

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 29, 2016

WEDNESDAY

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

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

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. ORGANIZATION UPDATES – *completed last meeting for June*

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.

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| 9.1 Approval of Personnel Actions | Page 4 |
| 9.2 Approval of Warrants | Page 5 |
| 9.3 Approval of Board Minutes of May 11, & June 8, 2016 | Page 6 |
| 9.4 Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 Approval of Resolution No. 15/16- 14
Transfer Between Funds | Page 8 |
| 9.6 Approval of Resolution No. 15/16-15
Appropriating the Ending 2015-16 Balance to Reserve | Page 9 |
| 9.7 Approval of Interim Superintendent Contract for 2016-17 | Page 10 |
| 9.8 Application for Funding for Consolidated Application 2016-17 | Page 11 |

10. **REPORTS** None

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.

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| 11.1 Approval of LCAP
Local Control Funding Plan | Page 12 |
| 11.2 Approval of 2016-17 Education Protection Account
Expenditure Plan | Page 13 |
| 11.3 Approval of 2016-17 Budget | Page 14 |
| 11.4 Book Adoption – K-6 Math, Envision II-Pearson | Page 15 |
| 11.5 Approval of Resolution No. 15/16-16 A & B
Authorization to Apply for Interim Bottled Water
and funding to resolve compliance order | Page 16 |
| 11.6 Public Hearing Tentative Agreement between Potter Valley
Community Unified School District and Potter Valley
Teachers Association on 2015-2016
Bargaining Agreements for Certificated Employees and Public Disclosure
of Costs of the Agreement. | Page 17 |
| 11.7 Ratification of 2015-2016 Collective Bargaining
Agreement with Potter Valley Teachers Association | Page 18 |

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. FUTURE MEETINGS

August 10, 2016; 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 14, 2016; 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 12, 2016; 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 9, 2016; 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 7, 2016; 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.