

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

March 6, 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** 6:42 pm
 2. **ROLL CALL** *All present*
 3. **CONVENE TO CLOSED SESSION (5:00 p.m. – 6:30 p.m.)**
Potter Valley School District Office, 10401 Main Street, Potter Valley
 - Superintendent Evaluation (Government Code 54957)
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.6)
 - Public Employee Discipline/Dismissal/Release (Government Code 54957)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
None
 5. **PLEDGE OF ALLEGIANCE** *Led by Trustee Johnson*
 6. **APPROVAL OF AGENDA** *MSC Aiello/ Lindelef*
 7. **ORGANIZATION UPDATES**
Board Member Comments: *Trustee Riordan noted the community luncheon was excellent and thanked Ms. Clark.*
Superintendent/Junior High and High School Principal: *Holly McLaughlin reported she is working on the Strong Workforce Development Grant with Mendocino College. The Girls Varsity Basketball Team made it to playoffs and won their first round. However they lost the second game. She congratulated the team. Scholarship night will be held on May 30. Senior projects are in the final phase. Admin staff are working on Civil Rights Data Collection as well as the Local Control Accountability Plan (LCAP) which has a new template; there will be a community forum held on May 16. Negotiations with PVCEA will begin next week.*
Elementary Principal: *Lori Candelaria presented her report (see attached).*

***PVTA:** Nicole Stoughton reported elementary staff are busy finishing report cards. She also noted that certificated had submitted their “sunshine” proposals and they are looking forward to negotiations.*

***PVCEA:** Kay Elliot reported the BUNCO fundraiser was a success. The money earned will go towards scholarships. Negotiations will begin next week. Five new members have been added to the PVCEA for a total of 19 members. Sam Phillips is working on getting a group to go to an upcoming conference in Petaluma.*

***ASB:** Emily Lawson reported that FFA Officers 8th grade recruitment went well. A meeting will be held to discuss teacher luncheons and the possibility of a petting zoo. Some participants of the recent public speaking contest will be moving on to the Regional Competition in Livermore. Leadership will be working on a legacy project which is a mural for Ms. Rosenthal. Prom will be held on May 4th at Barra winery. Ms. Lawson concluded her report by noting the basketball teams’ appreciation for the community support at home and away games.*

8. COMMUNITY INPUT

Rachel Fansler spoke about the basketball team and the growth of the players as well as the community support that was received. Several basketball team members were present and spoke about their experiences with the team with the overall tone of appreciation, camaraderie, pushing through self-doubt, being accepted, learning new skills and an overall general appreciation of teamwork and school pride. Ms. Fansler concluded community input by expressing concern for the scheduling of the gym, between varsity and junior high softball teams, primarily during the after school hours.

9. ROUTINE AND CONSENT

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

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|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of Feb 13, 2019 | Page 5 |

10. INFORMATION

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|------|---|---------|
| 10.1 | Student of the Month | Page 6 |
| 10.2 | Elementary School Staff Presentation | Page 7 |
| 10.3 | High School Staff Presentation | Page 8 |
| 10.4 | Senior Trip Update | Page 9 |
| 10.5 | Enrollment Report | Page 10 |
| 10.6 | Local Control Accountability Plan (LCAP) Report | Page 11 |
| 10.7 | Bond Report | Page 12 |

11. ACTION ITEMS – REGULAR AGENDA

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|------|---|---------|
| 11.1 | Acceptance of Proposed Reopeners for 2019-20 Contract from the Potter Valley Teachers Association (PVTA)
<i>MSC Riordan/Lindelef</i> | Page 13 |
| 11.2 | Approval of Second Interim 2018-19
<i>MSC Aiello/Riordan</i> | Page 14 |

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** 8:22 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.