**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**

**September 13, 2023**

**Agenda**

**Regular Session 6:30 pm**

**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 District Office, 10401 Main Street, Potter Valley

* Inter-district Transfers (Government Code 54957)
* Personnel (Government Code 54957)

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

 **5. PLEDGE OF ALLEGIANCE**

 **6. APPROVAL OF AGENDA**

 **7. FACILITIES**

* Opening Ceremony for the New Tennis/Pickle Ball Courts

 **8. 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/Jr/Sr. High School Principal, Elementary Principal,

 Potter Valley Teachers’ Association, Potter Valley Educational Support Professionals, and

 Associated Student Body.

 **9. 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).

 **10. 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.*

 10.1 Approval of Warrants Page 4

 10.2 Approval of Board Minutes for August 9, 2023 Page 5

10.3 Approval of Inter-district Transfers Page 6

10.4 Approval of Personnel Actions Page 7

 10.5 Approval to Dispose of Old Planer Page 8

 10.6 Approval of 2023/24 Consolidation Application Page 9

 **11. INFORMATION**

11.1 Introduction of New Staff Page 10

 11.2 Enrollment Report Page 11

 11.3 A-G Requirements Page 12

 11.4 Transportation Report Page 13

 **12. 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.*

 12.1 Acceptance of Proposed Reopeners for the 2023-24 Contract Page 14

 From PVESPA

 12.2 Acceptance of Proposed Reopeners for the 2023-24 Contract Page 15 From PVTA

 12.3 Acceptance of Proposed District Reopeners for the 2023-24 Contract Page 16

 Negotiations with PVESPA

 12.4 Acceptance of Proposed District Reopeners for the 2023-24 Contract Page 17

 Negotiations with PVTA

 12.5 Public Hearing: Sufficiency of Textbooks and Instructional Materials Page 18

 Start Time: Stop Time:

 12.6 Adoption of Resolution 23/24- 01Sufficiency of Textbooks and Page 19 Instructional Materials

 12.7 Public Hearing: STEMscopes- Jr High Science Curriculum Page 20 Start Time: Stop Time:

 12.8 Adoption of STEMscopes- Jr High Science Curriculum Page 21

 12.9 Approval of 2023/24 Trap Team Agreement Page 22

 12.10 Notice of Completion for the Tennis Courts Page 23

 12.11 2022/23 Unaudited Actuals Page 24

 12.12 Adoption of Resolution 23/24-02 Gann Limit Page 25

 **13. FUTURE AGENDA ITEMS**

 **14. ADJOURNMENT**

 **15. FUTURE MEETINGS**

 **October 11, 2023**

 **November 8, 2023**

 **December 13, 2023**

**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.