

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

February 13, 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** 6:37 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/Aiello, with the following changes item 9.1 was removed from consent and will be heard as a separate item.*
 7. **ORGANIZATION UPDATES**
Board Member Comments: *Trustee Delbar reported she attended the last PVCUSD basketball game; She noted that flowers were given to the seniors from the opposing team, and felt that was a nice touch. Trustee Lindelef noted her appreciation for the variety of updates on the schools Facebook page.*
Superintendent/Junior High and High School Principal: *Holly McLaughlin reported the site portion of the cafeteria audit went well; staff are currently preparing information for the compliance portion of the review. She is currently working on civil rights data collection. In January, a school wide writing assessment was done. A second assessment will be given at the end of the school year to measure progress. Outreach efforts are being conducted including, visiting charter schools and posting flyers. The girls basketball team is playing their first playoff game tonight in Ferndale.*
Elementary Principal: *Lori Candelaria presented her report (see attached).*

PVTA: Nicole Stoughton reported a change in her position with the PVTA from negotiator to president. PVTA is looking forward to beginning the bargaining process. Teachers have upcoming assessments. Several good field trips that have been taken and more are planned. She acknowledged the good nature of Basketball Coach, Dennis Keeton, towards the students, during basketball games.

PVCEA: Sam Phillips noted dates have been set for negotiations and reported that communication with administration is going well. PVCEA is in the process of changing their name at to Education Support Professionals (ESP) at the national level. He will be representing PVCUSD at the upcoming ESP regional meeting, Redwood Conference in Petaluma April 5-6. He also acknowledged Lori Candelaria for her initiatives with the Elementary students.

ASB: Brian Holland reported that FFA Officers placed 3rd overall in recent opening/closing events. FFA is planning a teacher luncheon at the end of February, along with 8th grade recruitment efforts. He also noted the possibility of organizing a petting zoo in March. The Girls Basketball team is playing in their first playoff game in Ferndale tonight. He concluded his report by noting that Spirit Week was a huge success, and rallies are planned for Easter and St. Patrick's Day.

8. **COMMUNITY INPUT**

None.

9. **ROUTINE AND CONSENT**

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

9.1	Approval of Personnel Actions	Page 4
9.2	Approval of Warrants	Page 5
9.3	Approval of Board Minutes of January 16, 2019	Page 6
9.4	Approval of 2017-18 School Accountability Report Card (SARC)	Page 7

9.1	<u>Approval of Personnel Actions</u>	Page 4
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MSC Delbar/ Aiello to disapprove this action

10. **INFORMATION**

10.1	Student of the Month	Page 8
10.2	Elementary Staff Presentation	Page 9
10.3	High School Staff Presentation	Page 10
10.4	Senior Trip Update	Page 11
10.5	Enrollment Report	Page 12
10.6	Local Control Accountability Plan (LCAP) Report	Page 13
10.7	Bond Report	Page 14
10.8	Investment Report	Page 15

11. **ACTION ITEMS – REGULAR AGENDA**

11.1	Approval of Low Performing Student Block Grant Plan	Page 16
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MSC Delbar/Lindelef

- 11.2 Approval of 2019-2020 School Calendar
MSC Johnson/Riordan with the following correction: The name of the 2/17/20 holiday should be Presidents' Day Page 17
- 11.3 Approval of Resolution #18 /19-06 Staywell Health Plan JPA Page 18
MSC Riordan/Lindelef
- 11.4 Adoption/ Approval of 2018-19 Certificated Seniority & Tenure List Page 19
MSC Lindelef/Riordan Roll Call Vote: Ayes: Trustees: Johnson, Lindelef Riordan and Aiello with the following correction: add Mr. Silva's Masters Degree
- 11.5 Acceptance of Proposed Reopeners for 2019-20 Contract from Page 20
the Potter Valley Classified Employees' Association (PVCEA)
MSC Delbar/Aiello
- 11.6 Adoption of District Reopeners for 2019-20 Contract Negotiations Page 21
with Potter Valley Classified Employees' Association (PVCEA)
MSC Lindelef/Riordan
- 11.7 Adoption of District Reopeners for 2019-20 Contract Negotiations Page 22
with Potter Valley Teachers Association (PVTa)
MSC Aiello/Riordan

12. FUTURE AGENDA ITEMS

Board Members request the students return with the Senior Trip Chaperones at the next meeting to present their final plan.

13. ADJOURNMENT 7:41 pm

14. 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.