

**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**

**June 24, 2014**

**TUESDAY**

**Agenda**

**Regular Session 6:30**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

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**1. CALL TO ORDER – OPEN SESSION**

**2. ROLL CALL**

**3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)** -Potter Valley District Office, 10401 Main Street,  
Potter Valley

- Public Employment (Government Code 54957) ec. 44949/44955
- Liability Claims (Government Code 54956.9)  
Name of Agency Claimed Against: Potter Valley Community Unified School District

**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, Elementary Principal, Junior High/High School Principal, Potter Valley Teachers' Association, Potter Valley Classified Employees' Association, and Associated Student Body.

**8. COMMUNITY INPUT**

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 7, 2014 & June 11, 2014 and Special Meeting May 21, 2014	Page 6
9.4 Interdistrict Attendance Agreement Requests	..... Page 7
9.5 Approval of Resolution No. 13/14- 14 Transfer Between Funds	Page 8
9.6 Approval of Resolution No. 13/14-15 Appropriating the Ending 2013-14 Balance to Reserve	Page 9
9.7 Approval of Disposal of Property	Page 10
9.8 Approval of Interim Superintendent Contract for 2014-15	Page 11
9.9 Application for Funding for Consolidated Application 2014-15	Page 12
9.10 Approval of 2014-15 CIF Representatives to League	Page 13

**10. REPORTS**

10.1 Enrollment Report	Page 14
10.2 Quarterly Report Williams Uniform Complaints	Page 15
10.3 Report on Class of 2014	Page 16
10.4 Accrediting Commission Report (WASC)	Page 17

**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 LCAP Local Control Funding Plan	Page 18
11.2 Approval of 2013-14 Education Protection Account Expenditure Plan	Page 19
11.3 Approval of 2013-14 Budget	Page 20
11.4 Adoption of Resolution 13/14-16 Reduction of Certain Classified Positions	Page 21

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**14. FUTURE MEETINGS**

**August 14, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley  
**September 11, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley  
**October 9, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley  
**November 13, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley  
**December 4, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley

**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 Education. An extra copy is available upon request.