

**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 25, 2015**

**THURSDAY**

**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

- Public Employment (Government Code 54957) ec. 44949/44955
- Personnel Actions (Government Code 54957)
- Inter-district Transfer
- Student Expulsion Hearings ec. 48918(c)

**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 June 10, 2015	Page 6
9.4 Interdistrict Attendance Agreement Requests	Page 7
9.5 Approval of Resolution No. 14/15- 11 Transfer Between Funds	Page 8
9.6 Approval of Resolution No. 14/15-12 Appropriating the Ending 2014-15 Balance to Reserve	Page 9
9.7 Approval of Disposal of Property	Page 10
9.8 Approval of Interim Superintendent Contract for 2015-16	Page 11
9.9 Application for Funding for Consolidated Application 2015-16	Page 12
9.10 Approval of Business Manager & District Secretary Re-assignment Continuation & Salary Adjustment 2015-16	Page 13

**10. REPORTS**

10.1 Bond Measure Discussion	Page 14
10.2 Quarterly Report Williams Uniform Complaints	Page 15
10.3 Quarterly Investment Report	Page 16

**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 17
11.2 Approval of 2015-16 Education Protection Account Expenditure Plan	Page 18
11.3 Approval of 2015-16 Budget	Page 19
11.4 Approval of J-13A Waiver – Decreased ADA	Page 20
11.5 Book Adoption – College Prep. Math, Civics’/History See attached Page 22-1	Page 21
11.6 Approval of Roofing Project Award to Lucerne Roofing	Page 22

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**14. FUTURE MEETINGS**

**August 12, 2015;** 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 9, 2015;** 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 7, 2015;** 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 4, 2015;** 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 9, 2015;** 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.