

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: June 24, 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

A Lance Glassgow
 X Troy Hansen
 A Victoria Reamer
 X Debbie Wills
 X 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, 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

- Master schedule completed in late May, included many significant changes. Most notable change was we went from 8 high school teachers to 7. Despite this change we were able to offer the same amount of electives and maintain a schedule that meets all the A-G CSU and UC requirements.
- Volleyball and Football held information meetings as well as signups for the 2019 season. Football will carry a roster of 13 kids going into the season. Volleyball will only have a varsity team, but with a number of returns.
- Graduation ceremony was a success with notable scholarship awards for 40% of our graduating class. Students did well in their applications for the Colusa County Scholarship foundation and were rewarded. Representatives from the scholarships included from the Princeton community as well as the Colusa County Farm Bureau in attendance to pass out awards.

2. Chief Business Official - Diana Baca: Held interviews for the Spanish teacher and Attendance Clerk. Checking references.
3. Superintendent/Principal - Korey Williams
 Attended ALICE Training with Lance; elementary bathroom is underway; barn is nearing completion; roll-up door on shop being replaced; classrooms at elem being cleaned; portable at elem has asbestos, will not be a "ball wall"; Sharon H is voluntarily driving a summer school van with 4-5 kids; LCAP/SPSA/ESSA all complete; CSEA and unrepresented units are settled, swill waiting on PAT; working on new position job descriptions, will be placed on salary schedule as completed.
4. Board Members:
 Fair is over; buyer's group helped many Princeton students; fair attendance down by 200,000 from last year.

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 May 16, 2019, Regular Board Meeting.
2. Approve Board Minutes from the May 23, 2019, Special Board Meeting.
3. Approve Board Minutes from June 11, 2019, Special Board Meeting.
4. Approve Bills and Warrants dated 5/15, 5/22, 5/29, 6/5, 6/12, and 6/19.
5. Approve Financial Reports ending June 19, 2019.
6. Approve Personnel Actions as presented.
7. Approve extra duty contract list.

Motion for approval, Troy Hansen; seconded by Debbie Wills. Motion carried 3-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. First reading of AB 2009 (AED Policy).
2. First reading of revised 19-20 Wellness Policy.
3. First Reading of Alcohol and Controlled Substances Testing Policy.
4. Discuss plan to add ALICE Procedures to School Safety Policies.
5. Discuss possibility of SKEET Shooting team.
6. Professional Development Day.

VIII. CORRESPONDENCE RECEIVED: None

IX. PUBLIC HEARING:

START:5:45

1. Local Control and Accountability Plan (LCAP).

END:5:50

START:5:51

2. Overview of the 2019-20 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Friday, June 21, 2019 at the District Office.

END:5:58

START:5:59

3. District Reserve Level.

END:6:00

X. ACTION ITEMS:

1. Approve 2019-20 EPA Spending Plan.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 3-0

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

2. Approve Single Plan for Student Achievement.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 3-0

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

3. Approve MOU with Glenn County Office of Education for 2019-20 SPARK afterschool Program.

Motion for approval Debbie Wills, seconded by Troy Hansen Motion carried 3-0

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

4. Approve MOU with Glenn County Office of Education for 2019-20 Frontier Grant.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 3-0

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

5. Approve USDA Paid Lunch Equity price increase.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 3-0

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

6. Move July 18th meeting to July 25th.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 3-0

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

7. Approve the 2019-20 Consolidated Application for federal funding.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 3-0

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

8. Approve Ag. Incentive Grant Application 2019-20.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 3-0

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

9. Surplus Items (Encyclopedias, dictionaries, elementary books).

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 3-0

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

Withdraw: Aye	
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XI. 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.

XII. CLOSED SESSION REPORT (only if necessary) No report.

XIII. 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