**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 29, 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

* 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, 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 Board Minutes of June 28, 2023 Page 5

 9.3 Disposal of Obsolete & Surplus District Owned Items Page 6

 **10. INFORMATION**

 10.1 Quarterly Report of William Uniform Complaints Page 7

 10.2 Facilities Walk-Around Page 8

 **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 Approval of the 2023-24 Local Control and Accountability Plan Page 9

 (LCAP)

 11.2 Approval of the 2023-24 Budget Page 10

 11.3 Approval of Resolution No. 22/23-07 Transfer Between Funds Page 11

 11.4 Approval of Resolution No. 22/23-08 Appropriating the Page 12

 Ending 2022-23 Balance Reserve

 11.5 Approval of the 2023-24 Education Protection Account (EPA) Page 13 Expenditure Plan

 11.6 Approval of Leave of Absence Request for the 2023-24 Page 14

 School Year for Employee #132

**12. FUTURE AGENDA ITEMS**

 **13. ADJOURNMENT**

 **14. FUTURE MEETINGS**

 **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.