

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 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 6:40

2. ROLL CALL Absent: Trustee Delbar & Aiello

3. CONVENE TO CLOSED SESSION (5:45 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 was led by Trustee Lindelef

6. APPROVAL OF AGENDA MSC Riordan/Johnson

7. ORGANIZATION UPDATES

Trustee Lindelef stated that the Elementary math night was great and very well attended.

Interim Superintendent, Damon Dickinson wanted to thank the Elementary for their extra work and Ben Calvert for his expanded role at the High School.

Elementary Principal, Lori Candelaria (See Attached) and thank you to Trustee Lindelef for attending the Math night.

Interim HS/JR Principal, Ben Calvert stated that the high school staff is very busy getting ready for the WASC visit and helping cover during these busy times with very few subs. The high school is getting ready for CAASPP along with other benchmark testing. Senior projects, baseball and other items as well. Thank you to the DO staff and Logan Silva for the extra help.

Classified representative, Sam Phillips reported that 3 members visited the Las Vegas conference and the local conference in Santa Rosa. Multi-culture club is doing St. Patrick's Day fundraisers.

PVHS ASB, Jocelyn Gonzalez reported that the legacy goals are going well for leadership. She also reported that Mr. Moore's FFA team did very well at their last speaking competition.

8. COMMUNITY INPUT

Parents Jeremy Donahoo, Stacey Mills, & Rachel Fansler voiced their concerns to the board regarding Jr. High, discipline and academics.

9. **ROUTINE AND CONSENT**

MSC Johnson/Riordan

Roll Call Vote:

Ayes: Trustees Riordan, Lindelef, and Johnson

Absent: Trustees Delbar, & Aiello

- | | | |
|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of February 8, 2017 | Page 5 |

10. **REPORTS**

- | | | |
|------|---|---------|
| 10.1 | Senior Trip Update
<i>Gina Dashiell updated the board on the senior trip.</i> | Page 6 |
| 10.2 | Enrollment Report
<i>Krista Looney updated the board on the current enrollment.
We lost 7 students this last week.</i> | Page 7 |
| 10.3 | LCAP Report
<i>Damon Dickinson updated the board on his progress with the LCAP.</i> | Page 8 |
| 10.4 | Bond Report
<i>Don Alameida updated the board on the bid process results for the
upcoming bond project.</i> | Page 9 |
| 10.5 | WASC Report
<i>Administration updated the board on the upcoming WASC visit.</i> | Page 10 |

11. **ACTION ITEMS – REGULAR AGENDA**

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|------|---|---------|
| 11.1 | Approval of Resolution 16/17-09
Consideration of and Possible Action on Resolution
Regarding Certificated Reduction in Force/Layoff
<i>MSC Riordan/Johnson</i> | Page 11 |
| 11.2 | Review of policy No. 3261.1 – Use of District Owned Facilities
<i>MSC Johnson/Riordan</i> | Page 12 |
| 11.3 | Approval of Second Interim Report
<i>MSC Riordan/Johnson</i> | Page 13 |
| 11.4 | Approval of Award of Bid for PVCUSD Infrastructure Project
<i>MSC Johnson/Riordan</i> | Page 14 |
| 11.5 | Approval of OPSC State Allocation Board Form 50-04
<i>MSC Johnson/Riordan</i> | Page 15 |

12. **FUTURE AGENDA ITEMS** *Sr. Trip Action Item*
WASC Visit
Chrome Book

13. **ADJOURNMENT** 8:11

14. **FUTURE MEETINGS** - April 5, 2017