

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.

Special Meeting – Board of Trustees

June 24, 2014

TUESDAY

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION 6:00

2. ROLL CALL *Absent: Trustee Preffer & 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
- Liability Claims (Government Code 54956.9)
Name of Agency Claimed Against: Potter Valley Community Unified School District

4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION 6:35 None

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

6. APPROVAL OF AGENDA *MSC Delbar/Riordan*

7. ORGANIZATION UPDATES

Trustee Riordan complemented the staff on the nice graduation ceremonies.

Superintendent/Elementary Principal Glentzer reported on the following:

- *End of year picnic was lovely, honored staff.*
- *Summer work – painting*
- *Elementary Summer School & Library reading hours started last week.*

HS/Jr. High Principal, Mindi Juszczak reported on the following:

- *HS Summer School - 18 students in credit recovery*
- *Revise student handbook*
- *Re-do discipline chart*
- *Finalize new Senior Portfolio Project*

PV Certificated Representative, Nichole Stoughton & Jean Masson reported:

- *End of year went well*
- *Summer School in session, Lynn Kile is amazing helping pilot the Anita Archer curriculum for reading.*
- *Library literacy for summer on Wednesdays*
- *Reminded the board that we want to increase salaries to retain/attract teachers and close the gap between PVCUSD & neighboring districts.*

8. COMMUNITY INPUT *None*

9. ROUTINE AND CONSENT

(MSC) Riordan/Delbar

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

Absent: Preffer & Blundell

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| 9.1 Approval of Personnel Actions | Page 4 |
| 9.2 Approval of Warrants | Page 5 |
| 9.3 Approval of Board Minutes of May 7, 2014 & June 11, 2014
and Special Meeting May 21, 2014 | Page 6 |
| 9.4 Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 Approval of Resolution No. 13/14- 14
Transfer Between Funds | Page 8 |
| 9.6 Approval of Resolution No. 13/14-15
Appropriating the Ending 2013-14 Balance to Reserve | Page 9 |
| 9.7 Approval of Disposal of Property | Page 10 |
| 9.8 Approval of Interim Superintendent Contract for 2014-15 | Page 11 |
| 9.9 Application for Funding for Consolidated Application 2014-15 | Page 12 |
| 9.10 Approval of 2014-15 CIF Representatives to League | Page 13 |

10. REPORTS

- | | |
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| 10.1 Enrollment Report
<i>Superintendent Glentzer updated the board on the final enrollment
Numbers.</i> | Page 14 |
| 10.2 Quarterly Report Williams Uniform Complaints
<i>Superintendent Glentzer gave the Quarterly Williams Complaint Report</i> | Page 15 |
| 10.3 Report on Class of 2014
<i>Principal Juszcak updated the board on the plans for the graduation class of
2014.</i> | Page 16 |
| 10.4 Accrediting Commission Report (WASC)
<i>Principal Juszcak updated the board on the WASC report.</i> | Page 17 |

11. ACTION ITEMS – REGULAR AGENDA

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| 11.1 | Approval of LCAP
Local Control Funding Plan
<i>MSC Delbar/Riordan</i> | Page 18 |
| 11.2 | Approval of 2013-14 Education Protection Account
Expenditure Plan
<i>MSC Riordan /Delbar</i> | Page 19 |
| 11.3 | Approval of 2013-14 Budget
<i>MSC Delbar/Riordan</i> | Page 20 |
| 11.4 | Adoption of Resolution 13/14-16
Reduction of Certain Classified Positions
<i>MSC Riordan /Delbar 3/0/0</i> | Page 21 |

12. FUTURE AGENDA ITEMS *None*

13. ADJOURNMENT 7:07

14. FUTURE MEETINGS

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.