

MINUTES
Princeton Joint Unified School
District Regular Board Meeting

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970
Date: November 17, 2022
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: 5:30 pm

II. ROLL CALL

Lance Glassgow	Present
Troy Hansen	Present
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: Judy Holzapfel.

No public comment.

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. Student Representative – Kevin Altimus: Princeton Jr./Sr. High School students are excited for upcoming rallies and the addition of baked potatoes in the snack bar.
2. Dean of Students – Nate Odom: See attached report.
3. Director of Maintenance, Operations, and Transportation – Lance Swift: See attached report.
4. Chief Business Official – Alex Hinely: See attached report.
5. Superintendent/Principal – Christine McCormick: See attached report.
6. Board Members: Debbie Wills thanked the Board for their support at the Princeton Ag. Boosters Harvest Dinner on 11/05/2022. Lance Glassgow informed the Board that the tractor purchased by the Princeton Jr./Sr. High School Agriculture Department was delivered on 11/14/2022.

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 09/08/2022 Regular Board Meeting
2. Approve Board Minutes from 09/29/2022 Special Board Meeting
3. Approve Warrants Dated 09/07/2022, 09/14/2022, 09/21/2022, 09/27/2022, 10/05/2022, 10/13/2022, 10/19/2022, 10/26/2022, 11/02/2022, 11/09/2022
4. Approve ASB Financial Report Dated 11/14/2022

Debbie Wills moved to approve the Consent Calendar, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Princeton Jr./Sr. High School Ag. Shop Update: Christine McCormick informed the Board that Zane Schreder is working with architects to determine whether the building should be repaired or replaced.
2. Princeton Jr./Sr. High School Ag. Equipment Storage Building Update: See attached handout. Christine McCormick informed the Board that the County of Colusa executed a lot line adjustment on the district's share of the abandoned State Street property. Former underground storage tanks discovered by the principal scientist completing the CEQA will further delay the construction of the Ag. Equipment Storage Building. The land appraiser will be in Princeton on 11/28/2022 to value the portion of abandoned land given to Princeton Holy Ghost.
3. Williams Quarterly Complaint Form (1st Quarter): See 11/17/2022 packet. Alex Hinely presented the Board with the Princeton Joint Unified School District Quarterly Uniform Complaint Form for the quarter ending 9/30/2022. There were no complaints filed with any school in the district during the quarter indicated.
4. First Reading of Board Policy, Board Bylaws, and Administrative Regulations:
 - a. Board Policy 4113: Teacher Assignment
 - b. Administrative Regulation 4113: Teacher Assignment

See 11/17/2022 packet. Christine McCormick presented the Board with proposed changes to the aforementioned Princeton Joint Unified School District Board Policies, Board Bylaws, and Administrative Regulations to ensure continued compliance with California Education Code.

Victoria Reamer informed the Board that she met with Christine McCormick to discuss the changes and only recommended minor grammatical changes.

5. Second Reading of Board Policy, Board Bylaws and Administrative Regulations
 - a. Board Bylaw 9270: Conflict of Interest
 - b. Board Policy 5141.4: Child Abuse Prevention and Reporting
 - c. Administrative Regulation 5141: Child Abuse Prevention and Reporting
 - d. Board Policy 6158: Independent Study
 - e. Administrative Regulation 6158: Independent Study
 - f. Board Policy 6174: Education for English Learners
 - g. Administrative Regulation 6174: Education for English Learners

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VIII. ACTION ITEMS:

1. Consider Resolution No. 2022-23-007: Remote Teleconferencing Resolution: See 11/17/2022 packet. Alex Hinely presented the Board with Resolution No. 2022-23-007: Remote Teleconferencing. Resolution

No. 2022-23-007 recognizes a state of emergency and authorizes teleconferenced meetings pursuant to AB 361.

Debbie Wills moved to approve Resolution No. 2022-23-007: Remote Teleconferencing Resolution, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

2. Consider Resolution No. 2022-23-008: Teacher Assignment/Misassignment Monitoring: See 11/17/2022 packet. Christine McCormick presented the Board with Resolution No. 2022-23-008: Teacher Assignment/Misassignment Monitoring, establishing local assignment options allowing teachers to teach one or more periods in a subject area out of their major or minor field of study.

Victoria Reamer moved to approve Resolution 2022-23-008: Teacher Assignment/Misassignment Monitoring, Lance Glasgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.

3. Administer Oath of Office for Appointed Board Members: See 11/17/2022 packet. Christine McCormick administered the oath of office for Board Members Troy Hansen, Victoria Reamer, and Cathy Withrow for the term expiring 12/11/2026.

The remaining members of the Board certified these appointments with signatures delivered to the County of Glenn Clerk-Recorder.

IX. ADJOURNMENT TO CLOSED SESSION: 6:08 pm

1. Public Employee Discipline/Dismissal/Release with District Representatives, Christine McCormick, Superintendent/Principal, Alex Hinely, CBO, and Lance Swift, MOT Director (Government Code § 54957)
2. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, Alex Hinely, CBO, and Lance Swift, MOT Director, regarding California School Employees Association (CSEA) (Government Code § 54957.6)
3. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, and Alex Hinely, CBO, regarding Princeton Association of Teachers (PAT) (Government Code § 54957.6)
4. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, and Alex Hinely, CBO, regarding Unrepresented Employees (Government Code § 54957.6)

X. RETURN TO OPEN SESSION: 6:52 pm

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

XI. ADJOURNMENT: 6:53 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. 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,

Christine McCormick
Superintendent/Principal
Princeton Joint Unified School District

Attest: _____ Victoria Reamer
Board of Trustees Clerk

