

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: February 13, 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, 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: See attached report.
4. Chief Business Official - Diana Baca: Working on Second Interim. Completed consolidated application Winter data collection; completed Every Student Succeeds Act Per Pupil Expenditure report; complete REAP application for 2020-21, estimated award is \$13,000.
5. Superintendent/Principal - Korey Williams: Barn improvements have been completed; animals are being moved into barn; attended ACSA Superintendent Symposium; implemented new tutoring program
6. Board Members: Lance Glassgow is pleased with the barn; Vicki Reamer reflected on a recent event where another district's FFA group created flower arrangements and offered that as a suggestion for Princeton's FFA group; Debbie Wills drove students on the field trip to Sacramento.

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. Personnel Update

Debbie Wills moved to approve the Consent Calendar, Lance Glasgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Sunshine 2020-21 District Proposal to CSEA: The full proposal can be found in the board packet. There are several areas in the CSEA CBA that the district wishes to clean up.
2. Sunshine 2020-21 CSEA Proposal to District: The full proposal can be found in the board packet. The CSEA would like to add \$100/month to the health benefits cap.
3. Board Meeting Dates for 2020-21: The board prefers either the third Tuesday or Thursday of the month.
4. Barn Improvement Update: This item was covered in the Superintendent report; see attached report for details.
5. Solar Discussion: After discussion, the board authorized review of a PPA (Power Purchase Agreement) by our legal counsel as a next step.
6. School Calendar: After input from the School Site Council, meetings with teachers, and discussion with the Board, a draft 2020-21 School Calendar will be presented at the March 5, 2020 Board Meeting.
7. Form 700 Due March 1: The group was reminded of this requirement.

VIII. CORRESPONDENCE RECEIVED: CTEIG Correspondence:

The state did not approve our 2020-21 CTEIG application. An appeal was filed but there was no change in their decision.

IX. ACTION ITEMS:

1. Approve 2020-21 School Safety Plan: This plan was presented at the School Site Council with only minor changes made. Debbie Wills moved to approve the 2020-21 School Safety Plan, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:20

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss employee negotiations;
District Representatives - Superintendent/Principal Corey Williams, Chief Business Official/Human Resources Director Diana Baca.

XII. CLOSED SESSION REPORT: No action was taken.

XIII. ADJOURNMENT: 7:10

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