

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

August 10, 2016

MINUTES

Regular Session 6:30

**Potter Valley School High School Library
10401 Main Street, Potter Valley, CA 95469**

1. CALL TO ORDER– OPEN SESSION 6:42

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

- Personnel Actions (Government Code 54957)
- Negotiations (Government Code 54957.6)
- Inter-district Transfer

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

5. PLEDGE OF ALLEGIANCE was led by Trustee Aiello

6. APPROVAL OF AGENDA MSC Lindelef/Johnson -with removal of 11.5 & 11.6 public hearing & Classified Collective Bargaining ratification.

7. ORGANIZATION UPDATES

Trustee Lindelef thanked the high school administration for coming to the fair to support the students.

Superintendent Dickinson thanked the principals, district office staff and the maintenance crew for getting everything ready over the summer for the new year. He also stated we had many teachers in over the Summer working hard.

Damon reported for Business Manager Krista Eisbrenner stated that she is working on the grant application for the water softener needed to lower our nitrate levels.

Elementary Principal Candelaria thanked the maintenance staff for all their efforts to get the school ready or a new year. Lori also gave Kudos to Nichole and Cherie for all their hard work this summer. We are excited to have the new math curriculum and provided training from the publisher to all elementary teachers in August.

High School Principal Mindi Juszcak, thanked the maintenance staff for all their efforts this summer the campus looks great. Ben Calvert, Academic Counselor, has been meeting with all the students on their 4 yr. plans. The rest of the staff is getting ready for back to school and PLC's.

PVTA Representative, Cherie Alton, wanted to thank the district for the 5% raise and for the water crocks in the classroom.

PV Classified Pres. Sam Phillips, thanked administration for getting the para's to training this summer at MCOE. Classified staff is looking forward to a good year. Working on negotiations for 2016-17 no agreement yet. We have a meeting scheduled for next month.

8. **COMMUNITY INPUT** None

9. **ROUTINE AND CONSENT**

MSC Lindelef/Johnson

Roll Call Vote: Ayes: Trustees Lindelef, Johnson, Delbar, Aiello and Riordan

Absent: None

- 9.1 Approval of Personnel Actions Page 4
- 9.2 Approval of Warrants Page 5
- 9.3 Approval of Board Minutes of June 29, 2016 and Special Board Meeting July 27, 2016 Page 6
- 9.4 Approval of Interdistrict Transfers Page 7
- add student B 9th grade to UUSD

10. **REPORTS**

- 10.1 Budget Update Page 8
Damon stated that there are not many changes in the budget. There are changes to the block grant, PERS and STRS rates, minimum wage increase and there is a recession forecasted by the Governor.
- 10.2 Bond Report Page 9
Report postponed until next month, information emailed to staff.
- 10.3 WASC Report Page 10
Principal Juszcak updated the board on the WASC action plan and progress.
- 10.4 Quarterly Investment Report Page 11
The board reviewed the report.

11. **ACTION ITEMS – REGULAR AGENDA**

- 11.1 Approval of Resolution No. 16/17 – 01 & 02 Page 12
 Authorizing Resolution/Ordinance PVCUSD Drinking Water Treatment Project
MSC Delbar/Lindelef All
- In Out 11.2 Approval of Declaration of Need for Fully Qualified Educators Page 13
 7:18 7:20 *MSC Lindelef/Johnson*
- 11.3 Public Hearing Tentative Agreement between Potter Valley Page 14
 Community Unified School District and Potter Valley Teachers Association on 2016-2017 Bargaining Agreements for Certificated Employees and Public Disclosure of Costs of the Agreement.
- 11.4 Ratification of 2016-2017 Collective Bargaining Page 15
 Agreement with Potter Valley Teachers Association
MSC Lindelef/Delbar
- 11.5 & 11.6 *Removed*

In	Out	11.7	Public Hearing Tentative Agreement between Potter Valley Community Unified School District and Potter Valley Administrative/Confidential Employees on 2016-2017 Bargaining Agreements for Administrative/Confidential Employees and Public Disclosure of Costs of the Agreement.	
7:23	7:25			
		11.8	Ratification of 2016-2017 Collective Bargaining Agreement with Administrative/Confidential Employees. <i>MSC Delbar/Lindelef</i>	Page 19

12. FUTURE AGENDA ITEMS *Bond Update*

*Senior Trip- Sept. – Student Rep., October-update policy
Tech Report*

13. ADJOURNMENT 7:29

14. FUTURE MEETINGS

September 14, 2016; 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley

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