

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 25, 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: 5:33

II. ROLL CALL

Lance Glassgow
 Troy Hansen
 Victoria Reamer
 Debbie Wills
 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.

V. REPORTS: Dean of Students, Director of Maintenance/Operations/Transportation, Chief Business Official, Superintendent, and Board Members discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Dean of Students - Nate Odom: No report.
2. Director of MOT – Lance Swift: Bus grant letter moved us down by nine positions, however, we will be fourth on the list for the October 2019 funding cycle.

Summer Projects: office carpet complete; replaced roll-up door for the ag shop; new doors have been hung in the career center; summer room cleaning complete; elementary school student restroom flooring replaced, partitions going in next; tennis court has been slurry sealed and lined.

Next Projects: bleacher repairs and stair addition scheduled for August 2nd ; new basketball blackboards and hoops at the elementary school; new stairs for the sport tower.

Bridge: began repair of the bridge and found large amounts of dry rot in the lower layers. Closed the bridge until a solution is found.

Will be attending the Bus West mechanics training with Chris Azevedo next week. After certification, Chris will be able to sign off on the 45 day/3000 mile inspections.

Maintenance staff assisted the flooring company with the abatement of the 9" floor tiles in the office area. These are asbestos containing materials.

3. Chief Business Official - Diana Baca: Working on year end.
4. Superintendent/Principal - Korey Williams
Interviewing for the SOAR positions and the custodian / van driver; Alex Hinely (new attendance clerk) is updating the website; Ariel Ellis (formerly a Glenn COE psychologist) will be presenting two half-day sessions "Mental Health First Aid" for all staff on August 6 and 7th. This training will take the place of the Glenn COE Common to the Core Day on September 16. September 16 will be a non-staff day.
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. Page 3: Approve Board Minutes from the 6/27/19 Regular Board Meeting.
2. Page 7: Approve Warrants dated 6/26/19, 6/28/19, 7/17/19
3. Page 24: Approve ASB Financial Reports ending 7/19/19
4. Page 27: Approve Personnel Actions as presented.

Motion for approval, Lance Glassgow, seconded by Vicki Reamer Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Absent
Withdraw: Aye	

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Page 28: Bridge replacement
2. Page 38: New student handbook with updated dress code
3. Page 39: Williams Quarterly Complaint
4. Page 41: New football scoreboard

VIII. CORRESPONDENCE RECEIVED: Letter regarding the bus grant.

IX. ACTION ITEMS:

1. Page 44: Approve FFA Field Trips

Motion for approval Troy Hansen, seconded by Lance Glassgow. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Absent
Withrow: Aye	

X. ADJOURNMENT TO CLOSED SESSION (only if necessary)

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.

XI. CLOSED SESSION REPORT (only if necessary)

XII. ADJOURNMENT: 6:11

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 Yecenia Polanco. 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