MINUTES Princeton Joint Unified School District Regular Board Meeting

Location: Zoom Virtual Meeting (Meeting ID: 875 5233 0270, Passcode: 645651)

Date: January 21, 2021

Time: 5:30 pm

The District Board Packet is available for public viewing at 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 pm

II. ROLL CALL

Lance Glassgow	Present
Troy Hansen	Present
Victoria Reamer	Present
Debbie Wills	Present
Cathy Withrow	Present

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. Members of the public in attendance: Kristin Gage, Judy Holzapfel, and Kathy Perez.

V. **REPORTS:** Student Representative, Dean of Students, Director of Maintenance, Operations, and 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 Lance Swift: See attached report.
- 3. <u>Chief Business Official/Human Resources Director Diana Baca</u>: See attached report.
- 4. <u>Superintendent/Principal Korey Williams</u>: See attached report.
- 5. <u>Board Members</u>: No report given.

VI. REPORT FROM CLOSED SESSION ON 12/22/2020:

 On December 22, 2020, by a vote of 4 to 0, with trustees Cathy Withrow, Victoria Reamer, Troy Hansen, and Lance Glassgow voting "yes" and no trustees voting "no," the Board authorized a separation agreement with a certificated employee. The employee subsequently accepted the agreement. Pursuant to the Agreement, the employee resigned effective December 31, 2020, and received his salary and the amount of the District's contribution to STRS for the remainder of the 2020-2021 school year. Employee waived all claims against the District.

VII. 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 12/10/2020 Regular Board Meeting
- 2. Approve Board Minutes from 12/16/2020 Special Board Meeting
- 3. Approve Board Minutes from 12/22/2020 Special Board Meeting
- 4. Approve Warrants Dated 12/9/2020, 12/16/2020, 12/30/2020, 1/13/2021
- 5. Approve ASB Financial Report Dated 1/15/2021

Debbie Wills moved to approve the Consent Calendar, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

- 1. <u>Negotiation Update</u>: See 01/21/2021 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
- <u>Williams Quarterly Complaint Form (2nd Quarter)</u>: See 01/21/2021 packet. Diana Baca presented the Board with the Quarterly Uniform Complaint Form dated 12/31/2020, indicating that no complaints were filed with any school in the district during the quarter indicated.
- 3. <u>Capital Improvement Subcommittee and Codora Building Subcommittee Reports</u>: See 01/21/2021 packet. Korey Williams presented the Board with a report from the joint Capital Improvement Subcommittee and Codora Building Subcommittee meeting on 01/07/2021. Citing recent incidents of vandalism and theft on Princeton Joint Unified School District property, Korey Williams informed the Board that security camera installation would be presented as an upcoming action item.
- 4. <u>Summer School</u>: Korey Williams presented the Board with a proposal for Princeton Joint Unified School District to host a summer school program this year. The Board expressed no opposition to the idea.
- 5. <u>2021-22 Princeton Joint Unified School District Calendar</u>: See 01/21/2021 packet. Korey Williams presented the Board with a draft of the 2021-22 Princeton Joint Unified School District Calendar. The calendar will be presented to the School Site Council and Wellness Committee before approval. The Board expressed no opposition to the calendar.

IX. ACTION ITEMS:

- <u>Approve 2019-20 School Accountability Report Card (SARC)</u>: See 01/21/2021 packet. Korey Williams presented the Board with the 2020 SARC Input Form for Princeton Elementary School and the 2020 SARC Input Form for Princeton Jr./Sr. High School. Debbie Wills moved to approve the 2020 SARC Input Forms for Princeton Joint Unified School District, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.
- <u>Approve COVID-19 Safety Plan (CSP)</u>: See 01/21/2021 packet. Korey Williams presented the Board with the Princeton Joint Unified School District COVID-19 Safety Plan (CSP) containing the COVID-19 School Guidance Checklist and the COVID-19 Prevention Program. Lance Glassgow moved to approve the Princeton Joint Unified School District COVID-19 Safety Plan (CSP), Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.
- Approve Reopening Plan for Princeton Landing High School and Associated CDS Application: See 01/21/2021 packet and attached handout. Nate Odom presented the Board with the Reopening Plan for Princeton Landing High School and Associated CDS Application. Lance Glassgow moved to approve the Reopening Plan for Princeton Landing High School and Associated CDS Application, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:04 pm

- 1. Conference with Labor Negotiators (California Government Code § 54957.6(f))
 - 1.1. Ongoing Unrepresented Negotiations
 - 1.2. COVID MOU with CSEA

XI. RETURN TO OPEN SESSION: 6:29 pm

1. <u>CLOSED SESSION REPORT, ACTION AND VOTES TAKEN</u>: No action taken.

XII. ADJOURNMENT: 6:30 pm

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