

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

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION 6:39 pm

2. ROLL CALL all present

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 led by Trustee Lindelef

6. APPROVAL OF AGENDA MSC Aiello/Hallman

7. ORGANIZATION UPDATES

Board Member Comments: Trustee Aiello said that Back to School Night was awesome and thanked the teachers for everything.

Superintendent/High School Principal: Dr. Odell spoke about staff development days and trainings. She said that the first day of school went well, the gym floor is finished and the gym is already being used for volleyball. Dr. Odell informed us that they are still working on training someone to drive the bus and the goal is to have a morning and afternoon route. She said the school is in compliance with COVID testing for students and staff.

Elementary: Ms. Stoughton (see attached)

PVTA: none

PVESP: Mr. Phillips said that Maggie Butler received ESP of the year and she is trying for the national level. He said that all departments are up, running and working well with certificated.

ASB: none



8. PUBLIC COMMENT

Annabelle Hallman shared her fair experience and thanked Ms. Delbar for her help.

9. ROUTINE AND CONSENT

MSC Riordan/Kile

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

- | | | |
|-----|--|--------|
| 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

- | | | |
|------|--|---------|
| 11.1 | Public Hearing for Sufficiency of Textbooks and Instructional Materials
Start Time: 8:09 pm End Time: 8:10 pm | Page 17 |
| 11.2 | Adoption of Resolution No. 21/22-01
Sufficiency of Textbooks
<i>MSC Riordan/ Kile</i>
<i>Rollcall Vote: Ayes: Trustees Lindelef, Riordan, Aiello, Kile, Hallman</i> | Page 18 |
| 11.3 | 2021-22 Amended Graduation Requirement
<i>MSC Kile/Riodran</i> | Page 19 |
| 11.4 | COVID Safety Plan
<i>MSC Aiello/Kile</i> | Page 20 |
| 11.5 | Approval of Variable Term Waiver Request
<i>MSC Riordan/Hallman</i> | Page 21 |
| 11.6 | Declaration of Need for Fully Qualified Educators
<i>MSC Hallman/Riordan</i> | Page 22 |
| 11.7 | CIF Designation
<i>MSC Riordan/Kile</i> | Page 23 |

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT 8:25 pm

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.

Elementary School Board Presentation

*Our first two weeks were very successful. This week everyone seems to have settled into a nice routine and things are running smoothly.

*We had our Back to School Night last Thursday. Teachers were able to share about their classrooms and meet parents.

*We are still enrolling new students. 2 new students started today and we also handed out an enrollment packet this afternoon.

*Our discipline issues are low.

*Parents and students have been patient and supportive of our strict Covid guidelines. They are keeping students home when ill.

*Teachers have been really flexible with providing work for students who are home ill for several days or in quarantine.

*September Character Trait: Cooperative

*We will begin our "Caught Being Kind" Program next week.