

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: December 19, 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, Absent

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: No Report.
2. Dean of Students - Nate Odom: See attached report
3. Director of Maintenance, Operations and Transportation – Lance Swift: Bus grant package is due any day. Additional MOT report is attached.
4. Chief Business Official - Diana Baca: First interim is complete; 2018-19 audit is complete with one finding regarding our SARC facility condition report. Final audit report will be available for the January board meeting.
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 11/14/19 Regular Board Meeting.
2. Approve Warrants dated 11/13/19, 11/20/19, 12/4/19, 12/11/19
3. Approve ASB Financial Reports ending 12/13/19

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: Korey reported on current negotiations. The full report can be found in the December 19, 2019 Board Packet.
2. VW Electric Bus Grant Application: No updates.
3. Orchard Committee: The Orchard Committee met at 5:00 on December 19, 2019. The information will be shared with the board at the January 16, 2020 board meeting.
4. Form 700 Due Prior to March 1: The new form 700 was distributed to the board members in attendance.
5. Sunshine PAT Proposal to District: See the December 19, 2019 packet for the proposal.
6. Sunshine District Proposal to PAT: See the December 19, 2019 packet for the proposal.
7. Barn Project Update: Working on a quote for the electrical installation; underground conduit and water line progress has been slow due to trench issues.
8. Every 15 Minutes: Still working on the details.
9. Additional Solar Info: North State Solar Energy supplied the buyout information requested at the November board meeting. The maximum cost for the system at both sites is \$764,400. If a proposal is created, it will include costs for road base, weed cloth, fencing, trenching, replacement landscaping along with the panel installation at both sites. North State Solar will repair broken panels, but will not clean them. Two contract options are possible: 1) enter into a contract that is complete with all details or 2) enter into a contract that would allow us to back out but still be liable for engineering fees.

VIII. CORRESPONDENCE RECEIVED: No correspondence.

IX. ACTION ITEMS:

1. Approve 2020 Senior Trip: Lance Glassgow moved to approve the 2020 Senior Trip, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.
2. Approve 1st Interim: The 2019-20 1st Interim report was presented. Debbie Wills moved to approve the 2019-20 1st Interim Report, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.
3. Approve Board Policy 4319.24, Appropriate Adult-Student Interaction: This policy was read at the November board meeting. Lance Glassgow moved to approve this policy, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
4. Approve Stock Trailer Purchase: Lance Glassgow moved to table this item to the January board meeting, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.
5. Approve Resolution 2019-20-06 Solar "Safe Harbor" Plan: This resolution allows North State Solar Energy to move forward with maximizing tax credits. Lance Glassgow moved to approve this Resolution, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:30

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: 7:51

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