

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: November 14, 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

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. Attendees from the public: Randy Evans, Hans Stullken, Students Joey Wills and Jacki Chavez

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: See attached report
4. Chief Business Official - Diana Baca: Audit in progress, beginning 1st Interim
5. Superintendent/Principal - Korey Williams: See attached report.
6. Board Members: No report.

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 10/17/19 Regular Board Meeting.

2. Approve Warrants dated 10/16/19, 10/23/19, 10/30/19, 11/6/19
3. Approve ASB Financial Reports ending 11/7/19

Debbie Wills moved to approve the Consent Calendar, Vicki Reamer seconded. Approved with 5 ayes, 0 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 11/14/19 Board Packet.
2. Solar Presentation: Hans Stullken, North State Solar Energy, presented a plan that would allow for a minimal investment from the district, namely attorney fees, and would place solar arrays on both the Jr / Sr High School and Elementary Campuses. The construction and maintenance are entirely investor-funded; the investors realize the tax credit. North State Solar Energy offers a 25-year warranty. Instead of paying PG&E, Princeton would pay a Special Purpose LLC comprised of the investors. A portion of the payment would be accrued for use toward paying off the system after a minimum of six years. The board would like to see a payout schedule, which will be furnished by North State Solar Energy. North State would like to meet with our attorney. Korey will arrange that meeting. These are investigatory next steps, no contract is being entered into at this stage. See handout for an overview of North State Solar Energy.
3. Board Policy Committee / SSDA Option: SSDA (Small School Districts Association) has developed a new approach to board policy development and maintenance. They are offering only those board policies that are required by law. We have forwarded the SSDA policies to our attorney for review.
4. Playground Improvement: Lance Swift, Director of MOT, attended a playground improvement / compliance workshop. He is working on plans to improve the safety of our playground.
5. Bond Oversight Committee Meeting Annual Report: The Bond Oversight Committee met for the final time on November 5, 2019. Final expenses were presented.
6. Enrollment Report: Enrollment is up to 151.
7. Every 15 Minutes: This program offers real-life experience without the real-life risks to teens with a goal of instilling in them the dangerous consequences of distracted and impaired driving. The board would like to offer this program to our students. The district will work on funding and scheduling.
8. First Read, Board Policy 4319.24 "Maintaining Appropriate Adult-Student Interaction": This policy was read and will be placed on the December 19, 2019 board agenda for adoption.
9. Test Scores: Korey presented the latest CAASPP scores. The Dashboard will be live soon and will offer public access to this information.

VIII. CORRESPONDENCE RECEIVED: A letter from the CDE was received: all but one of the days (a day in February 2019) of emergency closure in 2018-19 have been approved. Approval for the February day is pending.

IX. ACTION ITEMS:

1. Approve Telephone Contract: Korey presented the contract for the district-wide telephone system upgrade. Vicki Reamer moved to approve the telephone contract, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.
2. Approve Resolution 2019-20-04, Flexible Benefit Plan: Every year we are required to approve a new resolution for our Horace Mann PayFlex Flexible benefit plan. This year, the update was to increase the minimum rollover amount from \$0 to \$50. Vicki Reamer moved to approve the Flexible Benefit Plan, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

3. Approve Resolution 2019-20-05, VW Grant Application for Electric Bus: This resolution would allow us to apply for a grant to purchase a Joule electric bus. The amount will be approximately \$400,000. The district would need to match 5% of the final grant amount for infrastructure. Vicki Reamer moved to approve this Resolution, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

4. Approve Year 2 of the Classified School Employee Summer Assistance Program (CSESAP): This program offer classified employees working less than 12 months an opportunity to withhold up to 10% of their pay, and the state will match it. These funds would be paid out in the summer of 2021-22. Vicki Reamer moved to approve Year 2 of the CSESAP program, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

5. Approve Career Technical Incentive Education Grant (CTEIG3) Application: The application for 2019-20 is ready for submission. If approved by the state, the district will receive approximately \$63,000 for the Ag Program. Lance Glassgow moved to approve the CTEIG3 application, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 7:29

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: 7:54

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