

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 14, 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 6:40

2. ROLL CALL *Absent: Katie Delbar and Paul Johnson*

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 Elaine Lindelef*

6. APPROVAL OF AGENDA *MSC Lindelef/Aiello*

7. ORGANIZATION UPDATES

Board Member Comments: *Trustee Lindelef enjoyed Back to School Night. She appreciated the extra work by staff. She would like to see more parents attend for the high school. Trustee Riordan shared that a meeting with Sonoma State Upward Bound and the district would be occurring the next week.*

Interim Superintendent, *Damon Dickinson, appreciates everyone working hard, welcoming new teachers and new students and working with new curriculum. The partnership with MCOE working on the PLCs will help with accessing resources for our staff. Krista introduced Benny Miranda, new Head Cook.*

Elementary Principal, *Lori Candelaria introduced Hayley Blondin and Jeanette Shribbs, our two new elementary teachers. She reported the enrollment is 167 with 24 in preschool. Back to School Night was great and well attended. PTSO held a meeting to elect new officers and had 33 attend. We are using the new math program Envision 2.0. PLCs are going well and are positive. Student council speeches and elections will be Monday. Community lunches start next Wednesday. The 5th grade serves while another grade performs. Scholastic Book Fair is next month. CELDT started this week.*

HS/JR Principal, *Mindi Juszczak introduced Justus Hawks, new math teacher. Patty Ballance the new special education teacher was not able to attend the board meeting. Back to School Night had a low attendance. High school has a great staff with a positive attitude. Sports are underway. Cross country had their first meet in Santa Rosa. Dr. Bob and Ben Calvert have been meeting and working on college applications. Saturday School next Saturday.*

PVTA, *Stephanie Bearden, thank you for the raise. We have a meeting next Thursday.*

PVCEA, Sam Phillips shared that we are still in negotiations. Classified staff works tirelessly to challenge and meet the needs of students first.

ASB, Jocelyn Gonzalez shared that there is a volleyball game 9/15, football game 9/16, Homecoming will be 10/10 – 10/14 with rallies and festivities. The theme is Sci-Fi.

8.COMMUNITY INPUT

Jeremy Donahoo presented a letter from parents regarding athletics. The letter is attached and part of the minutes. Several other parents also spoke in support of the letter.

9.ROUTINE AND CONSENT

MSC Lindelef/Aiello

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

- 9.1 Approval of Personnel Actions Page 3
- 9.2 Approval of Warrants Page 4
- 9.3 Approval of Board Minutes of August 10, 2016 Page 5
- 9.4 Approval of Interdistrict Transfers Page 6
- 9.5 Approval of Disposal of School Property Page 7

10. REPORTS

- 10.1 Bond Report Page 8
Don Alameida presented the latest information on the proposed construction project.
- 10.2 Enrollment Report Page 9
Enrollment is down at the junior high and high school.
- 10.3 WASC Report Page 10
WASC visit is scheduled for 3/27 and 3/28. The draft report is due 2/2. The draft should be done in December and submitted to the Board in January. We are working with Aaron Carter from MCOE on effective uses of data and walk throughs in each classroom. PLCs are underway. ELA group is working on assessments for reading levels. Math group is working on common core skills assessments. Art/PE/Ag is working on math and reading support. We need to hold a Parent Info Night to share information about common core state standards and test scores. Parents and students need to be involved in all levels.
- 10.4 STEM/Algebra Academy Report Page 11
Chris Scott and Lauren Hartman presented. The STEM/Algebra Academy exposes students to college and ways to get there. Trustee Lindelef liked the changes to the program. Thank you to Mary Thornton for organizing and supporting this program.
- 10.5 Senior Trip Update Page 12
Gina Dashiell reported that the senior class is working on plans for the trip. No plans yet. They have \$4000 to \$5000 for the trip.
- 10.6 Review of Conflict of Interest Board Policy No. 9270 Page 13
No changes
- 10.7 Elementary CAASPP Report Page 14
Lori Candelaria presented a report that is attached and hereby part of the minutes.

11. ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.

11.1 Adoption of Resolution No. 16/17-03 Page 15
Support of Proposition 55

MSC Lindelef/Aiello Roll call vote: Ayes: Riordan, Lindelef and Aiello

11.2 Consideration of and Possible Action on Resolution Regarding Page 16
Reduction/Elimination of Classified Employee Services
Special Ed. Technician Positions- Approval of
Resolution 16/17-04

MSC Lindelef/Aiello Roll call vote: Ayes: Riordan, Lindelef and Aiello

11.3 Approval of Classified Salary Schedule Page 17
Adding Licensed SLPA
MSC Lindelef/Aiello

12. FUTURE AGENDA ITEMS *Response to parent athletic letter, update on Envision 2.0,
CAASP Secondary report, update on LCAP*

13. ADJOURNMENT *8:54 pm*

14. FUTURE MEETINGS

October 12, 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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