## 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 15, 2023

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

- 1. CALL TO ORDER OPEN SESSION 6:41pm
- 2. ROLL CALL Lindelef Absent
- 3. CONVENE TO CLOSED SESSION (5:30 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
- 6. <u>APPROVAL OF AGENDA</u> Motion to remove 11.1 and 11.2 from agenda MSC: March/Kile 4/0/0 1 Absent

## 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 Association, and Associated Student Body.

John March- Congratulations to both varsity basketball teams for making the playoffs. Says that his daughter is super excited for the elementary field trip to the Ukiah Symphony. Erin Kile- Excited for the new outdoor learning center to be completed. Shannon Aiello- She is proud of the kids who are participating in the 4H and FFA programs. Our kids participated in sectionals and did very well. Excited for the science fair and gave a shout out to Ms. Ackley and Mrs. Stoughton for the 4<sup>th</sup>-6<sup>th</sup> grade dance that they

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put on. Also acknowledged the students who have been working to improve the look of our campus.

Superintendent- Acknowledges the coaches for a great basketball season and varsity making it to playoffs. The new facility is going up quickly and it is a nice thing for us to show and something for the school and community to take pride in. We were finally able to land spring coaches and we are up and running for the season.

Jr/Sr High Principal- Some students in Ms. Jensen's art class submitted art designs into a contest for the Mendocino County Science Fair logo which one of our students won.

Elementary Principal- Absent

ASB- None

PVESPA- None

PVTA- None

#### 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). *None* 

#### 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.

MSC: Riordan/March 4/0/0 with no inter-district transfers approved Page 4 Approval of Personnel Actions 9.1 Page 5 Approval of Warrants 9.2 Page 6 Approval of Board Minutes of January 18, 2023 9.3 And February 3, 2023 Page 7 Approval of Interdistrict Transfers 9.4 10. INFORMATION Page 8 Student of the Month Jada Stanley-H.S. 10.1 Page 9 Senior Trip Report 10.2 Page 10 Senior Projects Report 10.3 Page 11 Staff Report/E-Sports Presentation 10.4 Page 12 **Enrollment Report** 10.5 Page 13 10.6 Facilities Report Page 14 **Board Training** 10.7 Page 15 Naming the Jr. High Softball Field 10.8

## 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.

11.1	Public Hearing Sufficiency of Textbooks and	Page 16
	Instructional Materials Removed from agenda	
	Start Time: Stop Time:	
11.2	Adoption of Resolution No. 22/23-02 Sufficiency	Page 17
	Of Textbooks and Instructional Materials Removed from agenda	6
11.3	Approval of 2022-23 Certificated Seniority & Tenure List	Page 18
	Add Master's Degree for Silva MSC: Riordan/Kile 4/0/0	- 4-6 4
11.4	Approval of 2021-22 School Accountability Report Cards (SARCS)	Page 19
	MSC: Kile/Riordan 4/0/0	1 0.60 17
11.5	Approval of 2022-23 Trap Team Agreement	Page 20
	MSC: Riordan/March 4/0/0	50 20

- 12. <u>FUTURE AGENDA ITEMS</u> Senior Trip, Senior Projects, Sufficiency of Instructional Material, Proposal for naming the Jr High Softball Field, Board Policy 3261.1, Second Interim, LCAP
- 13. ADJOURNMENT 8:15pm

# 14. FUTURE MEETINGS

March 8, 2023

April 5, 2023

May 10, 2023

June 14, 2023

June 28, 2023

August 9, 2023

September 13, 2023

October 11, 2023

November 8, 2023

**December 13, 2023** 

<u>Notice:</u> 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.

<sup>\*</sup>Items so marked have supporting documents which have been distributed to the Board of Trustees. An extra copy is available upon request.

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"SMALL SCHOOLS, BIG OPPORTUNITIES"

10401 MAIN STREET • P.O. BOX 219 • POTTER VALLEY, CA 95469
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POTTERVALLEYSCHOOLS.US

Agreement between Potter Valley Community Unified School District and the California State High School Clay Target League:

The Board of Education approves our currently enrolled students to represent Potter Valley Jr. /Sr. High School and to utilize our name for their clay target league for the 2022-2023 Season with the following conditions:

- All PV Jr. /Sr. HS students who meet our current athletic academic eligibility requirements shall have the opportunity to be included. Any student who does not meet these requirements may not be eligible for team competition
- No PV Jr./Sr. HS student can be charged a monetary fee for participation
- Transportation must be arranged by the coach and a lack of access to transportation for practices or events will not exclude a student from participating
- All fundraising shall be through the Ukiah Gun Club and not through PVHS.
- All other Clay Target League rules shall be followed.

The board of education approves Juanita Clarke and April Simmons as volunteer head coaches. An approved coach must be present at all official practices and competitions.

This agreement is for the 2022-2023 season only and a reauthorization will be necessary for subsequent seasons. The district may terminate this agreement at their discretion at any time.

Board Approval Date: 2-15-23

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