

POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT

Mission Statement

The Potter Valley Community Unified School District provides a safe, sound, comprehensive educational environment with the participation of a supportive community. The district empowers all students with a common core of knowledge and skills which allows them to recognize their potential to become successful and active participants in our democratic society.

Regular Meeting – Board of Trustees

October 9, 2024

Agenda

Regular Session 6:30 pm

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

- Interdistrict Transfers (Government Code 54957)
- Personnel (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 items to be 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 for September 18, 2024	Page 4
9.3	Approval of Interdistrict Transfers	
Page 5		
9.4	Approval of Personnel Actions	Page 6
9.5	Approval to Surplus Old Weight Room Equipment	Page 7
10.	<u>INFORMATION</u>	
10.1	Student of the Month	Page 8
10.2	Enrollment Report	Page 9
10.3	Facilities Report	Page 10
10.4	Transportation Report	Page 11
10.5	Quarterly Report of William Uniform Complaints	Page 12
11.	<u>ACTION ITEMS – REGULAR AGENDA</u>	
	<i>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.</i>	
11.1	First Read and Possible Approval of Changes to BP 5131- Cell Phones	Page 13
11.2	Second Read and Possible Approval of Changes to	Page 14
	BP/AR 6158- Independent Study	
11.3	Review and Approval of Amended BP/AR 6153 – School Sponsored Trips	Page 15
11.4	Approval of 2024-2025 Salary Schedule	Page 16
11.5	Approval of One Variable Term Waiver Request	Page 17
12.	<u>FUTURE AGENDA ITEMS</u>	
13.	<u>ADJOURNMENT</u>	
14.	<u>FUTURE MEETINGS</u>	
	November 13, 2024	
	December 11, 2024	

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, 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, (707) 743-2101.

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