

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

April 13, 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)
- Interdistrict Transfers
- Negotiations (Government Code 54957.6)

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

5. PLEDGE OF ALLEGIANCE led by Ian Blundell

6. APPROVAL OF AGENDA MSC Lindelef/Aiello

7. ORGANIZATION UPDATES

Board Member Comments: Paul Johnson commented on the good candidates for the interviews and that he attended the WASC closing statements.

Interim Superintendent, Damon Dickinson, spoke about the WASC accreditation process and the time the high school principal and high school teachers have invested in it. He spoke about our areas of strengths and areas to work on.

Elementary Principal, Lori Candelaria discussed the workshops the staff has had on the math textbook adoptions. Science Night had a great turnout of approximately 120 students. The elementary award assemblies have been great and it was nice to see the photos in the Ukiah Daily Journal. There were fifteen families in attendance of the ELAC meeting this afternoon. SBAC begins April 25th for the elementary. 50 students have met their A/R goals and will be rewarded with a trip to Skate City.

HS/JR Principal, Mindi Juszcak, stated that CAASP will begin Thursday, April 14th. Every 15 Minutes is gearing up. Thank you Mary Thornton for all of your work on this project. Saturday School will be offered 4/23. FFA State Convention is 4/23-26. Thank you to the Bradford Foundation for your gift of \$2,000 for the Yosemite trip. Senior projects will be presented 5/4. Thank you to everyone for all the work on WASC.

PVTA, Stephanie Bearden shared that PVTA Scholarship applications are due 4/29. The Multi-Cultural Club will be taking the Skunk Train 4/25. Latino retreat at the college is 5/6. Openers for 2016-17 is in the board pack and she is looking forward to negotiating soon.

PVCEA, Kay Elliott, the fundraiser selling snacks at the baseball game went well. We have negotiations 4/23. The contract is being cleaned up and fine tuned. Carol Hester, from CTA office, retired. Scholarship applications are due.

ASB, Ian Blundell, shared that softball had a win. Senior trip is scheduled for 5/14. They are going to Santa Cruz and staying at the KOA cabins. Activities include a civil war reenactment, bonfire, and Santa Cruz boardwalk. The Prom and the Color Run are both 5/21. Walk/Run is this Sunday. WASC was fun.

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

MSC Riordan/Johnson

Roll Call Vote: Ayes: Trustees Lindelef, Delbar, Johnson, Riordan and 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 March 9, 2016 | Page 6 |
| 9.4 Approval of Interdistrict Transfers | Page 7 |
| 9.5 Approval of Disposal of School Property | Page 8 |

10. REPORTS

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| 10.1 Student of the Month
<i>Principal Juszcak presented the students to the board</i> | Page 9 |
| 10.2 English Language Re-Designation Presentation
<i>Principal Candelaria presented the students to the board</i> | Page 10 |
| 10.3 Jr. High Mural Presentation
<i>Serena Grimm presented a proposal for a Yosemite mural</i> | Page 11 |
| 10.4 Bond Sale Update
<i>Shin Green of Eastshore Consulting presented the final numbers</i> | Page 12 |
| 10.5 Bond Construction Update
<i>Don Alameida presented the updated timeline for construction</i> | Page 13 |
| 10.6 LCAP-Forum Update
<i>Superintendent Dickinson reported that the LCAP Community Forum went well. The school site council with staff, students and parents provided feedback. The ELAC meeting had fifteen families represented. Survey results will be coming later.</i> | Page 14 |
| 10.7 Enrollment Report
<i>Enrollment is stable</i> | Page 15 |
| 10.8 Quarterly Williams Uniform Complaints
<i>None</i> | Page 16 |
| 10.9 WASC Visit Update
<i>Principal Juszcak reported that the WASC chair reviewed a draft of the report with her. It identifies strengths and weaknesses. The chair will fine tune the report and submit it to the commission. In June or July the district should receive notification of accreditation. Strengths included the senior project, volunteerism, close relationships with</i> | Page 17 |

staff and students, AERIES Parent Portal, and late work policy. The WASC team recommended that the principal attend a WASC workshop to further engage stakeholders even more in the process, increase parent communication and create a process of communicating the impact of professional development in the classroom, focus professional development on best practices and help all staff to understand data and benchmark assessments, data should drive instruction and work on it every year.

10.10 Educator Effectiveness Funds Page 18

There are \$32,000 in funds for the next two years. Approval of the spending plan will be requested at the next board meeting. Superintendent Dickinson has spoken with union leadership about targeting these funds for beginning teachers and administrators for completing their credentials.

11. **ACTION ITEMS – REGULAR AGENDA**

Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.

11.1 Consideration of and Possible Action on Resolution Regarding Page 19
Reduction/Elimination of Classified Employee Services (2)
6.75 Special Ed. Technician Positions- Approval of Resolution 15/16-10

MSC Johnson/Delbar

11.2 Public hearing Initial Proposal from Potter Valley Community Page 20
Unified School District to Potter Valley Teachers Association
/CTA/NEA to begin 2016-17 Contract Negotiations 8:31 to 8:32

11.3 Acceptance of Initial Proposal from Potter Valley Community Page 21
Unified School District to Potter Valley Teachers Association
/CTA/NEA to begin 2016-17 Contract Negotiations

MSC Delbar/Aiello

11.4 Public hearing Initial Proposal from Potter Valley Teachers Page 22
Association/CTA/NEA to Potter Valley Community Unified
School District to begin 2016-17 Contract Negotiations 8:33 to 8:34

11.5 Acceptance of Initial Proposal from Potter Valley Teachers Page 23
Association /CTA/NEA to Potter Valley Community Unified
School District to begin 2016-17 Contract Negotiations

MSC Johnson/Aiello

11.6 Ratification of Certificated Retirement Incentive Page 24

MSC Lindelef/Johnson

12. **FUTURE AGENDA ITEMS** *Educator Effectiveness Plan, attendance report, information on GPA for 7-12*

13. **ADJOURNMENT** 8:39

14. **FUTURE MEETINGS** *April 27 Expulsion Hearing 10:00*

May 11, 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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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.