

**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 28, 2017**

**WEDNESDAY**

**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 (5:45 p.m. – 6:30 p.m.)** -Potter Valley District Office, 10401 Main Street, Potter Valley

- Personnel Actions (Government Code 54957)
- Inter-district Transfer
- Negotiations

**4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION**

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF AGENDA**

**7. ORGANIZATION UPDATES**

**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 Interdistrict Attendance Agreement Requests	Page 6
9.4 Approval of Resolution No. 16/17- 15 Transfer Between Funds	Page 7
9.5 Approval of Resolution No. 16/17- 16 Appropriating the Ending 2016-17 Balance to Reserve	Page 8
9.6 Application for Funding for Consolidated Application 2017-18	Page 9
9.7 Approval of 2017-18 CIF Representatives to League	Page 10

**10. REPORTS**

10.1 Quarterly Williams Uniform Complaints	Page 11
10.2 Bond Report	Page 12

**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/LCFF Local Control Funding Plan	Page 13
11.2 Approval of 2017-18 Education Protection Account Expenditure Plan	Page 14
11.3 Approval of 2017-18 Budget	Page 15
11.4 Public Hearing Tentative Agreement between Potter Valley Community Unified School District and Potter Valley Teachers Association on 2017-2018 Bargaining Agreements for Certificated Employees and Public Disclosure of Costs of the Agreement.	Page 16
11.5 Ratification of 2017-2018 Collective Bargaining Agreement with Potter Valley Teachers Association	Page 17
11.6 Public Hearing Tentative Agreement between Potter Valley Community Unified School District and Potter Valley Administrative/Confidential Employees on 2017-2018 Bargaining Agreements for Administrative/Confidential Employees and Public Disclosure of Costs of the Agreement.	Page 18
11.7 Ratification of 2017-18 Collective Bargaining Agreement with Potter Valley Administrative/Confidential employees.	Page 19

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| 11.8 Approval of Update to AR and Policy No. 3551<br>Food Service Operations/Cafeteria Fund         | Page 20 |
| 11.9 Approval of the Mendocino County<br>Interdistrict Attendance Agreement                         | Page 21 |
| 11.10 Approval of Update to Policy No. 5030 Wellness<br>adding Safe Routes to Schools AR No. 5030.1 | Page 22 |
| 11.11 Approval of Update to Policy No. 3513.3<br>Tobacco Free Schools                               | Page 23 |

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**14. FUTURE MEETINGS**

**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.