

## 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 12, 2016**

### **MINUTES**

**Regular Session 6:30**

**Potter Valley High School Library  
10401 Main Street, Potter Valley, CA 95469**

#### **1. CALL TO ORDER – OPEN SESSION 6:44 pm**

#### **2. ROLL CALL All present**

#### **3. CONVENE TO CLOSED SESSION (5:30 p.m. – 6:30 p.m.) -Potter Valley District Office, 10401 Main Street, Potter Valley**

- Personnel Actions (Government Code 54957)
- Superintendent Performance Evaluation (Government Code 54957)
- Negotiations

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

#### **5. PLEDGE OF ALLEGIANCE led by Paul Johnson**

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

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

*ASB, Jocelyn Gonzalez shared that PVHS has Homecoming this week and a football game on Friday. Mr. Moore's classes collected 500 cans for the food drive and will be donating it to the Ukiah Food Bank.*

*PVCEA, Kay Elliott shared that we are having negotiations tomorrow and that an e-board meeting will happen by the end of the month.*

*PVTA, Stephanie Bearden reported that PVTA had a well-attended meeting on 9/27 and has requested some information from the district. Chris Scott is the new Staywell representative. We have an open negotiator position. Thank you to the board for supporting Prop 55. There are exciting conversations happening at the Jr/Sr High. There is an air of collaboration. Mindi, Ben and Stephanie met to discuss gender issues. Shout out to Logan Silva for the fun activities at the rallies.*

*Elementary Principal, Lori Candelaria reported that students of the month are receiving medals, Accelerated Reader Awards are collectable tags, Caught Being Kind is rewarded with lunch with the principal. We've had a great, supportive PTSSO meeting. Working with MCOE, we had a survey in PBIS. One result was how much we feel supported by parents and the community. Parent conferences are in two weeks. Halloween Parade and fall activities are coming!*

*HS/JR Principal, Mindi Juszczak shared that Homecoming is in full swing. The parade will be at 1:45pm, rain or shine with floats parking in the dirt lot across from the school if the field is too soggy. Staff enjoyed dressing up for Hipster day. Multi-tiered Systems of Support was rolled out during professional development. New security cameras have been installed on the junior high wing.*

*Interim Superintendent, Damon Dickinson shared that he believed that one of the hardest jobs in the world is teaching. PV teachers are doing a lot of really good work. Congratulations to our teachers, principals and classified staff.*

*Board Member Comments: Trustee Lindelef attended the Technology Committee meeting where they will be assessing needs and addressing concerns. Trustee Aiello attended the Pumpkin Patch Field Trip and thought it was organized chaos and lots of fun for students, parents and teachers. She feels that the Caught Being Kind is really catching on at the elementary school. Trustee Delbar gave a shout out to Larry Olson for doing a great job as groundskeeper for us. The campus looks nice. Trustee Riordan attended the Community Luncheon and wanted to congratulate the teachers for their support of the program.*

**8.COMMUNITY INPUT**

*Jeremy Donahoo thanked the district office, Damon Dickinson, Krista Eisbrenner and Mindi Juszcak for getting a response back to the parents regarding athletics. He wanted to clarify that not all of the letter was complaints. We met on the transportation issue and understands the challenges. Everything is going well and we appreciate all of you.*

**9. ROUTINE AND CONSENT**

*MSC Lindelef/Aiello*

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

- 9.1 Approval of Personnel Actions Page 3
- 9.2 Approval of Warrants Page 4
- 9.3 Approval of Board Minutes of September 14, 2016 Page 5
- 9.4 Approval of Stipends Page 6

**10. REPORTS**

- 10.1 Senior Trip Update Page 7

*Gina Dashiell reported that the senior class has been very busy with Homecoming and they don't have a proposal yet. Trustee Delbar encouraged Gina to plan early and plan well. She wants the class to have a good time but wants exact details about what is going on.*

- 10.2 Elementary Math Adoption Update Page 8

*Lori Candelaria, Nicole Stoughton and Lori Clark shared their experiences and needs concerning the new math adoption. There are more components of ELA and technology with more connections to other subjects. Lessons are taking two or three days which impacts pacing. Still looking for remediation within the program. The digital components are only available to half of our students at home. We don't have enough time in the computer lab nor do we have enough computers.*

- 10.3 Bond Update Page 9

*Don Alameida presented updated plans, budget and an alternate timeline.*

- 10.4 Response to Parent Athletic Letter Page 10

*Mindi Juszcak shared the parent athletic letter with the board.*

- 10.5 Enrollment Report Page 11

*Enrollment is up two students from prior month.*

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10.6 WASC Report	Page 12
<i>Mindi Juszcak shared that our chairperson will be Bill Zeller, a retired educator out of Yuba City with lots of WASC experience. We have new dates for WASC, April 3<sup>rd</sup> and 4<sup>th</sup>. We are excited to share and show off what we are doing. The teachers are collaborating and using data.</i>	
10.7 Quarterly Report Williams Uniform Complaint	Page 13
<i>None</i>	
10.8 Secondary CAASPP Results	Page 14
<i>Report by Mindi Juszcak is part of the minutes.</i>	
10.9 LCAP Update – Timeline Development	Page 15
<i>Damon Dickinson updated the LCAP timeline with the board.</i>	

**11. PUBLIC HEARING**

8:32 to 8:33 11.1 Sufficiency of Textbooks & Instructional Materials	Page 16
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**12. 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.*

12.1 Approval of 2015-16 Unaudited Actuals	Page 17
<i>MSC Lindelef/Johnson</i>	
12.2 Adoption of Resolution No.16-17-05	Page 18
<i>Sufficiency of Textbooks</i>	
<i>MSC Delbar/Lindelef Roll call vote: Ayes: All</i>	
12.3 Adoption of Resolution No. 16-17-06 GANN Limit	Page 19
<i>MSC Lindelef/Delbar</i>	
12.4 Increase to Substitute Rate Policy No. 4205	Page 20
<i>MSC Delbar/Lindelef</i>	
12.5 Adoption of Textbooks 7 <sup>th</sup> -9 <sup>th</sup> Grade Math	Page 21
<i>“Big Ideas Learning”</i>	
<i>MSC Johnson/Delbar</i>	
12.6 Approval of Annual Organizational Meeting	Page 22
<i>December 13, 2016</i>	
<i>MSC Delbar/Aiello</i>	

**13. FUTURE AGENDA ITEMS *Field Trip Policy***

**14. ADJOURNMENT *8:52 pm***

**15. FUTURE MEETINGS *December 13, 2016***

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