

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

April 16, 2014

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION

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) *Athletic Coaches, and Athletic Director*
- Superintendent Performance Evaluation (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 6:41

Board President Clay Blundell reported that the board received the final layoff letter pertaining to Resolution 13/14-11.

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

6. APPROVAL OF AGENDA *MSC Delbar/Riordan move 9.1 to 11.10*

7. ORGANIZATION UPDATES

Trustee Preffer reported that she enjoyed helping with the Indian Taco fundraiser for the Multi-Culture Club (MCC).

Trustee Johnson reported that he participated with Challenge Day and that it was a great event.

Trustee Delbar reported that baseball is going well.

Superintendent/Elementary Principal Glentzer reported on the following:

- *We have combined the two site councils. The first meeting is 4/14/14.*
- *Mechanic/Maint. interviews this week*
- *LCAP is still a work in progress and we will bring back more information in May.*
- *Thank you to Yareli Macias and Paul Monlux for their hard work on the Smarter Balance field testing.*
- *Carlie Salinas PTSO president planning meeting for grandparent's day in May.*

Potter Valley Community Unified School District

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

- *Challenge day was great, thank you to all the adults that help with the event.*
- *Yosemite parent meeting tomorrow night.*
- *Smarter balance field testing thank you to Yareli & Paul.*
- *Jr. High dance last Friday, it was the best dance this year.*
- *Leadership is having a dress up day this Friday “Flashback Friday”.*

PV Classified Representative, Sam Phillips reported:

- *Sandy & Earl Preffer helped with the Indian Taco feed. Thank you!!*
- *Classified supports the teachers with negotiations.*
- *Latino retreat next week with Yareli Macias.*
- *Bowling with Ukiah High School MCC*

PVHS Representative Chesney Johnson reported on the following:

- *Challenge Day*
- *Prom May 10, 2014 – Pauli Barn*
- *FFA Conference 4/12-4/15*

8.COMMUNITY INPUT

Four teachers addressed the board regarding negotiations.

Cherie Alton stated that they are now at impasse and that teachers cannot afford to work in Potter Valley. She also said that morale is low and she fears for the future of our schools. She also said that in the last 12 years the teachers have only had 2 raises.

Nichole Stoughton said that she is concerned that the district won't be able to attract and maintain quality teachers. She said that she moved her family to Potter Valley in order to work here, but fears she may have to leave.

Ben Calvert said that he considered leaving our district, but has committed for another year. He said that once he starts a family he won't be able to afford to work in this district.

Jessica Hoffar Desselle said that she is an alumna of the district and the 2nd generation in her family to work here. She said that she has to carpool to work in order to afford gas to get here. She also said there has been a decline in staff morale and that teachers gave up 5% in years passed and asked that the district return the favor.

9. ROUTINE AND CONSENT

(MSC) Riordan/Pfeffer

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

Absent: None

- 9.2 Approval of Warrants Page 5
- 9.3 Approval of Board Minutes of March 5, 2014 Page 6
- 9.4 Approval of Interdistrict Attendance Agreement Requests Page 7
- 9.5 Acceptance of Donation Page 8

10. REPORTS

- 10.1 Student of the Month Page 9
Jr. High/High School Principal Juszczyk announced the names of the students of the month.
- 10.2 Math Rubric Page 10
Trustee Blundell requested more information on the rubric and stated he would help.
- 10.3 Enrollment Report Page 11
Superintendent Glentzer updated the board on the enrollment. The numbers are down substantially from last year.
- 10.4 Bond Survey Update Page 12
Superintendent Glentzer explained to the board that she is still exploring the possibilities of doing a bond she met with a new company last week.
- 10.5 Senior Trip Report Page 13
Chesney Johnson updated the board on the senior trip. The seniors are going to San Francisco for 2 days and also Great America.
- 10.6 WASC Visit Update Page 14
WASC progress visit will be 4/29, report to follow in June.
- 10.7 Coaches Recruitment Hiring Process Discussion Page 15
Superintendent Glentzer explained to the board our current hiring process.
- 10.8 Quarterly Report Williams Complaints Page 16
Superintendent Glentzer reported that there were no complaints.

11. ACTION ITEMS – REGULAR AGENDA

- 11.1 Approval of 2014-15 Calendar - update Page 17
Table until next month
- 11.2 Approval of Resolution 13/14 -11 Page 18
*Reduction or Discontinuance of Particular Kinds of Service
 MSC Pfeffer/Riordan All*
- 11.3 Approval of AR No. 6020-Parent Involvement Policy Page 19
*Updated for FPM
 MSC Pfeffer/Riordan*
- 11.4 Public Hearing Initial Proposal from Potter Valley Page 20
*Classified/CTA/NEA to Potter Valley Community
 Unified School District 2014-15 Contract Negotiations
 Open for Discussion.
 Potter Valley Community Unified School District*

Time in 7:53
 Time out 7:55

- | | | |
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| 11.5 | Acceptance of Initial Proposal from Potter Valley Classified Association/ESP/NEA to Potter Valley Community Unified School District 2014-15 Contract Negotiations
<i>MSC Preffer/Delbar</i> | Page 21 |
| 11.6 | Approval of Board Policy No. 6146.1 - corrections
High School Graduation Requirements
<i>Bring back next month to look at state requirements.</i> | Page 22 |
| 11.7 | Scheduling of a Second Board Meeting in June
LCAP requirement - June 4, 2013
<i>MSC Delbar/Preffer</i> | Page 23 |
| 11.8 | Approval of Resolution No. 13/14- 12
Staywell Health Plan JPA
<i>MSC Riordan/Preffer</i> | Page 24 |
| 11.9 | Approval of 2013-14 Education Protection Account
Expenditure Plan
<i>MSC Riordan/Delbar</i> | Page 25 |
| 9.1 | Approval of Personnel Actions
<i>MSC Delbar/Riordan – Classified resignation & soccer coach, table remaining items until next month</i> | Page 4 |

12. FUTURE AGENDA ITEMS - *Senior Portfolio, LCAP-update, Detailed Math Rubric, WASC Update, Grad Requirements, K-8 School, Tree Dedication*

13. ADJOURNMENT 8:18

14. FUTURE MEETINGS

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.