

# 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.*

## **Regular Meeting – Board of Trustees**

**January 11, 2017**

### **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

- Personnel Actions (Government Code 54957)
- Superintendent Evaluation

## **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	Approval of Board Minutes of December 13, 2016	Page 5
9.4	Approval of Disposal of School Property	Page 6
9.5	Approval of Resolution No. 16/17-08 Staywell Health Plan JPA	Page 7

**10. REPORTS**

10.1	Senior Trip Update	Page 8
10.2	Enrollment Report	Page 9
10.3	LCAP Report	Page 10
10.4	Bond Report	Page 11
10.5	WASC Report	Page 12
10.6	Mural Presentation	Page 13
10.7	Quarterly Williams Uniform Complaint Report	Page 14

**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	Acceptance of 2015-2016 Audit Report	Page 15
11.2	Adoption/Approval of 2016-17 Certificated Seniority & Tenure	Page 16
11.3	Approval of Policy No. 6153 – Second Reading School Sponsored Trip	Page 17

**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.