

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

September 29, 2023, 12:30pm

Minutes

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

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1. **CALL TO ORDER – OPEN SESSION 12:40pm**
 2. **ROLL CALL All Present 4/0/0 1 Vacancy**
 3. **CONVENE TO CLOSED SESSION (11:30 a.m. – 12:30 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 None**
 5. **PLEDGE OF ALLEGIANCE**
 6. **APPROVAL OF AGENDA MSC: Riordan/Delbar 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. **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.
 - 8.1 Interview and Possible Selection/Appointment in Lieu of Election Page 3
for a School Board Member *Candidate Martin Vogt was interviewed and appointed by the board by unanimous vote- MSC: Delbar/Lindelef 4/0/0*
 - 8.2 Oath of Office *Superintendent, Rick Kale administered the Oath of Office to Martin Vogt* Page 4



9. **ADJOURNMENT 1:26pm**

10. **FUTURE MEETINGS**

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.