

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 09, 2016

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:46

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)
- Public Employee – Discipline Dismissal Release
- Negotiations (Government Code 54957.6)

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

5. PLEDGE OF ALLEGIANCE was led by Trustee Delbar

6. APPROVAL OF AGENDA MSC Lindelef/Johnson

7. ORGANIZATION UPDATES

Board Member Comments, Katie Delbar stated that she attended the Safety Meeting at the district office and it was good.

Elementary Principal, Lori Candelaria (By Krista Eisbrenner) see attached

HS/JR HS Principal, Mindi Juszczak, reported that the high school is very busy preparing for the WASC visit with good collaboration. Recent professional development has been focused on, the upcoming math adoption, data to drive instruction, & benchmark assessments. The planning for the Jr. High Yosemite trip is underway. The testing window for CAASP is 4/11-5/13. Mr. Moore wanted to let the board know that the FFA team did very well FFA Sectional contest.

Interim Superintendent, Damon Dickinson reported that everyone is very busy with; safety meeting, negotiations and misc. spring activities.

PVTA Stephanie Bearden reported, they are in process of 15/16 Negotiations, Multi Culture club is doing fundraisers and field trips. Thank you to Principal Juszczak for presenting on the Globe Theatre to her 9th grade class.

PVCEA Sam Phillips, stated they have a strong group and they are working on negotiations.

ASB Ian Blundell reported on, Prom 5/21, Baseball & Softball rain outs, Sat School 3/19, Senior Trip, Leadership providing CPR training.

8. COMMUNITY INPUT

Cherie Alton stated that we need to raise our salaries to attract and retain good teachers.

Rachel Fansler, parent, stated that she feels we need a better sports program for the Jr. High. Also that we need to improve the standards of the coaching and athletic director for Jr. High. She also wants us to put back the music/band program for the school.

Jamie Watkins, parent, stated that she applied for the Jr High Volleyball coach and would volunteer to help with Jr High AD. She asked for this to be addressed at a future meeting.

Jeremy Donahoo, parent, asked what was being done with the \$50,000 ROP funds? He is hoping we can build the farm back up.

9. ROUTINE AND CONSENT

MSC Riordan/Lindelef

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

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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 10, 2015
& Special Meeting February 3, 2015 | Page 5 |
| 9.4 | Approval of Disposal of School Property | Page 6 |

10. REPORTS

- | | | |
|------|--|---------|
| 10.1 | Student of the Month
<i>Principal Juszcak introduced the students of the month.</i> | Page 7 |
| 10.2 | Enrollment Report
<i>Enrollment is stable</i> | Page 8 |
| 10.3 | LCAP Report
<i>Superintendent Dickinson gave the LCAP report.</i> | Page 9 |
| 10.4 | Senior Projects Update
<i>Principal Juszcak updated the board on the senior project progress.</i> | Page 10 |

11. ACTION ITEMS – REGULAR AGENDA

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|------|--|---------|
| 11.1 | Approval of 2016/17 School Calendar
<i>MSC Lindelef/Aiello</i> | Page 11 |
| 11.2 | Review of policy No. 3261.1 – Use of District Owned Facilities
<i>MSC Lindelef/Johnson</i> | Page 12 |
| 11.3 | Approval of Second Interim Report
<i>MSC Lindelef/Johnson</i> | Page 13 |
| 11.4 | Adoption of Resolution No. 15/16-09
Authorizing Execution & Distribution of Official Statement
<i>MSC Lindelef/Johnson</i> | Page 14 |
| 11.5 | Approval of Auditors Contract
<i>MSC Lindelef/Johnson</i> | Page 15 |

- 12. FUTURE AGENDA ITEMS** *Bond Report*
Jr. High Sports
Mendo College Future Classes 16/17- Spanish, Computers etc.
16/17 Employment
- 13. ADJOURNMENT** 8:02
- 14. FUTURE MEETINGS** - *May 11, 2016*

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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 Education. An extra copy is available upon request.