

**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 9, 2015**

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**

**2. ROLL CALL**

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

- Pending Litigation
- Superintendent Performance Evaluation (Government Code 54957)
- Negotiations

**4. REPORT OUT OF CLOSED SESSION**

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF AGENDA**

**7. APPOINTMENT OF GOVERNING BOARD MEMBERS** *Page 4*

**8. OATHS OF OFFICE** *Page 5*

Oaths of office for incoming board members.

There will be a break for refreshments in recognition of an outgoing board member.

**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 6
- 11.2 Approval of Warrants Page 7
- 11.3 Approval of Board Minutes of November 4, 2015 Page 8

**12. REPORTS**

- 12.1 Student of the Month Page 9
- 12.2 Enrollment Report Page 10
- 12.3 Career Technical Education Incentive Grant 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 2015-16 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 2016
  - b. Annual Election of Clerk of the Board for 2016
  - c. Annual Appointment of the Superintendent as Secretary to the Board for 2016
  - d. Set Date and Time for 2016 Board Meetings
  - e. Make Committee Appointments
  - f. Adoption of Resolution No. 15/16-05: Authorization to Sign Warrants
- 13.3 Site Council Waiver Page 14
- 13.4 Approval of Board Policy 6146.1 High School Graduation Requirements Page 15
- 13.5 Adoption of Resolution No. 15/16- 06 Declaration of Results of the School Bond Election Page 16
- 13.6 Adoption of Resolution No. 15/16-07 Establishment of a Citizens Bond Oversight Committee and Approval of Bylaws Page 17
- 13.7 Approval of Salary Schedules Page 18

- 14. FUTURE AGENDA ITEMS**
- 15. ADJOURNMENT**
- 16. FUTURE MEETINGS**