

**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**

**March 6, 2013**

**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**

*Trustee Blundell called the meeting to order at 6:39 p.m.*

**2. ROLL CALL**

*Present: Trustees Lindelef, Blundell, Pacheco, Preffer, and Page*

*Absent: None*

**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)
- Interdistrict Attendance Agreement Requests
- Superintendent Performance Evaluation(Government Code 54957)

**4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION**      *None*

**5. PLEDGE OF ALLEGIANCE** *was led by Trustee Blundell*

**6. APPROVAL OF AGENDA** *MSC Lindelef/Page*

**7. ORGANIZATION UPDATES**

*Trustee Lindelef stated that she attended the WASC parent meeting last Sunday and it was a very nice discussion.*

*Trustee Preffer stated that she attended the Read-Across-America event at the elementary and it was a great day.*

*Superintendent Glentzer reported on the following:*

- Negotiations in progress
- Kay Elliott will be observing at a school for Autistic students.
- CADA Conference attended by Wendie French
- Security Safety Training meeting attended by Nicole Glentzer, Krista Eisbrenner & Sandy Preffer
- Tree and Bush removal during spring break

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- Getting estimates for painting the community center.
  - Elementary Science Night 4/24/13
  - Mendocino College Performance 4/2/13
  - Last week of May 5<sup>th</sup>/6<sup>th</sup> Science camp
  - Van Arsdale Dam field trip 1<sup>st</sup>/3<sup>rd</sup> 3/12/13
  - Corn beef cabbage Dinner 5<sup>th</sup>/6<sup>th</sup> 3/16/13

**Jr. High/High School Principal/Counselor Renwick** reported on the following:

- Testing Season: preparing for STAR, NAEP Make-up's 4/7/11, CAHSEE next Tuesday
- Upcoming Student Activities:
  - Middle Name Day
  - Cancer Awareness
  - Softball/ Baseball Starts next week
  - Sat School – 3/9 and 3/23

PVTA: None

**Classified Representative Wendie French**, stated that she had just returned from the CADA conference where she gave two presentations on our Jr. High Yosemite Trip. She has received her Master Certificate as an activity director and was asked to do two presentations at next years event.

## **8.COMMUNITY INPUT**

Mary Thornton read a letter from Lisa Oden supporting Wendie French's position. Carlie Salinas also spoke in favor of Wendie French and her position. Wendie French also spoke about all the many different things she does for the district besides discipline.

## **9. ROUTINE AND CONSENT**

(MSC)Lindelef/Page

Roll Call Vote: Ayes: Trustee Lindelef, Blundell, Preffer, Pacheco & Page

Absent: 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 February 13, 2013 | Page 5 |

## **10. REPORTS**

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|------|---|--------|
| 10.1 | Student of the Month<br><i>Principal Renwick announced the names of the students of the month.</i>  | Page 6 |
| 10.2 | Enrollment Report<br><i>Superintendent Glentzer gave the board an update on our current enrollment. The numbers are still fluctuating a bit but we should be fine for the high school funding band at P2.</i> | Page 7 |
| 10.3 | Review Board Policy No. 1250<br>Visitors to School Campuses<br><i>The Gamut policy was discussed and the board asked for option 1 to be brought back for approval at the April meeting.</i>                   | Page 8 |

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- 10.4 Safety Committee Report Page 9  
*The district held a staff safety meeting with representation also from the county office. The committee discussed safety regulations and some safety upgrades we will be doing to the campus in the near future which include locks that can be locked from inside the class room and window shades.*
- 10.5 Pre-school/Kindergarden/1<sup>st</sup> Grade Report Page 10  
*See attached*
- 10.6 WASC Findings Report Page 11  
*Principal Renwick updated the board on the WASC review, everything looks good.*
- 10.7 Review Board Bylaw Policy No. 9220 & 9220.1 Page 12  
*The board asked to bring back these with samples from Gamut.*

**11. ACTION ITEMS – REGULAR AGENDA**

- 11.1 Consideration of Resolution No. 12/13- 06 Regarding Page 13  
Reduction/Elimination of Classified Employee Services  
(8 hours Mon. - Thur., 4.5 Fri. – Layoff) *MSC Page /Preffer*  
*Roll Call Vote: Ayes: Trustee Lindelef, Blundell, Pacheco, Preffer & Page Opposed: none*
- 11.2 Approval of 2013/14 School Calendar Page 14  
*MSC Page/Pacheco*
- 11.3 Approval of Annual Board Certification of Temporary Page 15  
Athletic Team Coaches 2012-2013  
*MSC Page /Preffer*
- 11.4 Review of Policy No. 3261.1 – Use of District Owned Facilities Page 16  
*No rent increase this year. MSC Lindelef Page*  
*Roll Call Vote: Ayes: Trustee Lindelef, Blundell, Pacheco & Page Opposed: Preffer*
- 11.5 Approval of Second Interim Report Page 17  
*MSC Lindelef/Preffer*

**12. FUTURE AGENDA ITEMS - Web-Site Update**

**13. ADJOURNMENT** *Trustee Blundell adjourned the meeting at 8:37 pm.*

**14. FUTURE MEETINGS**

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Mary Thornton, Recording Secretary

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Elaine Lindelef, Clerk of the Board

April 17, 2013; 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