

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

May 7, 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*
- Public Employee Appointment (Government Code 54957)
Superintendent, High School Principal, Elementary Principal, Counselor, Business Manager, District Secretary, Bookkeeper, High School Secretary
- 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 6:38 *None*

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

6. APPROVAL OF AGENDA *MSC Johnson/Delbar*

7. ORGANIZATION UPDATES

Trustee Delbar reported that she attended the WASC parent meeting and that it was very interesting.

Superintendent/Elementary Principal Glentzer reported on the following:

- *New Phones & PA system installed*
- *School Play was great Kudos to Sarah Walker*
- *LCAP parent meeting was a good turnout and a very productive meeting.*
- *K registration started last expecting 26 students*

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

- *Jr High Yosemite trip next week*
- *5/20 Trash Fashion show*
- *Prom 5/10/14 7:30*
- *Last Home Softball Game Friday 4:30*
- *FFA BBQ 5/27 5:30*
- *Senior Portfolios for next year will be Anderson Valley's model. Portfolio planning meeting 5/23 12:45 Karen Riordan to participate*
- *WASC visit went well, there was good energy and organization. The library looked great thanks to Kim Thiele. The final report will be here in a month or so and will be in the board pack for review.*

PVTA Cherie Alton reported that Smarter Balance testing has been going on all week and going great. Thank you to Yareli Macias & Paul Monlux.

PV Classified Representative, Sam Phillips reported:

- *Working on scholarships*
- *Multi Culture Club "Old School" party & 6/9 end of year BBQ*
- *Thank you to Ms. Macias for taking the students to the Latino Retreat over break.*

PVHS Representative Jake Howard reported on the following:

- *ASB Elections underway*
- *Planning last week & day activities*
- *Prom 5/10*
- *Sr. Trip 5/15-5/18*

8.COMMUNITY INPUT

Peggy Vest addressed the board saying that she came to Potter Valley 18 years ago to teach because she liked the school environment. She said that she is disappointed that the district maintains an enormous reserve and doesn't pay staff better. She said that it is demoralizing and frustrating.

Erika Barrish addressed the board and said that she is an alumna of Potter Valley and has been working in the district for 3 years. She said that if the board couldn't afford to pay teachers better, than all staff that has air conditioning should refrain from using it, including the District Office, Elementary Office, and High School Office.

Lori Candelaria asked the board to look for an interim superintendent that would be a good fit for the District. She said that we need a leader who will inspire and support the staff and community that will have an open-door policy and be visible on campus.

Elaine Lindelef shared with the board that she had been working on the school website and encouraged them to check it out. She said that there is important information on the website that is available to student and parents and a great way to market the District.

Lakota Hoaglan stated that many students were appalled that Jeff Adams and Paul Munlox weren't approved by the board to coach football. He said that Jeff Adams should be the hired as head coach because he listens to students and cares about them. He said that Paul Munlox is a great offensive coach. He also said he didn't understand why the board didn't approve hiring Carlie Salinas to coach volleyball because she's a great coach.

Dave Vest told the board that years earlier, his son had attended school in Ukiah Unified but didn't like it. When he came to Potter Valley he loved it. He questioned why more students don't come to school here now. He said that as the husband of one of our teachers it's been hard to watch the decrease in morale and that the discrepancy in pay between what our teachers make and teachers in Ukiah is discouraging because we have great teachers.

9. ROUTINE AND CONSENT

(MSC) Delbar/Riordan

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

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 April 16, 2014 | Page 5 |

10. REPORTS

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| 10.1 | Student of the Month
<i>Jr. High/High School Principal Juszcak announced the names of the students of the month.</i> | Page 6 |
| 10.2 | Math Rubric
<i>Board President Clay Blundell presented his Math Rubric, he hit on topics such as combining small classes, looking for other avenues for the less academic students, not just A-G, update text books etc.</i> | Page 7 |
| 10.3 | Enrollment Report
<i>Superintendent Glentzer updated the board on the enrollment. The numbers are down substantially from last year.</i> | Page 8 |
| 10.4 | Quarterly Investment Report
<i>Superintendent Glentzer gave the quarterly investment report.</i> | Page 9 |
| 10.5 | P2 Report
<i>Krista Eisbrenner, Business Manager reported the P2 numbers. She explained that we will be going down a funding band (\$100,000.00) due low enrollment along with poor attendance.</i> | Page 10 |
| 10.6 | LCAP Update
<i>Nicole Glentzer, Superintendent, presented a draft of the LCAP. She stated the attached information does not reflect the information from the last few meetings.</i> | Page 11 |

11. ACTION ITEMS – REGULAR AGENDA

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| 11.1 | Approval of 2014-15 Calendar
<i>MSC Riordan/Johnson</i> | Page 12 |
| 11.2 | Approval of Resolution 13/14 -13
Staff Appreciation Day – May 9, 2014
<i>MSC Delbar/Preffer- all</i> | Page 13 |

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| 11.3 | Approval of Board Policy No. 6146.1
High School Graduation Requirements
<i>MSC Riordan/Delbar</i> | Page 14 |
| 11.4 | Scheduling of a Second Board Meeting in June
LCAP requirement - June 11, 2014
<i>MSC Delbar/Riordan</i> | Page 15 |

12. FUTURE AGENDA ITEMS - Every 15 Minutes
School Survey

13. ADJOURNMENT 8:00 pm

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.