**Regular Meeting – Board of Trustees**

**January 17, 2024**

**Agenda**

**Regular Session 6:30pm**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

 **\_\_\_\_\_\_\_\_\_\_\_\_**

 **1. CALL TO ORDER – OPEN SESSION**

 **2. ROLL CALL**

 **3. CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)**

 Potter Valley District Office, 10401 Main Street, Potter Valley

* Inter-district Transfers (Government Code 54957)
* Personnel Actions (Government Code 54957)

 **4. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**

 **5. PLEDGE OF ALLEGIANCE**

 **6. APPROVAL OF AGENDA**

 **7. ORGANIZATION UPDATES**

 (This is an opportunity for board members or staff to make a brief announcement, ask questions, or make a brief report on his or her own activities), Board Members, Superintendent/Jr/Sr. High School Principal, Elementary Principal,

 Potter Valley Teachers’ Association, Potter Valley Educational Support Professionals, and

 Associated Student Body.

 **8. PUBLIC COMMENT**

 Members of the audience are welcome to address the Board of Trustees at this time regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on these matters. Such matters may be placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Policy 9322.1).

 **9. ROUTINE AND CONSENT**

 *All matters listed under Routine and Consent are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific item removed from the Routine and Consent for separate action. Any item removed will be considered after the motion to approve the Routine and Consent.*

 9.1 Approval of Warrants Page 3

 9.2 Approval of Board Minutes of December 13, 2023 and Page 4

 December 18, 2023

9.3 Approval of Personnel Actions Page 5

9.4 Approval of Inter-district Transfers Page 6

 **10. INFORMATION**

10.1 Student of the Month Page 7

 10.2 Senior Trip Report Page 8

 10.3 Staff Report Page 9

 10.4 Enrollment Report Page 10

 10.5 Facilities Report Page 11

 10.6 Fiscal Report Page 12

 10.7 Williams Uniform Complaints Quarterly Report Page 13

 10.8 Trimester Schedule Update Page 14

 **11. ACTION ITEMS – REGULAR AGENDA**

*Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board and voting by the Board. During public input there will be a three-minute time limit per person.*

 11.1 Approval of 2022-23 Audit Report Page 15

 11.2 Status Review, Discussion, and Possible Action Regarding Page 16

 the Potter Valley Booster Club

 11.3 Approval of Resolution No. 23/24-03 Declaring January as Page 17

 School Board Recognition Month

 11.4 Resolution No. 23/24-04 Staywell Health Plan JPA Page 18

 11.5 Approval of One Provisional Internship Permit Request Page 19

 11.6 School Accountability Report (SARCS) Page 20

 **12. FUTURE AGENDA ITEMS**

 **13. ADJOURNMENT**

 **14. FUTURE MEETINGS**

 **February 7, 2024**

 **March 6, 2024**

 **April 10, 2024**

 **May 8, 2024**

 **June 5, 2024**

 **June 26, 2024**

 **August 14, 2024**

 **September 11, 2024**

 **October 9, 2024**

 **November 13, 2024**

 **December 11, 2024**

**Agenda Packet & Supporting Documents Notice:** The agenda packet and supporting documents, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Potter Valley District Office –10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.

\*Items so marked have supporting documents which have been distributed to the Board of Trustees. An extra copy is available upon request.