

# 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 10, 2016**

### AGENDA

**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 6:38**

### **2. ROLL CALL**

### **3. CONVENE TO CLOSED SESSION (5:30 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)
- Interdistrict Attendance Agreement Requests
- Superintendent Performance Evaluation EC 48918(c)

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

*MSC Johnson/Lindelef - The board accepted administration's recommendation to expel Student C*

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

### **5. PLEDGE OF ALLEGIANCE led by Ian Blundell**

### **6. APPROVAL OF AGENDA MSC Lindelef/Johnson as amended: move 11.5 to 11.0**

### **7. ORGANIZATION UPDATES**

*ASB Ian Blundell explained that the student body is trying to encourage study groups. There is a Valentine's Dance this Thursday and he expects it to be well attended.*

*PVCEA Sam Phillips said that they recently attended a workshop by CTA in Santa Rosa and Ukiah. Potter Valley was well represented. We have a new bus driver, Lisa Speers. Thank you to the district for finding one. The Multi-Cultural Club has new t-shirts designed by the students. March 17<sup>th</sup> is the Kiss A Pig contest. They are taking a field trip to Mendocino.*

*PVTA Stephanie Bearden reported that PVTA had a meeting yesterday and agrees with the classified ideas on the calendar. She will share these ideas with Damon. We had negotiations on Feb. 2 and they went well. Agreement was reached on 2 of 3 items. The next date for negotiations is March 15. Then they will sunshine for 16/17 school year. SARC states that PVTA are paid 22% less than state average.*

*HS/JR HS Principal, Mindi Juszczak, celebrated that the WASC self study had been submitted. There is work to do for preparation. 1) Relationship with Mendo College – CCS 100 went great; freshman apathy: Spanish class is a challenge. More taking it on-line but not feeling supported from MCC. We are looking for a Spanish teacher for next year. 2) Senior trip – shared itinerary. Trustee Johnson asked about location, which is not settled yet. Trustee Delbar expressed concern that staying at a house is not a good idea. 3) Cash for College night tomorrow 6-8 pm. 4) Pickle Scholarship has only had 3 turn in applications. 10 reminders have been sent out.*

Every Fifteen Minutes is really rolling. A guest speaker has been confirmed. A helicopter has been confirmed. Thank you Mary Thornton for all of your hard work on this! Please come visit us on campus.

**Elementary Principal**, Lori Candelaria invited everyone to come to the Community Lunch. Last month 3<sup>rd</sup> grade performed while 5<sup>th</sup> grade served. Fabulous February assembly! Current character trait is Polite. Student of the Month and A/R awards are going well and have been in the paper. We are purchasing more A/R books. The 3<sup>rd</sup>-6<sup>th</sup> graders are taking the SBAC Interim Test. We are beginning the process of selecting math programs to pilot for next year. Lori Clark's class is headed to Sonoma Coast State Park on March 4<sup>th</sup>. We have new PE and playground equipment. Student Council is fundraising for Valentine's Day. Nicole is making sure that every student gets one. Science Night is next month, March 24<sup>th</sup>, themed around Outdoor Education. Lori and Cherie are working on getting Ms. Rovetti who teaches nature drawing to be our guest presenter. Second trimester ends the 19<sup>th</sup> with report cards mailed on the 29<sup>th</sup>.

**Interim Superintendent**, Damon Dickinson, talked about how spring is a very busy time of year for schools and what a great staff Potter Valley has. He thanked Mary Thornton for her wonderful work getting the Bond Oversight Committee together and for her persistence in finding a bus driver.

**Board Member Comments:** Karen Riordan attended the training on the LCAP and the Brown Act with Damon and Krista at MCOE. Community Luncheon is great and it is wonderful to see the kids.

## **8.COMMUNITY INPUT** None

## **9.ROUTINE AND CONSENT**

MSC Lindelef/Delbar

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

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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 January 13, 2016<br>and Special Budget Session January 27, 2016 | Page 6 |
| 9.4 | Approval of Interdistrict Transfers  | Page 7 |
| 9.5 | Disposal of School Property  | Page 8 |

## **10. REPORTS**

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|------|--|---------|
| 10.1 | Student of the Month <i>None in attendance</i> | Page 9  |
| 10.2 | Enrollment Report <i>Enrollment is stable</i>  | Page 10 |
| 10.3 | Quarterly Investment Report                    | Page 11 |
| 10.4 | LCAP Report                                    | Page 12 |
- Damon Dickinson updated the Board on the progress of the LCAP*

## **11. ACTION ITEMS – REGULAR AGENDA**

*11.5 was moved to 11.0 MSC Delbar/Lindelef*

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| 11.1 | Approval of 2014-15 SARC Reports MSC Lindelef/Johnson                                  | Page 13 |
| 11.2 | Approval of Calendar Change:<br>add elementary minimum day 4/6/16 MSC Johnson/Lindelef | Page 14 |

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| 11.3 | Approval of Recommended Underwriter<br>Based of RFP process<br><i>MSC Delbar/Aiello to accept Stifel Nicolaus &amp; Co, Inc</i>  | Page 15 |
| 11.4 | Adoption of Resolution No. 15/16-08<br>Authorizing Issuance of Bonds and Execution of Bond Documents<br><i>MSC Delbar/Johnson</i>  | Page 16 |
| 11.5 | Appointment of Prop 39 Bond Measure Oversight Committee<br><i>Moved to 11.0</i>  | Page 17 |
| 11.6 | Public Hearing of Initial Proposal from Potter Valley Classified<br>ESP/NEA Association to Potter Valley Community Unified<br>School District 2016-17 Contract Negotiations <i>7:40pm to 7:41pm</i>    | Page 18 |
| 11.7 | Acceptance of Initial Proposal from Potter Valley Classified<br>ESP/NEA Association to Potter Valley Community Unified<br>School District 2016-17 Contract Negotiations<br><i>MSC Lindelef/Johnson</i> | Page 19 |
| 11.8 | Public Hearing of Initial Proposal from Potter Valley Community<br>Unified School District to Potter Valley Classified ESP/NEA<br>Association 2016-17 Contract Negotiations <i>7:42pm to 7:44pm</i>    | Page 20 |
| 11.9 | Acceptance of Initial Proposal from Potter Valley Community<br>Unified School District to Potter Valley Classified ESP/NEA<br>Association 2016-17 Contract Negotiations<br><i>MSC Lindelef/Delbar</i>  | Page 21 |

**12. FUTURE AGENDA ITEMS** *Senior Project update, WASC update*

**13. ADJOURNMENT** *7:45pm*

**14. FUTURE MEETINGS**

**March 9, 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

**April 13, 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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