

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

July 25, 2023

Minutes

Special Meeting 6:00 pm
Potter Valley High School Library
10401 Main Street, Potter Valley, CA 95469

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1. **CALL TO ORDER – OPEN SESSION** 6:20pm
 2. **ROLL CALL** All Present 4/0/0 1 Vacancy
 3. **CONVENE TO CLOSED SESSION (5:30 p.m. – 6:00 p.m.)**
Potter Valley District Office 10401 Main Street, Potter Valley
 - Personnel Actions (Government Code 54957)
 - Inter-District Transfers (Government Code 54957)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION** None
 5. **PLEDGE OF ALLEGIANCE**
 6. **APPROVAL OF AGENDA** MSC: Kile/Riordan 4/0/0
 7. **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
 8. **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.
MSC: Riordan/Kile 4/0/0



- 8.1 Approval of Personnel Actions Page 3
- 8.2 Approval of Board Minutes of June 29, 2023, July 13, 2023,
and July 14, 2023 Page 4
- 8.3 Approval of Inter-District Transfers Page 5

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 Interview/Selection/Appointment in Lieu of Election for Page 6
School Board Member ***Board votes unanimously to appoint
Katie Delbar; No public input. MSC: Lindelef/Riordan 4/0/0***
- 9.2 Oath of Office ***Katie Delbar sworn in by Superintendent, Rick Kale*** Page 7

10. **ADJOURNMENT 7:25pm**

11. **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.

OATH OF OFFICE

for Governing Board Member

(Government Code Sections 1360-1363, inclusive, 3105)
(Section 3, Article XX, State Constitution)



I, Katie Delbar do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Katie Delbar
(Board Member's Signature)

9401 Main Street
(Residential Address)

PO BOX 335
(Mailing Address)

Potter Valley, CA 95469
(City/State/Zip)

2024
(Term Expires)

State of California)
County of Mendocino)

Subscribed and sworn to before me, this 25th day of July, 2023,

by Katie Delbar, proved to me on the basis of satisfactory

evidence to be the person(s) who appeared before me.

[Signature]
(Signature of Person Administering Oath)

Superintendent
(Title)

ORIGINAL – Must be submitted through the County Superintendent of Schools office (will be forwarded to the County Elections Department)

COPY – On file at District Office

(Prior to taking office, appointed/elected board members must take and subscribe to this Oath of Office before a governing board member, other school official, state or county officer, judicial officer, or notary public.)

