

AGENDA
Princeton Joint Unified School District
Regular Board Meeting MINUTES

Location: Princeton Junior Senior High School Library
Date: October 17, 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
 P 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.

V. 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. Student Representative – Anthony Zuniga: See attached report
2. Dean of Students - Nate Odom: See attached report
3. Director of Maintenance, Operations and Transportation – Lance Swift: Randy Evans and Chris Azevedo attended a training at Bus West; no issues or other items to report.
4. Chief Business Official - Diana Baca: Working items for the November 14-15 Audit; advertised and hired a substitute cook/custodian/van driver.
5. Superintendent/Principal - Korey Williams: See attached report.
6. Board Members: Debbie Wills took students to the Glenn County Spelling Bee. She visited the Colusa County Pumpkin Patch. The Princeton Ag Boosters and looking for volunteers. Harvest Dinner is on November 2.

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 the 9/9/19 Regular Board Meeting.
2. Approve Warrants dated 9/18/19, 9/25/19, 10/2/19, 10/9/19
3. Approve ASB Financial Reports ending 10/11/19

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: Korey reported on current negotiations. The full report can be found in the 09.19.19 Board Packet.
2. Williams Quarterly Complaint: No complaints.
3. Orchard / Tree Donation: We will be receiving 100 walnut trees in the spring from Stuke Nursery Company. A sub-committee consisting of Lance Glassgow, Cathy Withrow and district staff was formed. Vicki Reamer will act as an alternate sub-committee member.
4. Work Day, November 9, 2019: A work day is being planned for the school. Community members and parents are encouraged to attend. Projects include clean-up, light plumbing, shop organization, barn work, light landscaping and light carpentry.
5. Update on Modernization Applications: Funding for both the High School and Elementary School is anticipated for the Spring of 2020.
6. Donations Received: We have received several donations in the recent past. Korey requested guidance on the method of acknowledgement and if a board resolution was required. The board stated that a letter would be sufficient.
7. Bond Oversight Committee: There will be a final bond oversight committee meeting on November 5, 2019, Princeton Jr / Sr High School Career Center.

VIII. CORRESPONDENCE RECEIVED: None.

IX. ACTION ITEMS:

1. Approve Curriculum Plan: Korey presented the curriculum plan and explained the process to the board. The board approved the plan and requested that they be notified when textbooks become available for review. Vicki Reamer moved to approve the curriculum plan, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

2. Approve Local Indicators: Korey presented the Local Indicators report (see handout attached). Debbie Willis moved to approved the local indicators, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:09

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: No action was taken.

XIII. ADJOURNMENT: 7:38

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