

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

June 28, 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

- Inter-District Transfers

With regard to every item of business to be discussed in closed session pursuant to section 54957.6:

- Conference with Labor Negotiator: Krista Looney
- Board Representative: Shannon Aiello, Board President
- Unrepresented Employee: Jr/Sr. High School Principal/Superintendent

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, Jr/Sr. 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 May 10, 2023	Page 6
9.4	Approval of Inter-District Transfers	Page 7

10. INFORMATION

10.1	Student of the Month	Page 8
10.2	English Language Learner Re-Designation	Page 9
10.3	Summer School Report	Page 10
10.4	Enrollment Report	Page 11
10.5	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	Public Hearing: 2023-24 Local Control and Accountability Plan (LCAP) Start Time: End Time:	Page 13
11.2	Public Hearing: 2023-24 Budget Start Time: End Time:	Page 14
11.3	Approval of Resolution No. 22/23-06 Staywell Health Plan JPA	Page 15
11.4	Approval of One Short Term Staffing Permit Request	Page 16
11.5	Second Read and Possible Action of Board Policies 5000-5145.7-Students	Page 17
11.6	Designation of 2023-24 CIF Representative	Page 18
11.7	Discussion and Possible Approval of Changes to Salary and/or Fringe Benefits of Jr/Sr. High School Principal/Superintendent	Page 19

12. **FUTURE AGENDA ITEMS**

13. **ADJOURNMENT**

14. **FUTURE MEETINGS**

June 29, 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.