

**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**

**August 8, 2018**

**Minutes**

**Regular Session 6:30**

**Potter Valley High School Library  
10401 Main Street, Potter Valley, CA 95469**

- 
1. **CALL TO ORDER – OPEN SESSION** 6:34 pm
  2. **ROLL CALL** *Absent: Trustees Johnson and Aiello*
  3. **CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**  
Potter Valley High School Office, 10401 Main Street, Potter Valley
    - Personnel Actions (Government Code 54957)
    - Inter-district Transfers (Government Code 54957)
  4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION** *None*
  5. **PLEDGE OF ALLEGIANCE** *led by Trustee Delbar*
  6. **APPROVAL OF AGENDA** *MSC Lindelef/Riordan*
  7. **ORGANIZATION UPDATES**

**Board Member Comments:** *Trustee Lindelef appreciated all of the PV FFA at fair. They were a pleasure to be around and did a great job! Trustee Riordan hoped everyone had a great summer!*

**Superintendent:** *Holly McLaughlin expressed her concern over the fires once again impacting our students, staff and schools. We know of one have that has lost their home. Several families, including Sam Philips, is evacuated. We have been in communication with the RCS group home and are expecting one or two students. I've asked for a transitional meeting for the students. It needs to be a process of collaboration with lots of communication. Staff returns next Wednesday. All staff will be back on the 17<sup>th</sup>. Thank you to Katie Delbar for hosting our back to school social from 4-7 at the Eddie Ranch. Student schedules are done. The master schedule was completed in June. We are ready to start school.*

**Elementary Principal:** *Lori Candelaria (see attached report)*

**PVTA:** *Nichole Stoughton reported that they were pleased that negotiations for 2018-19 were settled the last day of school. She has concern of the growing third class enrollment*

*and a large fourth grade class. She hopes that the district can start kids in the classes they will be in where they can have smaller class sizes.*

**PVCEA:** None

**8. COMMUNITY INPUT**

*Jessica Monlux has a son in last year's combination class. She is excited that the combo class might be back. Too many students is hard for a new teacher. She stated that research shows that smaller class sizes are better and that her son will excel in a smaller class.*

**9. ROUTINE AND CONSENT**

*MSC Lindelef/Riordan*

- |     |  |        |
|-----|--|--------|
| 9.1 | Approval of Personnel Actions              | Page 4 |
| 9.2 | Approval of Warrants                       | Page 5 |
| 9.3 | Approval of Board Minutes of June 27, 2018 | Page 6 |
| 9.4 | Approval of Inter-district Transfers       | Page 7 |

**10. INFORMATION**

- |      |  |         |
|------|--|---------|
| 10.1 | Introduction of New Staff                                | Page 8  |
| 10.2 | Quarterly Investment Report                              | Page 9  |
| 10.3 | Budget Revision  | Page 10 |
| 10.4 | Agriculture Farm Update                                  | Page 11 |
| 10.5 | Bond Report  | Page 12 |
| 10.6 | Presentation of Smarter Balance Assessment System Scores | Page 13 |
- Item 10.6 was moved to the September board meeting agenda*

**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 | Establishment of School Warrant/Pass-Through Fund<br>Resolution No. 2018/19-01<br><i>MSC Lindelef/Riordan</i> | Page 14 |
|------|---|---------|

**12. FUTURE AGENDA ITEMS**

*A farm report from the students in November*

**13. ADJOURNMENT 7:46 pm**

**14. FUTURE MEETINGS**

September 12, 2018  
October 10, 2018  
November 14, 2018

December 12, 2018

**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.

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