

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

February 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 6:00

2. ROLL CALL

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)
- Negotiations (Government Code 54957.6)
- Public Employee Discipline/Dismissal/Release (Government Code 54957)

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

Trustee Blundell called the meeting to order at 6:40 p.m.

- Public Employee Discipline/Dismissal/Release (Government Code 54957)
Resolution No 13/13-08 & 09 MSC Unanimous Absent: Preffer

5. PLEDGE OF ALLEGIANCE was led by Trustee Blundell

6. APPROVAL OF AGENDA MSC Johnson/Riordan

7. ORGANIZATION UPDATES

Trustee Johnson reported that the Girls Jr High Basketball team had a great season.

Trustee Delbar stated that the Varsity boys ended their season with a great game at Laytonville.

Trustee Blundell stated that basketball is over and baseball and softball are underway.

Superintendent/Elementary Principal Glentzer reported on the following:

- LCAP meeting being held- Teacher goals, Student needs, improve what we offer
- Spring Drama Production auditions soon
- School Site Council Elections done for Classified and certificated representatives; still working on parents.
- FPM process underway, uploading documents etc. – **March Visit**
- Katie Sommer MCOE presented to the elementary staff for Professional development “Math Talks.” It was very good.
- Planning a Math Night
- Elementary assembly with an Olympic theme was phenomenal- good job Margaret Weaver.

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

- Started a program called Bearcat Bravo's for good deeds and good behavior
- Challenge Day 4/10/14 need 30 adult volunteers
- Talked with Tami Bartolomei regarding doing Every Fifteen Minutes next year
- Jr. High is organizing the library
- Jr High/High teachers welcome the board to the classrooms.

PVTA Representative, Cherie Alton reported

- Had first negotiation meeting the 2nd should be soon
- Working on scholarships

PV Classified Representative, Sam Phillips reported:

- Maintenance and Transportation are good, working on water and safety issues
- Attended a calendar meeting
- Site council reps are Becky Rosensteel & Sam Phillips
- Multi-Cultural Club fundraising for a China town trip and a Latino retreat
-

PVHS Student Body Representative Jake Howard reported on the following:

- Baseball Kick off 2/26
- 1st home game Tomales 3/4
- Senior trip fundraisers underway
- Junior Prom 5/10
- Dance 3/22
- Secret Angels end 2/14

8.COMMUNITY INPUT

Students and parents asked if the rumor regarding shutting down football was true. Board President, Clay Blundell said no but that there would be an athletic discussion later in the meeting if they wanted to stay and hear what was going to be discussed.

Hector Gonzalez, parent, asked who was going to be our new Spanish teacher and gave Board President Clay Blundell letters from parents.

9. ROUTINE AND CONSENT

(MSC) Delbar/Johnson

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

Absent: Preffer

9.1	Approval of Personnel Actions	Page 3
9.2	Approval of Warrants	Page 4
9.3	Approval of Board Minutes of January 15, 2014	Page 5
9.4	Approval of Interdistrict Attendance Agreement Requests	Page 6

10. REPORTS

- 10.1 Student of the Month Page 7
Jr. High/High School Principal Juszczak announced the names of the students of the month.
- 10.2 Valley Oak Restoration Report Page 8
Superintendent Glentzer introduced Park Steiner from the county to explain the Oak tree restoration project, due to the road widening on East Road they want to have some assemblies at the school and donate some seed money to start an environmental education program for our school.
- 10.3 Enrollment Report Page 9
Superintendent Glentzer updated the board on the enrollment. The numbers are down substantially from last year. We will be losing a funding band at the high school.
- 10.4 Math Report Page 10
Glen Hinoki PVHS math teacher gave the board a Math Department update. Mr. Hinoki stated the school culture and ½ day Fridays are not helping the Math department or student test scores.
- 10.5 Quarterly Investment Report Draft Page 11
Superintendent Glentzer presented the Quarterly Investment Report.
- 10.6 LCAP Report Page 12
Superintendent Glentzer went over the draft of the LCAP report and discussed the next steps.
- 10.7 Athletics Discussion Page 13
The board discussed their concerns about the low number of schools running JV programs. They are also concerned with the 9th and 10th graders playing varsity football. Superintendent Glentzer stated she will get more information at the AD meeting and bring back to the board to discuss our options.
- 10.8 Review Policy No. 9270 Conflict of Interest Code Page 14
The board reviewed and discussed the policy

11. ACTION ITEMS – REGULAR AGENDA

- 11.1 Approval of SARC Reports Page 15
MSC Johnson/Riordan
- 11.2 Approval of the 2014-15 School Calendar Page 16
(MSC) Delbar/Johnson

12. FUTURE AGENDA ITEMS *Goal Setting, Math Rubric, Bonds, Football League Info*

13. ADJOURNMENT *Trustee Blundell Adjourned the meeting at 8:28*

14. FUTURE MEETINGS

Mary Thornton, Recording Secretary

Paul Johnson, Clerk of the Board