

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 8, 2016

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 *All present*

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

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION *None*

5. PLEDGE OF ALLEGIANCE *led by trustee Lindelef*

6. APPROVAL OF AGENDA *MSC Lindelef/Johnson*

7. ORGANIZATION UPDATES

Trustee Lindelef stated that she feels we have an amazing/excellent art program that stretches the student's ability and quality of work.

Trustee Delbar appreciated the thank you card that was received for the 10 redwood picnic tables that were donated to the school.

Trustee Riordan gave a thank you to all the students who served at the community lunch this year.

Trustee Johnson wanted to thank Chris Scott, Ben Calvert, and Mikaila Rumney for a great trip to Yosemite.

PVTA President, Stephanie Bearden stated that they will be negotiating for 16-17 at a later date once the district knows how much the water issues will cost.

Interim Superintendent, Damon Dickinson thanked Mary Thornton for compiling a great group of people to be on the Bond Oversight Committee. The committee met and had a good first meeting.

Welcome back Mindi and thank you to all who stepped up in her absence. We are working on the water issues as quickly as possible and serving bottled water in the interim.

Elementary Principal, Lori Candelaria reported on the following:

- Grandparents Day was a huge success, thanks to Tylene Johnson & Mary Esenbock
- Elementary read 6,000 books or 24 million words this year
- PTSO gave Kindle Fires to the two top readers
- Field day put on by the classified staff
- 10 perfect attendance student awards
- PTSO funded the Wizard of Oz Mendocino college field trip
- Getting ready for summer school
- Report cards

HS/JRHS Principal, Mindi Juszczak, stated that she is glad to be back and that she would like to thank Krista, Mary, Danelle, Barbara and the teachers for all their help while she was gone. Graduation is going great and there will be a staff student dodge ball game on the last day.

8. COMMUNITY INPUT *None*

9. ROUTINE AND CONSENT

MSC Lindelef/Johnson

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

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| 9.1 | Approval of Personnel Actions
<i>Approved IDA-A & Disapproved IDA-B</i> | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.4 | Approval of Interdistrict Transfers | Page 5 |
| 9.5 | Approval of 2016-17 Agricultural Vocational Ed Incentive Grant | Page 6 |
| 9.6 | Approval of 2016-17 CIF Representatives to League | Page 7 |
| 9.7 | Approval of Hay Sale at Fair Market Value | Page 8 |

10. REPORTS

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| 10.1 | Enrollment Report
<i>Enrollment is steady, we maintained our numbers all year.</i> | Page 9 |
| 10.2 | Mural Presentation
<i>Kiana Hloucha gave the board a presentation of her mural idea for her legacy goal for leadership. The board asked her to come back in August with an update of cost and a timeline.</i> | Page 10 |

11. ACTION ITEMS – REGULAR AGENDA

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| In
7:17 | out
7:31 | 11.1 Public Hearing 2016 LCAP – Local Control Funding Plan
<i>Superintendent Dickinson led a discussion with the board regarding the changes and updates to the LCAP any needed revisions will be made and approved at the June 29th meeting.</i> | Page 11 |
| 7:32 | 7:37 | 11.2 Public Hearing 2016-17 Budget
<i>Business Manager, Krista Eisbrenner gave an overview of the budget to be approved at the meeting on the 29th.</i> | Page 12 |

Community Member Val Moore asked if board Members were aware of the WASC report. She was very disappointed with the report.

- 12. **FUTURE AGENDA ITEMS** *Senior Trip policy, WASC report- copy to board members
P1/P2 attendance report given to board twice a year*
- 13. **ADJOURNMENT** 7:46
- 14. **FUTURE MEETINGS**

June 29, 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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