

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 9, 2015

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER 6:37

2. ROLL CALL *Present: Trustee Johnson, Riordan, Lindelef, & Aiello*

Absent: Delbar

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

- Pending Litigation
- Superintendent Performance Evaluation (Government Code 54957)
- Negotiations

4. REPORT OUT OF CLOSED SESSION *None*

5. PLEDGE OF ALLEGIANCE was led by Trustee Johnson.

6. APPROVAL OF AGENDA *MSC Blundell/Lindelef*

7. APPOINTMENT OF GOVERNING BOARD MEMBERS *Page 4*

Superintendent Dickinson explained the appointment/election process to the board.

8. OATHS OF OFFICE *Page 5*

Oaths of office for incoming board members was given by Trustee Johnson.

There was be a brief break (6:41-6:48) for refreshments and recognition of outgoing board member, Clay Blundell.

9. **ORGANIZATION UPDATES**

Trustee Lindelef stated that she attended the outdoor education field trip and it was very nice.

Trustee Riordan stated that she attended the Community Lunch and enjoys the schools participation. Trustee Riordan also reported that she is attending the Every 15 Minutes committee meetings and that things are coming together.

Interim Superintendent, Damon Dickinson acknowledged all the hard work that is being done throughout the district.

District Secretary, Mary Thornton reported:

- Working on the scheduling details for the Every Fifteen Minutes program.
- Buses are repaired
- Searching for bus drivers
- Finished Outdoor Ed backpacks and Ms. Rumney went on the first field trip
- Maintenance and Utility staff have been working very hard on multiple issues.

Jr. High/High Principal, Mindi Juszcak reported:

- WASC report work day went well, report is due 2/5/16
- Updated Grad Requirement Policy
- Basketball tournament started today
- Scheduled a Jr High parent meeting for next week

Elementary Principal, Lori Candelaria

- Student of the Month photos will be in the daily journal.
- Assembly this Friday
- Toy & Food Drive
- Thank you for adding 6th grade to the sports program.
- PTSO soup fundraiser made \$1200.00
- Reading night 1st week of March
- Holiday Program next Thursday, Sara Walker is doing a great job.
- 2nd ELAC parent meeting next week
- We have received the CELDT scores with reclassification criteria and she will be inviting students who are being reclassified to next month's board meeting.

PVTA President, Stephanie Bearden

- Requesting that the district order English Character based learning for Betty Harvey 's Business English. Ms. Bearden stated that the English department had already asked for this curriculum.
- She also had questions regarding classified and certificated longevity.
- She also stated that PVTA wants to set dates for negotiations.

PV Classified President, Sam Phillips

- Lorrie Hurn is retiring mid –December.
- Classified staff is working hard, we are a great group supporting education.

ASB President, Ian Blundell

- *Sports awards were good.*
- *Basketball starting off good Boys Varsity beat Rincon Valley.*
- *Leadership class goals are to make changes to the school for the better.*
- *Senior projects are interesting.*

10. COMMUNITY INPUT

Melody Osburn (parent) Sherri Burriss (Kudo's) Sara Small (Kudo's) expressed concern regarding yard duty supervision.

11. ROUTINE AND CONSENT

MSC Lindelef/Riordan

Roll Call Vote: Ayes: Trustee Johnson, Riordan, Aiello & Lindelef

Absent: Delbar

- | | | |
|------|---|---------------|
| 11.1 | Approval of Personnel Actions | <i>Page 6</i> |
| 11.2 | Approval of Warrants | <i>Page 7</i> |
| 11.3 | Approval of Board Minutes of November 4, 2015 | <i>Page 8</i> |

12. REPORTS

- | | | |
|------|---|----------------|
| 12.1 | Student of the Month
<i>Principal Juszcak introduced the students of the month.</i> | <i>Page 9</i> |
| 12.2 | Enrollment Report
<i>The board reviewed the enrollment numbers.</i> | <i>Page 10</i> |
| 12.3 | Career Technical Education Incentive Grant
<i>Superintendent Dickinson updated the board on the CTE Educational Incentive Grant.</i> | <i>Page 11</i> |

13. ACTION ITEMS – REGULAR AGENDA

- | | | |
|-------|---|----------------|
| 13.1* | Approval of the 2015-16 First Interim Report
<i>MSC Riordan/Aiello</i> | <i>Page 12</i> |
| 13.2* | Conduct Annual Organizational Meeting of the Board of Education | <i>Page 13</i> |
| a. | Annual Election of President of the Board for 2016
<i>MSC Lindelef/Aiello Selected Karen Riordan as President</i> | |
| b. | Annual Election of Clerk of the Board for 2016
<i>MSC Riordan/Aiello Selected Elaine Lindelef as Clerk</i> | |
| c. | Annual Appointment of the Superintendent as Secretary to the Board for 2016
<i>MSC Lindelef/Aiello Selected Superintendent Dickinson as Secretary to the Board</i> | |

- d. Set Date and Time for 2016 Board Meetings
MSC Johnson/Riordan see attached
- e. Make Committee Appointments
MSC Lindelef/Aiello see attached
- f. Adoption of Resolution No. 15/16-05:
Authorization to Sign Warrants
MSC Lindelef/Riordan All Absent: Delbar
- 13.3 Site Council Waiver *Page 14*
MSC Riordan/Lindelef
- 13.4 Approval of Board Policy 6146.1
High School Graduation Requirements *Page 15*
MSC Lindelef/Riordan
- 13.5 Adoption of Resolution No. 15/16- 06 *Page 16*
Declaration of Results of the School Bond Election
MSC Lindelef/Aiello all Absent: Delbar
- 13.6 Adoption of Resolution No. 15/16-07 *Page 17*
Establishment of a Citizens Bond Oversight Committee
and Approval of Bylaws
MSC Riordan/Lindelef all Absent: Delbar
- 13.7 Approval of Salary Schedules *Page 18*
MSC Lindelef/Riordan

- 14. FUTURE AGENDA ITEMS** *Senior Field Trip Update*
LCAP Update
Playground Supervision
Mandated Cost Spending Plan
Teacher Effectiveness Spending Plan

15. ADJOURNMENT 8:16

16. FUTURE MEETINGS

February 10, 2016