

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

September 8, 2021

Agenda

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION

2. ROLL CALL

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

Potter Valley District Office, 10401 Main Street, Potter Valley

- Personnel Actions (Government Code 54957)
- Interdistrict Transfers (Government Code 54957)
- Superintendent Evaluation (Government Code 54957)

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

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. 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/Junior High and High School Principal, Elementary Principal, Potter Valley Teachers' Association, Potter Valley Education Support Professionals, and Associated Student Body.

8. PUBLIC COMMENT

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).

9. 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.

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|-----|---|--------|
| 9.1 | Approval of Warrants | Page 3 |
| 9.2 | Approval of Board Minutes of August 11, 2021, August 13, 2021
and August 20, 2021. | Page 4 |
| 9.3 | Approval of Interdistrict Transfers | Page 5 |
| 9.4 | Approval of Personnel Actions | Page 6 |
| 9.5 | Acceptance of Donations | Page 7 |

10. INFORMATION

- | | | |
|------|--------------------------|---------|
| 10.1 | High School Staff Report | Page 8 |
| 10.2 | Bond Report | Page 9 |
| 10.3 | Enrollment Report | Page 10 |
| 10.4 | Summer School Report | Page 11 |
| 10.5 | Independent Study Report | Page 12 |
| 10.6 | Cafeteria Report | Page 13 |
| 10.7 | Athletic Director Report | Page 14 |
| 10.8 | Water Report | Page 15 |
| 10.9 | 20/21 Unaudited Actuals | Page 16 |

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.

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|------|---|---------|
| 11.1 | Public Hearing for Sufficiency of Textbooks and Instructional Materials | Page 17 |
| | Start Time: End Time: | |
| 11.2 | Adoption of Resolution No. 21/22-01
Sufficiency of Textbooks | Page 18 |
| 11.3 | 2021-22 Amended Graduation Requirement | Page 19 |
| 11.4 | COVID Safety Plan | Page 20 |
| 11.5 | Approval of Variable Term Waiver Request | Page 21 |
| 11.6 | Declaration of Need for Fully Qualified Educators | Page 22 |
| 11.7 | CIF Designation | Page 23 |

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. FUTURE MEETINGS

- 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.