

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

June 10, 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 6:42

2. ROLL CALL

Absent: Katie Delbar & Clay Blundell

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)
- Negotiations (Government Code 54957.6)
- Inter-district Transfer
- Consideration of Student Expulsion ec. 48918(c)

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

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

6. APPROVAL OF AGENDA *MSC Riordan/Lindelef*

7. ORGANIZATION UPDATES

Trustee Johnson reported that the Jr. & Sr. High graduations were nice.

Trustee Riordan stated the graduations were nice but high school was a little long.

Trustee Lindelef stated that the bond measure poster was up at the Rodeo.

Interim Superintendent, Damon Dickinson, acknowledged everyone that made the promotion/graduations happen. Everyone helped and it is a complicated process. Positive end of year and we are leaving with less of a change of staff this year.

HS/JR. HS Principal Mindi Juszczak stated that graduation went well. The staff will look at trimming down roast & toast for time and appropriateness. Summer school starts next week. Next year big projects will be WASC and Every Fifteen Minutes. Thank you to Mary Thornton for chairing the Every Fifteen Minutes Program.

PVTA President, Stephanie Bearden introduced herself as the new President and stated that she thought Cherie Alton would be there for the report. She stated that the PVTA has a positive & productive relationship going forward.

PV Classified Assoc: None

8.COMMUNITY INPUT *None*

9.ROUTINE AND CONSENT

MSC Riordan/Lindelef

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

Absent: Trustee Delbar & Blundell

- 9.1 Approval of Personnel Actions Page 4
- 9.2 Approval of Warrants Page 5
- 9.3 Approval of Board Minutes of Regular Meeting Page 6
 May 13, 2015
- 9.4 Approval of Interdistrict Transfers Page 7
- 9.5 Approval of 2015-16 Agricultural Vocational Ed Incentive Grant Page 8
- 9.6 Approval of 2015-16 CIF Representatives to League Page 9

10. REPORTS

- 10.1 Enrollment Report Page 10
 Krista Eisbrenner reported on the year end enrollment numbers.
- 10.2 Outdoor Education Presentation Page 11
 *Deborah Stanger-Edelman gave the board an update of her work on the
 Outdoor Education Program.*

11. ACTION ITEMS – REGULAR AGENDA

Time in Time out

- 7:13 7:18 11.1 Public Hearing 2015 LCAP – Local Control Funding Plan Page 12
 Damon Dickinson presented the LCAP.
- 7:19 7:31 11.2 Public Hearing 2015-16 Budget Page 13
 Krista Eisbrenner presented the 2015-16 Budget to the board.
- 7:32 7:35 11.3 Public Hearing Tentative Agreement between Potter Valley Page 14
 Community Unified School District and Potter Valley
 Classified Association/ESP/NEA on 2014-2015 & 2015-2016
 Bargaining Agreements for Classified Employees and Public Disclosure
 of Costs of the Agreement.
- 11.4 Ratification of 2014-2015 & 2015-2016 Collective Bargaining Page 15
 Agreement with Potter Valley Classified Association/ESP /NEA
 MSC Lindelef/Riordan
- 7:36 7:37 11.5 Public Hearing Tentative Agreement between Potter Valley Page 16
 Community Unified School District and Potter Valley
 Teachers Association on 2014-2015 & 2015-2016
 Bargaining Agreements for Certificated Employees and Public Disclosure
 of Costs of the Agreement.
- 11.6 Ratification of 2014-2015 & 2015-2016 Collective Bargaining Page 17
 Agreement with Potter Valley Teachers Association
 MSC Lindelef/Riordan

7:38 7:39 11.7 Public Hearing Tentative Agreement between Potter Valley Page 18
Community Unified School District and Potter Valley
Administrative/Confidential Employees on 2014-2015 & 2015-2016
Bargaining Agreements for Administrative/Confidential Employees
and Public Disclosure of Costs of the Agreement.

11.8 Ratification of 2014-2015 & 2015-2016 Collective Bargaining Page 19
Agreement with Potter Valley Administrative/Confidential employees.
MSC Lindelef/Riordan

The budget and LCAP are available for viewing at the district office 72 hours prior to the meeting.

12. FUTURE AGENDA ITEMS *Senior Project Update*
Senior Trip – Bring back policy next fall
Bond Update

13. ADJOURNMENT **7:45**

14. FUTURE MEETINGS

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

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.

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