

**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**

**August 19, 2015**

**WEDNESDAY**

**Minutes**

**Regular Session 6:30**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

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**1. CALL TO ORDER – OPEN SESSION**

**2. ROLL CALL** *Absent: Delbar*

**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)
- Interdistrict Agreements

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

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

**6. APPROVAL OF AGENDA** *MSC Blundell/Lindelef*

**7. ORGANIZATION UPDATES**

*Trustee Blundell welcomed Lori Candelaria as our new Elementary Principal.*

*Interim Superintendent, Damon Dickinson, thanked Krista & Mary for their extra hard work this summer with the many staff and site changes we have gone through. He also reported that enrollment is UP!!*

***HS/JR. HS Principal Mindi Juszczak,***

- *The Jr. High/High School Master Schedule Draft is ready.*
- *WASC 6 year full self-study this year.*
- *Thank you Mary Thornton for taking on the Every Fifteen Minutes program this year.*
- *Jr. High, Yosemite trip this April/May*

- Enrollment is up numbers will be updated next month as paperwork is still pending
- Rock Band is back, new teacher Dan Williamson.

**Business Manager, Krista Eisbrenner**

- Paul Monlux has been working on the brand new Jr. High/HS computer lab this summer and the Elementary mini labs.
- Updated all computers.
- Stacey Mills is our new Head Cook. She has some great new ideas.
- LCAP review meeting, with Chris Francis MCOE, good news only a few minor changes.
- Thank you to Jennifer Meyers for all her LCAP help.

**District Secretary, Mary Thornton**

- Shout out to Jennifer Meyer for her extra help with cafeteria and LCAP.
- Meeting with CHP to set-up "Every Fifteen Minutes" program
- Outdoor Ed meeting first week back to set-up presentation for Back to School Night.
- Working on new teachers credentials with MCOE.

**Elementary Principal Lori Candelaria, reported on the following:**

- Enrollment way up in the elementary.
- Thank you to the teachers as they were here all summer working on classrooms.
- K-6 Orientation 8/25
- Back-to-School night 9/3
- First day back for teachers this Friday 8/21 "Write-Bright" in-service.
- Last year for CELDT ELPAC will replace it.

**8.COMMUNITY INPUT**

Val Moore said she attended the Ukiah Fair and the Potter Valley clubs did great.

**9. ROUTINE AND CONSENT**

MSC Blundell/Lindelef

Roll Call Vote: Ayes: Trustee Johnson, Blundell, Riordan, & Lindelef

Absent: Trustee Delbar

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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 June 25, 2015<br>Special Meeting of July 8 & July 27, 2015 | Page 6 |
| 9.4 Interdistrict Attendance Agreement Requests   | Page 7 |

**10. REPORTS**

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|---|--------|
| 10.1 Budget Update  | Page 8 |
| <i>Business Manager, Krista Eisbrenner updated the board on the budget changes, see attached.</i> |        |

**11. ACTION ITEMS – REGULAR AGENDA**

Potter Valley Community Unified School District  
Board of Trustee  
AGENDA  
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11.1 Approval of Resolution 15/16-2 Page 9  
In Support of Community College Courses at Potter Valley High School  
*MSC Riordan/Lindelef All*

11.2 Approval of Declaration of Need for Fully Qualified Educators Page 10  
*MSC Lindelef/Riordan*

**12. FUTURE AGENDA ITEMS Mandated Costs (one time monies) – spending plan  
Pickle Scholarship**

**13. ADJOURNMENT 7:12**

**14. FUTURE MEETINGS**

**September 9, 2015;** 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.