

**MINUTES**  
**Princeton Joint Unified School District**  
**Regular Board Meeting**

Location: Princeton Junior Senior High School Library  
Date: January 16, 2020  
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, Absent**  
**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. Attendees from the public: None.

**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: See attached report.
4. Chief Business Official - Diana Baca: Will begin working on Second Interim soon. Final Prop 39 report is due. Preliminary energy use comparison shows district-wide therms and kWh usage are down compared to the energy use report done in 2012-13, however, any savings we would have realized are negated by the rising cost of PGE.
5. Superintendent/Principal - Korey Williams: See attached report.
6. Board Members: Cathy Withrow shared a message from Vicki Reamer congratulating the cautious driving she observed of one of our bus drivers, Chris Azevedo. Debbie Wills reported that the Ag Boosters will be supplying labor and materials for the plumbing and electrical work needed to prepare the barn for animals.

**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 12/19/19 Regular Board Meeting.
2. Approve Warrants dated 12/18/19 and 12/20/19
3. Approve ASB Financial Reports ending 1/10/20
4. Accept Resignation / New Hire

Debbie Wills moved to approve the Consent Calendar, Troy Hansen seconded. Approved with 3 ayes, 2 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 January 16, 2020 Board Packet.
2. Williams Quarterly Complaint Report: No complaints received.
3. 2018-19 Final Audit Report: The final audit report was presented.
4. Report from the December 19, 2019 Orchard Committee Meeting: The notes from this meeting will be presented at the February 13, 2020 meeting.
5. Board Policy Sub-Committee: Vicki Reamer, Cathy Withrow, Korey Williams and Diana Baca will meet to discuss moving the current board policies to Small School District Administrator (SSDA)
6. Driver Drug and Alcohol Policy Update First Read: A sample policy provided by Paramex Screening Services will be brought to the February 13, 2020 board meeting.
7. Barn Improvement Update: Electrical and plumbing will be done by the end of next week. Animals are expected in the coming weeks.
8. Solar Discussion: The board would like consideration of the following questions: what is the area of the panels; can they be placed on the bus barn or on carports; how many panels per site; who will be monitoring the power generation. Korey will contact North State Solar Energy to discuss these questions.
9. School Calendar: Korey handed out considerations for the 2020-21 school calendar.

**VIII. CORRESPONDENCE RECEIVED:** No correspondence.

## **IX. ACTION ITEMS:**

1. Approve 2018-19 School Accountability Report Cards (SARC) for both sites: Debbie Wills moved to approve the 2018-19 SARCs, Troy Hansen seconded. Approved with 3 ayes, 2 absent, 0 abstains.
2. Approve 2018-19 Final Audit Report: Troy Hansen moved to approve the 2018-19 Final Audit Report, Debbie Wills seconded. Approved with 3 ayes, 2 absent, 0 abstains.
3. Approve Old Spanish Textbook Surplus / Miscellaneous Library Books: Debbie Wills moved to approve disposal, Troy Hansen seconded. Approved with 3 ayes, 2 absent, 0 abstains.
4. Approve Stock Trailer Purchase: Amador Martinez spoke to the need of a new stock trailer. The board asked to see a price comparison between a bumper pull and a gooseneck trailer before making a decision. Debbie Wills moved to table this item to the February board meeting, Troy Hansen seconded. Approved with 3 ayes, 2 absent, 0 abstains.

5. Approve Purchase Threshold: Research is still being conducted on this item. Debbie Wills moved to table this item to the February 13, 2020 board meeting. Troy Hansen seconded. Approved with 3 ayes, 2 absent, 0 abstains.

6. Approve Field Trip Requests: Two FFA Field trips were presented. Troy Hansen moved to approve these field trips, Debbie Wills seconded. Approved with 3 ayes, 2 absent, 0 abstains.

**X. ADJOURNMENT TO CLOSED SESSION: 6:36**

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: 6:48**

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