

**MINUTES**  
**Princeton Joint Unified School District**  
**Regular Board Meeting**

Location: Zoom Virtual Meeting (Meeting ID: 871 2670 9349 Passcode: School)  
Date: October 15, 2020  
Time: 5:30 pm

*The District Board Packet is available for public viewing at 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: 5:32 pm**

**II. ROLL CALL**

**Lance Glassgow, Present**  
**Troy Hansen, Absent**  
**Victoria Reamer, Present**  
**Debbie Wills, Present**  
**Cathy Withrow, Present**

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. Members of the public in attendance: Sheree Azevedo, Randy Evans, Kristin Gage, Troy German, and Holly Irish.

**V. REPORTS:** Student Representative, Dean of Students, Director of Maintenance, Operations, and 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: Phase I of kindergarten playground installation is complete.
3. Chief Business Official/Human Resources Director – Diana Baca: Year-end audit is scheduled for November 9, 2020. Currently working on first interim report, which will be presented at December 10, 2020 meeting. Waiting to hear on Career Technical Education Incentive Grant (CTEIG) grant decision. Will be recommending a reinstatement of the Board Policy Committee to update policies with regard to new Title IX requirements.
4. Superintendent/Principal – Korey Williams: See attached report.
5. Board Members: Lance Glassgow and Debbie Wills expressed satisfaction with the work of PJUSD staff members during distance learning.

**VI. 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 9/15/2020 Special Board Meeting
2. Approve Board Minutes from 9/17/2020 Regular Board Meeting

3. Approve Warrants Dated 9/16/2020, 9/23/2020, 9/30/2020, 10/7/2020
4. Approve ASB Financial Report Dated 10/9/2020

Debbie Wills moved to approve the Consent Calendar, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.

## **VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. Negotiation Update: See 10/15/2020 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
2. Williams Quarterly Complaints (2<sup>nd</sup> Quarter): See 10/15/2020 packet. Diana Baca presented the Board with the Quarterly Uniform Complaint Form dated 9/30/2020, indicating that no complaints were filed with any school in the district during the quarter indicated.
3. First Reading of New Title IX Policies: See 10/15/2020 packet. Diana Baca presented the Board with a series of new and revised board policies and administrative regulations addressing new Title IX requirements. The Board Policy Subcommittee with reconvene to discuss changes.
4. Independent Study: See 10/15/2020 packet. Nate Odom and Korey Williams presented the Board with a flexible learning program aimed at students with severe credit deficiencies.
5. Phased Reopening: See attached handout. Korey Williams presented the Board with updated information concerning the reopening of Princeton Jr./Sr. High School. Debbie Wills expressed a desire to have students return to school. No public comment was made.
6. Chromebooks and Instructional Technology: See attached handout. Korey Williams presented the Board with a revised budget for Learning Loss Mitigation Fund Resources 3215, 3220, and 7420, making note of a plan to purchase 170 Chromebooks and 20 touchscreen devices.

## **VIII. CORRESPONDENCE RECEIVED:**

1. 2020 Flood Risk Notice – California Department of Water Resources: See 10/15/2020 packet.

## **IX. ACTION ITEMS:**

1. Consider Authorizing District Staff to Research Metal Roof for Elementary Picnic Table Area: Korey Williams presented the Board with information regarding the proposed metal roof for elementary picnic table area, indicating that bids will be presented for consideration at a future meeting. Debbie Wills moved to table the discussion until bids are presented, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
2. Develop Plan to Consider Capital Improvements: Korey Williams presented the Board with various options for using Capital Improvement Funds. Debbie Wills moved to create a Capital Improvement Subcommittee to discuss possible uses of the funds, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
3. Consider Kindergarten Playground Project Plans: See 10/15/2020 packet and attached handouts. Lance Swift presented the Board with several options for the completion of the kindergarten playground project, noting a current discount of \$10,000. Lance Glassgow moved to have the Capital Improvement Subcommittee consider the various options alongside other projects, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

## **X. ADJOURNMENT TO CLOSED SESSION: 6:12 pm**

1. Conference with Labor Negotiators (GC-54957.6(f))
  - 1.1. Ongoing PAT Negotiations
  - 1.2. Ongoing Unrepresented Negotiations

District Representatives:     Korey Williams, Superintendent/Principal  
  Diana Baca, Chief Business Official/Human Resources Director

**XI. RETURN TO OPEN SESSION: 6:49 pm**

1. CLOSED SESSION REPORT, ACTION AND VOTES TAKEN: No action taken.

**XII. ADJOURNMENT: 6:50 pm**

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