**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 13, 2023**

**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 District Office, 10401 Main Street, Potter Valley

* Litigation
1. To discuss matters pertaining to Claim No. 614233 (Government Code 54954.5)
* 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 15, 2023 Page 6

 **10. INFORMATION**

 10.1 Student of the Month Page 7

 10.2 Senior Trip Report-Senior Class President Page 8

 10.3 Senior Projects Report Page 9

 10.4 Graduation Update Page 10

10.5 Enrollment Report Page 11

 10.6 Facilities Report Page 12

 **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 Naming of Facility- Jr High Softball Field Page 13

 11.2 Award of Bid for PVCUSD Outdoor Learning Center Page 14

 Sports Courts

 11.3 Public Hearing: Sufficiency of Textbooks and Page 15

 Instructional Materials

 Start Time: Stop Time:

 11.4 Adoption of Resolution No. 22/23-02 Sufficiency Page 16

 Of Textbooks and Instructional Materials

 11.5 Public Hearing: Home to School Transportation Plan Page 17

 Start Time: Stop Time:

 11.6 Adoption of Home to School Transportation Plan Page 18

 11.7 Review and Renewal of Board Policy #3261.1- Use of District Page 19

 Owned Facilities

 11.8 Approval of the 2023-24 School Calendar Page 20

 11.9 Consideration of and Possible Action on Resolution No. 22/23-03 Page 21

 Elimination /Reduction of Permanent Classified Employees’

 Services/Hours: Total of 0.1875 FTE

 11.10 Approval of Second Interim 2022-23 Page 22

 **12. FUTURE AGENDA ITEMS**

 **13. ADJOURNMENT**

 **14. FUTURE MEETINGS**

 **April 5, 2023**

 **May 10, 2023**

 **June 14, 2023**

 **June 28, 2023**

 **August 9, 2023**

 **September 13, 2023**

 **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.