

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

January 16, 2019

Minutes

Regular Session 6:30

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

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1. **CALL TO ORDER – OPEN SESSION** 6:32 pm
 2. **ROLL CALL** *All present*
 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)
 - Negotiations (Government Code 54957.6)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
None
 5. **PLEDGE OF ALLEGIANCE** *Led by Trustee Johnson*
 6. **APPROVAL OF AGENDA** *MSC Lindelef/Riordan*
 7. **ORGANIZATION UPDATES**
Board Member Comments: Trustee Riordan sated that the community lunch was wonderful and complimented Ms. Clark on a good job. .
Superintendent/Junior High and High School Principal: Holly McLaughlin reviewed the Governor’s proposed budget. Highlights of the budget included: an increase in early education, an increase to the state’s safety net reserve and slight decrease to the employer contribution of CalPERS and CalSTRS, she also noted the majority of the budget was for one-time spending. Josh Deis, the math lead from SCOE, visited PVCUSD classrooms and provided feedback on where energy should be focused as well as strengths. In conclusion, it was reported that having finals prior to the winter break received good feedback from students and teachers.
Elementary Principal: Lori Candelaria was not able to be at the meeting due to weather. Holly McLaughlin provided an overview of her report (see attached)
PVTA: Summer Denton reported that teachers enjoyed winter break, and are gearing up for assessments and conferences as there are only 6 weeks remaining until the end of the

2nd trimester. The teachers enjoyed the visit from Mr. Deis today and are looking forward to hearing his suggestions.

PVCEA: Sam Phillips noted he is thankful for support from staff while out. Meeting with Superintendent regarding upcoming negotiations. Upcoming BUNCO fundraiser for scholarships.

ASB: Emily Lawson was not able to be at the meeting due to weather. Ms. McLaughlin reviewed updates provided by Ms. Lawson. FFA had a successful canned food drive, opening and closing ceremonies will be held on Jan 23, the group will also be participating in a public speaking contest in February, and initial projects for fair sign up have begun. Sports are going well for both boys and girls teams. ASB updates: The sophomore class have an upcoming soup night fundraiser and the junior class has selected Testa Vineyards as the location for their Prom.

8. OATHS OF OFFICE

Superintendent Holly McLaughlin administered the oath to reappointed Trustee Johnson

9. COMMUNITY INPUT

Marilyn Ogle and Karen Riordan presented \$350.00 in gift cards, from Potter Valley Garden Club. The cards are intended to help students and teachers with the cost of meals during school trips. She noted the details of issuance would be left to the school administration.

10. ROUTINE AND CONSENT

MSC Riordan/ Aiello Roll Call Vote: Ayes: Trustees: Johnson, Riordan, Lindelef, Delbar, and Aiello

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| 10.1 | Approval of Personnel Actions | Page 4 |
| 10.2 | Approval of Warrants | Page 5 |
| 10.3 | Approval of Board Minutes of November 26, 2018 | Page 6 |

11. INFORMATION

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|------|--|---------|
| 11.1 | Student of the Month | Page 7 |
| 11.2 | Senior Trip Update | Page 8 |
| 11.3 | Enrollment Report | Page 9 |
| 11.4 | Local Control Accountability Plan (LCAP) Report | Page 10 |
| 11.5 | Bond Report | Page 11 |
| 11.6 | Quarterly Report Williams Uniform Complaints | Page 12 |
| 11.7 | Review of Student Wellness Policy No. 5030 | Page 13 |
| 11.8 | Proposed Reopeners for 2019-20 Contract Negotiations with PVCEA | Page 14 |
| 11.9 | Proposed Reopeners for 2019-20 Contract Negotiations with PVTA | Page 15 |

12. ACTION ITEMS – REGULAR AGENDA

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|---------------------------|------------------------------------|---------|
| 12.1 | Trap Team Agreement | Page 16 |
| <i>MSC Delbar/Riordan</i> | | |
| 12.2 | Acceptance of 2017-18 Audit Report | Page 17 |

MSC Delbar/ Aiello

12.3 Letter of Support – Mendocino Sheriff’s Drug Sniffing Dog Page 18

*MSC Riordan/Delbar Ayes: Trustees: Johnson, Riordan, Delbar, and Aiello Noes:
Lindelef*

13. FUTURE AGENDA ITEMS

Board Members request on going presentations from staff/teacher and/or presentation from student groups, such as FFA.

The Board requested information on follow up on the steps that would be taken to improve ADA.

14. ADJOURNMENT 7:22 pm

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.

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