

# 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**

**January 11, 2017**

#### **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 6:44**

#### **2. ROLL CALL All Present**

#### **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)
- Superintendent Evaluation

#### **4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION**

#### **5. PLEDGE OF ALLEGIANCE led By Elaine Lindelef**

#### **6. APPROVAL OF AGENDA MSC Riordan/Johnson**

#### **7. ORGANIZATION UPDATES**

##### ***Board Member Comments:***

**Board President** Lindelef stated that she is working hard to update the website and has asked for more information from the teachers.

**Board Member** Riordan reported that the December Wreaths Across America event at the Potter Valley Cemetery was great.

**Board Member** Delbar stated that she attended the last basketball home games and she was impressed with the coaching and the fact that the players never gave up.

**Interim Superintendent, Damon Dickinson** reported that the meeting with the WASC lead member was good. The Tech committee has had great enthusiasm. The committee is moving forward with the Chromebooks.

**Krista Looney reported for Elementary Principal, Lori Candelaria** stated that the winter program, dinner, and silent auction were a success even though the weather was poor. The newsletter email updates have been well received. PVES will begin Math Parent Nights in February. ELAC Parent meeting Jan. 19<sup>th</sup> at 6:00 in the Elementary Library to discuss our EL Master Plan. We have received the CELDT results and will share results with the parents.

**HS/JR Principal, Mindi Juszcak** stated that finals are next week. Student of the Quarter, scholar athlete, attendance awards Friday 1/13. The Winter Ball is this Saturday along with Saturday school. Jr High Winter Ball is next Saturday. Eight seniors attended our financial aid night.

**PVTA, PVESP, & PVHS ASB:** Absent

#### **8. COMMUNITY INPUT None**

9. **ROUTINE AND CONSENT**

*MSC Lindelef/Delbar*

*Roll Call Vote: Ayes: Trustees: Riordan, Lindelef, Delbar, Aiello and Johnson*

*Absent: none*

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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 December 13, 2016                  | Page 5 |
| 9.4 | Approval of Disposal of School Property                         | Page 6 |
| 9.5 | Approval of Resolution No. 16/17-08<br>Staywell Health Plan JPA | Page 7 |

10. **REPORTS**

- |      |   |         |
|------|---|---------|
| 10.1 | Senior Trip Update<br><i>Next month</i>   | Page 8  |
| 10.2 | Enrollment Report<br><i>No real change</i>  | Page 9  |
| 10.3 | LCAP Report<br><i>The annual update for programs and fiscal to DAC committee<br/>3:15 next Tuesday. Template to be re-done for clarity.</i>                                   | Page 10 |
| 10.4 | Bond Report<br><i>Krista reported that our back check went well. Shin Green updated<br/>the board on the tax issues and a resolution with the county.</i>                     | Page 11 |
| 10.5 | WASC Report<br><i>Mindi reported to the board that she and Damon met with the<br/>WASC Rep and he had some great feedback. The WASC report is to be<br/>sent out 2/16/17.</i> | Page 12 |
| 10.6 | Mural Presentation<br><i>Next month</i>   | Page 13 |
| 10.7 | Quarterly Williams Uniform Complaint Report<br><i>No complaints</i>   | Page 14 |

11. **ACTION ITEMS – REGULAR AGENDA**

- |      |   |         |
|------|---|---------|
| 11.1 | Acceptance of 2015-2016 Audit Report<br><i>Krista discussed the audit report with the board and stated<br/>that we had a solid audit.<br/>MSC Riordan/Johnson all</i> | Page 15 |
| 11.2 | Adoption/Approval of 2016-17 Certificated Seniority & Tenure<br><i>MSC Delbar/Riordan all</i>   | Page 16 |
| 11.3 | Approval of Policy No. 6153 – Second Reading<br>School Sponsored Trip<br><i>MSC Johnson/Delbar all</i>  | Page 17 |

- 12. FUTURE AGENDA ITEMS** *Waiver School Closure*  
*WASC report to Board*  
*Mural*  
*Senior Trip*

**13. ADJOURNMENT** 7:52

**14. FUTURE MEETINGS**

**March 8, 2017**

**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.