

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.

May 10, 2017

Minutes

Regular Session 6:30

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

1. CALL TO ORDER – OPEN SESSION 6:31

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 Johnson/Aiello

7. ORGANIZATION UPDATES

Trustee Lindelef, reported that she loved seeing the Ag department photo a day for May. Thank you to Ben Calvert for helping the Juniors with the SAT scheduling.

Interim Superintendent, Damon Dickinson welcomed our new Superintendent/High School Principal Holly McLaughlin, the district is very lucky to have her.

Elementary Principal, Lori Candelaria (see attached)

Interim HS/JR Principal, Ben Calvert reported on the following: Leadership Cinco de Mayo celebration went well, Thank you to Sam for helping with the Latino and Native American field trips to Mendocino College, Senior trip went well, Jr. High parent mtg, working on Master schedule, Senior projects are going well presentations will be 5/16 8:00-11:00, Senior college plans are as follows, 7 to Mendocino College – 3 to four years colleges and 2 to the Marines with 2 undecided, June 4, Senior Awards night, June 8th and 9th graduations.

PVTA, none

PV Classified, Sam Phillips reported on the following: Petaluma CTA/NEA conference, PTSO classified Thank You's honoring good work, Ordered MCC t-shirts, Bunco night 5/11 for scholarship funds, 5/23 lunch to honor Jeff Adams, Mary Esenbock, and Becky Rosensteel, Classified voted in SDI enrollment, cleaning up contract language.

PVASB, Jocelyn Gonzales reported on the following: ASB working on end of year rally, SR. trip was fun, Prom Saturday 4/13 at 7:00, MCC kiss the pig, FFA BBQ 5/30, the Latino and Native American retreats at Mendocino College were good, Ag class donated plants to the PV Garden Club for plant sale, Katie Penry running for FFA State officer, Fresno State conference was fun.

8. COMMUNITY INPUT None

9. **ROUTINE AND CONSENT**

MSC Riordan/Johnson

Roll Call Vote:

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

Absent: None

- | | | |
|-----|---|--------|
| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Board Minutes of April 5, 2017 | Page 5 |
| 9.4 | Approval 2017-18 Agricultural Vocational Ed Incentive Grant | Page 6 |

10. **REPORTS**

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|------|---|---------|
| 10.1 | Enrollment Report
<i>Krista Looney reported that we are down 11 students from CBEDS. P2 attendance is good.</i> | Page 7 |
| 10.2 | LCAP Report
<i>Damon Dickinson stated that the LCAP report keeps getting more elaborate and complicated. The deadline for the LCAP is 6/30/17. We are getting input from the District Advisory Committee which is comprised of staff, students, and parents. We are making sure that the LCAP and budget tie directly with what we actually are doing.</i> | Page 8 |
| 10.3 | Bond Report
<i>Don Alameida gave an update.</i> | Page 9 |
| 10.4 | WASC Report
<i>Ben Calvert stated that we are still working with MCOE on a PD Schedule and a MTSS - behavioral plan for the future. We also formed site leadership team. The WASC final recommendation will be 6/30/17.</i> | Page 10 |

11. **ACTION ITEMS – REGULAR AGENDA**

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| 11.1 | Approval of Resolution No. 16/17-12
Elimination/Reduction of Certain Positions in the Classified Service
Directing Notification of Classified Employees
<i>MSC Delbar/Riordan All</i> | Page 11 |
| 11.2 | Approval of Resolution No. 16/17-13
Final Action on Resolution and Decision Not to Reemploy
Certificated Employees for the 2017-18 School Year
<i>MSC Johnson/Aiello All</i> | Page 12 |
| 11.3 | Approval of Resolution No 16/17-14
Staff Appreciation Day - May 17, 2017
<i>MSC Riordan/Delbar All</i> | Page 13 |

<i>IN</i>	<i>OUT</i>		
7:22	7:23	11.4	Public Hearing Initial Proposal from Potter Valley Community Unified School District to Potter Valley Teachers Association/CTA/NEA to 2017-18 Contract Negotiations Page 14

- 12. **FUTURE AGENDA ITEMS** *Chrome Books, AR Reading, Senior Projects Presentations, Updated Senior Future Plans District Wellness and Tobacco Use Policies by end of June MCC Presentation*

13. **ADJOURNMENT**

14. **FUTURE MEETINGS 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.