

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Zoom Virtual Meeting (Meeting ID: 875 5233 0270, Passcode: School)

Date: November 12, 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: 5:29 pm

II. ROLL CALL

Lance Glassgow, Present
Troy Hansen, Present
Victoria Reamer, Absent
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: Judy Holzapfel.

1. Glenn County Board of Education President – Judy Holzapfel: Inquired about the emotional wellbeing of students amid the COVID-19 pandemic. Korey Williams reported a positive social-emotional trend with the return of in-person learning.

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: Transportation schedule remains fluid as the number of students opting for in-person learning fluctuates. Bus Driver Randy Evans is obtaining a school bus license renewal with the California Department of Motor Vehicles.
3. Chief Business Official/Human Resources Director – Diana Baca: See attached report.
4. Superintendent/Principal – Korey Williams: See attached report.
5. Board Members: Lance Glassgow inquired about current enrollment numbers. Alex Hinely reported that there are currently 61 students enrolled at Princeton Elementary School, with 45 opting to attend in-person. At Princeton Jr./Sr. High School, there are currently 86 students enrolled, with 55 opting to attend in-person. Debbie Wills inquired about the number of inter-district transfer requests received by Princeton Joint Unified School District. Korey Williams reported that several inter-district transfer requests have been received, with approval determined on a case-by-case basis.

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 10/15/2020 Regular Board Meeting
2. Approve Warrants Dated 10/14/2020, 10/21/2020, 10/28/2020, 11/4/2020
3. Approve ASB Financial Report Dated 11/9/2020

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 11/12/2020 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
2. First Read of District Vehicle Policy: See 11/12/2020 packet. Diana Baca presented the Board with a proposed District Vehicle Policy, outlining the proper use of vehicles owned by Princeton Joint Unified School District. The policy will be put before the Board for approval at the next Regular Board Meeting.
3. Report from Board Policy Subcommittee: See 11/12/2020 packet. Diana Baca presented the Board with the recommendations made by the Board Policy Subcommittee regarding new Title IX policies. These policies will be put before the Board for approval at the next Regular Board Meeting.

VIII. ACTION ITEMS:

1. Adopt Resolution No. 2020-21-003, Health Flexible Spending Account: See 11/12/2020 packet. Diana Baca presented the Board with Resolution No. 2020-21-003, allowing for the creation of a Cafeteria Plan, Health Flexible Spending Account, and Dependent Care Flexible Spending Account, as required by Horace Mann Flexible Spending Account provider HealthEquity, Inc. Lance Glassgow moved to adopt Resolution No. 2020-21-003, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.
2. Adopt Resolution No. 2020-21-004, Acceptance of Treasury Management Services: See 11/12/2020 packet. Diana Baca presented the Board with Resolution No. 2020-21-004, allowing Korey Williams and Diana Baca to access online banking services provided by Tri-Counties Bank in order to process automated clearing house (ACH) payments on behalf of employees utilizing a Health Savings Account. Debbie Wills moved to adopt Resolution No. 2020-21-004, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
3. Consider Sale of Codora Property (EC § 17463.7): See 11/12/2020 packet. Korey Williams presented the Board with EC § 17463.7, allowing a school district to deposit proceeds from the sale or lease of surplus property, purchased with non-state funds, together with any personal property located on the property, into the General Fund for any one-time General Fund purpose. Debbie Wills moved to form a Codora Property Subcommittee to discuss possible action, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
4. Approve Quote for Elementary Picnic Area Roofing: See 11/12/2020 packet. Korey Williams presented the Board with a quote from Weston Buildings, Inc. to install metal roofing over the picnic area at Princeton Elementary School. This was the only quote received for the project. Lance Glassgow moved to approve the \$6,240.00 quote from Weston Buildings, Inc., Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
5. Approve Increase in Substitute Teacher Pay: See 11/12/2020 packet. Diana Baca presented the Board with a comparison of substitute teacher pay rates in Colusa, Glenn, Sutter, and Yuba Counties. Debbie Wills moved to increase Princeton Joint Unified School District substitute teacher pay to \$125.00 per day, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
6. Approve Changes to Temporary Sick Leave and Absence Practices: See 11/12/2020 packet. Korey Williams presented the Board with an amendment to the current temporary sick leave and

absence practices being used by Princeton Joint Unified School District. Under the revised policy, employees should refer to the “Employee Rights: Paid Sick Leave and Expanded Family and Medical Leave Under the Families First Coronavirus Response Act” publication issued by the United States Department of Labor for information on leave and absences. Lance Glassgow moved to approve the proposed changes to temporary sick leave and absence practices, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

7. Approve Collective Bargaining Agreement between Princeton Association of Teachers and Princeton Joint Unified School District and Associated Form AB-1200: See 11/12/2020 packet. Korey Williams presented the Board with the Tentative Agreement between the Princeton Joint Unified School District and the Princeton Association of Teachers dated 11/4/2020 and the Form for Public Disclosure of Proposed Collective Bargaining Agreement (AB-1200, Statutes 1991, Chapter 1213). Lance Glassgow moved to approve both documents as presented, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.
8. Approve Revised 2020-21 Certificated Salary Schedule: See 11/12/2020 packet. Korey Williams presented the Board with the Revised 2020-21 Certificated Salary Schedule. Lance Glassgow moved to approve the Revised 2020-21 Certificated Salary Schedule contingent on the ratification of the Tentative Agreement between the Princeton Joint Unified School District and the Princeton Association of Teachers dated 11/4/2020, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
9. Administer Oath of Office for Appointed Board Members: See 11/12/2020 packet. Korey Williams administered the oath of office for Lance Glassgow and Debbie Wills, who have been appointed to the Princeton Joint Unified School District Board through 12/13/2024.

IX. ADJOURNMENT TO CLOSED SESSION: 6:12 pm

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

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

X. RETURN TO OPEN SESSION: 7:05 pm

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

XI. ADJOURNMENT: 7:06 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