

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

October 13, 2021

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

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1. **CALL TO ORDER - OPEN SESSION** 6:35 pm
 2. **ROLL CALL** *all present*
 3. **CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**
Potter Valley Community Unified School District Office
 - Interdistrict Transfers (Government Code 54957)
 - Superintendents 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 Riordan/Hallman
 7. **ORGANIZATION UPDATES**
Board Members: Trustee Aiello said that homecoming week was awesome and gave kudos to everyone. Trustee Riordan said that she has been reviewing the Board Policies. Trustee Kile agreed with Trustee Aiello and also added that the Homecoming Parade was awesome.
Superintendent/High School Principal: see attached
Elementary Principal: see attached
PVTA: none
PVESPA: Maggie Butler said that paras are working strong with teachers and that Maintenance and Utility are working hard to ensure the campus is clean. She also said that the Cafeteria is running great and that Pre-K has a low enrollment due to the half day program.
ASB: Bethany Grieves said that homecoming was awesome.



8. PUBLIC COMMENT

Dave Dalton expressed his concerns about the Covid 19 vaccination mandate for students. Tyleen Johnson said that she would like an update on when we are going to hire a bus driver and explained how difficult it is to not have a valley floor bus route. Rachel Fansler said that she was told they can't use the bus for Saturday's football game but with no reason why. Russ Todd invited the Board and community to a pot luck where everyone could sit down and talk more openly about their concerns. Gary Cavender updated on his foreign exchange students and asked the Board where they stand on "Critical Race Theory".

9. ROUTINE AND CONSENT

MSC: Riordan/Kile

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

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| 9.1 | Approval of Interdistrict Transfers | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of September 8, 2021 | Page 5 |
| 9.4 | Approval of Surplus Items | Page 6 |
| 9.5 | Acceptance of Donations | Page 7 |
| 9.6 | Approval of Personnel Actions | Page 8 |

10. INFORMATION

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|------|---|---------|
| 10.1 | Student of the Month <i>Aubrey Fansler and Alex Stoughton</i> | Page 9 |
| 10.2 | Staff Report <i>Karen Walsh</i> | Page 10 |
| 10.3 | Facilities Report | Page 11 |
| 10.4 | Bond Report | Page 12 |
| 10.5 | Enrollment Report | Page 13 |
| 10.6 | Quarterly Report Williams Uniform Complaints | Page 14 |
| 10.7 | Board Policy Update | Page 15 |

11. ACTION ITEMS – REGULAR AGENDA

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|------|---|---------|
| 11.1 | Approval of 2020/2021 Unaudited Actuals
<i>MSC: Riordan/ Hallman</i> | Page 16 |
| 11.2 | Approval of 2020/2021 Gann Limit
<i>MSC: Hallman/Kile</i> | Page 17 |
| 11.3 | Approval of LCAP
<i>MSC: Riordan/Aiello</i> | Page 18 |
| 11.4 | Public Hearing for Oak Meadow Curriculum
Start Time: 9:10 pm End Time: 9:13 pm | Page 19 |
| 11.5 | Adoption of Oak Meadow Curriculum for K-12 Independent Study
<i>MSC: Aiello/Kile</i> | Page 20 |

12. FUTURE AGENDA ITEMS

Board Bylaws, Athletic Director Report, transportation update

13. ADJOURNMENT

9:19 pm

14. FUTURE MEETINGS
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.

Superintendent's Board Report:

District Wide Updates:

- Superintendent Retreat
 - Oct 1- Superintendents Retreat attended virtually with all county superintendents, we did activities to develop a shared mission, and have time to debrief the start of the year
- Superintendents Academy
 - In September- attended the opening weekend of the Superintendent's Academy by ASCA, (topic- Your why. Stakeholder engagement)
 - This coming Friday/Saturday- will attend weekend 2 (topic-
- Legislation updates- attendance, vaccine mandate, impacts,
 - Ethnic Studies requirement for HS starting in 2025-2026, minimum of one semester requirement (Graduates in 2029-2030 required)
 - **SB 14** Includes "for the benefit of the behavioral health of the pupil" within the "illness" category for excused absences for purposes of school attendance;
 - **SB 224** - Requires schools offering one or more courses in health education to pupils in middle school or high school to include mental health instruction in those courses, as specified.
- Personal update, buses etc- We have two part time bus drivers who also work grounds and technology. We have one more taking his classroom hours which is his next step.
- Subs and issues with coverage- While we are fully staffed in the classroom with teachers, we are having issues when someone needs to be out. Our sub list is short and we are competing with Ukiah. Subs need to have a Bachelor's degree and take the CBEST (there are some alternatives to CBEST depending on education level/classes previously taken etc). Nichole Stoughton, Ben Calvert, and myself are covering classes (example- I covered two classes last week and will cover two more this week).
- Upcoming ELAC, DAC meetings- We have set the dates for our First ELAC meeting 10/19, time TBA. First DAC meeting will be 10/21 at 3:15pm. In both meetings we will cover potential expenditures for the ESSER III Expenditure Plan
- LRP Plan submission- We have submitted our Learning Recovery Plan to the SELPA (this money is specifically for supporting learning recovery in our students who receive special education services.
- As a teaching staff- we reviewed and update Drills, Safety plans, and checked our red safety bags for supplies (we are ordering supplies including radios)
- COVID updates:
 - Change of length of quarantines and types of tests that can be used
 - Isolation is now from the positive or start of symptoms
- Lunch Statistics/Breakfast Statistics: Last meeting you asked for statistics on meals. Here are the current statistics. Meals served are up each month when we look at the average meals served per day, even with COVID quarantines.

High School/Jr High Updates:

- Progress reports: HS- 91% are passing, 9% with an F or No credit, compared to last year at this time, F's are ½ of what they were last year, similar pattern in junior high with-

90% passing grades, 10% are F's or no credit, and F's are about ½ of what they were last year at this time

- Counseling is working on planning SSTs for students who are struggling
- Upcoming new event- Parent Teacher Hours during finals week, 3 days (1 devoted to Spanish speakers with support)
- Jr High lunches increased support- Art on Mondays with Walker, eSports starting, Open Gym Wednesdays with Mason
- Mendo Youth project update: waiting on a counselor, we have 10 referrals waiting for service, working on Bullying presentation and Alcohol/Drug presentations for Junior High school
- Homecoming review- thank you to Ben Calvert for all his work, ASB will be reporting

Board Report
October 13, 2021

Character Trait for September: **Cooperative.**

Being cooperative is defined as someone who is willing to work with others nicely.

K-Ansley March, 1st-Sophia Neria, 2nd-Jace Bewley, 3rd-Isaac Flores-Lott, 4th-Alma Fausto-Servin, 6th-Jocelyn Gutierrez, Independent Study-7th-Alex Gonzalez

Caught Being Kind

Guiliana Getts, Kathryn Phillips, and Anthony De Los Santos were caught being kind in September and will have lunch with me on Friday.

September's Outstanding Attendance Award

Mrs. Clark's first grade class receives the Outstanding Attendance Award for the month of September. They will enjoy a treat and some extra recess on Friday.

We started our Love and Logic training this month.

Looking ahead:

We will have our first ELAC meeting on October 26th at 5:30 pm.

We will have our traditional Halloween Parade on October 29th beginning at 10:00 am. Parents and community members are welcome to join us!

November 1st is a professional development day for teachers and we will collaborate with the High School as well as complete more Love and Logic Training.

We have scheduled a Reach for Reading training for after school on November 10th.