

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 29, 2016

WEDNESDAY

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION 6:48

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

- Public Employment (Government Code 54957) ec. 44949/44955
- Personnel Actions (Government Code 54957)
- Inter-district Transfer

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

5. PLEDGE OF ALLEGIANCE led by Trustee Johnson

6. APPROVAL OF AGENDA MSC Lindelef/Johnson

7. ORGANIZATION UPDATES

Trustee Johnson stated that he enjoyed driving for the STEM academy field trip to Humboldt State. It was fun watching the students ask questions.

Elementary Principal Candelaria reported that Summer School went well and that it ends this Friday. Room #14 will be the new EL room.

PV Classified Pres. Sam Phillips stated that we had a great ending of the school year and that he loved Grandparents Day. Sam also stated that he would like to see the board more involved on campus.

Interim Superintendent Dickinson reported on the WASC process and how it works. He explained that the Self-Study that the high school staff participated in showed the same results. Part of the concern is that they are the same issues that we had in 2010. Great importance will be put on these items with help from the county. We will give monthly reports and updates to staff and the board.

Business Manager Krista Eisbrenner stated that we received the interim bottled water grant.

High School Principal Mindi Juszcak gave a WASC update report (attached). Also attached are the WASC Committee Report Notes and the Schoolwide Corrective Action Plan.

8. COMMUNITY INPUT

Ron Odneal voiced that he felt the involvement of the board is important and that they have been naïve and irresponsible. The WASC is a published document. WASC has taken away a quality program. The board is responsible. You answer to the public and you need direct involvement.

Trustee Lindelef stated that the self-study was honest. Applauds the professional staff for calling it themselves. I am not surprised by anything in the report and I feel it will only make us stronger.

9. ROUTINE AND CONSENT

MSC Lindelef/Johnson

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

Absent: None

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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 11, & June 8, 2016 | Page 6 |
| 9.4 Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 Approval of Resolution No. 15/16- 14
Transfer Between Funds | Page 8 |
| 9.6 Approval of Resolution No. 15/16-15
Appropriating the Ending 2015-16 Balance to Reserve | Page 9 |
| 9.7 Approval of Interim Superintendent Contract for 2016-17 | Page 10 |
| 9.8 Application for Funding for Consolidated Application 2016-17 | Page 11 |

10. REPORTS None

11. ACTION ITEMS – REGULAR AGENDA

- | | |
|---|---------|
| 11.1 Approval of LCAP
Local Control Funding Plan
<i>MSC Johnson/Lindelef</i> | Page 12 |
| 11.2 Approval of 2016-17 Education Protection Account
Expenditure Plan
<i>MSC Lindelef/Delbar</i> | Page 13 |
| 11.3 Approval of 2016-17 Budget
<i>MSC Johnson/Lindelef</i> | Page 14 |
| 11.4 Book Adoption – K-6 Math, Envision II-Pearson
<i>MSC Delbar/Aiello</i> | Page 15 |
| 11.5 Approval of Resolution No. 15/16-16 A & B
Authorization to Apply for Interim Bottled Water
and funding to resolve compliance order
<i>MSC Lindelef/Johnson 5/0/0</i> | Page 16 |
| 11.6 Public Hearing Tentative Agreement between Potter Valley
Community Unified School District and Potter Valley
Teachers Association on 2015-2016
Bargaining Agreements for Certificated Employees and Public Disclosure
of Costs of the Agreement. | Page 17 |

Time in out
7:49 7:50

11.7 Ratification of 2015-2016 Collective Bargaining
Agreement with Potter Valley Teachers Association
MSC Lindelef/Johnson

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12. FUTURE AGENDA ITEMS *STEM Academy Report – September*
 Monthly WASC Report
 Monthly Bond Update
 Senior Trip Policy Review/Update – August/September

13. ADJOURNMENT 7:54

8:00 – 8:50 Closed session reconvened– no decision from closed session

14. FUTURE MEETINGS

August 10, 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
September 14, 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
October 12, 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
November 9, 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
December 7, 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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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.