

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

August 12, 2020

Minutes

Regular Session 6:30

Zoom

Potter Valley Community Unified School District Board of Trustees will conduct Board of Education meetings via video conference/telecommute until further notice. The meeting will be streamed via Zoom.

To attend email pvhr@pottervalleyschools.us for the Zoom link.

1. **CALL TO ORDER – OPEN SESSION** 6:31 pm

2. **ROLL CALL** *Trustee Johnson Absent*

3. **CONVENE TO CLOSED SESSION (6:00p.m. – 6:30 p.m.)**

Potter Valley High School Office, 10401 Main Street, Potter Valley

- Personnel (Government Code 54957)
- Negotiations (Government Code 54957.76)
- Interdistrict Transfers (Government Code 54957)

4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**

5. **PLEDGE OF ALLEGIANCE** *Led by Trustee Lindelef*

6. **APPROVAL OF AGENDA** *MSC Riordan/Aiello*

7. **ORGANIZATION UPDATES**

Board Member Comments: None

Superintendent/ Junior High and High School Principal: Holly McLaughlin said that things are continuing to change very rapidly. Mendocino County has not yet made it onto the Governor's watch list, so schools don't need waivers to reopen. She said that the school has received the Loss of Learning Mitigation Funds which will be used to purchase Zoom licenses, chromebooks and Meagan Mason's SELPA trainings. Holly said that there are many issues with the state that don't make her hopeful for reopening. She said that the Junior High and High School are gearing up to hand out chromebooks and textbooks next week by appointment. Holly said that they are working on protocols for students who need to come to the school for Wi-Fi and other resources.



Elementary Principal: *Lori Candelaria said that they have a plan as well to distribute materials safely. She said that parents understand what is happening and most have signed up to pick up materials. Lori said that the Elementary will be using Zoom as a platform for instruction with a schedule designed to engage with students on and off all day. The school year will be starting with a “soft” start focusing on establishing relationships and working out the kinks.*

PVTA: *Nichole Stoughton said that they are feeling more comfortable with what’s going to happen. She said she really likes Sea Saw because students can record videos, take pictures, drop PDFs and that its very user friendly for K-3rd grade students. Nichole said she feels as though her wants have been well received and she has been getting great feedback.*

PVESP: *none*

ASB: *none*

8. COMMUNITY INPUT

None

9. ROUTINE AND CONSENT

*MSC Aiello/Riordan Roll Call Vote: Ayes: Trustees: Lindelef, Aiello, Riordan, Kile
Absent: Trustee Johnson*

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| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of July 28, 2020 | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |
| 9.5 | Approval of Application for Funding Consolidated Application 2020-21 | Page 7 |

10. INFORMATION

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|------|---|--------|
| 10.1 | Budget Revision for 2020-21 | Page 8 |
| 10.2 | Comprehensive School Safety Plan Update | Page 9 |

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.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT 6:58pm

14. FUTURE MEETINGS

September 9, 2020
October 14, 2020
November 4, 2020
December 9, 2020

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 by appointment, by emailing pvhr@pottervalleyschools.us – Reception Desk, located at 10401 Main Street, Potter Valley CA. Agenda can also be emailed upon request. For more information please call (707) 743-2101.