

**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**

**June 24, 2022, 2:00pm**

**Minutes**

**Special Session**

**Potter Valley High School District Office  
10401 Main Street, Potter Valley, CA 95469**

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1. **CALL TO ORDER - OPEN SESSION 2:01pm**
  2. **ROLL CALL** *Aiello and Hallman Absent*
  3. **PLEDGE OF ALLEGIANCE**
  4. **APPROVAL OF AGENDA MSC: Lindelef/Kile 3/0/0 2 Absent**
  6. **CONVENE TO CLOSED SESSION 2:04pm**  
Potter Valley High School Library, 10401 Main Street, Potter Valley
    - Public Employee Appointment (Government Code 54957)  
Title: Principal/Athletic Director
  7. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION 4:30pm Nothing to Report**
  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).  
*None*
  9. **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.*

- 9.1 Approval of 2022-23 Education Protection Account (EPA)  
Expenditure Plan **MSC: Lindelef/Kile 3/0/0 2 Absent**

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- 9.2 Approval of Resolution No. 21/22-08  
Appropriating the Ending 2021-22 Balance to Reserve  
*MSC: Lindelef/Kile 3/0/0 2 Absent*

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**10. ADJOURNMENT 4:50pm**

**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.

5.5

BEFORE THE BOARD OF TRUSTEES OF THE  
POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT  
MENDOCINO COUNTY, CALIFORNIA

RESOLUTION NO. 21/22-08

APPROPRIATING THE ENDING 2021-22 BALANCE TO A RESERVE

WHEREAS, all public agencies including school districts must appropriate revenue pursuant to Article XIIB of the California Constitution; and

WHEREAS, section 2 of Article XIIB requires that any revenues not appropriated in compliance with Article XIIB be returned through a revision in tax rates or fees schedules; and

WHEREAS, section 5 Article XIIB allows an entity of government, including a school district, to establish a reserve and that appropriations subject to limitations of Article XIIB in the year in which the contributions are made and the expenditures of withdrawals from such a reserve are not subject to the limitations of Article XIIB; and

WHEREAS, the District wishes to insure that all revenues received during the 2021-2022 fiscal year have been appropriated and, furthermore, that such revenues not be subject to limitations in any further fiscal year.

NOW, THEREFORE IT IS RESOLVED, that at the close of the 2021-2022 fiscal year, any monies from revenues and beginning balances not expected during the fiscal year are hereby appropriated to a Reserve Account with the General Fund as authorized by section 5 of Article XIIB of the California Constitution.

PROCLAIMED by the Governing Board of the Potter Valley Community Unified School District of Mendocino County, California, this 24<sup>th</sup> day of June, 2022.

Ayes: 3

Noes: 0

Absent/Not Voting: 2

I, Erin Kile, Clerk of the Board of the Potter Valley Community Unified School District do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held June 24, 2022.

So Ordered:



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Clerk of the Board

Potter Valley Community Unified School District

