

**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 11, 2021**

*Minutes*

**Regular Session 6:30 pm  
Potter Valley High School Library  
10401 Main Street, Potter Valley, CA 95469**

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**1. CALL TO ORDER – OPEN SESSION**

*6:02 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

- Inter-district Transfers (Government Code 54957)
- Negotiations (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/Hallman*

**7. ORGANIZATION UPDATES**

***Board Member Comments:*** *Trustee Kile said she was happy to have the Brown Act trainings done and she would like to make work books based on what they learned. Trustee Hallman said that the Brown Act training was nice and he would like to get a handbook made as well. Trustee Aiello said that the Redwood Empire Fair went well and she was happy to see all the kids together again.*

***Superintendent/ High School Principal:*** *Dr. Odell expressed how sad the administration was to hear about the loss of one of our students. She said that they put support in place for staff and students. Dr. Odell updated on the current county and state health requirements including Covid vaccination and testing regulations. She gave an update on the bus driver, football field, coaching interviews, and gym floor.*

***Elementary Principal:*** *Ms. Stoughton said that teachers are busy prepping their classrooms. She said that Danelle is working on enrollments and back to school packets. Ms. Stoughton said that she will be doing a summer school presentation at the September board meeting.*

***PVTA:*** *none*

***PVSPA:*** *none*



*ASB: none*

**8. PUBLIC COMMENT**

*The community voiced their concerns and asked questions about the football field, what can be put on the board agenda, communication between the school and parents/community, water, the cafeteria and sports.*

**9. ROUTINE AND CONSENT**

*MSC Aiello/Riordan*

*Rollcall vote: Ayes: Lindelef, Aiello, Riordan, Hallman, Kile*

- |     |  |        |
|-----|--|--------|
| 9.1 | Approval of Warrants   | Page 4 |
| 9.2 | Approval of Board Minutes of June 16, 2021, June 30, 2021 and July 27, 2021. | Page 5 |
| 9.3 | Approval of Inter-district Transfers   | Page 6 |

**10. INFORMATION**

- |      |  |         |
|------|--|---------|
| 10.1 | Introduction of New Staff                      | Page 7  |
| 10.2 | Comprehensive Safety Plan Update               | Page 8  |
| 10.3 | Quarterly Report of William Uniform Complaints | Page 9  |
| 10.4 | Budget Revision                                | Page 10 |
| 10.5 | Bond Report                                    | Page 11 |

**11. ACTION ITEMS – REGULAR AGENDA**

- |      |   |         |
|------|---|---------|
| 11.1 | Independent Study Board Policy Update<br><i>MSC Riordan/Hallman</i>   | Page 12 |
| 11.2 | Independent Study Master Agreement<br><i>MSC Kile/Riordan</i>   | Page 13 |
| 11.3 | Signatory Authorization<br><i>MSC Aiello/Riordan</i>  | Page 14 |
| 11.4 | Ratification of the 2021-22 Collective Bargaining Agreement with Potter Valley Education Support Professionals Association (PVESPA) <i>MSC Hallman/Kile</i> | Page 15 |
| 11.5 | Ratification of the 2021-22 Collective Bargaining Agreement with Potter Valley Management <i>MSC Kile/Hallman</i>   | Page 16 |
| 11.6 | COVID 19 Safety Plan for 2021-2022<br><i>Tabled</i>   | Page 17 |

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

*8:33 pm*

**14. FUTURE MEETINGS**

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.