

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 10, 2020

**Minutes
Regular Session 6:30
Zoom**

Potter Valley Community Unified School District Board of Trustees will conduct Board of Education meetings via video conference/telecommute until further notice. The meeting will be streamed via Zoom.

To attend email pvhr@pottervalleyschools.us for the Zoom link.

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1. **CALL TO ORDER – OPEN SESSION** 6:32 pm
 2. **ROLL CALL** all present
 3. **CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**
Potter Valley High School Office, 10401 Main Street, Potter Valley
 - Personnel Actions (Government Code 54957)
 - Negotiations (Government Code 54957.76)
 - Interdistrict Transfers
 4. **RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**
None
 5. **PLEDGE OF ALLEGIANCE** Led by Trustee Lindelef
 6. **APPROVAL OF AGENDA** MSC Riordan/Aiello
 7. **ORGANIZATION UPDATES**

Board Member Comments: Trustee Johnson thanked staff for putting together graduation but was disappointed that there was no graduation comments for students. Trustee Aiello thanked the teachers and administration for making it through the school year. She said they did a great job supporting students, parents and the community and a great job to Holly on graduation. Trustee Riordan complimented Holly on graduation and everyone else who supported her.

Superintendent/Junior High and High School Principal: Holly McLaughlin reported that they would like to hold a party for 8th graders welcoming them into 9th grade in August. She said that seniors had a photo opportunity and a parade as well as their graduations but they would still like to have a ceremony. She said that most school materials were returned



from students but some were not and that was expected. She said that they are holding off on finalizing a master schedule.

Elementary Principal: Lori Candelaria said that all staff made it to the return of materials day and that it felt like closure because parents were able to see teachers and vice versa. She said that most Chromebooks and all textbooks were returned and all report cards except 4th grade were mailed out. Lori also mentioned that the new 4th and 6th grade teachers are very excited for the upcoming school year.

PVTA: Nichole Stoughton said that it was very bittersweet when families came to return materials but it was nice to get to say goodbye. She also said that it was nice meeting for negotiations and that she is looking forward to the planning group coming up.

PVSPA: none

ASB: none

8. COMMUNITY INPUT

None

9. ROUTINE AND CONSENT

MSC Aiello/Riordan Roll Call Vote: Ayes: Trustees Riordan, Kile, Aiello, Lindelef And Johnson

Noes: none

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|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of May 1, 2020 and May 13, 2020 | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |

10. INFORMATION

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|------|--------------------------|--------|
| 10.1 | School Re-opening report | Page 7 |
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11. ACTION ITEMS – REGULAR AGENDA

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|------|--|---------|
| 11.1 | Approval of COVID Summary Report
<i>MSC Riordan/Aiello</i> | Page 8 |
| 11.2 | Public Hearing 2020-2021 Budget
Start time: 7:02 End time: 7:13 | Page 9 |
| 11.3 | Approval of the 2020- 2021 Budget
<i>MSC Kile/Aiello</i> | Page 10 |
| 11.4 | Approval of the Revised Calendar
<i>MSC Aiello/Johnson</i> | Page 11 |
| 11.5 | Approval of the Superintendent Contract
<i>MSC Aiello/Riordan Abstain: Trustee Johnson</i> | Page 12 |
| 11.6 | Agricultural Incentive Grant 2020-2021
<i>MSC Aiello/Riordan</i> | |
| 11.7 | Approval of Resolution of Election for November Election
<i>MSC Riordan/Aiello</i> | Page 13 |
| 11.8 | Approval of Resolution No. 19/20-05
Transfer Between Funds
<i>MSC Aiello/Riordan Roll Call Vote: Ayes: Trustees Riordan, Aiello, Kile,</i> | Page 14 |

Johnson and Lindelef

Noes: None

- 11.9 Approval of Resolution No. 19/20-06 Page 15
Appropriating the Ending 2019-2020 Balance to Reserve
*MSC Riordan/Aiello Roll Call Vote: Ayes: Trustees Riordan, Aiello, Kile, Johnson
and Lindelef*
Noes: None
- 11.10 Approval of the 2020-2021 Education Protection Account Page 16
Expenditure Plan
MSC Aiello/Riordan

12. FUTURE AGENDA ITEMS

Update on work committee, update on PSPS, revised budget

13. ADJOURNMENT 7:24 pm

14. FUTURE MEETINGS

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 by appointment, by emailing pvhr@pottervalleyschools.us – Reception Desk, located at 10401 Main Street, Potter Valley CA. Agenda can also be emailed upon request. For more information please call (707) 743-2101.