

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 7, 2017

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:34

2. ROLL CALL *Absent: Trustee Delbar*

3. CONVENE TO CLOSED SESSION (5:45 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

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION none

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

6. APPROVAL OF AGENDA *MSC Johnson/Aiello*

7. ORGANIZATION UPDATES

Trustee Lindelef, thanked the 5th grade class for the outstanding job they did at community lunch this year. There were a lot of great ideas for Senior Projects this year.

Trustee Johnson stated that the Senior Projects were very interesting this year.

Trustee Riordan stated that the development and quality of the Senior Projects has increased.

Interim Superintendent, Damon Dickinson stated that everyone is working hard and we are very busy with hiring, bond construction work, LCAP, budget and many other things right now.

Elementary Principal, Lori Candelaria (see attached)

Interim HS/JR Principal, Ben Calvert reported on the following: Senior Awards went well, working on behavior matrix, getting ready for STEM academy and Summer School, end of year rally & awards ceremony, Senior Projects went very well.

PVTA, none

PV Classified, Sam Phillips reported on the following: working on collective bargaining contract, thank you to the "Be the Change Club" for the recognition to the staff, Cherie Alton's musical play was awesome, and thanks to Lori Candelaria for putting the SOM photos in the newspaper.

PVASB, Emily Lawson reported on the following: Multi-Culture Club reported that they learned a lot this year about cultures, group gatherings, college, bonding and dance. We attended a Latino retreat and a Native American Day, both at the college. We have also done many fundraisers to support our activities. We are having communal lunches once a week for bonding and planning purposes. Next year's plans include; field trips, Conferences, lunches, culture heritage days and assemblies. Partnering with the cafeteria for cultural meals.

8. COMMUNITY INPUT

Rachel Fansler stated that she wants the district to keep the 2/3 combo. She also stated that the girls' basketball team did a fundraiser to go to a basketball camp in Chico.

9.ROUTINE AND CONSENT

MSC Riordan/Aiello

Roll Call Vote:

Ayes: Trustees Aiello, Riordan, Lindelef, and Johnson

Absent: Delbar

- | | | |
|-----|-------------------------------------|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Minutes | Page 5 |
| 9.4 | Approval of Interdistrict Transfers | Page 6 |

10. REPORTS

- | | | |
|------|--|---------|
| 10.1 | Enrollment Report
<i>Enrollment has been steady this month.</i> | Page 7 |
| 10.2 | LCAP Report
<i>Many changes to the LCAP all supporting the district.
Great parent and community input.</i> | Page 8 |
| 10.3 | Bond Report
<i>Everything is on track for bond construction.</i> | Page 9 |
| 10.4 | WASC Report
<i>We will get report back on June 30. Finishing up plans
for new discipline system and on-going MCOE professional development.</i> | Page 10 |

11. ACTION ITEMS – REGULAR AGENDA

- | In | Out | | | |
|------|------|------|--|---------|
| 7:32 | 7:35 | 11.1 | Public Hearing 2017-18 LCAP
<i>LCAP discussed</i> | Page 11 |
| 7:35 | 7:59 | 11.2 | Public Hearing 2017-18 Budget
<i>Budget discussed</i> | Page 12 |

- 12. FUTURE AGENDA ITEMS** *Independent study*
Interdistrict County Agreement
Policies
Safe Routes
Tobacco
Suicide prevention
Anti-discrimination & harassment

13. ADJOURNMENT 8:00

14. FUTURE MEETINGS

June 28, 2017; 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