

**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**

**March 5, 2014**

**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 6:33**

**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)
- Negotiations (Government Code 54957.6)
- Liability Claims (Government Code 54956.9)  
Name of Agency Claimed Against: Potter Valley Community Unified School District

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

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

**6.APPROVAL OF AGENDA MSC Johnson/Preffer**

**7.ORGANIZATION UPDATES**

*Trustee Johnson reported that he attended “Read Across America” and it was very fun.*

***Superintendent/Elementary Principal Glentzer reported on the following:***

- *Calendar changes no more half day Fridays changed back to a 2:00 Tuesday by request of teaching staff wanting more instructional time in the week.*
- *Budget Information Meeting 3/11 4:00*
- *Drama tryout for a Shakespeare based play for student’s 5<sup>th</sup>-12<sup>th</sup> grade.*
- *LCAP requirements in progress.*
- *School Site Council combining still in progress, need parent ballots.*
- *Getting ready for Smarter Balance pilot testing.*
- *Read Across America was a success.*
- *Friday Elementary Assembly topic is Perseverance.*
- *Elementary staff is working on their plan for next year with reading intervention.*

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

- Happy to have Yareli back. Yareli is helping the seniors with everything including senioritis.
- Ms. Juszczak welcomed the board to visit all classrooms.
- Smarter Balance field testing - CDE website
- Multi Culture Club went on a field trip to San Francisco.
- Rally to kick-off softball/baseball – staff student game
- 3/7 Skate Night Fundraiser
- 3/8 Saturday School

**PVTA Representative, Cherie Alton reported:**

- Waiting for negotiations to start.
- 5<sup>th</sup> grade going on some cool field trips.
- 3<sup>rd</sup>-6<sup>th</sup> going to the logging conference.

**PV Classified Representative, Kay Elliott reported:**

- Gave notice for negotiations to start.
- 3/15 double header baseball game snack shack to raise money for scholarships.

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

- Baseball & Softball at Upper Lake this Friday.
- Working on Senior Trip
- Fall Sports Rally

## **8.COMMUNITY INPUT**

*Elaine Lindelef would have liked more information on the changes to the calendar from ½ day Friday back to the 2:00 Tuesdays. Elaine felt that a community meeting was needed.*

## **9.ROUTINE AND CONSENT**

*(MSC) Delbar/Johnson*

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

*Absent: None*

9.1	Approval of Personnel Actions	Page 3
9.2	Approval of Warrants	Page 4
9.3	Approval of Board Minutes of February 12, 2014 & February 25, 2014	Page 5
9.4	Approval of Interdistrict Attendance Agreement Requests	Page 6

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**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 Report from Athletic Directors Meeting Page 8  
*Superintendent Glentzer reported that the main topic at the AD meeting was sportsmanship and the problems the league has had this year. This means that administration needs to attend all games and to introduce themselves to the other team's administration and coaches. They also talked about football and that there are a few teams trying to have a JV team but it didn't look good.*
- 10.3 Enrollment Report Page 9  
*Superintendent Glentzer updated the board on the enrollment. The numbers are down substantially from last year.*
- 10.4 Bond Presentation Page 10  
*Greg Isom gave a bond presentation to the board. The board asked for more information at the next few meetings.*
- 10.5 PVYCC Kudos Report Page 11  
*Sherri Burris & Grace Rogers from PVYCC gave the board an update on their programs.*

**11. ACTION ITEMS – REGULAR AGENDA**

- 11.1 Approval of Second Interim Report Page 12  
*MSC Johnson/Preffer*
- 11.2 Approval of Resolution 13/14 -10 Page 13  
Reduction or Discontinuance of Particular Kinds of Service  
*MSC Riordan/Delbar 4/1/0 Preffer*
- 11.3 Review of Policy No. 3261.1 use of District Owned Facilities Page 14  
*No changes*
- In 8:22 out 8:24* 11.4 Public Hearing Initial Proposal from Potter Valley Page 15  
Classified/CTA/NEA to Potter Valley Community  
Unified School District 2013-14 Contract Negotiations
- 11.5 Acceptance of Initial Proposal from Potter Valley Classified Page 16  
Association/ESP/NEA to Potter Valley Community Unified  
School District 2013-14 Contract Negotiations  
*MSC Delbar/Johnson*
- 11.6 Approval of Annual Board Certification of Temporary Page 17  
Athletic Team Coaches 2013-14  
*MSC Johnson/Riordan*

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT 8:54**

**14. FUTURE MEETINGS**

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Mary Thornton, Recording Secretary

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Paul Johnson, Clerk of the Board

**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.