

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

December 4, 2013

AGENDA

Regular Session 6:30

**Potter Valley High School Library
10401 Main Street, Potter Valley, CA 95469**

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION (6:00 p.m. – 6:30 p.m.) -Potter Valley District Office, 10401 Main Street, Potter Valley

4. REPORT OUT OF CLOSED SESSION

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. DECLARATION OF ELECTION RESULTS AND APPOINTMENT OF GOVERNING BOARD

MEMBERS Page 3

8. OATHS OF OFFICE Page 4

Oaths of office for incoming board members & recognition of outgoing board members & break for refreshments.

9. 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.

10. 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).

11. 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.

- 11.1 Approval of Personnel Actions Page 5
- 11.2 Approval of Warrants Page 6
- 11.3 Approval of Board Minutes of November 13, 2013
and Special Board Meeting of November 21, 2013 Page 7
- 11.4 Approval of Interdistricts Page 8

12. REPORTS

- 12.1 Student of the Month Page 9
- 12.2 Enrollment Report Page 10
- 12.3 Physical Education Department Report Page 11

13. 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.

- 13.1* Approval of the 2013-14 First Interim Report Page 12
- 13.2* Conduct Annual Organizational Meeting of the Board
of Education Page 13
 - a. Annual Election of President of the Board for 2014
 - b. Annual Election of Clerk of the Board for 2014
 - c. Annual Appointment of the Superintendent as Secretary
to the Board for 2014
 - d. Set Date and Time for 2014 Board Meetings
 - e. Make Committee Appointments
 - f. Adoption of Resolution No. 13/14-06: Authorization
to Sign Warrants

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

16. FUTURE MEETINGS