

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

September 14, 2022

Minutes

Regular Session 6:30

**Potter Valley High School Library
10401 Main Street, Potter Valley, CA 95469**

1. CALL TO ORDER – OPEN SESSION 6:45pm

2. ROLL CALL *All Present*

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)
- 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/Lindelef 5/0/0*

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, and Associated Student Body.

Shannon Aiello- Back to school was great and well organized. The kids seem engaged and happy. Sports are up and running, enrollment is up and feels that all of the positive things that our school has to offer is helping bring kids out here. Also gives a big thanks to Rick Kale for joining our district.

Elaine Lindelef- Thanks the district for working out the bus schedule so we can service more children and thanks the district for keeping the transparency.

Erin Kile- Reports that her child is happy to be in school and thanks the admin and the district for putting together a successful back to school night.

John March- Thanks the board and the community for accepting him to the board as a new trustee. He is thrilled with all of the athletic programs. Went to a volleyball game

and said that it was cool to see the bleachers packed with students and parents. Back to school night was great and enjoys Rick Kale's energetic and positive morning announcements.

Damon Dickinson- Athletics are going well and thanked Russ Todd for being the energy push behind the water system and Stacy and Jeremy Donahoo for donating the equipment needed and saving the district a lot of money by doing so. The water tanks are making things more efficient and effective. Russ Todd was able to get the water donated to us and got the permits which allowed everything to happen. A big thanks to the maintenance and grounds crew for working OT and weekends to help make things happen. Thanks the elementary and Jr/Sr High admins for all of their hard work and energy. It is going to be a big and exciting year for our district.

PVTA- None

PVSPA Sam Phillips- Looks forward to PBSI and thanks Damon for the dialogue and bringing the school together. Acknowledges the yard duty staff for putting up a pop-up tent in the Jr High for the students due to the lack of shade, but we're working on getting more shade. He is happy to see members of the board attending school/sporting events and supporting the kids. Looking forward to moving forward with negotiations.

ASB- None

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. Please identify yourself by stating your full name for the minutes, and remember to be professional and respectful in your commentary (Board Policy 9322.1).

Russell Todd- Very impressed by how far we have come from a year ago. Thanks everyone who has helped to get things done. Last year the community kept being told "no" and this year things have been better and have been moving along. Excited to be part of Bearcat sports and is happy to be working together as a team.

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.

MSC: Kile/Lindelef 5/0/0

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|-----|---|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of August 8, 2022, August 10, 2022 and August 15, 2022. | Page 5 |
| 9.3 | Approval of Inter-district Transfers | Page 6 |
| 9.4 | Approval of Personnel Actions | Page 7 |

10. INFORMATION

10.1	Student of the Month- <i>None</i>	Page 8
10.2	Introduction of New Staff	Page 9
10.3	Staff Report- <i>None</i>	Page 10
10.4	Enrollment Report	Page 11
10.5	Facilities Report	Page 12
10.6	PVYCC Report- <i>See Attached</i>	Page 13

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	Signatory Authorization <i>MSC: Lindelef/Kile 5/0/0</i>	Page 14
11.2	Award of Bid for PVCUSD Outdoor Learning Center Project <i>MSC: Base bid to GCCI Kile/March 5/0/0</i>	Page 15
11.3	CIF Designation <i>MSC: Kile/Lindelef 5/0/0</i>	Page 16
11.4	Approval of 2022/23 Consolidated Application <i>MSC: Kile/Aiello 5/0/0</i>	Page 17
11.5	2021/22 Unaudited Actuals <i>Tabled MSC: Aiello/March 5/0/0</i>	Page 18
11.6	Adoption of Resolution 22/23-01 Gann Limit <i>Tabled MSC: Aiello/March 5/0/0</i>	Page 19

12. FUTURE AGENDA ITEMS

Inter-district Transfer MOU, 2021/22 Unaudited Actuals, Resolution 22/23-01 Gann Limit, PVYCC MOU, EL Students Reclassification, First Read of Board Policies

13. ADJOURNMENT 8:58pm

14. FUTURE MEETINGS

October 12, 2022
November 16, 2022
December 14, 2022

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.

