

**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.*

**Special Meeting – Board of Trustees**

**February 2, 2024, 4:30pm**

*Minutes*

*Special Session*

**Potter Valley District Office**

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

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1. **CALL TO ORDER – OPEN SESSION 4:35pm**
  2. **ROLL CALL All Present**
  3. **PLEDGE OF ALLEGIANCE**
  4. **APPROVAL OF AGENDA MSC: Kile/Delbar 5/0/0**
  5. **CONVENE TO CLOSED SESSION**  
Potter Valley District Office 10401 Main Street, Potter Valley
    - Personnel Actions (Government Code 54957)
    - Superintendent Evaluation (Government Code 54957)
  6. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION None**
  7. **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 9323).  
*None*
  8. **ADJOURNMENT 6:40pm**

**Agenda Packet & Supporting Documents Notice:** The agenda 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. 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.

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

*e. Kile*