

MINUTES
Princeton Joint Unified School District
Special Board Meeting

Location: Virtual Meeting ZOOM
Date: May 14, 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, 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: No Comments.

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, Holly Irish, Tami Hitt, Amador Martinez, Nate Odom

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: Several documents were viewed during the ZOOM meeting: Church Service Guidelines, Graduation Guidance, MEUSD Drive In-Through Graduation, Colusa County Press Release, Glenn County Recovery Plan, Colusa County Phased Opening, Summary of Phases.

1. Negotiation Update: The CSEA has amended their Sunshine Proposal. The amended proposal is included in this board packet. The District is awaiting the impasse declaration from the PAT. Other district staff will begin negotiations.
2. Summer School: Staff is working on a plan that would provide students a chance to transition from their previous grade level to the next grade level. The transition would be mostly social but offer some educational aspects. It may include writing exercises, ASB officer elections, barbecue events. Summer school funding is provided some flexibility due to the COVID-19 situation and would be utilized to fund this transition.
3. Graduation: New guidelines for social distancing were received from Colusa County. At this time, the district plan for graduation will be in-person drive-in and feature livestreaming. Debbie Wills and Michelle Rippe have volunteered to arrange for a parade and photo opportunities. Eighth grade graduation has been cancelled.
4. Sunshine CSEA 2nd Proposal: The CSEA has amended their proposal. The amendment is in the board packet, and was reviewed by the board.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve Carl D. Perkins Waiver Request for July 1, 2020 through June 30, 2024: The district is required to file a consortium waiver to continue applying for funds. Lance Glassgow moved to approve the waiver, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

2. Approve Ag Truck Purchase: Debbie Wills moved to replace the Ag Truck using only CTEIG funds and either 1) trade in value of the current Ford truck, or 2) sale of the Ford truck at auction, whichever is more. Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains. Lance Swift will continue to obtain quotes from surrounding dealers.

3. Approve CSEA COVID-19 MOU: A revised CSEA COVID-19 MOU was included in the packet. Lance Glassgow moved to approve the revised MOU, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

4. Approve 2020-21 Calendar Revision: A revision was made to the 2020-21 school calendar to align with the Colusa County Fair. August 13 will be the new start date, June 4 will be the new end date. Debbie Wills moved to approve the revised calendar, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION 6:15

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 6:20

1. Closed Session Report, Action and Votes Taken: No votes or action taken.

XII. ADJOURNMENT TO CLOSED SESSION 6:21

1. Conference with District Labor Negotiator Korey Williams regarding Unrepresented Position, Director of Maintenance Operations and Transportation (Government Code section 54957.6)

XIII. RETURN TO OPEN SESSION 6:26

1. Closed Session Report, Action and Votes Taken: No votes or action taken.

XIV. ADJOURNMENT TO CLOSED SESSION 6:27

1. Conference with District Labor Negotiator Cathy Withrow regarding Unrepresented Position, Superintendent / Principal (Government Code section 54957.6)

XV. RETURN TO OPEN SESSION 6:36

1. Closed Session Report, Action and Votes Taken: No votes or action taken.

XVI. ADJOURNMENT: 6:40

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