

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 5, 2017

Minutes

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:47

2. ROLL CALL All present

3. CONVENE TO CLOSED SESSION (6:00p.m. – 6:30 p.m.) -Potter Valley District Office, 10401 Main Street, Potter Valley

- Personnel Actions (Government Code 54957)
Public Employee Appointment Superintendent/High School Principal

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 wanted to thank the school sites for all the info to update the web-site.

Trustee Riordan stated that the High School leadership team did a good job on the WASC visit. Mr. Moore's students did a great job with their presentation for the Garden Club, positive exposure.

Trustee Johnson stated that all the participants in the WASC review did a great job. The changes were very evident.

Interim Superintendent, Damon Dickinson, thanked the staff, parents and board for all the on-going hard work towards WASC. We have made a good change in the school climate for now and the future. Krista Looney has been working hard on the Bond project, and Mary Thornton has been busy with recruitment of all the open positions.

Elementary Principal, Lori Candelaria (see attached)

Interim HS/JR Principal, Ben Calvert reported on the following: Great WASC Visit, CAASP testing 4/7-4/11, Google training 4/6, Leadership lunch this Friday, Junior Color Run 4/1 was a success, Jr High meeting end of April.

PVTA, none

PV Classified, none

PVASB, none

8. COMMUNITY INPUT None

9. ROUTINE AND CONSENT

MSC Johnson/Delbar

Roll Call Vote:

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

Absent: None

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| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of March 8, 2017
& Special Board Meeting March 27, 2017 | Page 5 |

10. REPORTS

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|------|---|---------|
| 10.1 | Senior Trip Update
<i>Gina Dashiell updated the board on the final senior trip schedule.</i> | Page 6 |
| 10.2 | Student of the Quarter
<i>Ben Calvert presented the students of the quarter.</i> | Page 7 |
| 10.3 | English Language Re-Designations
<i>Lori Candelaria presented the EL re-designations.</i> | Page 8 |
| 10.4 | Enrollment Report
<i>Krista Looney updated the board on the current enrollment.</i> | Page 9 |
| 10.5 | LCAP Report
<i>Damon Dickinson updated the board on his progress with the LCAP.</i> | Page 10 |
| 10.6 | Bond Report
<i>Krista Looney updated the board on the timeline for the bond project.</i> | Page 11 |
| 10.7 | WASC Report
<i>Administration updated the board on the WASC visit & report.
Great visit and progress was made.</i> | Page 12 |
| 10.8 | Quarterly Williams Uniform Complaints
<i>No complaints reported for this quarter.</i> | Page 13 |

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.

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| 11.1 | Approval of Resolution No. 16/17-10
State Allocation Board Applications Received Beyond Bond
<i>MSC Delbar/Aiello All</i> | Page 14 |
| 11.2 | Approval of Resolution No. 16/17 – 11
CUPCAA – California Uniform Public Construction Cost Accounting Act
<i>MSC Riordan/Johnson All</i> | Page 15 |
| 11.3 | Approval of Board AR No. 3311
Business and No instructional Operations-Bids
<i>MSC Aiello/Delbar All</i> | Page 16 |

12. FUTURE AGENDA ITEMS WASC Updates to Board
Senior- Project/College Update
Jr. High Update – May/June

Ron Odneal expressed his concerns that the Supt. /High School Principal may be too big of a job for one person.

Administration and the Board explained how there is a plan for extra support for this position.

13. ADJOURNMENT 7:58

14. FUTURE MEETINGS - May 10, 2017, June 7, 2017, June 28, 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.