

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

December 4, 2013

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER

Trustee Blundell called the meeting to order at 6:35 p.m.

2. ROLL CALL *Present: Trustee Blundell, Preffer, Lindelef, Pacheco, & Page Absent: None*

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

6. APPROVAL OF AGENDAMSC *MSC Lindelef/Preffer*

7. DECLARATION OF ELECTION RESULTS AND APPOINTMENT OF GOVERNING BOARD

MEMBERS *Page 3*

ROLL CALL *Present: Trustee Blundell, Preffer, Johnson, & Riordan*

Absent: Trustee Delbar

8. OATHS OF OFFICE/BREAK FOR REFRESHMENTS *Page 4*

Oaths of office for Trustee Riordan, & Johnson were done & recognition of outgoing board Members Page, Lindelef, & Pacheco.

9. ORGANIZATION UPDATES

Trustee Blundell reported that Jr. High/High Basketball is underway.

Superintendent/Elementary Principal Glentzer reported on the following:

- PVCUSD declared an Emergency pursuant to Public Contract Code due to high winds which resulted in school closure due to power outage and many roofing repairs. Thanks to all staff for their teamwork during this crisis.*
- Roofing repairs underway with Lucerne Roofing; PVYCC, Gym, Elementary and some out Buildings.*
- Krista & Nicole attended a Prop 39 Meeting at MCOE*
- Greg Isom may give a bond presentation again in January or February for the new board.*
- Independent Study newsletter going home to parents.*
- Elementary Christmas Program 12/17 6:00*

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

- Current Senior Portfolio requirements were explained to seniors.
- Attendance awards given out and a new attendance challenge began.
- Communication home with progress reports that attendance is very important.
- Saturday School schedule sent home with progress reports.
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PVTA Representative, Cherie Alton reported that the 1-6 field trip to the symphony went well.

PV Classified Representative, Kay Elliott reported that they have a new member and that they are fundraising for scholarships.

PVHS Student Body Representative, Jake Howard reported on the following:

- 12/18 High School Winter Rally
- Started Secret Angels
- Leadership class went to a conference in Union City, learned some team building techniques and how to improve our rallies.

10. COMMUNITY INPUT None

11. ROUTINE AND CONSENT

(MSC) Riordan/Pfeffer

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

Absent: Delbar

- | | | |
|------|---|--------|
| 11.1 | Approval of Personnel Actions | Page 5 |
| 11.2 | Approval of Warrants | Page 6 |
| 11.3 | Approval of Board Minutes of November 13, 2013 and Special Board Meeting of November 21, 2013 | Page 7 |
| 11.4 | Approval of Interdistricts | Page 8 |

12. REPORTS

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|------|---|---------|
| 12.1 | Student of the Month
<i>Jr. High/High School Principal Juszczak announced the names of the students of the month.</i> | Page 9 |
| 12.2 | Enrollment Report
<i>Superintendent Glentzer updated the board on the enrollment. The numbers are down district wide from last year.</i> | Page 10 |
| 12.3 | Physical Education Department Report
<i>Ben Calvert, PE teacher 4-12 gave a report on our current PE program.</i> | Page 11 |

13. ACTION ITEMS – REGULAR AGENDA

- 13.1* Approval of the 2013-14 First Interim Report *Page 12*
MSC Preffer/Johnson
- 13.2* Conduct Annual Organizational Meeting of the Board of Education *Page 13*
 - a. Annual Election of President of the Board for 2014
Clay Blundell
 - b. Annual Election of Clerk of the Board for 2014
Paul Johnson
 - c. Annual Appointment of the Superintendent as Secretary to the Board for 2014
Nicole Glentzer
 - d. Set Date and Time for 2014 Board Meetings
 - e. Make Committee Appointments
MSC Riordan/Preffer
 - f. Adoption of Resolution No. 13/14-06: Authorization to Sign Warrants *MSC Preffer/Johnson Ayes: All, Absent: Delbar*

14. FUTURE AGENDA ITEMS *PE Rubric*
Advertise our school

15. ADJOURNMENT *Trustee Blundell adjourned the meeting at 8:16*

16. FUTURE MEETINGS

Mary Thornton, Recording Secretary

Paul Johnson, Clerk of the Board