

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 13, 2017

WEDNESDAY

Agenda

Regular Session 6:30

**Potter Valley Multi-Purpose Room
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 High School Office,
10401 Main Street, Potter Valley

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

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 3
- 9.2 Approval of Warrants Page 4
- 9.3 Interdistrict Attendance Agreement Requests Page 5
- 9.4 Approval of Board Minutes of August 9, 2017 Page 6
- 9.5 Approval of Disposal of School Property Page 7

10. REPORTS

- 10.1 Algebra/STEM Academy Report Page 8
- 10.2 Bond Report Page 9
- 10.3 High School Focus Group Page 10
- 10.4 Beginning Enrollment Page 11
- 10.5 Jr High Re-organization 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 Declaration of Need for Fully Qualified Educators Page 13
- 11.2 Adoption of Resolution No. 17/18-01 Authority to Sign Warrants Page 14
- 11.3 Approval of 2016-17 Unaudited Actuals Page 15
- 11.4 Adoption of Resolution No.17/18-02 the Gann Limit Page 16
- 11.5 Campus Tour with FRC Inc. (no action needed) Page 17

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. FUTURE MEETINGS October 11, 2017 November 8, 2017 December 13, 2017

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.