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.

Special Meeting – Board of Trustees

December 18, 2023, 4:00pm Agenda Special Session Potter Valley District Office 10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER - OPEN SESSION

2. <u>ROLL CALL</u>

3. <u>PLEDGE OF ALLEGIANCE</u>

4. <u>APPROVAL OF AGENDA</u>

5. 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).

6. 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.

6.1	Review and Approval of Letter of Support	Page 2
	For PG&E Water Diversion	-
6.2	Review and Possible Action Regarding Booster Club's Status	Page 3

7. <u>CONVENE TO CLOSED SESSION</u>

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• Superintendent's Evaluation (Government Code 54957)

8. <u>RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION</u>

9. ADJOURNMENT

<u>Agenda Packet & Supporting Documents:</u> 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 – 10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.

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