

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

November 16, 2022

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

-
1. **CALL TO ORDER - OPEN SESSION 6:41pm**
 2. **ROLL CALL** *Trustee Riordan Absent*
 3. **CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)**
Potter Valley Community Unified School District Office
 - Inter-district Transfers (Government Code 54957)
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.76)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
Nothing to Report
 5. **PLEDGE OF ALLEGIANCE**
 6. **APPROVAL OF AGENDA MSC: Lindelef/Aiello 4/0/0 1 Absent**
 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, Junior High/High School Principal, Elementary Principal, Potter Valley Teachers' Association, Potter Valley Education Support Professionals Association, and Associated Student Body.
Shannon Aiello- Parent teacher conferences have been going well and thanked Mr. Kale for rescheduling the fall sports awards.
John March- Commented on the Swags for Veterans event that 4H put on, stating that it was a great turnout.
Damon Dickinson- Discussed the fentanyl crisis and how easy it is and how little it takes to cause an overdose. Many schools in the state are now providing special training to on-site staff on how to administer Narcan in the event of an overdose. MCOE is partnering with the Department of Mental Health to assist districts in providing this type of training.



Damon requested feedback from the district and community on the appearance of the campus and reflected on the meeting with Steve Turner and stated that Steve provided a list of about 40 different items that either need to be improved and/or routine maintenance. These items are being prioritized with safety at the top of the list. This list will be formatted and provided to the board for review. The maintenance crew has compiled individual lists of what their work days look like and these have really put into perspective how much they do and what sort of tasks take up a lot of their time and what sort of extra help is needed.

Rick Kale- We have a lot of kids playing basketball, there are a total of 8 teams. Fall sports awards have been moved to December 15th.

Elementary Principal- See Attached Report

PVTA- Logan Silva on behalf of PVTA says that they appreciate the smooth negotiations and feels that they got the best deal they could for the teaching staff.

ASB- Megan Mason on behalf of ASB President- Spirit week was a success and there has been interest in planning a Dead Day dress-up and a winter ball dance is in the works.

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).

Ron Odneal- Discussed securing the school campus more and asked if he could go around and take accurate measurements. He believes it would be fairly easy to make things more secure. He also mentioned naming the Jr. High softball field after Marge Todd because she helped build that program and save the school. Urged everyone to look into Prop 28 because it would be beneficial for small schools like ours.

Charlie Tour- Potter has always been a school with not enough budget and the community has always stepped in to help. He recently saw that we wasted money and time to install tampon dispensers in the boy's bathroom. He doesn't understand how the district can spend money and time on this when the district has neither time nor money. Shannon responded by referencing to the bill that had passed making this a law.

Megan Mason- Stated that a large group of students were happy to see to see the dispensers installed in the boy's bathroom because it is making them feel more included.

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.

MSC: Lindelef/Aiello 4/0/0 1 Absent

- | | | |
|-----|--|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of October 7, 2022, October 12, 2022, and October 21, 2022 | Page 5 |
| 9.3 | Approval of Inter-district Transfers | Page 6 |

9.4 Approval of Personnel Actions

Page 7

10. INFORMATION

10.1	Student of the Month	Page 8
10.2	Staff Report	Page 9
10.3	Enrollment Report	Page 10
10.4	Facilities Report	Page 11

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 One Short Term Staffing Permit Request <i>MSC: Lindelef/March 4/0/0 1 Absent</i>	Page 12
11.2	Approval of Annual Organizational Meeting December 14, 2022 <i>MSC: March/Aiello 4/0/0 1 Absent</i>	Page 13
11.3	Public Hearing Tentative Agreement between Potter Valley Community Unified School District and Potter Valley Teacher’s Association (PVTA), on the 2022-23 Bargaining Agreements and Public Disclosure of Costs of the Agreements Start Time: 7:27pm End Time: 7:31pm	Page 14
11.4	Ratification of the 2022-23 Collective Bargaining Agreement between Potter Valley Community Unified School District and Potter Valley Teacher’s Association (PVTA) <i>MSC: Aiello/March 4/0/0 1 Absent</i>	Page 15

13. FUTURE AGENDA ITEMS *Superintendent Evaluation, Jr. High Field Name, First Read of Fentanyl Policy*

14. ADJOURNMENT 7:34pm

**15. FUTURE MEETINGS
December 14, 2022**

Notice: PVCUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 743-2101. All efforts will be made for reasonable accommodations.

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 – Reception Desk, located at, 10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.

