

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: January 17, 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

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: Student Representative, Director of Maintenance & Operations, 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
 - Boys Basketball home game versus Herlong January 22nd.
 - Boys/Girls Basketball in Chico versus Paradise Adventist January 23rd.
 - Girls Basketball home game versus Paradise Adventist January 29th.
 - FFA at MFE/ALA Conference in Redding January 18th - January 19th.
2. Director of Maintenance, Operations, and Transportation - Lance Swift
 - NCAQMD School Bus Grant - Temporarily on hold due Christmas Holiday. Reviews are expected to resume mid/late January.
 - Science Building - AMS is still claiming that the problems in the east rooms of the science building are from improper soil compact. Zane Schrader and Ray Dalton inspected the underside of the buildings on December 14th. AMS was invited to attend but declined, their professional opinion is that the problems arose from AMS workmanship. At this time there is a bit of a dispute between the two, AMS has said that they will rectify any issues regardless of their origin.
 - Gym Floor - Fred Yancey from Swanson and Associates (our adjuster for Golden State Risk Management) contacted us to inform us that he was drafting a letter to the insurance company for Pro Sports Floors, asking them to cover the cost of floor repairs (complete sanding and refinish) in the gym. A reminder of last month's report, Hillyard (our floor finish supplier) found that the repair done by Pro

Sport Floors had inadequate abrasion, the floor finish used was not their product, as specified by the district.

- CHP B.I.T. (Biennial Terminal Inspection) - We had our CHP B.I.T. on January 8th, transportation maintenance portion was completed with no findings.
 - Our new employee, Daniel Sanchez is very happy with his new job. He has started the preliminary steps to getting his School Bus License. He will be taking his Commercial DMV test in a few weeks.
 - School busses will not cross closed road signs; even if we have students before the flooded area. Busses cannot cross the road closure signs.
3. Chief Business Official - Diana Baca
- Water bill doubled with new rates.
 - From approximately \$500 to \$1,100.
 - CHP B.I.T. (Biennial Terminal Inspection), went well no findings.
 - Audit 2017-2018 no findings.
 - District enrollment is up ten students.
4. Superintendent/Principal - Korey Williams
- Fall Semester went well.
 - EOY lunch provided to staff on December 20th.
 - 8th grade Career Fair Day was Thursday, January 10th. PJUSD staff members Mrs. Simon (Science) and Mr. Martinez (Ag, FFA and Welding/Manufacturing) each sponsored a booth at the career fair.
 - Quonset Hut ready for use.
 - Parent night for 5th and 6th grade health curriculum will be February 11th at 5:30 p.m.
 - Kindergarten Meet and Greet March 13th at 5:30 p.m.
 - Elementary Science Day in the High School gym March 27th.
 - TK-2: 9:00 - 11:00 a.m.
 - 3-6: 12:30 - 2:00 p.m.
 - Kindergarten Roundup/Registration May 5th at 9 a.m.
5. Academic Counselor - Raylene Robinson (report handed out during board meeting)
- 8th Grade Career Fair Day was Thursday, January 10th held at the Glenn County Fair Grounds in Orland. Students explored careers in multiple career pathways. PJUSD staff members Mrs. Simon (Science) and Mr. Martinez (Ag, FFA and Welding/Manufacturing) each sponsored a booth at the career fair.
 - Seniors attending Butte College in the Fall of 2019 will meet with a college representative on the Princeton campus Monday, January 28th as part of the Reg2Go Program.
 - CSF (California Scholastic Federation) Club an academic club with members ranging from 9th - 12th graders, will be attending a field trip for a Performing Arts presentation of "Air Play," a circus spectacular theatre air show, on January 30th at the Chico State campus.
 - CSF Club will also be participating in a fundraiser at the Princeton's Fireman's Dinner on Saturday, January 26th. Students will be auctioning off desserts along with two Panda Express Gift Baskets. The gift baskets have a retail value of \$75 each and were donated to PJUSD from the corporate office to help reward and support the academic success of our students.
 - Elementary Science Fair scheduled for March 27th at the Princeton High School gym. The event is organized by our high school science teacher, Mrs. Simon, with high school student assistance.
 - TK-2: 9:00 - 11:00 a.m.
 - 3-6: 12:30 - 2:00 p.m.
5. Board Members
- Debbie Wills
 - Thank you PJUSD for the use of the high school classrooms for 4-H County Wide Presentation Day on January 12th.

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 December 13, 2018, Regular Board Meeting.
2. Approve Bills and Warrants dated 12/12, 12/19, and 12/20.
3. Approve Financial Reports ending January 11, 2019.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaints for period ending December 31, 2018.
2. Sunshine Proposals
 - a. CSEA to PJUSD
 - b. PJUSD to CSEA
 - c. PAT to PJUSD
 - d. PJUSD to PAT

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Accept Independent Auditors Report for period ending June 30, 2018.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 4-0

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

2. Approve proposed FFA field trips.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

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

3. Approve Proposed Expenses of new and expiring funds, to exclude rows 6, 7 & 8 from the presented chart.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

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

4. Approve barn construction Request for Proposals, with modification of 14 ft eave height.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

5. Consider MOU for SPARK.

Action failed due to lack of motion.

6. Approve School Accountability Report Card.
- a. Princeton Elementary School
 - b. Princeton High School

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

7. Authorize District Staff to Apply for CTEIG 2 (Grant).

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

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

8. Consider mailer for enrollment/kindergarten.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 4-0

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

9. Approve Authorized Signature sheet.

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

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

Withdraw: Aye	
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X. CLOSED SESSION

1. DISCUSSION & PREPARATION 18-19 NEGOTIATIONS
Board to discuss negotiations regarding the District and appropriate collective bargaining units.
2. Superintendent Evaluation

XI. ADJOURNMENT:

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