**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**

**November 16, 2022**

**Agenda**

**Regular Session 6:30**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

1. **CALL TO ORDER - OPEN SESSION**

 **2. ROLL CALL**

 **3. CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)**

 Potter Valley Community Unified School District Office

* Inter-district Transfers (Government Code 54957)
* Personnel Actions (Government Code 54957)
* Negotiations (Government Code 54957.76)

 **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/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 Warrants Page 4

 9.2 Approval of Board Minutes of October 7, 2022, October 12, 2022, Page 5 and October 21, 2022

 9.3 Approval of Inter-district Transfers Page 6

 9.4 Approval of Personnel Actions Page 7

 **10. INFORMATION**

 10.1 Student of the Month Page 8

 10.2 Staff Report Page 9

 10.3 Enrollment Report Page 10

10.4 Facilities Report Page 11

 **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 Approval of One Short Term Staffing Permit Request Page 12

 11.2 Approval of Annual Organizational Meeting Page 13

 December 14, 2022

 11.3 Public Hearing Tentative Agreement between Potter Valley Page 14

 Community Unified School District and Potter Valley Teacher’s

 Association (PVTA), on the 2022-23 Bargaining Agreements and Public Disclosure of Costs of the Agreements

 Start Time: End Time:

 11.4 Ratification of the 2022-23 Collective Bargaining Agreement Page 15 between Potter Valley Community Unified School District and Potter Valley Teacher’s Association (PVTA)

 **13. FUTURE AGENDA ITEMS**

 **14. ADJOURNMENT**

 **15. FUTURE MEETINGS**

 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.