

**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 9, 2022**

**Agenda**

**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**

**2. ROLL CALL**

**3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**

Potter Valley District Office, 10401 Main Street, Potter Valley

- Interdistrict Transfers (Government Code 54957)
- Personnel Actions (Government Code 54957)

**4. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF AGENDA**

**7. ORGANIZATION UPDATES**

(This is an opportunity for board members or staff to make a brief announcement, ask questions, or make a brief report on his or her own activities), Board Members, Superintendent/Junior High and High School Principal, Elementary Principal, Potter Valley Teachers' Association, Potter Valley Education Support Professionals Association, and Associated Student Body.

**8. 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 9322.1).

**9. ROUTINE AND CONSENT**

*All matters listed under Routine and Consent are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Routine and Consent for separate action. Any item removed will be considered after the motion to approve the Routine and Consent.*

9.1	Approval of Personnel Actions	Page 4
9.2	Approval of Warrants	Page 5
9.3	Approval of Board Minutes of February 9, 2022	Page 6
9.4	Approval of Interdistrict Transfers	Page 7

**10. INFORMATION**

10.1	Student of the Month	Page 8
10.2	Staff Report- Student Savannah Szupello	Page 9
10.3	Athletic Director Report	Page 10
10.4	Enrollment Report	Page 11
10.5	Bond Report	Page 12
10.6	Facilities Report	Page 13
10.7	COVID Update	Page 14
10.8	Senior Trip	Page 15
10.9	Senior Projects	Page 16

**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	Acceptance of District Reopeners for 2022-23 PVTA Contract Negotiations	Page 17
11.2	Acceptance of District Reopeners for 2022-23 PVESPA Contract Negotiations	Page 18
11.3	Approval of Employee 766 Leave of Absence for the 2022-2023 School Year	Page 19
11.4	Approval of 2022-23 Calendar	Page 20
11.5	Public Hearing- Envision Math for Grades 6-8 Start Time:                      End Time:	Page 21
11.6	Adoption of Envision Math Curriculum	Page 22
11.7	Adoption of Resolution No. 21/22-04- Declaration of Rural Status for Exemption from Senate Bill 328	Page 23
11.8	Renewal of Policy No. 3261.1- Use of District Owned Facilities	Page 24
11.9	Approval of A-G Completion Improvement Grant	Page 25
11.10	Approval of Second Interim 2021-22	Page 26
11.11	J13-A Request for Allowance of Attendance Due to Emergency Conditions	Page 27

11.12 Graduation Requirements

Page 28

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**14. FUTURE MEETINGS**

April 6, 2022

May 11, 2022

June 8, 2022

June 22, 2022

August 11, 2022

September 14, 2022

October 12, 2022

November 16, 2022

December 14, 2022

**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.