

**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**

**February 10, 2021**

**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](mailto:pvhr@pottervalleyschools.us) for the Zoom link**

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1. **CALL TO ORDER – OPEN SESSION** 6:52pm
  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
    - Negotiations (Government Code 54957.6)
    - Superintendent Evaluation (Government Code 54957)
    - Personnel Actions (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 Kile/Riordan
  7. **ORGANIZATION UPDATES**

**Board Member Comments:** Trustee Aiello gave a huge shout out to Mr. Wilcox and his class for writing letters to Sutter Lakeside Hospital. Trustee Lindelef said to “keep on keeping on” and thanked all staff.

**Superintendent/High School Principal:** Ms. McLaughlin said that they are getting ready to start spring sports with current CIF guidelines. She said that there can't be any games but there can be practices and conditioning. Ms. McLaughlin said that there are far more “Fs” this year than last year in both high school and junior high. She informed us that the farm raised veggies that will be in the salads sold in the cafeteria. She noted that they were harvested following USDA regulations. At a district level, she said that they are working on surveillance testing and how it will look.



**Elementary Principal:** *Ms. Candelaria said that distance learning is going well and teachers are “in a groove”. She said that the Science Fair is still happening on March 15<sup>th</sup> and that the character trait award theme was thoughtfulness. Ms. Candelaria said that a waiver is being considered for the SBAC. She said that ELPAC testing will be in person and online and that there is no word on a waiver*

**PVTA:** *Ms. Stoughton thanked Holly for the round table meeting and said that she left the meeting feeling more comfortable. She said that they are currently working on an MOU and that she is looking forward to the next steps and moving on.*

**PVESPA:** *none*

**ASB:** *Angel Mann said that seniors are starting to hear back from colleges and working on keeping their grades up towards the end of the semester.*

## **8. COMMUNITY INPUT**

*Kayla Delbar informed us that they have had their second Ag Incentive Grant meeting. Christa Ehman expressed her concern about needing more electives in junior high and high school, clearly stating expectations and more communication between the elementary and high school.*

*Rachel Donham said that students are super excited about the upcoming science fair.*

## **9. ROUTINE AND CONSENT**

*MSC Riordan/Hallman*

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

- |     |                                                              |        |
|-----|--------------------------------------------------------------|--------|
| 9.1 | Approval of Personnel Actions                                | Page 4 |
| 9.2 | Approval of Warrants                                         | Page 5 |
| 9.3 | Approval of Board Minutes of January 13, 2021                | Page 6 |
| 9.4 | Approval of 2019-20 School Accountability Report Card (SARC) | Page 7 |
| 9.5 | Approval of Surplus Items                                    | Page 8 |

## **10. INFORMATION**

- |      |                                                      |         |
|------|------------------------------------------------------|---------|
| 10.1 | Student of the Month <i>Logan Kerns, Logan Clark</i> | Page 9  |
| 10.2 | Senior Project Report                                | Page 10 |
| 10.3 | Staff Report <i>Mr. Wilcox</i>                       | Page 11 |
| 10.4 | Enrollment Report                                    | Page 12 |
| 10.5 | Bond Report                                          | Page 13 |
| 10.6 | Superintendent Search                                | Page 14 |

## **11. ACTION ITEMS – REGULAR AGENDA**

- |      |                                                                                                      |         |
|------|------------------------------------------------------------------------------------------------------|---------|
| 11.1 | Instruction Delivery Model<br><i>MSC: Riordan/Hallman</i>                                            | Page 15 |
| 11.2 | Approval of Employee 38 Leave of Absence for the 2021-2022<br>School Year<br><i>MSC: Aiello/Kile</i> | Page 16 |
| 11.3 | Adoption/Approval of 2020-21 Certificated Seniority & Tenure<br><i>MSC: Hallman/Kile</i>             | Page 17 |
| 11.4 | Appointment of Prop 39 Bond Measure Oversight Committee<br><i>MSC: Aiello/Kile</i>                   | Page 18 |

11.5 Approval of Resolution #20/21-04 Staywell Health Plan JPA

*MSC: Hallman/Aiello*

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

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12. **FUTURE AGENDA ITEMS**

13. **ADJOURNMENT** 9:12 pm

14. **FUTURE MEETINGS**

March 10, 2021

April 14, 2021

May 12, 2021

June 9, 2021

June 16, 2021

August 11, 2021

September 8, 2021

October 13, 2021

November 10, 2021

December 8, 2021

**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.