

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 11, 2016

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:39

2. ROLL CALL

Absent: Trustee Delbar & Aiello

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)
- Superintendent Performance Evaluation (Government Code 54957)
- Negotiations (Government Code 54957.6)
- Inter-district Transfer

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/Johnson

7. ORGANIZATION UPDATES

Trustee Johnson, stated that the “Every Fifteen Minutes Program” was a big success, thanks Mary Thornton. He also stated that he helped with the certificated interviews and said there were some great candidates.

Trustee Lindelef, stated she helped with the senior project presentations and said it was great, there were some very neat projects.

Trustee Riordan, stated that she has been at the school helping with interviews, senior projects and the Every Fifteen Minutes program and they all went very well.

Interim Superintendent, Damon Dickinson, spoke about the help the board members have given the school by helping with Every Fifteen Minutes, interviews, and the senior project presentations, etc. Thank you!! Thank you to Barbara Hopper for helping us out with coaching, mentoring and administratively during our need this year.

Elementary Principal, Lori Candelaria discussed the needs assessment survey the elementary participated in to help determine the next professional development areas they will focus on. The elementary is going to work on their new math program and common core standards. The elementary is very busy this last month with, skate parties, field trips, Grandparents Day, staff appreciations and class presentations.

PVTA, Stephanie Bearden shared the items below:

- *Multi Culture Field trip to Willits Museum “Native American Culture”*
- *Thank you to district for updating the contracts, ready to ratify.*
- *Teachers have been giving input on the master schedule.*
- *Teachers would like to encourage the district to close the pay gap as we pay 29% less than other schools.*

District Secretary, Mary Thornton reported on:

- *Myself, Danelle and Barbara Hopper are getting the graduation planning underway.*
- *Algebra Academy planning is underway*
- *Yosemite trip is organized and ready to go.*
- *Hiring new elementary teachers*
- *We received 10 new beautiful redwood picnic tables from the Lisa Christofferson Memorial Fund from the Parks and Recreation Committee. Thank you!!*
- *The Every Fifteen minutes program was a huge success thanks to the CHP, Fire Dept and the many others who helped me make this happen.*
- *Thank you to the board and Barbara Hopper for all your help in closing out the school year.*

PVCEA, Kay Elliott stated that they are working on negotiations and fundraising for the scholarships.

ASB, Ian Blundell reported on the following:

- *The Every Fifteen Minutes program was well done, thanks to Mary Thornton, we want to do it every four years.*
- *The senior projects went well. We are happy to be done.*
- *The last Baseball game is Thursday*
- *Senior Trip 5/13-5/15- Great America*
- *Yosemite next week, Jr. High will be gone*

8.COMMUNITY INPUT

Kate Sims from EF High School Exchange, foreign exchange program, presented and left information on behalf of her organization.

9.ROUTINE AND CONSENT

MSC Lindelef/Johnson

Roll Call Vote: Ayes: Trustees Lindelef, Johnson, and Riordan

Absent: Trustee Delbar & 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 Reg. Meeting
April 13, 2016 & Special Meeting April 27, 2016 | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |

10. REPORTS

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|------|---|---------|
| 10.1 | Student of the Month
<i>Barbara Hopper presented the students to the board.</i> | Page 7 |
| 10.2 | Enrollment Report
<i>Enrollment is stable</i> | Page 8 |
| 10.3 | LCAP Update
<i>The LCAP will be discussed tonight and, as part of the public hearing at the board meeting on June 8, 2016.</i> | Page 9 |
| 10.4 | Attendance Report
<i>The P1/P2 report for the last five years given by Krista Eisbrenner.</i> | Page 10 |
| 10.5 | Quarterly Investment Report
<i>Krista Eisbrenner presented the Qtr. Investment report from the county.</i> | Page 11 |

11. ACTION ITEMS – REGULAR AGENDA

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| 11.1 | Approval of Process for Textbook Adoption
Elementary Math: Envision II-Pearson
<i>Bring back for approval at June 29, 2016 meeting.</i> | Page 12 |
| 11.2 | Approval of Resolution 15/16-11
Staff Appreciation Day May 25, 2016
<i>MSC Lindelef/Johnson</i> | Page 13 |
| 11.3 | Approval of Resolution 15/16-12
Staywell Health Plan JPA
<i>MSC Lindelef/Johnson</i> | Page 14 |
| 11.4 | Approval of Educator Effectiveness Funds
Spending Plan
<i>MSC Johnson/Lindelef</i> | Page 15 |
| 11.5 | Consideration of and Possible Action on Resolution Regarding
Reduction/Elimination of Classified Employee Services (1)
2.00 Special Ed. Technician Positions- Approval of
Resolution 15/16-13
<i>MSC Johnson/Lindelef</i> | Page 16 |

12. FUTURE AGENDA ITEMS *LCAP, Budget, Book Adoption, & Water Update*

13. ADJOURNMENT 7:34

14. FUTURE MEETINGS

June 8, 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

June 29, 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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