

**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 4, 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**

**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)
- Pending Litigation
- Negotiations

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

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

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

**7. ORGANIZATION UPDATES**

*Trustee Lindelef stated that the Halloween carnival was good.*

*Trustee Johnson stated that he helped at the Halloween carnival with the dart booth.*

**Interim Superintendent, Damon Dickinson**

- School bond passed
- New teachers are well supported by Principals, other certificated staff and Barbara Hopper.
- SELPA audit some follow up still to do.
- Finishing up Office of Civil Rights survey

*Business Manager, Krista Eisbrenner reported that the STRS and PERS rates for the employer are going up 8-10% over the next 7 years.*

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**Jr. High/High Principal, Mindi Juszczak reported**

- Enrollment up 10 from last year
- Jr High Field trip outdoor education facility 11/10
- Multi-Culture Club attended Native American Day at HSU
- Fall Sports are over
- Basketball Practice starts Monday
- Coaches Meeting
- Working on WASC, due first week of February, visit in March
- CASSP Exam for 8<sup>th</sup>, 9<sup>th</sup>, & 12<sup>th</sup> grade – 11/18-11/20 to recapture data
- 10/5 professional development “Differentiated Instruction” with Aaron Carter from MCOE
- Halloween carnival made \$4,000
- Talent Show Friday at 6:00

**Elementary Principal, Lori Candelaria**

- First Student Council Rally – Oct. Nov. Character trait: Brave
- Great Halloween parade in the gym, a lot of parents showed up.
- Monthly newsletter going out
- Student of the month program is back putting pictures in the Ukiah Dailey Journal
- Flag Pole Friday presentations – reading awards
- Laura Clark’s Fifth grade class is going to the Wells Fargo Center for a performance about Lewis & Clark.

**PVTA President, Stephanie Bearden**

- Retired teachers presentation last week
- CTA meeting 4:00 Thursday
- Contract committee meeting 11/17
- Mediation 11/19

**PV Classified President, Sam Phillips** stated he is thankful this month for all the classified staff. He also stated that it is an honor to be participating in the National Native American month. The Multi-Culture Club is having a nacho dinner this Friday at the talent show to raise money for t-shirts for the members.

**ASB President, Ian Blundell**

- Fall sports are over
- Basketball starts we have a large number of players very exciting
- Halloween dress-up day 10/30
- Looking forward to Multi-Culture Club field trip
- Scott Dailey’s leadership project is to start a gaming club
- After school homework help is good

**8.COMMUNITY INPUT**

Sara Small announced that there will be a meeting at the Community Center to discuss re-opening the Health Center.

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9. **ROUTINE AND CONSENT**

*MSC Blundell/Riordan*

*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 October 7, 2015 | Page 5 |
| 9.4 | Acceptance of Donation                       | Page 6 |

10. **REPORTS**

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|------|--|---------|
| 10.1 | Student of the Month<br><i>Principal Juszcak introduced the students of the month.</i>   | Page 7  |
| 10.2 | Enrollment Report<br><i>The board reviewed the enrollment numbers.</i>   | Page 8  |
| 10.3 | Quarterly Investment Report<br><i>Business Manager, Krista Eisbrenner explained the quarterly investment report to the board.</i>  | Page 9  |
| 10.4 | Bond Election Update<br><i>The early returns from the election show 68% yes vote to the bond. At the December meeting the Board will need to adopt resolutions to declare the results of the election and for the establishment of the oversight committee and their bylaws.</i> | Page 10 |

11. **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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| 11.1 | Approval of 2015-16 Stipend List<br><i>MSC Riordan/Delbar</i>   | Page 11 |
| 11.2 | Approval of Annual Organization Meeting 12-09-2015<br><i>MSC Lindelef/Riordan</i>   | Page 12 |
| 11.3 | Approval of Policy No. 6146.1<br>High School Graduation Requirements<br>Update required by CDE compliance with SB 172<br><i>MSC Lindelef/Delbar – Bring back with additional changes.</i>                         | Page 13 |
| 11.4 | Interview, Select & Appoint a New Board Member<br>2 year term – <i>Two applicants were interviewed and the board selected and appointed Shannon Aiello as the new board member.</i><br><i>MSC Blundell/Delbar</i> | Page 14 |

12. **FUTURE AGENDA ITEMS** *Update HS Grad. Requirements Policy#6146.4  
Site Council - Waiver  
January - School Sponsored Trips Policy No. 6153 – Senior Trip Update*

13. **ADJOURNMENT**

14. **FUTURE MEETINGS**

**December 9, 2015**

**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.