

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 17, 2013

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION

Trustee Lindelef called the meeting to order at 6:41 p.m.

2. ROLL CALL

Present: Trustees Lindelef, Preffer, Page, and Pacheco. Pacheco arrived at 6:55

Absent: Blundell

3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)

-Potter Valley District Office, 10401 Main Street, Potter Valley

- Negotiations (Government Code 54957.6)
- Interdistrict Attendance Agreement Requests
- Superintendent Performance Evaluation(Government Code 54957)
- Public Employee Discipline/Dismissal/Release (Government Code 54957)

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

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

6. APPROVAL OF AGENDA *MSC page/Preffer*

7. ORGANIZATION UPDATES

Trustee Lindelef stated that she was very pleased with the memorial for Angela McDougall the school had in her honor at the football field. She also reported that she is very impressed with Carrie Mayfield's progress with her murals.

Superintendent Glentzer reported on the following:

- Family Fun & Fitness Night 4/24
- Preparing for Grandparents day
- Maintenance & Teachers working very hard to clean rooms and get ready for year end and classroom moves.
- We are advertising for a district level technology coordinator.
- Nicole Glentzer, Jean Masson, Jessica Hoffar & Nicole Stoughton gave a very detailed presentation on how our district is preparing and embracing common core standards.

High School Principal/Counselor Renwick reported on the following:

- Getting ready for STAR testing 4/29
- Working on WASC recommendations
- Working on the Master Plan & pre-registration for next year

PVTA Representative, Cherie Alton, reported on the following:

- Getting ready for year-end
- Van Arsdale Dam field trip went well
- Looking forward to year-end field trip to the coast
- Getting ready for STAR testing
- Gearing up for grandparents day with the theme of “The Beatles”
- A local artist came and built cedar butterfly houses with the 3rd grade

Classified Representative Sam Phillips, reported on the following:

- Classified unit is at impasse with the district.
- We attended the NEA national convention it was a great conference learning from great people.
- Classified will be honoring 6 people we have lost to cancer over the years at the PVYCC Cancer Walk/Run 4/21/13
- Multi-cultural club has some activities coming up at the college and here on our campus. We are finishing up with an end of year field trip. We are very proud of the students.

8.COMMUNITY INPUT

Carrie Mayfield, Potter Valley Jr. High /High School Art teacher explained how she applied for and received a “Get Artists in the School” grant. She is now working with a very experienced artist, Elizabeth Raybee on a 9’ mosaic mural. Carrie showed the board and the audience pictures of what the mural should look like. It has not been decided where to put it as of yet. The mural will have an Angela McDougall memorial section on it.

9. ROUTINE AND CONSENT

(MSC) Page/Preffer

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

Absent: Blundell

9.1	Approval of Personnel Actions	Page 3
9.2	Approval of Warrants	Page 4
9.3	Approval of Board Minutes of March 6, 2013 and Special Board Meetings of March 20 & March 28, 2013	Page 5
9.4	Approval of Interdistrict Attendance Agreement Requests	Page 6
9.5	Approval of Disposal of School Property	Page 7
9.6	Approval of Quarterly Investment Report	Page 8

10. REPORTS

- 10.1 Student of the Month Page 9
Principal Renwick announced the names of the students of the month.
- 10.2 Enrollment Report Page 10
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.
- 10.3 Review Board Bylaw Policy No. 9220-9220.1 Page 11
The board asked for the new GAMUT version to be brought back as an action item to be approved
- 10.4 Quarterly Report Williams Uniform Complaints Page 12
Superintendent Glentzer reported that there were no Uniform Complaints during this quarter.
- 10.5 Pickle Scholarship Update Page 13
Nancy March & Paige Poulos spoke to the board regarding the new IRS requirements regarding the Pickle Scholarship fund. They will bring this back to administration when they have updated the procedure.
- 10.6 Web-Site Update Page 14
Superintendent Glentzer updated the board on the Web-site including some information on a web-design company that helps you design and keep your web-site current and the fee is payable at 90% by erate.

11. ACTION ITEMS – REGULAR AGENDA

- 11.1* Approval of Technology Coordinator Salary Schedule Page 15
MSC Page/Preffer
- 11.2* Approval of Community Day School Waiver 2013-14 Page 16
MSC Pacheco/Preffer
- 11.3 Approval of Board Policy No. 1250 Page 17
Visitors to School Campuses
MSC Page/Preffer
- 11.4 Public Hearing – SBX3 4 & AB 189 Page 18
- 11.5* Approval of Resolution No. 12/13-07 Page 19
State Categorical Funds Flexibility Authorized by SBX3 4 & AB189
MSC Prefer/Page
- 11.6* Approval of 2012-13 Education Protection Account Expenditure Plan Page 20
MSC Page/Pacheco
- 11.7* Approval of Consolidated Resolution No. 12/13-08
Specification of Election Order
MSC Page/Preffer Page 21

12. FUTURE AGENDA ITEMS *Bring back Board Bylaw 9220 as an action item*

13. ADJOURNMENT *Trustee Lindelef adjourned the meeting at 8:38 pm.*

14. FUTURE MEETINGS

Mary Thornton, Recording Secretary

Elaine Lindelef, Clerk of the Board