

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 8, 2017

Minutes

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:43

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

- Personnel Actions (Government Code 54957)
- Superintendent Evaluation

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

5. PLEDGE OF ALLEGIANCE led by Elaine Lindelef

6. APPROVAL OF AGENDA MSC Riordan/Johnson

7. ORGANIZATION UPDATES

Board Member Comments:

Board President Lindelef stated that she is still working on the website and wanted to thank the elementary staff for all the updates and that she still needs more information from the high school.

Interim Superintendent, Damon Dickinson reported that the Technology committee has been making incredible strides. Thank you to Paul Monlux for all his hard work in getting the Chrome books ready for the classrooms by building storage/charging units for them. Damon thanked Ralph Paulin for stepping up to help us at the high school. Congratulations to Ben & Hannah Calvert on the arrival of their new baby Mariah.

Krista Looney reported that our attendance is good.

Elementary Principal, Lori Candelaria stated that they have been acknowledging classes for good attendance, SOM and AR rewards. 2/22 report cards due, 2/28 parent math night. PTSO meeting last Monday good attendance great group. ELAC meeting today went well, updated parents on new LPAC replacing the CELDT testing. SBAC starts 3/13 letters went home to parents to inform them of the dates and how to explore information about the tests.

HS/JR Principal, Ralph Paulin see attached

PVTA, Stephanie Bearden reported that they have wrapped up negotiations for 16/17 this week and the initial proposal sunshine agreement for 17/18 is on the agenda tonight.

PVHS ASB, Erin Yepiz reported on the following events:

- Winter ball was fun
- Junior class color run approved for 4/1/17
- Leadership class ordering t-shirts
- Sports Rally scheduled

PVESP Absent

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

MSC Johnson/Riordan

Roll Call Vote:

Ayes: Trustees: Riordan, Lindelef, Delbar, Aiello and Johnson

Absent: none

- 9.1 Approval of Personnel Actions *Abstain: Trustee Delbar* Page 3
- 9.2 Approval of Warrants Page 4
- 9.3 Approval of Board Minutes of January 11, 2017 and Special Meeting January 27, 2017 Page 5

10. REPORTS

- 10.1 Students of the Quarter Page 6
Ben Calvert presented the student of the quarter awards.
- 10.2 Senior Trip Update Page 7
Gina Dashiell updated the board on the Senior trip plans.
- 10.3 Enrollment Report Page 8
No real change
- 10.4 LCAP Report Page 9
Damon Dickinson stated that we are on track with the time-line but there is more training required.
- 10.5 Bond Report Page 10
Don Alameida updated the board on the Bid process and time-line.
- 10.6 WASC Report Page 11
WASC report due next week. We are preparing for the visit in early April with help from staff and MCOE we will be ready.
- 10.7 Quarterly Williams Uniform Complaint Report 7/16 Page 12
No complaints

11. ACTION ITEMS – REGULAR AGENDA

- 11.1 Approval of 2017-18 Calendar Page 13
MSC Delbar/Aiello
- 11.2 Public Hearing Initial proposal from Potter Valley Teachers Association/CTA/NEA to Potter Valley Community Unified School District to begin 2017-18 Contract Negotiations Page 14
The board discussed the public hearing.
- 11.3 Acceptance of Initial proposal from Potter Valley Teachers Association/CTA/NEA to Potter Valley Community Unified School District to begin 2017-18 Contract Negotiations Page 15
MSC Riordan/Delbar
- 11.4 Acceptance of Annual Report Page 16
from the Citizens’ Bond Oversight Committee to the PVCUSD Board
MSC Johnson/Aiello
- 11.5 Approval of J13A Emergency Waiver – Allowance of Attendance Page 17
because of emergency conditions
MSC Aiello/Delbar

Time in out
7:41 7:42

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. FUTURE MEETINGS - March 8, 2017

Notice: PVCUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 743-2101. All efforts will be made for reasonable accommodations.

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Potter Valley District Office - Reception Desk, located at, 10401 Main St., Potter Valley CA. For more information please call (707)743-2101.

*Items so marked have supporting documents which have been distributed to the Board of Education. An extra copy is available upon request.