

**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 16, 2013**

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 6:40 p.m.*

**2. ROLL CALL**

*Present: Trustees Lindelef, Blundell, Pacheco, Preffer, and Page*

*Absent: None*

**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)
- Interdistrict Attendance Agreement Requests

**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 Page/Lindelef*

**7. ORGANIZATION UPDATES**

*Trustee Lindelef stated that standards have changed so much the level of Science at the Jr. High now is what she was learning in 11<sup>th</sup> grade. She is also very appreciative of the up-to-date new science textbooks and all the afterschool homework help.*

*Trustee Preffer expressed her opinion that gun laws should be changed for the sake of the children's safety.*

*Trustee Page stated that he would like to see our policy on "Visitors to the School Campus".*

*Trustee Blundell stated that we should do a modernization project to change the doors to an inside lock.*

*Superintendent Glentzer reported on the following:*

- *The district will be discussing safety and security at our upcoming safety meeting.*
- *Governors' Budget Meeting Sacramento- Pamphlet attached*

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- *Common Core Training 1/16/2013*
  - *The district has hired a substitute bus driver.*
  - *Afterschool & Rock Band Report next month.*
  - *Elementary Winter Program was well attended.*
  - *Parent Teacher conference this week.*
  - *The Elementary teachers had a safety meeting to discuss upcoming drills.*
  - *Elementary School - SPACE Performing Arts field trip to Mendocino College 1/17/13*

**High School Principal/Counselor Renwick** reported on the following:

- *Jr. High/High School final exams this week.*
- *2nd semester begins next week.*
- *Preparing for next years high end honors-A/P classes.*
- *WASC report almost done. WASC visit 2/25-2/26*
- *NAEP College Readiness Testing 8<sup>th</sup> Grade 2/11/13*
- *Getting ready for STAR testing, sent off pre-ID information.*
- *Basketball going okay. Baseball sign-ups are high.*

**Classified Representative Sam Phillips**, reported on the following:

- *Thank you to the board members for their help and attendance at the mural unveiling.*
- *Thank you to the students of the Multi-cultural club for their help honoring the elders and to Nicole Glentzer for the centerpiece idea.*
- *We have a new bus substitute and Keith Lyly Mechanic has resigned.*
- *Classified is gearing up for negotiations.*

**ASB Representative Savhanna Korver**,

- *Winter Dance 1/26/13*
- *Basketball going well*
- *Senior class silent auction this Friday 1/18/13- Basketball game*
- *Senior FASFA (Financial Aide) meeting 1/30/13*
- *Jostens Meeting 1/29/13*
- *Yearbook Senior Page Deadline 2/27/13*

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

## **9. ROUTINE AND CONSENT**

*(MSC)Lindelef/Preffer*

*Roll Call Vote: Ayes: Trustee Lindelef, Blundell, Preffer, Pacheco & Page*

*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 12, 2012           | Page 5 |
| 9.4 | Approval of Interdistrict Attendance Agreement Requests  | Page 6 |
| 9.5 | Approval of Disposal of School Property                  | Page 7 |
| 9.6 | Adoption of 2012/13 Certificated Seniority & Tenure List | Page 8 |

## **10. REPORTS**

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|------|----------------------|--------|
| 10.1 | Student of the Month | Page 9 |
|------|----------------------|--------|
- Principal Renwick announced the names of the students of the month.*

- 10.2 Enrollment Report Page 10  
*Superintendent Glentzer gave the board an update on our current enrollment. The high school is now within range to possibly bump up a funding band. We will be offering Saturday schools throughout the year.*
- 10.3 Review Board Bylaw Policy No. 9130, 9140, 9150 Page 11  
*The board discussed and reviewed the policy.*
- 10.4 Quarterly Report Williams Uniform Complaints Page 12  
*Superintendent Glentzer reported that there were no Uniform Complaints during this quarter.*

**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 Acceptance of 2011-2012 Audit Report Page 13  
*MSC Lindelef/Pacheco*
- 11.2 Approval of Board Representative  
 Committee Assignment Changes Page 14  
*MSC Page/Pacheco*
- 11.3 Approval of Policy No. 6145 & 5502 Page 15  
 6145 - Extra/Co-Curricular Activities  
 5502 – Eligibility  
*MSC Lindelef/Preffer*
- 11.4 Approval of Policy No. 3452 Page 16  
 Student Activity Funds  
*MSC Lindelef/Preffer*

Time into 7:42  
 Public Hearing  
 Back into 7:44  
 Open session

- 11.5 Public Hearing Initial Proposal from Potter Valley Classified  
 Association/ESP/NEA to Potter Valley Community  
 Unified School District for 2012-13 Contract Negotiations Page 18
- 11.6 Acceptance of Initial Proposal from Potter Valley  
 Classified Association/ESP/NEA to Potter Valley Community  
 Unified School District for 2012-13 Contract Negotiations Page 18  
*MSC Lindelef/Page*
- 11.7 Approval of Potter Valley Elementary School Compact Page 19  
*MSC Preffer/Pacheco*
- 11.8 Approval of Policy & AR No. 6020 – Parent Involvement  
 Elementary School Page 20  
*MSC Lindelef/Page*
- 11.9 Approval of Board Policy No. 9200 – First Reading Page 21  
 Board Member Authority  
*The board discussed the policy and will approve at the next board meeting.*

**12. FUTURE AGENDA ITEMS** - Bi-Annual Supt. Eval. Mtg. after March Reg. Mtg

**13. ADJOURNMENT** Trustee Blundell adjourned the meeting at 8:02 pm.

**14. FUTURE MEETINGS**

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Mary Thornton, Recording Secretary

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Elaine Lindelef, Clerk of the Board