

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: December 13, 2018
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, Academic Counselor, 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
 - No report.
2. Director of Maintenance, Operations, and Transportation - Lance Swift
 - New hire Daniel Sanchez started 12/11.
 - Last year's student transportation miles October-October 38,054 miles.
 - Recall on Bus 4, wrong bolts between the brake anchor plate and brake caliper. No immediate safety hazard but it will be going in the first of next week to address the problem.
 - NAQMD Bus Replacement Grant, as of last week we were 5th in line for review and grant funding. They are doing 2-3 a week.

- Gym Floor- We received the laboratory report from Hillyard (our gym floor finish provider). What the report says is that in their professional opinion the floor was improperly prepared as well as wrong finish was applied at initial coating. Fred Yancey from Swanson & Associates (they are the claims investigators from GSRM) is also concerned that no moisture readings were taken by Pro Sport Floor. At this time Swanson & Associates are filing a deficient workmanship claim with the insurance company for Pro Sport Floor. If they do not have adequate coverage GSRM will turn the claim over to their Claim Overage Company. At this point everything is in the hands of the insurance companies. We do get fairly regular updates from Fred Yancey. According to Mr. Yancey it looks like one way or another we will be having the Gym Floor sanded, repainted and finished. The timeline on this being done looks to be late spring or summer.
 - Science Wing- We contacted AMS, the builders for our science wing. After inspection we received a short response from them, that blames incorrect soil compaction for the settling of the east side of the building. At this point we have contacted Zane Schreder and Ray Dalton. We will be meeting with them here tomorrow at 0930 for their inspection of the buildings.
3. Chief Business Official - Diana Baca
 - First Interim completed.
 - No findings on audit, thank you to all staff.
 4. Superintendent/Principal - Korey Williams
 - Christmas Program December 19 at 6:30pm.
 - Basketball season has begun.
 5. Board Members
 - Debbie Wills
 - Christmas Town Lighting Parade December 15 at 6:30pm.

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 November 15, 2018, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/14, 11/28, and 12/5.
3. Approve Financial Reports ending December 7, 2018.
4. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.
5. Approve Personnel Actions as presented.

Motion for approval Debbie Wills, seconded by Lance Glassgow.

Motion carried 4-0

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

VII. PRESENTATIONS:

1. Puberty Talk- Teena Johnson.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Form 700 due March 1.
2. SPARK MOU.
3. Dashboard Released.

VIII. CORRESPONDENCE RECEIVED:

1. Colusa County Scholarship Foundation.

IX. ACTION ITEMS:

1. Approve First Interim Report.

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

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

2. Classified Summer Assistance Program - AB 621.

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

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

3. Approve Proposed Expenses of new and expiring funds.

Tabled until next board meeting on January 17, 2019.

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

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

X. CLOSED SESSION:

1. DISCUSSION & PREPARATION 18-19 NEGOTIATIONS

Board to discuss negotiations regarding the District and appropriate collective bargaining units.

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