

# 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 13, 2013**

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**

*Trustee Blundell called the meeting to order at 6:37 p.m.*

### **2. ROLL CALL**

*Present: Trustees Lindelef, Blundell, Pacheco, Preffer, and Page*

*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)
- Negotiations (Government Code 54957.6)
- Interdistrict Attendance Agreement Requests
- Superintendent Performance Evaluation (Government Code 54957)

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

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

### **6. APPROVAL OF AGENDA** *MSC Lindelef/Page*

### **7. ORGANIZATION UPDATES**

*Trustee Lindelef stated that she and 3 other PVCUSD board members attended the MCOE Board meeting held at PVCUSD multi-purpose room. Vicki Todd, MCOE gave a very informative school finance presentation on the current proposals for school funding.*

*Trustee Blundell reported that if the state proposed budget passes school finance will have a drastic change moving away from categorical monies to block grants. Trustee Blundell was concerned about the phasing out of ROP funding of up to 80% over the next few years.*

*Trustee Pacheco stated that he feels we have been getting more ROP/CTE money so it will feel like a bigger cut but he thinks it is not as bad as it seems.*

*Trustee Page stated that Mendocino College is sponsoring an English class for Spanish speakers at PVYCC; Barbara Ware will be the teacher.*

**Superintendent Glentzer reported on the following:**

- Cherie Alton and Nicole Stoughton will be presenting Love & Logic training for parents and staff.
- Common Core Standards Training.
- Negotiations underway, next meeting in March.
- 50% ROP cuts by next year and 80-90% cut 6 years out. Possible funding through other sources.
- 5<sup>th</sup> & 6<sup>th</sup> grade classes preparing for outdoor education field trip.
- Pre-school, K, & 1st grade meeting regarding full day K, bumper class additional 1<sup>st</sup> grade and additional pre-school class and rooms to facilitate these changes.

**High School Principal/Counselor Renwick reported on the following:**

- FASFA workshop for Seniors 1/30/13
- NEAP 8<sup>th</sup> Grade Testing 2/11/13
- 7<sup>th</sup> & 11<sup>th</sup> Grade Writing test in March
- Finished WASC report; the committee will visit 2/24-2/26, report findings at next months meeting.
- Senior graduation trip to Southern California is underway. The senior trip will be during STAR test week.

**PVTA Representative Cherie Alton reported on the following:**

- Love & Logic classes underway for staff and parents.
- Read Across America Friday 3/1/13
- PVTA working on donations for a Scholarship.

**Classified Representative Kay Elliott, reported on the following:**

- Brainstorming fundraising ideas for their scholarship fund.
- Working on enrollment numbers and meeting attendance.
- Classified representatives are attending NEA/CTA support professional conferences.

**8.COMMUNITY INPUT None**

**9.ROUTINE AND CONSENT**

*(MSC)Lindelef/Preffer*

*Roll Call Vote: Ayes: Trustee Lindelef, Blundell, Preffer, Pacheco & Page*

*Absent: None*

9.1	Approval of Personnel Actions	Page 3
9.2	Approval of Warrants	Page 4
9.3	Approval of Board Minutes of January 16, 2013	Page 5
9.4	Quarterly Investment Report	Page 6

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**10. REPORTS**

- 10.1 Student of the Month Page 7  
*Principal Renwick announced the names of the students of the month.*
- 10.2 Enrollment Report Page 8  
*Superintendent Glentzer gave the board an update on our current enrollment.*
- 10.3 Rock Band Attendance & Expenses Page 9  
*Superintendent Glentzer gave the board an update on Rock band attendance and finances see attached.*
- 10.4 Budget Advisory Committee Report Page 10  
*Superintendent Glentzer gave the board a report from the recent budget committee meeting see attached. In the attached report the teachers who are on the Budget Advisory Committee were omitted. Those teachers are Cherie Alton and Lori Candelaria.*
- 10.5 Review Board Policy No. 1250 Page 11  
Visitors to School Campuses  
*The board reviewed our current policy and the updated gamut policy. The board asked for it to be updated and brought back for approval at the next meeting. Cherie Alton asked for it to address parent drop-ins that disrupt classes.*
- 10.6 Safety Report Page 12  
*Steve Turner Maintenance Manager, MCOE joined us for our lock down and evacuation drill 2/8/2013. Safety committee meeting scheduled for 3/5/13.*
- 10.7 Technology Report Page 13  
*See attached*

**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.

- 11.1 Approval of SARC Reports Page 14  
*MSC Page/Preffer*
- 11.2 Approval of Board Policy No. 9200 Page 15  
Board Member Authority  
*MSC Preffer/Lindelef*

**12. FUTURE AGENDA ITEMS *Superintendent Evaluation***

**13. ADJOURNMENT *Trustee Blundell adjourned the meeting at 8:20 pm.***

Reconvened into closed session at 8:28, adjourned closed session at 9:00 no decisions made in Closed session.

**14. FUTURE MEETINGS**

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**Mary Thornton, Recording Secretary**

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**Elaine Lindelef, Clerk of the Board**

**March 6, 2013;** 6:00 p.m. Closed Session, Potter Valley School District Office; 6:30 p.m. Regular Board Meeting; Potter Valley High School Library, 10401 Main Street, Potter Valley