

AGENDA
Princeton Joint Unified School District
Regular Board Meeting MINUTES

Location: Princeton Junior Senior High School Library
Date: September 19, 2019
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

 P Lance Glassgow
 P Troy Hansen
 A 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 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. Dean of Students - Nate Odom: See attached report
2. Director of Maintenance, Operations and Transportation – See attached report.
3. Chief Business Official - Diana Baca: The SOAR award for 2019-20 has increased by approximately \$2000; 2018-19 audit will take place on November 14-15; CTEIG3 funding application will be opening any day; Year-end work is complete; General Fund balance increased by \$4,427 due to increased revenue, deferred expenses, and expenditure savings.
4. Superintendent/Principal - Korey Williams: Thank you to everyone who helped with the barn trenchwork; We are working on improving the formal "thank you" process; Cyber High (credit recovery) is working; Head lice issue at the Elementary school seems to be resolved; Kindergartners will be singing at the Friday rally; Jr / Sr HS rally at 11:45 on Friday; Working on scheduling an Ag workday for parents and community members to clean up the shop, work in the barn, and repair the chicken coop.
5. Board Members: No report.

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 8/15/19 Regular Board Meeting.
2. Approve Warrants dated 8/14/19, 8/21/19, 8/28/19, 9/4/19, 9/11/19
3. Approve ASB Financial Reports ending 9/12/19
4. Approve 2018-19 Year End Journal, Cash, and Budget Transfers

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Developer Fees: Discussion continued from the last board meeting with an explanation of the fee determination and fee collection process, in addition to describing the school district boundaries that would be impacted.
2. Textbooks: Korey led a discussion regarding worn and outdated high school Spanish and History curriculum. The plan is to purchase new curriculum for Spanish using Restricted Lottery Funds, and begin research with Nate Odom for History curriculum. Korey will also be working on a master textbook adoption plan.
3. Modernization: The Elementary school modernization application has been rejected due to pupil count vs construction costs. The next step is to make a trip to the OPSC office in Sacramento with Zane Schreder and representatives from Schreder and Associates to fight the rejection. The High School application required additional clarification, which has been provided. Funding for the High School application is anticipated for the Spring of 2020.
4. Solar: Korey has been approached by several solar vendors offering creative fiscal solutions that would mitigate district out-of-pocket costs and result in energy bill savings. A presentation will be arranged for the next board meeting.
5. Gym Floor: Correspondence has been received from Pro Sports Floors denying responsibility for the failing north-east section of gym floor. The next step will be correspondence from our attorney requesting insurance information from Pro Sports Floors.
6. Negotiation Update: Korey provided the board with highlights of the last PAT negotiations meeting on September 10 and that CSEA negotiations were expected to start later in the year.

VIII. CORRESPONDENCE RECEIVED: See Item 5 above.

IX. ACTION ITEMS:

1. Approve 2018-19 Unaudited Actuals: The state software "SACS" unaudited actuals reports were provided. Debbie Wills moved to approve the reports, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.

2. Approve Resolution No. 2019-20-01, Gann Limit: Establishes a revised expenditure limit for the 2019-20 school fiscal year. Lance Glassgow moved to approve Resolution No. 2019-20-01, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

3. Approve Resolution No. 2019-20-02, Sufficiency of Instructional Materials: Assures that Princeton JUSD has sufficient instructional materials for each student. Debbie Wills moved to approve Resolution No. 2019-20-02, Lance Glassgow seconded. Approved with 4 ayes, 1 absent, 0 abstains.

4. Approve Resolution No. 2019-20-03, Update Signers with OPSC: Former employees are still listed as contacts. This resolution is required to accompany the request to update contacts with the OPSC. Lance Glassgow moved to approve Resolution No. 2019-20-03, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

5. Approve FFA Trip to National Convention and Expo: Request approval for one student and one teacher to attend the convention in Indiana on October 29-November 3. Lance Glassgow moved to approve the trip, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:55

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: 7:23

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