

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

October 9, 2013

Minutes

Regular Session 6:30

Potter Valley High School Library

10401 Main Street, Potter Valley, CA 95469

1. CALL TO ORDER – OPEN SESSION

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

2. ROLL CALL

Present: Trustee Blundell, Lindelef, Page, Pacheco, & Preffer

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 Employment (Government Code 54957) ec. 44949/44955

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 Lindelef/Pacheco moving stipends from R & C to Action Items

7. ORGANIZATION UPDATES

Trustee Lindelef thanked Yareli Macias for college week.

Trustee Preffer thanked Sam Phillips for asking her to help with the Multi-cultural club fund raiser making fry bread.

Superintendent/Elementary Principal Glentzer reported on the following:

- *Thank you to Jessica Desselle, Kim Thiele, & Margaret Weaver for their work on Spirit week.*
- *PTSO Book Fair was a fun event for students and parents.*
- *Margaret Weaver set-up an amazing assembly for the elementary focusing on pride and gratitude.*
- *The elementary school site council approved the LEA and single plan*

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

- College Week went well, thank you to Yareli Macias.
- The Mendocino Leadership Network trainings are going well.
- We are busy with SST's & IEP's developing good plans for students.
- AERIES training next week for Elem. & High School Principals and Secretaries in Sacramento.
- Updated board on discipline procedures at the High School, making it easier for teachers to handle more of it in the classroom. Principal Juszczak will be looking to update student handbook for next year.

PVTA Representative, Cherie Alton reported that the PTSO book fair went well. This book fair helps support Grandparent's Day in May.

PV Classified Representative, Sam Phillips reported on the following:

- Multicultural club fundraiser last Saturday, fry bread cook-off. Thank you to Earl & Sandy Preffer for their help.
- On Friday 11/1 the Multicultural Club will be having a Day of the dead celebration after school.
- Thank you to Lori Candelaria for her redesignation of 8 EL students.

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

(MSC) Lindelef/Pacheco

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

Absent: None

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|-----|---|--------|
| 9.1 | Approval of Warrants | Page 4 |
| 9.2 | Approval of Board Minutes of September 18, 2013 | Page 5 |
| 9.3 | Approval of Interdistrict Attendance Agreement Requests | Page 6 |
| 9.4 | Approval of 2013-14 Stipends <i>Moved to action item 12.8</i> | Page 7 |

10. REPORTS

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|------|---|---------|
| 10.1 | Student of the Month
<i>Jr. High/High School Principal Juszczak announced the names of the students of the month.</i> | Page 8 |
| 10.2 | Re-Designated English Learner Recognition
<i>EL Resource Teacher, Lori Candelaria presented the English Learner Redesignations.</i> | Page 9 |
| 10.3 | Quarterly Report Williams Uniform Complaint
<i>Superintendent Glentzer reported that there were no complaints during this quarter.</i> | Page 10 |
| 10.4 | Local Control Funding Formula Report
<i>Business manager Krista Eisbrenner gave a power point presentation regarding LCFF. Board member Pacheco thanked her for her thorough presentation.</i> | Page 11 |
| 10.5 | Enrollment Report
<i>Superintendent Glentzer updated the board on the beginning enrollment. The numbers are down school wide from last year.</i> | Page 12 |

11. PUBLIC HEARING

Trustee Blundell closed the regular meeting and opened into a public hearing at 8:10 p.m. The 2013-14 Sufficiency of Textbooks and the Tentative Agreement for PVTA were discussed and Trustee Blundell opened back into the regular meeting at 8:14.

Time in out

8:10 8:12	11.1	Sufficiency of Textbooks & Instructional Materials	Page 13
8:12 8:14	11.2	Public Hearing Initial Proposal from Potter Valley Teachers' Association/CTA/NEA to Potter Valley Community Unified School District 2013-14 Contract Negotiations	Page 14

12. ACTION ITEMS – REGULAR AGENDA

12.1*	Approval of Personnel Actions <i>MSC Preffer/Lindelef</i>	Page 15
12.2*	Approval of 2012-13 Unaudited Actuals <i>MSC Lindelef/Preffer</i>	Page 16
12.3*	Adoption of Resolution No 13/14-02 Workers Compensation Coverage for Volunteer Personnel <i>MSC Pacheco/Preffer</i>	Page 17
12.4*	Adoption of Resolution No. 13/14-03 Sufficiency of Textbooks <i>MSC Lindelef/Page</i>	Page 18
12.5*	Approval of Annual Organization Meeting 12/04/13 <i>MSC Pacheco/Lindelef</i>	Page 19
12.6*	Adoption of Resolution No. 13/14-04- GANN Limit <i>MSC Pacheco/Preffer</i>	Page 20
12.7*	Acceptance of Initial Proposal from Potter Valley Teachers' Association/CTA/NEA to Potter Valley Community Unified School District 2013-14 Contract Negotiations <i>MSC Lindelef/Page</i>	Page 21
12.8 *	Approval of 2013-14 Stipends <i>MSC Lindelef/Preffer</i>	

13. FUTURE AGENDA ITEMS *Department Presentations
Salaries County Wide
Master Plan Report
Voc Ed Report
Closed Session – Supt. Eval.*

14. ADJOURNMENT *Trustee Blundell adjourned the meeting at 9:02*

15. FUTURE MEETINGS