

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

November 12, 2014

Minutes

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:38

2. ROLL CALL All present

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)
- 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/Delbar to move personnel to Action item 11.4*

7. ORGANIZATION UPDATES

Trustee Johnson, stated that volleyball and football went well.

Trustee Delbar, stated that she is very impressed with the Jr. High Volleyball team and was happy with football.

Trustee Blundell, working with the tech committee moving slowly to bring the school up-to-date.

Superintendent, Damon Dickinson reported on the following:

- *Sending out a Tech Survey and a Curriculum Survey*
- *Starting the SARB process to help with attendance*

HR/District Secretary, Mary Thornton:

- Maintenance staff is working on winter projects; boiler, filters, leaves, gutters, and cleaning storage areas.
- Lead teacher position filled and going well. We are looking for a Special Ed teacher.

Business Manager, stated that Paul Monlux is doing great and that the Tech Coordinator position was a good position to add.

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

- Quarterly assemblies and Saturday schools are going great.
- Halloween carnival was a huge success
- Basketball is starting up today.
- Sports awards Thursday 6:30 & 7:00 7-12th grades
- Kristin Frith, Counselor is helping seniors with college aps and counseling on Wednesday afternoons.
- Multi-cultural club is going to Humboldt State
- Ski & Snowboard club game night 4:00-10:00 11/14

Elementary Principal, Carolyn Barrett reported on the following:

- There was a great turn out for parent teacher conferences.
- Thrilled to have Lori Candelaria as the Elementary lead teacher.
- Holiday program 12/18
- Cherie Alton & Nichole Stoughton are presenting a Love & Logic training for the staff 11/14.

PV Certificated Representative, Cherie Alton reported on:

- Lori Candelaria – Lead Teacher
- Thank you to Rosa Rosales for her translating all of the parent teacher conferences.
- Margaret Weaver continues to put on some great elementary rallies. She has been acknowledging our student leaders.
- Lorrie Clark's 5th grade is serving at the community lunches along with the other grades taking turns performing.
- Teachers are concerned about the availability of a computer lab and they need accelerated reader. The students need the computers to get ready for the Smarter Balance testing.
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PV Classified Representative, Sam Phillips reported on:

- Restructuring and reorganizing for negotiations.
- Holding an alumni game to raise money for scholarships to honor Annie Snow.
- Multi-Cultural Club celebrated Day of the Dead.
- Shout-out to Mindi for helping keep the campus clean, using cleaning as a discipline consequence.

PVHS ASB Representative, Lakota Hoaglen reported on:

- *Football ended well*
- *Seniors discussing senior trip options*
- *Sports award tomorrow 7:00*
- *Basketball started good turnout for the boys*
- *Mr. Moore is holding his canned food drive \$50- to the class who brings in the most.*
- *Good assembly, hopefully it will bring attendance up.*

8.COMMUNITY INPUT

Kay Elliott, stated that she was not happy with the district stipends and that if anyone deserved a stipend it was the teachers.

9. ROUTINE AND CONSENT

(MSC) Johnson/Riordan

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

Absent: Delbar

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| 9.1 | Approval of Personnel Actions | Page 4 |
| 9.2 | Approval of Warrants | Page 5 |
| 9.3 | Approval of Board Minutes of October 8, 2014 | Page 6 |
| 9.4 | Interdistrict Attendance Agreement Requests | Page 7 |
| 9.5 | Acceptance of Donation – Ukiah Natural Foods | Page 8 |

10. REPORTS

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|------|---|---------|
| 10.1 | Student of the Month
<i>Principal Juszczak presented the students of the month.</i> | Page 9 |
| 10.2 | Reclassification of EL students
<i>Lori Candelaria presented the EL reclassifications.</i> | Page 10 |
| 10.3 | Quarterly Investment Report
<i>Business Manager, Krista Eisbrenner updated the board on the Quarterly investment Report.</i> | Page 11 |
| 10.4 | Enrollment Report
<i>Administration updated the board on the enrollment numbers.</i> | Page 12 |
| 10.5 | Review Policy No. 4106 Employee Interview Committee
<i>The board reviewed the policy and asked to be more involved in the interview process.</i> | Page 13 |
| 10.6 | Supplemental Concentration Grant Report
<i>Business Manager, Krista Eisbrenner updated the board on the supplemental concentration grant report.</i> | Page 14 |

11. ACTION ITEMS – REGULAR AGENDA

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|---|---------|
| 11.1 Approval of Change of Assignments and Stipends for the
Business Manager & District Secretary 2014-15 School Year
<i>MSC Riordan/Delbar</i> | Page 15 |
| 11.2 Approval of AR No. 5144 Discipline Chart
<i>MSC Johnson/Delbar</i> | Page 16 |
| 11.3 Approval of 2014-15 Stipends
<i>MSC Delbar/Riordan</i> | Page 17 |
| 11.4 Approval of Personnel 9.4 R & C
<i>MSC Delbar/Riordan - Table Nicole Noricks Leave Request</i> | Page 4 |

- 12. FUTURE AGENDA ITEMS** *First Interim 2% ADA
Org. Mtg.
LCAP Timeline
Independent Study*

13. ADJOURNMENT 8:17

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.