

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 9, 2016

Minutes

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:38

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

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

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

5. PLEDGE OF ALLEGIANCE *was led by Trustee Delbar.*

6. APPROVAL OF AGENDA *MSC Lindelef/Delbar*

7. ORGANIZATION UPDATES

***Board Member Comments:** Trustee Lindelef attended the Technology Committee meeting and stated that we are making progress and the teachers are very enthusiastic. Trustee Delbar attended the Talent show and said everything looked great. Trustee Johnson stated that he helped with the groundskeeper interviews and stated that we had good candidates.*

***Interim Superintendent,** Damon Dickinson shared that with the Educator Effectiveness grant we are helping the two principals and 5 teachers with their tuition and fees towards their credentials.*

Elementary Principal, Lori Candelaria reported that next week is community lunch. The Talent Show had good participation and came together well with great turn out. We had wonderful participation for the Halloween parade and carnival. We honored the October students of the month and the Caught Being Kind is rewarded with lunch with the principal. There is now a cafeteria award for the class with the best manners. We are having a training in November for Envision math.

HS/JR Principal, Mindi Juszczak shared that the morning announcement with the historical/patriotic fact is very effective. The waterproof bulletin board in the quad is very useful in getting the information out from the academic advisor and other staff. Jr High/High school basketball practice schedule has been set from 3:00-9:00. Thank you to Krista and the booster club for helping out last minute for the Lions football games at the Potter Valley field.

PVCEA, Sam Phillips stated that the classified unit has settled negotiations. Thank you to Krista, Damon and Mary for the good communication it feels really good. Multi-cultural club has been very busy and will be going to the Exploratorium, and a motivational day with other districts. Willy Kile was hired as groundskeeper. Thank you to the High School and Elementary for the calendar of events and newsletters, good communications.

PVTA, None

ASB, Jocelyn Gonzalez shared that PVHS Secret Angel gift exchange starts in January. The winter ball is in the planning stages. Mr. Moore and the FFA collected 479 cans for the canned food drive. November 16 is the novice FFA competition in Anderson Valley.

8.COMMUNITY INPUT

Tylene Johnson (PTSO president) said she was approached by Lori Candelaria and was asked to purchase a storage shed for the elementary playground equipment with PTSO funds. Tylene stated that she would like the district to purchase it as they would rather use PTSO funds on other items.

9. ROUTINE AND CONSENT

MSC Lindelef/Delbar

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

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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 12, 2016 | Page 5 |
| 9.4 | Acceptance of Donation - Ukiah Natural Foods | Page 6 |
| 9.5 | Approval of Disposal of School Property | Page 7 |
| 9.6 | Approval of Interdistrict Transfers | Page 8 |

10. REPORTS

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|------|---|---------|
| 10.1 | Student of the Quarter
<i>Principal Juszczak presented the students of the month.</i> | Page 9 |
| 10.2 | Senior Trip Update
<i>Jocelyn Gonzalez ASB president reported that the seniors are still working on their details but some of their plans are to go to: Golden Gate Park, Exploratorium, Chocolate factory, Cheesecake Factory, and Alcatraz. A senior representative will come back next month to update.</i> | Page 10 |

Potter Valley Community Unified School District

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- 10.3
Academic Advisor Report
Academic Advisor, Ben Calvert updated the board on all of the areas he is focusing on this year. PSAT and SAT tests, Mendocino College Field Trip, Freshman A-G & Grad requirements, financial aid night, one on one student meetings, 4 year plan for all 9-12 students by holiday break, presentations planned for 10th grade and Jr. High for 4 year plans and A-G requirements, college applications done by next week, finalizing senior project plans and picking mentors, Jr. High 6 year plans by end of school year, \$75,000 college going grant to raise number of students reaching A-G requirements.
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 - 10.4
Enrollment Report
Krista Eisbrenner updated the board on enrollment numbers.
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 - 10.5
LCAP Report
Damon Dickinson updated the board on the LCAP timeline and the new requirements.
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 - 10.6
Bond Report
Don Alameida reported that the plans have been submitted to DSA. Prop 51 passed and as soon we have approval from DSA we will apply for additional funding.
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 - 10.7
WASC Report
Mindi Juszcak updated the board on the WASC report/visit timeline.
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11. ACTION ITEMS – REGULAR AGENDA

Time in out

7:47 7:50

- 11.1
Public Hearing Tentative Agreement between Potter Valley Community Unified School District and Potter Valley Classified Association on 2016-2017 Bargaining Agreements for Certificated Employees and Public Disclosure of Costs of the Agreement.
The tentative agreement was discussed.
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- 11.2
Ratification of 2016-2017 Collective Bargaining Agreement with Potter Valley Classified Association
MSC Johnson/Lindelef
Page 17
- 11.3
Approval of Updated Policy No. 6153- First Reading
School Sponsored Trips
First reading only, bring back next month.
Page 18
- 11.4
Approval of College Readiness Block Grant – First Reading
First reading only, bring back next month.
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12. FUTURE AGENDA ITEMS *Ag Dept. Update, Elementary Math Homework Help, Senior Project Topics*

13. ADJOURNMENT

14. FUTURE MEETINGS