

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

June 22, 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 6:34pm
 2. ROLL CALL *Aiello and Hallman Absent*
 3. CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.)
Potter Valley District Office, 10401 Main Street, Potter Valley
 - Superintendent Evaluation (Government Code 54957)
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.76)
 4. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION
 5. PLEDGE OF ALLEGIANCE *Led by Trustee Lindelef*
 6. APPROVAL OF AGENDA MSC: Lindelef/Kile 3/0/0 2 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.
Kile: Graduations were nice and had a friend of hers from Fort Bragg say that the high school graduation was amazing and the best one that they have seen.
Lindelef: All of the ceremonies were lovely and thanks to everyone who makes these ceremonies special for the kids and their families.
Riordan: Thanked Dr. Nicole Odell for the weekly updates she provides, stating that they have been very helpful and the board appreciates them very much. Also thanked Dr. Odell for her service over the past year.



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).

Mikaila Pauli: Addressed Dr. Odell thanking her for her hard work and acknowledged that it had been a very difficult year and stated that the obstacles Dr. Odell had to face and overcome takes perseverance.

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: Lindelef/Kile 3/0/0 2 Absent

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|-----|--|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of June 8, 2022 and Special Board Minutes of June 15, 2022 | Page 5 |
| 9.3 | Disposal of Obsolete Textbooks | Page 6 |

10. INFORMATION

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|------|---------------------------|--------|
| 10.1 | Summer School Update | Page 7 |
| 10.2 | PVYCC Update –Rescheduled | Page 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.

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|------|---|---------|
| 11.1 | Approval of the 2022-23 Local Control Funding Plan (LCAP)
MSC: Kile/Lindelef 3/0/0 2 Absent | Page 9 |
| 11.2 | Approval of the 2022-23 Budget MSC: Kile/Lindelef 3/0/0 2 Absent | Page 10 |
| 11.3 | Approval of Resolution No. 21/22-07
Transfer Between Funds MSC: Lindelef/Kile 3/0/0 2 Absent | Page 11 |
| 11.4 | Approval of the 2022-23 Agricultural Incentive Grant
MSC: Lindelef/Kile 3/0/0 2 Absent | Page 12 |
| 11.5 | Approval of Updates to the Educator Effectiveness Grant
MSC: Kile/Lindelef 3/0/0 2 Absent | Page 13 |
| 11.6 | Approval of Updates to the A-G Completion Improvement Grant
MSC: Lindelef/Kile 3/0/0 2 Absent | Page 14 |
| 11.7 | Approval of Expanded Learning Opportunities Program Plan | Page 15 |

MSC: Lindelef/Kile 3/0/0 2 Absent

12. **FUTURE AGENDA ITEMS**

Provide an overview of the principal/superintendent job/duties, SPED director give an update, formal coach approval

13. **ADJOURNMENT** 7:37pm

14. **FUTURE MEETINGS**

August 10, 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.

BEFORE THE BOARD OF TRUSTEES OF THE
POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT
MENDOCINO COUNTY, CALIFORNIA

RESOLUTION NO.
21/22-07
TRANSFER BETWEEN FUNDS

To: Mendocino County Superintendent of Schools
2240 Old River Road
Ukiah, CA 95482

At the regular meeting of the Potter Valley Community Unified School Board of Trustees held on June 22, 2022, the following resolution was duly passed and is recorded in the minutes of said meeting:

- 42601 Transfer between funds to permit payment of obligations at Close of Year
- 42602 Use of Unbudgeted Funds
- 42603 Transfer of Special and Restricted Fund Monies

The Board of Trustees of the Potter Valley Community Unified School District, pursuant to Education Code 42601, 42602, and 42603, hereby authorizes the County Superintendent of Schools to:

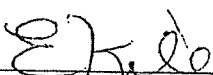
1. Make such transfer between expenditure classification or classifications and/or transfers between funds of the budget of the District for the fiscal year of 2021-2022 deemed necessary to permit the payment of obligations of the District incurred during such year.
2. Appropriate unbudgeted income, if necessary, in accordance with Education Code 42602.
3. Make necessary inter-budget transfers and revisions.

The foregoing Resolution was adopted by the Board of Trustees of the Potter Valley Community Unified School District on the 22nd day of June, 2022.

Ayes: 3
Noes: 0
Absent/Not Voting: 2

I, Erin Kile, Clerk of the Board of the Potter Valley Community Unified School District do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held June 22, 2022.

So Ordered:



Clerk of the Board
Potter Valley Community Unified School District