

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

December 14, 2022

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

-
1. **CALL TO ORDER - OPEN SESSION 6:42pm**
 2. **ROLL CALL *Trustee Aiello Absent***
 3. **CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)**
Potter Valley Community Unified School District Office
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.76)
 - Superintendent Evaluation (Government Code 54957)
 - Litigation
 - a. To discuss matters pertaining to Claim No. 614233 (Government Code 54954.5)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
Deny Claim No. 614233 MSC: Lindelef/Kile 4/0/0 1 Absent
 5. **PLEDGE OF ALLEGIANCE**
 6. **APPROVAL OF AGENDA *MSC: Kile/March 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.
Trustee March: Thanks the administration and other staff for how they handled the threat on 11/18/2022. Looking forward to the upcoming Elementary winter performance. Basketball has been awesome to watch and it is great to see the community support our students and pack the bleachers at the games.

Superintendent: Briefly discussed the threat that transpired on 11/18/2022 and how it was handled. Gave a shout out to Nichole Stoughton and thanked her for how she took action and was boots on the ground to ensure our students/staff were safe and did not come to the school. Felt that the whole situation was handled well and that the benefits outweighed the negative. Damon moved on to the list of repairs, safety, and appearance of the district grounds that maintenance has been working on. Tree removal and tree trimming will take place over the winter break. Gave a shout out to the Varsity girls' basketball team for winning the Fred Austin Basketball Tournament. The last time this happened was in 2010.

Elementary Principal: See attached

Jr High/High School Principal: See attached

PVTA: None

PVSPA: None

ASB: None

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: Thanks the board for putting the item that he presented at the last meeting on this agenda. Suggested maybe dedicating the Ag greenhouse to Ms. Eddie, maybe a plaque of some sort.

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: Kile/Lindelef 4/0/0 1 Absent

- | | | |
|-----|---|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of September 15, 2022 and November 16, 2022 | Page 5 |
| 9.3 | Approval of Personnel Actions | Page 6 |

10. INFORMATION

- | | | |
|------|--|---------|
| 10.1 | Student of the Month- <i>None</i> | Page 7 |
| 10.2 | Staff Report- <i>Curtis Reichert, 4th Grade Teacher</i> | Page 8 |
| 10.3 | Enrollment Report | Page 9 |
| 10.4 | Facilities Report | Page 10 |

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 Conduct Annual Organizational Meeting of the Board of Education Page 11
- a. Annual Election of President of the Board for 2023
Trustee Aiello MSC: Lindelef/Riordan
 - b. Annual Election of Clerk of the Board for 2023
Trustee Kile MSC: Lindelef/March
 - c. Annual Appointment of the Superintendent as Secretary to the Board for 2023 *Damon Dickinson MSC: Lindelef/Kile*
 - d. Set Date and Time for 2023 Board Meeting
*Change closed session start time from 6:00pm to 5:30pm
MSC: Lindelef/Kile*
- 11.2 Public Hearing Naming the Jr. High Softball Field Page 12
Start Time: 7:32pm End Time: 7:46pm
Committee formed, Ron Odneal, Damon Dickinson, a family member, and a community member. MSC:Lindelef/March 4/0/0 1 Absent
- 11.3 Public Hearing Tentative Agreement between Potter Valley Page 13
Community Unified School District and Potter Valley Education Support Professionals Association (PVESPA) on the 2022-23 Bargaining Agreements and Public Disclosure of Costs of the Agreements
Start Time: 7:47pm End Time: 7:51pm
- 11.4 Ratification of the 2022-23 Collective Bargaining Agreement Page 14
with Potter Valley Education Support Professionals Association (PVESPA) *MSC: Kile/Lindelef 4/0/0 1 Absent*
- 11.5 Public Hearing Tentative Agreement between Potter Valley Page 15
Community Unified School District and Potter Valley Management on the 2022-23 Bargaining Agreements and Public Disclosure of Costs of the Agreements
Start Time: 7:52pm End Time: 7:53pm
- 11.6 Ratification of the 2022-23 Collective Bargaining Agreement Page 16
with Potter Valley Management *MSC: March/Kile 4/0/0 1 Absent*
- 11.7 First Read of Administrative Rules and Regulations Page 17
5141.21(a)-5141.21(h) Administering Medication and Monitoring Health Conditions
- 11.8 First Read of Board Policies 3000-3600 Business and Page 18
Non-Instructional Operations

13. FUTURE AGENDA ITEMS *Second read of BP 3000-3600, second read of AR 5141.21(a)-5141.21(h), campus security walk around, board training, PVYCC MOU*

14. ADJOURNMENT 8:41pm

15. FUTURE MEETINGS

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.