

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

September 10, 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 Preffer*

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 6:40 None

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

6. APPROVAL OF AGENDA MSC *Johnson/Riordan*

7. ORGANIZATION UPDATES

Trustee Johnson reported that the football game is home this Friday and soccer is away, Anderson Valley at the Booneville Fair.

Trustee Delbar reported that there is a Country Classic rib cook-off/Sheep dog trial at the rodeo grounds 9/27 from 10:00 to 4:00. She stated that if any of the school clubs or classes want to sell anything just to let her know. The senior class is selling tri-tip sandwiches.

Superintendent, Damon Dickinson reported on the following:

- *Back to school night was great.*
- *It has been a great beginning, everyone is positive and happy, good teachers.*

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

New hires: See personnel section

- *Maintenance, Grounds and Utility staff have been very busy getting the school in shape.*
- *Bus evacuation drill will be next Wednesday at 8:10.*

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

- *New Senior Project manual adopted and amended for Potter Valley, used Anderson Valley's model.*
- *Student vs. Staff volleyball game was fun. The staff won.*
- *Back to school night was fun.*
- *After-school tutoring is picking up momentum.*
- *Saturday schools are scheduled.*

Elementary Principal, Carolyn Barrett reported on the following:

- *Smooth start to school and the staff feel welcome.*
- *Back-to-school night was well attended and informative.*
- *Good staff meetings. All the classes are working on fundraisers.*
- *Rally & student elections went very well. Thank you Margaret Weaver.*
- *Lack of A/C and hot weather has been a challenge.*
- *1st -6th grades are doing student intervention targeted time. Students at grade level or above get enrichment assignments.*

Technology/Financial/Food Service Update, Krista Eisbrenner:

- *Shout out to Barbara Hopper she has given lots of support to all of our teachers.*
- *We have been ordering computers, Elmo's and projectors for the staff.*
- *Tech committee meeting scheduled for 9/17 3:15*
- *We are working on a Tech Plan.*

PV Certificated Representative, Cherie Alton & Nichole Stoughton reported:

- *Cherie Alton welcomed Carolyn Barrett to the Elementary School.*
- *Good staff meetings and back to school night as well.*
- *CTA meeting next week.*
- *Getting ready for the beginning of the year drills.*
- *Nichole Stoughton reported that the lack of A/C and the heat have been unbearable and that it makes a bad learning environment. Our kids are worth looking into a bond and fixing this problem.*

8. COMMUNITY INPUT None

PV Classified: None

PVHS ASB Representative, Lakota Hoaglen reported on:

- *Football going well 1-1.*
- *Home game this Friday.*
- *Soccer and Volleyball improving.*
- *Rally went good everyone got involved. The teachers lucked out at the staff/student volleyball game.*
- *Homecoming 10/03*

9. ROUTINE AND CONSENT

(MSC) Delbar/Riordan

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

Absent:Preffer

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|-----|--|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of August 20, 2014 | Page 5 |
| 9.4 | Interdistrict Attendance Agreement Requests | Page 6 |

10. REPORTS

- | | | |
|------|---|--------|
| 10.1 | Beginning Enrollment | Page 7 |
| | <i>The board was updated on the beginning enrollment.</i> | |

11. ACTION ITEMS – REGULAR AGENDA

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|----------|---|---------|
| 11.1 | Approval of Declaration of Need for Fully Qualified Educators
<i>MSC Johnson/Delbar</i> | Page 8 |
| 11.2 | Adoption of Resolution No. 14/15-01
Authority to Sign Warrants
<i>MSC Riordan/Johnson All</i> | Page 9 |
| 11.3 | Consideration of Resolution 14/15-02 Elimination of Classified
Employee Services .50 Hour Noon-duty Position - Layoff
<i>MSC Delbar/Riordan All</i> | Page 10 |
| 11.4 (a) | Approval of 2013-14 Unaudited Actuals
<i>MSC Delbar/Riordan</i> | Page 11 |
| 11.4 (b) | Adoption of Resolution 14/15-03 The Gann Limit
<i>MSC Johnson/Riordan All</i> | Page 12 |

**12. FUTURE AGENDA ITEMS Bond Report
 Supplemental Concentration Grant – broken out**

13. ADJOURNMENT 7:26

14. FUTURE MEETINGS

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.

Paul Johnson/ Clerk

Mary Thornton/Recording Secretary