

**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**

**June 16, 2021**

*Minutes*

**Regular Session 6:30**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

**The public can view via Zoom (please contact the District Office)**

---

**1. CALL TO ORDER – OPEN SESSION**

**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 54957.76)

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

*6:41 pm*

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

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

**7. ORGANIZATION UPDATES**

**Board Member Comments:** *Trustee Lindelef thanked Ms. McLaughlin for all she has done and thanked her for staying one more year. She said that Ms. McLaughlin accomplished so many great things for our school and wished her the best. Trustee Riordan dittoed Trustee Lindelef. Trustee Aiello said that graduation was memorable because of the rain. She also thanked Ms. Stoughton and all the other teachers for the summer program. Trustee Hallman said that the rainy graduation was fitting for this class.*

**Superintendent/ High School Principal:** *Ms. McLaughlin couldn't believe it was raining during graduation but she had no complaints. She gave a huge thank you to Joleen Logan and Ben Calvert for setting up graduation. She said that Centerville graduation started at 2 pm and the last assignment was turned in at 2:04 pm.*

**Elementary Principal:** *Ms. Stoughton said the end of year sendoff was fun. She said that the summer school program has been so much fun and it is so great to see the students running and playing with each other.*

**PVTA:** *Thanked the district for nice smooth negotiations and said that they appreciate the raise.*



*PVESPA: none*

*ASB: none*

**8. COMMUNITY INPUT** *none*

**9. ROUTINE AND CONSENT**

*MSC Riordan/Aiello Roll Call Vote: Ayes: Trustees Lindelef, Riordan, Aiello, Kile, Hallman*

- 9.1 Approval of Board Minutes of June 6, 2021 Page 3
- 9.2 Disposal of Surplus Items Page 4

**10. INFORMATION**

**11. ACTION ITEMS – REGULAR AGENDA**

- 11.1 Approval of the 2021-22 Local Control Funding Plan (LCAP) Page 5  
*MSC Kile/Hallman*
- 11.2 Approval of the 2021-22 Education Protection Account (EPA) Page 6  
Expenditure Plan  
*MSC Riordan/Aiello*
- 11.3 Approval of the 2021-22 Budget Page 7  
*MSC Aiello/Hallman*
- 11.4 Approval of Resolution No. 20/21-07 Page 8  
Transfer Between Funds  
*MSC Riordan/Hallman*  
*Roll Call Vote: Ayes Trustees Lindelef, Riordan, Aiello, Kile. Hallman*
- 11.5 Approval of Resolution No. 20/21-08 Page 9  
Appropriating the Ending 2020-21 Balance to Reserve  
*MSC Kile/Hallman*  
*Roll Call Vote: Ayes Trustees Lindelef, Riordan, Aiello, Kile. Hallman*
- 11.6 Approval of the Consolidated Application for 2021-22 Page 10  
*MSC Aiello/Kile*
- 11.7 Ratification of the 2021-22 Collective Bargaining Agreement Page 11  
with Potter Valley Teachers Association (PVTA)  
*MSC Riordan/Aiello*

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

*7:11 pm*

**14. FUTURE MEETINGS**

- 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.