

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

February 9, 2022

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** 6:43 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
 - Interdistrict Transfers (Government Code 54957)
 - Personnel Actions (Government Code 54957)
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION** None
 5. **PLEDGE OF ALLEGIANCE** led by Trustee Riordan
 6. **APPROVAL OF AGENDA** MSC: Kile/Lindelef

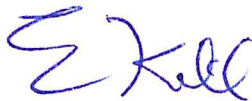
7. **ORGANIZATION UPDATES**

Board Members: Trustee Riordan attended the Potter Valley Youth & Community Center Board Meeting. She also thanked the district office staff and Nicole Odell for all of their hard work keeping the schools going. Trustee Lindelef signed up to be a judge for the upcoming Science Fair.

Superintendent/High School Principal: Graham Wilcox received a Whale Tail grant for 6th grade to attend science camp. CAPH grant for testing for \$86,000. A-G Grant \$150,000. UTK \$29,258 to implement. Ordered & received ELA 7-12 curriculum. Ordered samples for science to review. Re-order Envision math with update for 7-8 grades. Proposed ADA changes for a three year rolling average. Down 27+ ADA at P1. Athletic Committee is still in progress. The website is slowly progressing. Trustee Lindelef volunteered to help with the website.

Elementary Principal: See attached

PVTA: None



PVESPA: None

ASB: None

8. PUBLIC COMMENT

Melody Osburn asked how does she apply for the Athletic Committee?

9. ROUTINE AND CONSENT

MSC: Lindelef/Hallman: Ayes Lindelef, Riordan, Aiello, Hallman, & Kile

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|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 4 |
| 9.2 | Approval of Warrants | Page 5 |
| 9.3 | Approval of Board Minutes of December 8, 2021 | Page 6 |
| 9.4 | Approval of Interdistrict Transfers | Page 7 |
| 9.5 | Approval of 2020-21 School Accountability Report Cards (SARC) | Page 8 |

10. INFORMATION

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|-------|---|---------|
| 10.1 | Student of the Month <i>Tylar Wood and Juan Alvarez</i> | Page 9 |
| 10.2 | Staff Report | Page 10 |
| 10.3 | Athletic Director Report | Page 11 |
| 10.4 | Enrollment Report | Page 12 |
| 10.5 | Bond Report | Page 13 |
| 10.6 | Facilities Report | Page 14 |
| 10.7 | COVID Update | Page 15 |
| 10.8 | Quarterly Report Williams Uniform Complaints | Page 16 |
| 10.9 | Senior Trip | Page 17 |
| 10.10 | English Language Learners Re-Designation | Page 18 |

11. ACTION ITEMS – REGULAR AGENDA

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|------|--|---------|
| 11.1 | Approval of 2021-22 Certificated Seniority & Tenure
<i>MSC: Lindelef/Aiello Ayes: 4 Noes: 1</i> | Page 19 |
| 11.2 | Revision to 2021-2022 Calendar
<i>MSC: Kile/Hallman</i> | Page 20 |
| 11.3 | Approval of Resolution #21/22-03 Staywell Health Plan JPA
<i>MSC: Hallman/Aiello Ayes: Lindelef, Hallman, Riordan, Kile, & Aiello</i> | Page 21 |
| 11.4 | Approval of 2020-21 Audit Report
<i>MSC: Hallman/Kile</i> | Page 22 |
| 11.5 | Certificated Substitute Rate
<i>MSC: Aiello/Hallman</i> | Page 23 |
| 11.6 | Local Control Accountability Plan Supplemental & Mid-Year Report
<i>MSC: Lindelef/Kile</i> | Page 24 |
| 11.7 | 2021-22 Trap Team Agreement
<i>MSC: Kile/Aiello</i> | Page 25 |
| 11.8 | A-G Completion Improvement Grant Public Hearing
Start time: 8:59 pm End time: 9:11 pm | Page 26 |

12. **FUTURE AGENDA ITEMS**

Senior projects, tutor.com update, FFA update on Sac field trip, PVYCC report, graduation requirements with a list of A-G classes offered.

13. **ADJOURNMENT** 9:16 pm

14. **FUTURE MEETINGS**

March 9, 2022

April 6, 2022

May 11, 2022

June 8, 2022

June 22, 2022

August 11, 2022

September 14, 2022

October 12, 2022

November 16, 2022

December 14, 2022

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.