

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

May 8, 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 Blundell called the meeting to order at 6:41 p.m.

2. ROLL CALL

Present: Trustees Lindelef, Blundell, Page, and Pacheco

Absent: Preffer

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

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

6. APPROVAL OF AGENDA *MSC Lindelef/Page*

7. ORGANIZATION UPDATES

Superintendent Glentzer reported on the following:

- *Common Core Training- Bridge Material – Katie Sommer*
- *Mr. Ralph Paulin STAR Testing Coordinator- Thank you for your patience & methodical approach*
- *End of Year activities – Grandparents Day & Graduations*
- *Elementary Teacher- Position filled*
- *Performing Arts/Music & Technology Coordinator positions close 5/10/13*
- *Volunteer Dinner 5/15 5:30*
- *We will be having a Wellness Meeting with Kathryn Fengler “Be the Change” leader 5/14, staff members will be invited.*
- *High School Summer School 6/10/13-6/28/13*
- *No Elementary Summer School*

High School Asst. Principal/Counselor Mendoza reported on the following

- STAR testing finished
- Prom 5/18/13
- Senior Trip went well
- Last Softball game Friday 5/10/13
- FFA BBQ 5/29
- Trash Fashion 5/15

PVTA Representative, Cherie Alton, reported on the following:

- PVTA met and selected scholarship recipients
- Love & Logic Training complete
- 1st-6th grades attended the Ballet performance of Cinderella at the Mendocino Jr. College
- Mary Esenbock has started doing the flag salute and morning announcements over the loud speaker.

Classified Representative Kay Elliott, reported on the following:

- Attended "Organization for Power" trainings
- Working on scholarships
- End of year wrap-up

8.COMMUNITY INPUT None

9.ROUTINE AND CONSENT

(MSC) Lindelef/Page

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

Absent: Preffer

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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 April 17, 2013 | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |
| 9.5 | Approval of 2013/14 Designation of CIF
Representatives to League | Page 7 |

10. REPORTS

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|------|---|---------|
| 10.1 | Student of the Month
<i>Asst. Principal Mendoza announced the names of the students of the month.</i> | Page 8 |
| 10.2 | Enrollment Report
<i>Superintendent Glentzer gave the board an update on our current enrollment. The numbers are still fluctuating a bit but we made the high school funding band at P2.</i> | Page 9 |
| 10.5 | Athletic Directors Report <i>Next Month</i> | Page 10 |

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.

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| 11.1* Adoption of Resolution No. 12/13-09
Staff Appreciation Day-May 17, 2013
<i>MSC Page/Pacheco</i> | Page 11 |
| 11.2 Approval of PVYCC MOU with PVCUSD
<i>MSC Page/Lindelef</i> | Page 12 |
| 11.3 Approval of Board Bylaw Policy No. 9220
Governing Board Elections
<i>MSC Page/Lindelef Opposed Pacheco</i> | Page 13 |
| 11.4* Approval of Staywell Resolution No. 12/13-10
<i>MSC Lindelef/Pacheco</i> | Page 14 |
| 11.5 Approval of Parent Representative to Community Advisory Council
<i>MSC Lindelef/Pacheco Brenda Frace</i> | Page 15 |

12. FUTURE AGENDA ITEMS *WASC Report, Senior Class Outcomes A-G etc., AD Report, On-line Learning next year, Supt. Eval. Goal Setting August, A/C Update*

13. ADJOURNMENT *Trustee Blundell adjourned the meeting at 7:35 pm.*

14. FUTURE MEETINGS

June 19, 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