

**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 7, 2015**

**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 6:40**

**2. ROLL CALL Here: All 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)
- Superintendent Performance Evaluation (Government Code 54957)
- Public Employment
- Negotiations

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

**5. PLEDGE OF ALLEGIANCE led by Trustee Johnson**

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

**7. ORGANIZATION UPDATES**

*Trustee Blundell stated that he is helping the woodshop class finish the hand rails at the pre-school.*

*Trustee Johnson stated that he has been busy with Jr High Volleyball games and they are doing well. He also attended the Country Classic this weekend and it was a good turnout.*

*Trustee Lindelef said that the Art class is great and everyone should check out their Facebook page.*

*Interim Superintendent, Damon Dickinson acknowledged the teachers and the district for being able to accommodate all the new students*

**Business Manager, Krista Eisbrenner** reported that Stacey Mills is doing a great job as our head cook. There is a huge learning curve with all the Federal requirements.

**Cherie Alton, (for Lori Candelaria, Elem)**

- CAASP scores were high in 5<sup>th</sup> grade science
- K-3 & 5<sup>th</sup> Country Classic fundraiser
- Elementary enrollment is still climbing
- Elementary Book Fair this month
- Pre & K pumpkin patch field trip
- The coin jar fundraiser for the Lake County fire victims went well.
- 3<sup>rd</sup> and 5<sup>th</sup> grade went to the Hopland Field Station for a field trip, great fun!

**District Secretary, Mary Thornton**

- Every Fifteen minutes meeting 10/13 9:00
- Getting ready for the CHP bus inspection, had the bus Evac drill, still working on a sub and a replacement for Lori Hurn as she will retire in December.
- Maintenance is still running around getting enough desks and chairs for all the new students

**Krista Eisbrenner, (for Mindi Juszczak Jr. High/High)**

- Great Homecoming, team spirit was high, Jose Castro – King, Julie Redfearn – Queen.
- Working on WASC, thank you Ralph Paulin for subbing and helping out.

**PVTA President, Stephanie Bearden,**

- CTA Meeting 10/5, Betty Harvey Secty/Treasurer
- Mediator coming next month to discuss items
- Thank you to Jennifer Meyers for my binders.
- Glad for the jump in students
- Shout out to Ralph Paulin for helping get a table for my new students.

**Classified Representative, Kay Elliott,** stated that they have one new member and that they are trying to get more members. They held an executive meeting and they are trying to get more members to show up for the meetings.

**High School Student Body President, Ian Blundell,**

- Homecoming went well
- He is welcoming the new students
- Football is going decently, having fun
- Soccer is going okay
- Cheerleading going well and they are having fun
- The “cafeteria is amazing”
- **SENIORS** won homecoming!!!

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**8. COMMUNITY INPUT**

*Julie Brown, Vice President of Potter Valley 4-H is co/heading the “Wreaths Across America” which is a National Organization that tries to get a wreath on every veteran’s grave in December. Potter Valley Cemeteries ceremony will be December 12<sup>th</sup> at 9:00 am. Wreath donations are \$15.00 each.*

*Sara Small, PVYCC Coordinator, stated that there will be a meeting 11/5 5:30 the topic is “Bringing Health Care Services back to the Valley”.*

**9. ROUTINE AND CONSENT**

*MSC Blundell/Lindelef*

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

*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 September 9, 2015 | Page 5 |
| 9.4 | Disposal of School Property                    | Page 6 |
| 9.5 | Acceptance of Donation                         | Page 7 |

**10. REPORTS**

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|------|---|---------|
| 10.1 | Student of the Month<br><i>Stephanie Bearden introduced the students of the month.</i>                                  | Page 8  |
| 10.2 | Enrollment Report<br><i>Enrollment is up from last year.</i>  | Page 9  |
| 10.3 | Quarterly Report Williams Uniform Complaint<br><i>No Williams complaints.</i>   | Page 10 |
| 10.4 | CAASP Results<br><i>Cherie Alton updated the board on the CAASP results.<br/>See attached</i>                           | Page 11 |
| 10.5 | Prop 39 Energy Audit Report<br><i>Krista Eisbrenner updated the board on the Prop 39 energy audit.<br/>See attached</i> | Page 12 |

**11. PUBLIC HEARING**

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|-----------|------------|------|--|---------|
| <i>In</i> | <i>out</i> | 11.1 | Sufficiency of Textbooks & Instructional Materials | Page 13 |
| 7:31      | 7:36       |      | <i>Discussed the sufficiency materials.</i>        |         |

**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.*

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|------|--|---------|
| 12.1 | Approval of 2014-15 Unaudited Actuals<br><i>MSC Blundell/Riordan</i>                                       | Page 14 |
| 12.2 | Adoption of Resolution No.15-16-03<br>Sufficiency of Textbooks<br><i>MSC Blundell/Delbar Rollcall: All</i> | Page 15 |

- 12.3 Adoption of Resolution No. 15-16-04 GANN Limit Page 16  
*MSC Blundell/Riordan Rollcall: All*
- 12.4 Approval of Updated Board Policy No. 3441 – FRAUD Page 17  
updated signature page  
*MSC Lindelef/Delbar*

**13. FUTURE AGENDA ITEMS**     *Grad Requirements – Waiver CAHSEE*  
*School Sponsored Trips*

**14. ADJOURNMENT – 8:02**

**15. FUTURE MEETINGS**

**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.