

**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 15, 2014**

**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**

*Trustee Blundell called the meeting to order at 6:31 p.m.*

**2. ROLL CALL** *Present: Trustee Blundell, Preffer, Johnson, Delbar, & Riordan Absent: None*

**3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**

*-Potter Valley District Office, 10401 Main Street, Potter Valley*

- Public Employee Discipline/Dismissal/Release (Government Code 54957)

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

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

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

**7. ORGANIZATION UPDATES**

***Superintendent/Elementary Principal Glentzer reported on the following:***

- *Barbara Ware's EL class hosted a Holiday Dinner – great food!*
- *The extra storage water tanks are in*
- *Roofing projects are done – Elem. Gym, PVYCC, and other out buildings- wind damage*
- *There is now a PV school Facebook page up. Like us*
- *Waiver to state for one district-wide site council with union approval, & board approval. Letters to parents, students and staff to solicit members.*
- *The elementary holiday program was phenomenal.*
- *Elementary assembly Friday. Ms. Weaver is doing a great job teaching character traits.*
- *New carpet in the elementary library due to storm damage.*

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

- Cash for College workshop scheduled
- Saturday School scheduled for this Saturday and then once a month thereafter.
- Finals schedule is out
- Jr. High Winter ball 1/24/14
- Reserved Yosemite campsites for the May Jr. High field trip.
- Si's Grill providing the BBQing for the 1/24 home basketball games. Thanks Si!
- Working on LCAP and the WASC April visit

**PVTA Representative, Cherie Alton reported**

- Working on negotiations
- Meeting every other week on learning communities. We are discussing common core strategies, writing programs, school climate.

**PV Classified Representative, Sam Phillips reported**

- Sam Phillips welcomed the new board members.
- Sam attended NEA conference in Washington DC
- Multi Culture Club visiting San Francisco, China town in March. MCC also attending a play day at the bowling alley with the Ukiah high club. The club will be fundraising for these events.

**8.COMMUNITY INPUT None**

**9.ROUTINE AND CONSENT**

*(MSC) Johnson/Riordan*

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

*Absent: None*

9.1	Approval of Personnel Actions	Page 3
9.2	Approval of Warrants	Page 4
9.3	Approval of Board Minutes of November 26, 2013 & December 4, 2013	Page 5
9.4	Adoption of 2012/13 Certificated Seniority & Tenure List	Page 6

**10.REPORTS**

10.1	Student of the Month <i>Jr. High/High School Principal Juszcak announced the names of the students of the month.</i>	Page 7
10.2	Enrollment Report <i>Superintendent Glentzer updated the board on the enrollment. The numbers are down five students from last month.</i>	Page 8

- 10.3 P.E. Rubric Page 9  
*Krista Eisbrenner, Business Manager presented the PE Rubric information to the board.*
- 10.4 Quarterly Report Williams Uniform Complaints Page 10  
*Superintendent Glentzer reported that there were no complaints during this quarter.*

**11. ACTION ITEMS – REGULAR AGENDA**

- 11.1 Acceptance of 2012-2013 Audit Report Page 11  
*MSC Delbar/Preffer*
- 11.2 Approval of J-13A Waiver Page 12  
Allowance of Attendance for Emergency Conditions  
*MSC Johnson/Riordan*

**12. FUTURE AGENDA ITEMS** *Conflict of Interest Policy  
February – Math Presentation  
March – Bond Presentation  
Every Fifteen Minutes*

**13. ADJOURNMENT 7:28**

**14. FUTURE MEETINGS**

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Mary Thornton, Recording Secretary

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Paul Johnson, Clerk of the Board

**February 12, 2014;** 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

**March 5, 2014;** 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

**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.