

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Virtual Meeting ZOOM URL: <https://us04web.zoom.us/j/115843919>
Date: April 9, 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, 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 within the jurisdiction of the Board. Members of the public in attendance: Judy Holzapfel, Tracey Quarne, Alex Hinely.

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. Dean of Students - Nate Odom: See report in board packet.
2. Director of Maintenance, Operations and Transportation – Lance Swift: See report in board packet.
3. Chief Business Official - Diana Baca: See report in board packet.
4. Superintendent/Principal - Korey Williams: See attached revised report.
5. Board Members: Troy Hansen reported that the deadline for the fire department scholarships has been extended to July 15, 2020. Applications will be sent to the schools.

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 3/5/2020 Regular Board Meeting.

2. Approve Board Minutes from the 3/14/2020 Emergency Board Meeting
3. Approve Board Minutes from the 3/16/2020 Emergency Board Meeting
4. Approve Warrants dated 3/4/2020, 3/11/2020, 3/18/2020, 4/1/2020
5. Approve ASB Financial Reports ending 4/2/2020

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update: Korey Williams presented this update which was included in the board packet.
2. Summer School: Willows Unified will be postponing the decision to hold the Expect Success Summer Camp until after the Spring break. The Board requested that this decision be held until after Spring break as well.
3. Modernization Update: Due to a state fiscal shortage in the latest round of application funding, our funding has been postponed until the state is able to raise funds and / or sell bonds. It is hoped we will be funded by the Fall of 2020.
4. CSEA Demand to Bargain: The CSEA has updated their original COVID-19 MOU (see handout). The MOU was reviewed by the board. The public was given an opportunity to comment.

VIII. CORRESPONDENCE RECEIVED:

IX. ACTION ITEMS:

1. Nominate Educator of the Year for Glenn County Hall of Fame: The board has nominated educator Jane Dell. Debbie Wills moved to approve the nomination, Vicki Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains. Tracey Quarne noted that the recognition ceremony would be held next year due to the COVID-19 situation.

2. Van Purchase or Repair: Van 1 is in need of costly repairs. The Board was presented with options to repair it or purchase a new one. After review of the information, Vicki Reamer moved to replace Van 1 rather than repair it, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains. The Board would like to purchase another Nissan. Lance Swift noted that the purchase would not need to take place until July, 2020.

3. Approve June 30, 2019 Bond Audit: The Bond was fully expended by June 30, 2019. The final report is attached to the board packet for review. Diana Baca noted that although the bond had been fully expended, \$5.56 in interest was applied to the bond fund in the Fall of 2019. She is working with the county to rectify this so another bond audit does not need to occur. Debbie Wills moved to approve the June 30, 2019 Bond Audit, Vicki Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 5:51

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

1. CSEA COVID-19 MOU Demand to Bargain
2. Ongoing PAT 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: 6:07

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