

MINUTES, 5/21/2020
Princeton Joint Unified School District
Regular Board Meeting

Location: Virtual Meeting

1. <https://us02web.zoom.us/j/84544226058?pwd=T3gwTitFemg2QS9KMTBiUE5LNFA2dz09>
2. Go to Zoom.us, Meeting ID: 845 4422 6058, Password: PJUSD

Join this meeting with audio only:

1. One tap mobile +16699009128,,84544226058#,1#,349209#
2. Dial +1 669 900 9128, Meeting ID: 845 4422 6058, Password: 349209

Date: May 21, 2020
Start Time: 5:33 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

II. ROLL CALL

P Lance Glasgow
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 within the jurisdiction of the Board. Other attendees via Zoom: Judy Hozapfel, Alex Hinely, Holly Irish. Other attendees in person: Korey Williams, Lance Swift, Diana Baca, Sandy Houtman, Nate Odom.

V. REPORTS: Student Representative, 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. Dean of Students - Nate Odom: Scholarships will be awarded by both counties, Colusa and Glenn.
2. Director of Maintenance, Operations and Transportation – Lance Swift: See attached report.
3. Chief Business Official - Diana Baca: See attached report.
4. Superintendent/Principal - Korey Williams: See attached report.
5. Board Members: Cathy Withrow asked that the Class of 1972 be acknowledged with a sign for the metal eagle on the district office; Debbie Wills reported that graduation pictures will be May 22, 2020 at 5:00pm, and a "Lights On For Seniors" parade will be held on Friday, May 22, 2020 at 6:00pm. She also reported that as of May 21, 2020, the Colusa County Fair will hold an animal show and auction this year. Troy Hansen reported that the 4-H group would like pictures with their animals on the high school campus.

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 4/9//2020 Regular Board Meeting.
2. Approve Board Minutes from the 5/14/2020 Special Board Meeting.
3. Approve Warrants dated 4/15/2020, 4/22/2020, 4/29/2020, 5/6/2020, 5/13/2020
4. Approve ASB Financial Report dated 5/18/2020

Troy Hansen moved to approve the Consent Calendar, Vicki Reamer seconded. Approved with 4 ayes, 1 absent (Debbie Wills stepped away for a moment) and 0 abstains.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. SOAR Presentation: Sandy Houtman reported on the 2019-20 SOAR program. See handouts.
2. Negotiation Update: There was a negotiation meeting with the CSEA on May 19, 2020. Progress is being made on the CBA language items.
3. Graduation: Graduation will be held on May 29, 2020 outside at the Princeton Jr / Sr High Football Field; Chris Torres is offering the use of a flatbed trailer to create an outdoor stage; the gravel parking lot will be striped to accommodate social distancing. The valedictorian will be Jacki Reynoso, the salutatorian will be Stephen Grotguth. Pictures of the graduating seniors have been displayed on the high school fence.
4. June Board Meetings Update: Due to COVID-19, the LCAP due date has been extended to December. Although the district will need to provide a level of LCAP reporting in June, there will be no need for two meetings. The board wishes to cancel the June 25, 2020 meeting and keep the June 30, 2020 meeting.
5. TCSIG: The district will be researching worker's compensation, general liability, and health insurance savings through TCSIG (Tri-County School's Insurance Groups). The current agency, GSRMA, insures other types of high-risk industries, which may be reflected in the rates.

VIII. CORRESPONDENCE RECEIVED:

IX. ACTION ITEMS:

1. Approve Declaration of Need for Fully Qualified Staff: This is an annual report declaring our need for a waiver of fully qualified staff. At this time, we do not need a waiver. Vicki Reamer moved to approve this declaration, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.
2. Approve 2020-21 Designation of CIF Representatives to League: This is an annual requirement of the California Interscholastic Federation. Lance Glassgow moved to approve this designation, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.
3. Approve 2020-21 GCOE-SOAR Memorandum of Understanding (MOU): This memorandum secures the funding rates and support of the Glenn County Office of Education for 2020-21. Vicki Reamer moved to approve the MOU, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.
4. Approve Director of Maintenance, Operations and Transportation Revised 2019-20 Salary Schedule: Lance Glassgow moved to approve the revised salary schedule, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.
5. Approve Information Manager Job Description: Lance Glassgow moved to approve the new job description, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.
6. Approve Confidential Salary Schedule: Lance Glassgow moved to approve the confidential salary schedule, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION 6:38

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))

- A. Ongoing CSEA Negotiations
 - B. Ongoing PAT Negotiations
- District Representatives: Superintendent/Principal Korey Williams, Chief Business Official/Human Resources Director Diana Baca.

XI. RETURN TO OPEN SESSION 7:00

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

XII. ADJOURNMENT: 7:01

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