

**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 19, 2013**

**Minutes**

**Regular Session 6:30**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

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**1. CALL TO ORDER – OPEN SESSION**

*Trustee Lindelef called the meeting to order at 6:42 p.m.*

**2. ROLL CALL**     *Present Trustee Lindelef, Preffer & Pacheco*

*Absent: Trustee Page & Blundell*

**3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)** -Potter Valley District Office, 10401 Main Street,

Potter Valley

- Public Employment (Government Code 54957) ec. 44949/44955
- Negotiations (Government Code 54957.6)

**4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION**

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

**6. APPROVAL OF AGENDA** *MSC Preffer/Pacheco - Move 9.8 & 9.9 to action items.*

**7. ORGANIZATION UPDATES**

*Trustee Lindelef suggested that we add the Algebra Academy to the LEA plan.*

*Trustee Preffer was pleased to hear about Algebra Academy.*

*Trustee Pacheco was glad to see that the graduation was nice and well attended.*

***Superintendent/Elementary Principal Glentzer reported on the following:***

- *Common Core training this summer for Administration and faculty.*
- *Maintenance staff working this summer on classrooms, roofing, & painting.*
- *Wonderful end of year activities. Honored two certificated employees and two classified employees at the end of year luncheon. Erika Barrish & Jean Masson and Mary Esenbock & Kay Elliott.*

**HS Principal Sydney Renwick reported on the following:**

- End of year activities went well
- All but one 8<sup>th</sup> grader participated in promotion ceremony. All 24 seniors graduated.
- Transcripts are being updated and sent out as requested

**PVTA: none**

**Classified Representative, Sam Phillips reported on the following:**

- Busy end of year activities.
- Grandparent's day was wonderful, classified and certificated working together.
- Multi Cultural club went to San Francisco for a field trip.
- Classified is finished with negotiations.
- Sam Phillips CTA president went to LA for a CTA training, professional development/common core.

**8. COMMUNITY INPUT None**

**9. ROUTINE AND CONSENT**

*(MSC)Preffer/Pacheco*

*Roll Call Vote: Ayes: Trustee Lindelef, Pacheco, & Preffer*

*Absent: Trustee Page & Blundell*

9.1	Approval of Personnel Actions	Page 5
9.2	Approval of Warrants	Page 6
9.3	Approval of Board Minutes of May 8, 2013	Page 7
9.4	Interdistrict Attendance Agreement Requests	Page 8
9.5	Approval of Resolution No. 12/13-11 Transfer Between Funds	Page 9
9.6	Approval of Resolution No. 12/13- 12 Appropriating the Ending 2012-13 Balance to Reserve	Page 10
9.7	Approval of 2013-14 Agricultural Vocational Educational Incentive Grant	Page 11
9.8	Approval of CDE Work Experience Education (WEE) Program	Page 12
9.9	Approval of Technology Coordinator Classified Salary Schedule	Page 13
9.10	Approval of Superintendent Contract for 2013-14 & 2014-15	Page 14
9.11	Quarterly Investment Report	Page 15
9.12	Approval of Confirmation of Agreement Between PVCUSD and PVTA for 2012-13	Page 16
9.13	Application for Funding for Consolidated Application 2013-14	Page 17

**10. REPORTS**

- 10.1 Enrollment Report Page 18  
*Superintendent Glentzer gave enrollment report.*
- 10.2 Athletic Report Page 19  
*Athletic Director Gerri Zamora gave the board the athletic report for 13/14 stating discipline and respect will be emphasized. There will be a athlete/parent meeting the first week of school. We will be bringing back Jr. High sports.*
- 10.3 Quarterly Report Williams Uniform Complaints Page 20  
*Superintendent Glentzer reported that there were no complaints.*
- 10.4 CTE Course Articulation Welding Page 21  
*Superintendent Glentzer appreciated Mike Moore's work on this.*
- 10.5 Report on Class of 2013 Page 22  
*Principal Renwick presented this report.*
- 10.6 Accrediting Commission Report (WASC) Page 23  
*Principal Renwick presented the report to the board. Trustee Lindelef requested a discussion on WASC recommendation with the staff on Math & English. She was concerned about what they may need to be successful.*

**11. ACTION ITEMS – REGULAR AGENDA**

- 9.8 Approval of CDE Work Experience Education (WEE) Program Page 12  
*MSC Preffer/Pacheco Approved as amended*
- 9.9 Approval of Technology Coordinator Classified Salary Schedule Page 13  
*MSC Pacheco/Preffer*
- P/H in 8:30  
Out 8:32 11.1 Public Hearing Tentative Agreement Between Potter Valley Page 24  
Community Unified School District and Potter Valley  
Classified Association/ESP/NEA on 2012-2013 Bargaining  
Agreement for Classified Employees and Public Disclosure  
of Costs of the Agreement
- 11.2 Ratification of 2012-2013 Collective Bargaining Page 25  
Agreement with Potter Valley Classified Association/ESP /NEA  
*MSC Pacheco/Preffer*
- 11.3 Approval of 2013-14 Education Protection Account Expenditure Plan Page 26  
*MSC Pacheco/Preffer*
- P/H in 8:34  
Out 8:39 11.4 Public Hearing – 2013-14 Budget Page 27
- 11.5 Approval of 2013-14 Budget Page 28  
*MSC Pacheco/Preffer*
- 11.6 Approval of Wellness Policy No. 5030 Page 29  
*MSC Preffer/Pacheco w/out optional portion*
- 11.7 Approval of Architect Page 30  
*MSC Pacheco/Preffer*
- 11.8 Approval of Local Education Agency (LEA) Plan Page 31  
July 2013-June 2017  
*MSC Preffer/Pacheco*

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

*Trustee Lindelef adjourned the meeting at 9:10 pm.*

**14. FUTURE MEETINGS**

*Wellness policy for further discussion – Sept.  
PE Program Report – Sept.  
WASC Report from Staff – where we are going and how. Sept.  
How do we compare to State & County on scores. Sept.  
WASC Report Pg 23.10 & 23.11 Agenda items. - Sept.*

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**Mary Thornton, Recording Secretary**

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**Elaine Lindelef, Clerk of the Board**

**August 14, 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  
**September 11, 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  
**October 9, 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  
**November 13, 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  
**December 4, 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

**Notice:** PVCUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 743-2101. All efforts will be made for reasonable accommodations.

**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.