

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 8, 2014

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:40

2. ROLL CALL Absent: Delbar

3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.) -Potter Valley District Office, 10401 Main Street, Potter Valley

- Superintendent Performance Evaluation (Government Code 54957)
- Personnel Actions (Government Code 54957)
- Interdistrict Attendance Agreement Requests

4. RECONVENE TO OPEN SESSION - REPORT OUT OF CLOSED SESSION

5. PLEDGE OF ALLEGIANCE was led by Trustee Blundell

6. APPROVAL OF AGENDA MSC Johnson/Riordan move 9.1 Personnel to 12.3 action items

7. ORGANIZATION UPDATES

Trustee Johnson reported that football is going well. The Jr High volleyball team is doing great.

Trustee Blundell stated that the Football/Soccer teams are very busy.

Trustee Preffer is glad to be here.

Superintendent, Damon Dickinson reported on the following:

- *SARC time of year for each school site.*
- *1st Staff Development meeting was held with classified, certificated, and administration. A list of plans for curriculum/staff development was reviewed.*
- *1st Site Council Meeting next week. They will be discussing LCAP the roll site council plays in the LCAP.*
- *Homecoming was fun there was positive energy everywhere.*

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

- *PSAT time Kristin Frith working with students and parents.*
- *Homecoming great this year less stressful*
- *The parade was great more involvement.*
- *Facebook page updated*
- *Financial Aide Night 11/19 6:00*
- *Submit photos for yearbook*
- *Saturday schools scheduled*
- *School site council 10-14*
- *Progress reports went out*

Elementary Principal, Carolyn Barrett reported on the following:

- *We did an earthquake and fire drill on Friday*
- *Great Awards rally last week leadership awards from each class, great student response.*
- *Pre- evaluation conference for classified & certificated finished Friday to start observations next week.*

HR/District Secretary, Mary Thornton:

- *Advertising in the Local papers for Jr High and JV Coaches for Basketball and Softball/Baseball. We are also advertising for more classified and certificated substitutes.*

PV Certificated Representative, Cherie Alton None

PV Classified Representative, Sam Phillips

- *Kudos to Maintenance for flood clean-up*
- *Two classified employees out on medical leave*
- *Fundraisers for scholarship in Annie Snow's name*
- *Multi-Cultural Club planning day of the dead celebration*
- *Multi-Cultural Club selling candy*
- *Multi-Cultural Club planning Humboldt State University field trip*

PVHS ASB Representative, Lakota Hoaglen reported on:

- Homecoming went great
- Soccer Laytonville won 8-0
- We want to have more rallies getting teachers involved maybe Dunk day 3 seniors against 3 staff members.
- Football away Rincon Valley Saturday

8.COMMUNITY INPUT

Lakota Hoaglen stated he would like the school to do the “Every 15 Minutes” program again.

9. ROUTINE AND CONSENT

(MSC) Johnson/Riordan

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

Absent: Delbar

- | | | |
|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 4 |
| 9.2 | Approval of Warrants | Page 5 |
| 9.3 | Approval of Board Minutes of September 10, 2014 | Page 6 |
| 9.4 | Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 | Approval of Disposal of District Property | Page 8 |

10. REPORTS

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|------|--|---------|
| 10.1 | Student of the Month
<i>Principal Juszcak presented the students of the month.</i> | Page 9 |
| 10.2 | Enrollment report
<i>Krista Eisbrenner updated the board on the enrollment changes.</i> | Page 10 |
| 10.3 | Quarterly Williams Report
<i>Superintendent Dickinson updated the board on the Quarterly Williams Report.</i> | Page 11 |
| 10.4 | Master Facility Report
<i>Don Alameida gave an update of the Master Facility Report.</i> | Page 12 |
| 10.5 | Bond Presentation
<i>Michael Riemenschneider/Shin Green from Eastshore Consulting gave a Bond presentation.</i> | Page 13 |
| 10.6 | Supplemental Concentration Grant Report
<i>Krista Eisbrenner updated the board on the supplemental concentration grant specifics.</i> | Page 14 |
| 10.7 | Review of Conflict of Interest Policy
<i>Every two years we are required to review the conflict of interest. No changes needed.</i> | Page 15 |

11. **PUBLIC HEARING**

Time in out 11.1 Sufficiency of Textbooks & Instructional Materials Page 16
8:38 8:40

12. **ACTION ITEMS – REGULAR AGENDA**

- 12.1 Adoption of Resolution 14/15-04 Page 17
Sufficiency of Textbooks
MSC Preffer/Riordan All
- 12.2 Approval of Annual Organization Meeting 12/10/14 Page 18
MSC Preffer/Johnson
- 12.3 Personnel moved from routine & consent
Kristin Frith - Johnson/Preffer all
Wendie French - Riordan/Preffer Ayes: Blundell Riordan Johnson Noes: Preffer
Tammie Szupello - Riordan/Preffer all
Kevin Bonner - Johnson/Riordan Ayes: Preffer Riordan Johnson Noes: Blundell
Paul Monlux - Preffer/Riordan Ayes: Preffer Riordan Johnson Noes: Blundell

12. **FUTURE AGENDA ITEMS** Interview Policy 4106
Discipline Matrix AR
Bond Meeting December reminder for January Mtg
SARC December

13. **ADJOURNMENT**

14. **FUTURE MEETINGS**

Paul Johnson/ Clerk

Mary Thornton/ Recording Secretary

December 10, 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

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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.