

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 13, 2015

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:44

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

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

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

6. APPROVAL OF AGENDA *MSC Blundell/Riordan*

7. ORGANIZATION UPDATES

Trustee Johnson reported that the “Alice in Wonderland” play was very good. He was glad that we are using the old stage again.

Trustee Delbar reported that she enjoyed seeing the videos of the play on Facebook. She also reported that softball is undefeated and that the baseball is a primarily young team and they are having fun.

Trustee Lindelef reported that she attended the combo class meetings and they were very good and well received. She also is attending the outdoor Ed meetings and is very excited about the possibilities of this program. Shout out to the art department for a beautiful job.

Interim Superintendent, Damon Dickinson:

- *Stated that the district met with PVYCC to discuss next year. The district values the partnership with the community center and we will distribute the MAA money as soon as we receive it. PVYCC is a good feature of the district and helps the pre-school.*

Business Manager, Krista Eisbrenner

- Shout out to Jennifer Meyer for her help with the cafeteria audit.

District Secretary, Mary Thornton

- Credential monitoring audit/review is done and we passed no exceptions.
- Starting the end of school year process.
- Maintenance busy with end of year festivities; Prom, Grandparents day, classroom moves, and graduation.
- Transportation; busy with field trips.

Jr. High/High School Principal Juszcak, reported by Krista Eisbrenner:

- Senior project portfolio due Friday. Presentations will be given to a panel of judges on 5/20/15.
- Jr. High/High School is gearing up for graduation.
- Transfer students unit requirements are figured with a formula so that students are able to come to Potter Valley and still graduate on time.

Elementary Principal Carolyn Barrett, reported on the following:

- Thank you to Paul Monlux for his help with the state testing.
- Ordered a new writing program.
- Planning for Grandparents day, field day and end of year awards program.
- Jean Masson retiring.

PVTA representative, Cherie Alton reported on the following:

- Appreciating the automated calls for the community meetings and PTSO meetings.
- Good turnout for the PTSO/Grandparents day meetings.
- Upcoming mediation for negotiations.
- Working on scholarship applications.

PV Classified Representative, Sam Phillips reported on the following:

- The classified team attended the ESP conference in Petaluma.
- Thanks to Paul and the cafeteria for the help with testing and the great snacks.
- Multi-cultural club is attending a field trip in Ft. Bragg; museums, light houses etc. The students are getting t-shirts.

HS Student Body representative, Lakota Hoaglen, by: Mary Thornton

- Juniors are working on Prom in the gym this year.
- Girl's softball rocks. Boys are having fun.
- Leadership getting ready for end of year festivities.

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

MSC Blundell/Lindelef

Roll Call Vote: Ayes: Trustee Johnson, Blundell, Riordan, Lindelef, & Delbar

Absent: None

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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. & Special Meeting
April 15, 2015 & Special Meeting April 27, 2015 | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |

10. REPORTS

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| 10.1 | Student of the Month
<i>Ben Calvert introduced the students of the month.</i> | Page 7 |
| 10.2 | Enrollment Report
<i>Current enrollment numbers were reported.</i> | Page 8 |
| 10.3 | LCAP Report
<i>Discussed LCAP timeline and parent, community, staff, &
student survey input.</i> | Page 9 |
| 10.4 | Common Core Presentation
<i>Lori Candelaria gave a Common Core presentation.</i> | Page 10 |

11. ACTION ITEMS – REGULAR AGENDA

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| 11.1 | Action to Determine Status of Bond Measure
<i>The board discussed, will meet and move forward with
informing the public with a letter, info booth at rodeo, community
meetings etc.</i> | Page 11 |
| 11.2 | Approval of Resolution 14/15-09
Staff Appreciation Day May 20, 2015
<i>MSC Blundell/Riordan</i> | Page 12 |
| 11.3 | Approval of Resolution 14/15-10
Staywell Health Plan JPA
<i>MSC Blundell/Delbar</i> | Page 13 |
| 11.4 | Approval of Architecture Services for Re-Roofing
<i>MSC Riordan/Delbar (Blundell recused himself)</i> | Page 14 |

12. FUTURE AGENDA ITEMS *Donation endowment*

13. ADJOURNMENT 8:27

14. FUTURE MEETINGS

June 10, 2015; 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 24, 2015; 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.