

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 16, 2020

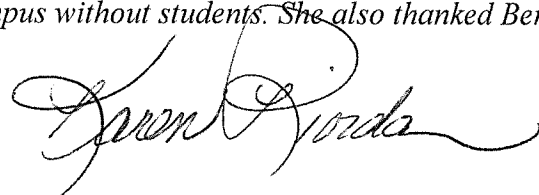
Minutes

Regular Session 6:30

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.

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1. **CALL TO ORDER – OPEN SESSION** 6:51 pm
 2. **ROLL CALL** *all present*
 3. **CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**
Potter Valley High School Office, 10401 Main Street, Potter Valley
 - Superintendent Evaluation (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 Aiello/Hallman
 7. **ORGANIZATION UPDATES**
Board Member Comments: *Trustee Riordan said that she had the opportunity to meet with the new art teacher Amanda Williams and is was pleasant. She also said she met with Nichole Stoughton and she is very excited to have her students back in the classroom. Trustee Riordan said that 4H has placed swag at the cemetery for veterans. Trustee Hallman said that he was very happy to be on the Board and attending his first meeting. Trustee Aiello gave a shout out to Joleen for coordinating the 4H group veteran event.*
Superintendent/High School Principal: *Ms. McLaughlin said that the 1st trimester went by very fast and ended before Thanksgiving break. She said that many students are doing very good academically but others not so much. Some students attendance is really high and some students are really struggling. Ms. McLaughlin said that the teachers made TikTok videos about what it is like being on campus without students. She also thanked Ben*



Calvert for making the 2nd trimester schedule. At the District, Ms. McLaughlin said that new Covid info is constantly being received.

Elementary Principal: *Ms. Candelaria said that there has been low in person instruction attendance and that parents are keeping students home if they are ill. She said that most students are doing great in distance learning and some are struggling. Ms. Candelaria said that the 5th grade has been live streaming with a group from the Artic, 4th grade has been learning about celebrations from around the world, and 6th grade has been learning about Ancient Egypt. 6th grade also received the outstanding attendance award. Ms. Candelaria said that the SBAC test will be abbreviated this year and that there has been no word on the ELPAC.*

PVTA: *Ms. Stoughton said that she appreciates working with the Administration and is grateful to have students back on campus.*

PVESPA: *none*

ASB: *none*

8. COMMUNITY INPUT

None

9. ROUTINE AND CONSENT

MSC Riordan/ Kile

Rollcall Vote: Ayes: Trustees Lindelef, Riordan, Aiello, Kile and Hallman

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|-----|--|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of November 4, 2020 and November 18, 2020 | Page 5 |
| 9.3 | Approval of Surplus Items | Page 6 |

10. INFORMATION

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|------|--|---------|
| 10.1 | Student of the Month <i>Johnny Phillips and Zack Ricetti</i> | Page 7 |
| 10.2 | Counseling Office Update | Page 8 |
| 10.3 | Staff Report <i>Kayla Delbar</i> | Page 9 |
| 10.4 | Enrollment Report | Page 10 |
| 10.5 | Bond Report | Page 11 |
| 10.6 | Instructional Delivery Model Update | Page 12 |

11. ACTION ITEMS – REGULAR AGENDA

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|------|--|---------|
| 11.1 | Oath of Office to Board Members | Page 13 |
| 11.2 | Conduct Annual Organizational Meeting of the Board of Education | Page 14 |
| | a. Annual Election of President of the Board for 2021 <i>Trustee Lindelef</i> | |
| | b. Annual Election of Clerk of the Board for 2021 <i>Trustee Riordan</i> | |
| | c. Annual Appointment of the Superintendent as Secretary to the Board for 2021 <i>Holly McLaughlin</i> | |
| | c. Set Date and Time for 2021 Board Meetings | |

- MSC Hallman/Riordan*
- 11.3 Approval of 2020-21 First Interim Report Page 15
MSC Hallman/Riordan
- 11.4 Approval of the 2020-21 CIF Representatives Page 16
MSC Riordan/ Aiello
- 11.5 Superintendent Search Page 17
declined consultant services

12. FUTURE AGENDA ITEMS

Instructional Delivery Model Update, Superintendent Search, Board Retreat

13. ADJOURNMENT

8:18 pm

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 Trustees. An extra copy is available upon request.