

AGENDA
Princeton Joint Unified School District
Regular Board Meeting MINUTES

Location: Princeton Junior Senior High School Library
Date: August 15, 2019
Time: 5:30 pm

The District Board Packet is available for public viewing @ The Princeton Joint Unified School District's Administrative Building located at 473 State Street, Princeton, California on the date and at the time the agenda is posted. (SB 343 - Chapter 298/2007 effective July 1, 2009).

I. CALL TO ORDER 5:30

II. ROLL CALL

 A Lance Glassgow
 P Troy Hansen
 P Victoria Reamer
 P Debbie Wills
 A Cathy Withrow

REGULAR BOARD MEETING

We welcome you to this meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board. If visitors have a complaint about a specific employee of the District, they will be advised to fill out a complaint form in accordance with Board Policy.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT:

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the Board. Attendees from the public: Randy Evans and student Ruben Velasquez.

V. INTRODUCE NEW EMPLOYEES

New employees were introduced: Tim Street, Claudia Cruz, Bella Shulthise, Alex Hinely, Natasha Stegall, Jonna Williams. The new SOAR team was also introduced: Sandy Houtman, Holly Irish and Sharon Hribernick. The SOAR team made a presentation describing the new schedule and plans for the future.

VI. REPORTS: Dean of Students, Director of Maintenance/Operations/Transportation, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Dean of Students - Nate Odom: See attached report
2. Director of Maintenance, Operations and Transportation – Lance Swift: Container donated by CalPlant has been delivered and set as our new bridge; trenching for barn electric/water/data tentatively scheduled for the first week of September; sport tower stairs and scoreboard will hopefully be replaced next week; Chris Azevedo attended Bus West mechanic training and performed our first large brake repair on bus #3, saving the district approximately \$800.
3. Chief Business Official - Diana Baca: Working on year end and new employee on-boarding
4. Superintendent/Principal - Korey Williams: Lance and maintenance staff completed a lot of work in the district classrooms; complimented Nate and Alex; ag program is working on a fundraiser in September for the new barn; enrollment is at 142 (see attached report for details); the late start survey revealed not enough interest to modify; Alex working on expanding Remind for the Elementary and Jr-Sr High School; SOAR program off to a good start, 31 enrollees.
5. Board Members: Per Troy Hansen, there will be one more container available to Princeton; Debbie Wills thanked everyone for the recent Cheerleader Fundraiser support.

VII. CONSENT CALENDAR:

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Superintendent/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar:

1. Approve Board Minutes from the 7/25/19 Regular Board Meeting.
2. Approve Warrants dated 7/24/19, 7/31/19, 8/7/19
3. Approve ASB Financial Reports ending 8/9/19
4. Approve New Hires

Troy made a motion to approve the Consent Calendar, Debbie seconded. The Consent Calendar was approved with 3 ayes, 2 absents, 0 abstains.

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Developer Fees: Discussion began on the possibility of instituting a developer fee program for Princeton. Princeton is the only school in the Glenn/Colusa Counties that is not collecting developer fees. Schreder and Associates has quoted a price of \$3,350 for a professional study. Vicki requested that this item be placed on the next agenda for further discussion.
2. Annual Golden State Risk Management Training: More details regarding the annual training will be provided as information is received.
3. Back to School Night: Wednesday, August 28, 2019, beginning at 5:00pm for the Elementary School. A fundraiser is being considered.
4. Negotiation update: Korey presented the negotiation update report (see attached).

IX. CORRESPONDENCE RECEIVED: Thank You to the Board from Ella Kessler

X. ACTION ITEMS:

1. Approve CSEA salary schedule: Positions were added to this schedule; SOAR Lead and Aide, Custodial and Attendance Clerk for the Learning Center.

Debbie made a motion to approve the CSEA salary schedule, Troy seconded. The CSEA Salary Schedule was approved with 3 ayes, 2 absents, 0 abstains.

XI. ADJOURNMENT TO CLOSED SESSION (only if necessary)

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss employee negotiations;
District Representatives - Superintendent/Principal Korey Williams, Chief Business Official/Human Resources Director Diana Baca.

XII. CLOSED SESSION REPORT (only if necessary)

XIII. ADJOURNMENT: 6:19

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Princeton Joint Unified School District at 530-439-2261 and ask for Diana Baca. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)

Respectfully submitted,

Korey Williams,
Superintendent/Principal

Attest: _____
Victoria Reamer, Clerk of the
Board of Trustees
Princeton Joint Unified School District