

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 20, 2014

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION 6:00

2. ROLL CALL *Absent: Trustee Delbar*

3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.) -Potter Valley District Office, 10401 Main Street, Potter Valley

- Superintendent Performance Evaluation (Government Code 54957)
- Personnel Actions (Government Code 54957)
- Interdistrict Attendance Agreement Requests

4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION 6:38 None

5. PLEDGE OF ALLEGIANCE *Was led by Trustee Blundell*

6. APPROVAL OF AGENDA *MSC Johnson/Riordan – move 9.4 Inter-districts to 11.4 Action Item.*

7. ORGANIZATION UPDATES

Trustee Blundell, reported that volleyball is going well, small high school group, Jr. High is very strong. Football scrimmage this Friday home.

Trustee Johnson said football is going well.

Trustee Preffer, thanked Mary Thornton for hosting the back -to-school staff party. It was very nice.

Superintendent, Damon Dickinson reported on the following:

- *Professional Development Committee – establish a schedule/blueprint*
- *Thanks to Krista, Jennifer & Mary for their hard work this summer.*
- *Anti -common core movement- be prepared*

HR/Maintenance/Grounds/Transportation Update, Mary Thornton:

- *Summer Maint.- Painting classrooms, staff has the floors looking great, pea gravel in playground, new swing & chips in pre-school, new carpet, new cafeteria floor, paint and dishwasher. Buses are in shape for the new year.*
- *Staff is hired and listed on the personnel section, still looking for a high school counselor*
- *Football going well – Jeff, Paul, Lou & Simi working well together, 20 players, new uniforms, looking good.*

Technology/Financial/Food Service Update, Krista Eisbrenner:

- *Thanks to Jennifer Meyer for her help with the curriculum order this year.*
- *Training - AERIES Attendance K-12, Jr/Sr High grade book on AERIES.*
- *Paul Monlux, Technology Coordinator is doing well.*
- *Cafeteria new point of sale computer system talks to AERIES, better data-base.*

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

- *WASC review went well next visit after 6/2016*
- *Love & Logic introduced to Jr/Sr High along with a revived version of the board approved disciplinary action chart.*
- *Potter Valley School - Radio spot for 2 months on KWINE*

Elem. Principal/Counselor, Yareli Macias reported on the following:

- *Thank you to the board for all your support and opportunities, she will miss the staff and students.*
- *K orientation Friday 11:00-12:00*
- *1st-6th meet and greet Friday from 1:00-2:00*
- *Jr High – Freshman orientation Friday 12:00-1:00*
- *Next Thursday 8/28 picture day.*
- *Back to school night 9/4/14*
- *First Elem. Rally 9/5*

PV Certificated Representative, Cherie Alton & Jean Masson reported:

- *Summer school and Wednesday Library reading day went very well, targeted instruction and every student improved their reading level. Summer school was very successful.*
- *Welcome to Damon Dickinson*
- *Contract negotiations this year.*

8.COMMUNITY INPUT None

9. ROUTINE AND CONSENT

(MSC) Riordan/Preffer

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

Absent: 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 24, 2014
and Special Meeting of July 16, 2014 | Page 6 |
| 9.4 | Interdistrict Attendance Agreement Requests
<i>Moved to 11.4 action item</i> | Page 7 |

10. REPORTS

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|------|-----------------|--------|
| 10.1 | Budget Revision | Page 8 |
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- See attached Memo from Krista Eisbrenner, Bus. Mgr.*

11. ACTION ITEMS – REGULAR AGENDA

- | In | out | | | |
|------|------|------|---|---------|
| 7:25 | 7:26 | 11.1 | Public Hearing Initial Proposal from Potter Valley Community Unified School District to Potter Valley Classified /ESP/NEA to 2014-15 Contract Negotiations
<i>No Discussion</i> | |
| 7:27 | 7:28 | 11.2 | Public Hearing Initial Proposal from Potter Valley Community Unified School District to Potter Valley Teachers Association/CTA/NEA to 2014-15 Contract Negotiations
<i>No Discussion</i> | Page 10 |
| | | 11.3 | Resolution No. 14/15-02 Updated Signatures
<i>Table & bring back next month to update/add new Principal.</i> | Page 11 |
| | | 11.4 | Interdistrict Attendance Agreement Requests
<i>Table A & B until next month approve C & D</i> | Page 7 |

12. FUTURE AGENDA ITEMS - Copy of Senior Project Proposal

13. ADJOURNMENT 7:35

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.