

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Zoom Virtual Meeting (Meeting ID: 875 5233 0270, Passcode: School)
Date: December 10, 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, 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: Steve Wood.

1. Golden State Risk Management Authority (GSRMA) Representative – Steve Wood: Commended the Princeton Joint Unified School District Board and staff members on their continued commitment to student safety and success.

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: See attached handout. Weston Buildings completed the installation of the new picnic table cover at Princeton Elementary School. Glenn County Office of Education IT Department will be on campus next week to assist with technological upgrades at the Princeton Jr./Sr. High School barn and portable classroom. Upcoming winter break maintenance projects include ceiling repairs and blacktop line repainting.
3. Chief Business Official/Human Resources Director – Diana Baca: See attached report.
4. Superintendent/Principal – Korey Williams: See attached report.
5. Board Members: No report given.

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 11/12/2020 Regular Board Meeting
2. Approve Board Minutes from 11/17/2020 Special Board Meeting
3. Approve Warrants Dated 11/10/2020, 11/18/2020, 12/2/2020
4. Approve ASB Financial Report Dated 12/7/2020
5. Approve Budget Transfers, Journal Entries, and Fund Cash Transfers

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update: See 12/10/2020 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
2. Form 700 Due 3/1/2021: Diana Baca reminded the Board of the upcoming Form 700 deadline. Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700.

VIII. ACTION ITEMS:

1. Approve 2019-20 District Audit: See 12/10/2020 packet. Diana Baca presented the Board with the 2019-20 Princeton Joint Unified School District Audit Report prepared by Christy White, Inc. Diana Baca shared that there were no audit findings and thanked Raquel Albor and Alex Hinely for their assistance. Troy Hansen moved to approve the 2019-20 District Audit, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.
2. Approve 2020-21 First Interim Report: See 12/10/2020 packet. Diana Baca presented the Board with the 2020-21 Princeton Joint Unified School District First Interim Report. Diana Baca reported positive multiyear projections. Cathy Withrow expressed gratitude to Diana Baca for her work. Debbie Wills moved to approve the 2020-21 First Interim Report, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
3. Approve Budget Overview for Parents: See attached handout. Diana Baca presented the Board with the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents. Debbie Wills moved to approve the 2020-21 LCFF Budget Overview for Parents, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
4. Approve District Vehicle Policy: See 12/10/2020 packet. Korey Williams presented the Board with the District Vehicle Use Policy, first presented at the 11/12/2020 Regular Board Meeting. Debbie Wills moved to approve the District Vehicle Policy, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
5. Approve Title IX Policies: See 12/10/2020 packet. Korey Williams presented the Board with the Title IX Policies recommended for adoption by the Board Policy Subcommittee. Troy Hansen moved to approve the adoption of AR 4030, AR 4119.11, AR 4119.12, AR 5145.3, AR 5145.7, BP 4119.11, and BP 5145.7, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.
6. Approve AB-1200: See 12/10/2020 packet. Diana Baca presented the Board with the Form for Public Disclosure of Proposed Collective Bargaining Agreement (AB-1200, Statutes 1991, Chapter 1213), reflecting the proposed changes to the 2020-21 Dean of Students Salary Schedule. Debbie Wills moved to approve the Proposed Collective Bargaining Agreement (AB-1200, Statutes 1991, Chapter 1213), Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
7. Approve Dean of Students Salary Schedule: See 12/10/2020 packet. Diana Baca presented the Board with a revised Dean of Students Salary Schedule, reflecting a 3.02% increase over 2019-20. Debbie Wills moved to approve the revised Dean of Students Salary Schedule, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

IX. ADJOURNMENT TO CLOSED SESSION: 5:54 pm

1. Conference with Labor Negotiators (California Government Code § 54957.6(f))
 - 1.1. Ongoing CSEA Negotiations
 - 1.2. Ongoing Unrepresented Negotiations
2. Public Employee Discipline/Dismissal/Release (California Government Code § 54957)

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

X. RETURN TO OPEN SESSION: 6:34 pm

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

XI. ADJOURNMENT: 6:35 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