

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

August 14, 2013

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION

Trustee Lindelef called the meeting to order at 6:30 p.m.

2. ROLL CALL *Present: Trustee Lindelef, Page & Pacheco*

Absent: Trustee Blundell & Trustee Preffer

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

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 Page/Pacheco with 9.1 moved to an Action Item from now on.*

7. ORGANIZATION UPDATES

Trustee Lindelef stated that the Potter Valley 4-H and FFA students did very well at the fair. She was very impressed with all their hard work. She also congratulated Mike Moore PV AG teacher for winning FFA leader of the year.

Superintendent/Elementary Principal Glentzer reported on the following:

- *Attended Common Core training for teachers – August 2013*
- *Hired a new Drama and Performing Arts teacher this year.*
- *Welcome Mindi Juszcak – HS/JR. High Principal*
- *No Elementary Summer Program*
- *Jr. High/High School Summer school on-line learning – Erika Barrish*
- *Algebra Academy went very well.*
- *Math Teacher, Glenn Hinoki ran a i slope math academy for 7th/8th*

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

- Enrollment - Jr. High 35, Senior High 88
- Yareli Macias off-site counselor college career Education web-site
- 7-12 Schedules went out to help with arena scheduling on the first day of school.
- Teacher survey went well working on discipline, training and communication.

PVTA representative Cherie Alton, stated that some of the teaching staff attended a Common Core training in August. Ms. Alton stated it was a good training and it was great meeting the new staff. She also reported that she enjoyed the social events the teachers attended this summer.

Classified: None

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

(MSC) Pacheco/Page

Roll Call Vote: Ayes: Trustee Lindelef, Pacheco, & Page

Absent: Trustee Preffer & Blundell

- | | | |
|-----|---|---------|
| 9.1 | Approval of Personnel Actions | Page 4 |
| 9.2 | Approval of Warrants | Page 5 |
| 9.3 | Approval of Board Minutes of June 19, 2013 | Page 6 |
| 9.4 | Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 | Quarterly Investment Report | Page 8 |
| 9.6 | Approval of State Pre-School Consortium MOU with MCOE | Page 9 |
| 9.7 | Approval of Disposal of School Property | Page 10 |

10. REPORTS

- | | | |
|------|-----------------|---------|
| 10.1 | Budget Revision | Page 11 |
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Krista Eisbrenner, Business Manager, updated the board regarding the new LCFE funding as mandated by the state budget.

11. ACTION ITEMS – REGULAR AGENDA

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|------|---|---------|
| 9.1 | Approval of Personnel Actions
<i>MSC Pacheco/Page</i> | Page 4 |
| 11.1 | Approval of Architect for Master Plan
<i>MSC Page/Pacheco- Discussed plans for moving forward will bring back timelines at a future meeting, including bond information.</i> | Page 12 |
| 11.2 | Approval of Policy No. 5131.2 – Bullying
<i>MSC Pacheco/Page – bring back to look at in 2 months.</i> | Page 13 |

Potter Valley Community Unified School District

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

- 14. FUTURE MEETINGS** - i Slope Report
Salary schedule comparison from other Mendo Co. Schools

Mary Thornton, Recording Secretary

Elaine Lindelef, Clerk of the Board

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.