

**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 9, 2015**

**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 6:36**

**2. ROLL CALL**

*Absent: 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)
- Interdistrict Attendance Agreement Requests

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

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

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

**7. ORGANIZATION UPDATES**

*PVCEA Kay Elliott reported that they plan to have a meeting next week. They are excited to be back. PVTA Stephanie Bearden reported that they hadn't had a meeting yet. She is assuming that teachers are happy – nothing but positives; contract committee meets next week and then will sunshine. Elementary Principal, Lori Candelaria stated that enrollment continues to climb. Upper grades have been split into individual grade level classrooms for fourth, fifth and sixth grades. Jean Masson is our new volunteer elementary librarian. Thank you to Karen Riordan for coming to back to school night. At the first professional development meeting they discussed test scores and created goals. One of the goals is implementing Write Bright. SBAC scores reflected this need. Accelerated Reader is up and running. We are continuing our character building which Mrs. Stoughton is running.*

**HS/JR HS Principal, Mindi Juszcak**, stated that it is a WASC year. Next Thursday, during professional development time, they will be focused on WASC. Since 7/8 doesn't have test data to drive instruction, we will be using the interim comprehensive assessments available through the CAASPP system.

Mary Thornton coordinated a meeting with the officer, Damon, and myself to start Every 15 Minutes. Classroom highlights: Chris Scott's classroom has been engaged in learning with consistent reports from aides and students – kudos; 8<sup>th</sup> grade science Ms. Rumney is using car stunts to engage students in physics; Logan Silva had a debate the first day! It has been a challenge to get MCC off the ground this year. Senior projects are being moved up based on feedback. Cheer Club is up and running. Unfortunately, not a great turn out for Back to School Night. We received positive feedback from the trainers on differentiated instruction on the collaborative nature of staff. **Kristin Frith** shared the recently updated guidelines from the Pickle Scholarship Committee. Jon March is emailing students to remind them to finish the process that shows verification of enrollment. It can be challenging to contact past students.

**Board Member Comments: Karen Riordan** felt that the administration did a nice job on Back to School Night. **Elaine Lindelef** enjoyed Back to School Night; excited about Outdoor Education Center.

**Interim Superintendent, Damon Dickinson** reported on the 2 ½ hour LCAP meeting we had with MCOE. We have corrected the minor technical changes and submitted it yesterday. No further action by the board will be needed. The district has not received the mandated settlement money yet nor any updated information on how to spend the money. A plan will be coming. Great enrollment.

**8.COMMUNITY INPUT** None

**9.ROUTINE AND CONSENT**

MSC Blundell/Delbar

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

Absent: Trustee Johnson

- 9.1 Approval of Personnel Actions Page 3
- 9.2 Approval of Warrants Page 4
- 9.3 Approval of Board Minutes of August 19, 2015 Page 5
- 9.4 Interdistrict Attendance Agreement Requests Page 6
- 9.5 Disposal of School Property Page 7
- 9.6 Acceptance of Donation Page 8

**10. REPORTS**

- 10.1 Beginning Enrollment Page 9  
*Enrollment is up from last year.*

**11. ACTION ITEMS – REGULAR AGENDA**

None

**12. FUTURE AGENDA ITEMS** CAASP Test Results

**13. ADJOURNMENT 7:12**

**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.