

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

June 11, 2014

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:00

2. ROLL CALL

Absent: Trustee Delbar

3. CONVENE TO CLOSED SESSION

-Potter Valley District Office, 10401 Main Street, Potter Valley

- Liability Claims (Government Code 54956.9)
Name of Agency Claimed Against: Potter Valley Community Unified School District
- Superintendent Performance Evaluation (Government Code 54957)
- Personnel Actions (Government Code 54957)
- Public Employee Appointment (Government Code 54957)
Interim Superintendent

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION 6:33 *None*

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

6. APPROVAL OF AGENDA *MSC Riordan/Preffer*

7. ORGANIZATION UPDATES

Trustee Riordan reported that she enjoyed being involved in the Senior Portfolio Committee, thank you to Ms. Juszczak for including her.

Trustee Johnson reported that the senior trip was a blast and the senior breakfast is tomorrow.

Trustee Blundell reported that he would like to re-generate the Technology committee as it is very necessary to bring our school up-to-date in Technology.

Superintendent/Elementary Principal Glentzer reported on the following:

- *Larry Gluckman is here to paint again*
- *Staff potluck this Friday*
- *Working on hiring staff for next year and summer school*
- *New floors in cafeteria, possibly new dishwasher, new carpet in some classrooms.*
- *Elementary student recognition and Field Day today*
- *The elementary teachers are having Summer library hours for students*

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

- *Jr High & High are busy with graduation practice thank you to Yareli Macias & Danelle Keeton.*
- *JR High/High field day Friday 10:15*
- *8th Grade trip 6th Flags went well last Friday.*
- *Staff potluck & breakfast for HS teachers that are leaving.*
- *Algebra Academy is under way thanks to Yareli Macias, Glenn Hinoki, & Mary Thornton*
- *Summer School credit recovery is being taught by Erika Barrish*
- *Thank you to the Board for the year and for many more to come.*

PV Certificated Representative, Cherie Alton reported:

- *Thank you to Maggie Butler for Elementary field day*
- *1-3grades end of year field trips – Skunk Train & Skate City*
- *6th grade Field trips- Ropes Course & Six Flags*
- *5th grade overnight San Francisco trip, Marin headlands and museums*
- *6th grade promotions and speeches went well*
- *First time in 13 years I have seen that many resignations. We hope to keep it a positive year next year.*

PV Classified Representative, Sam Phillips reported:

- *Thank you to the board for the personalized cards for staff appreciation day.*
- *Grandparent's day & K graduation were great events, it is nice to see the community involved.*
- *Morale is down, loss of staff*
- *Ex-student wants to send her children here someday as her experience was great.*
- *Multi-culture club party with parents was great piñata & lunch.*

8. COMMUNITY INPUT

Hannah Rose Meuschke addressed the board saying that she was sad to be leaving the district, but that she felt she must due to the opportunity to take a higher paying job in Ukiah Unified School District. She hopes that board addresses this discrepancy so that more new teachers don't leave in the future.

9. ROUTINE AND CONSENT

(MSC) Johnson/Pfeffer

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

Absent: Delbar

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| 9.1 | Approval of Personnel Actions | Page 3 |
| 9.2 | Approval of Warrants | Page 4 |
| 9.3 | Approval of Interdistrict Attendance Agreement Requests | Page 5 |

10. REPORTS

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|------|---|--------|
| 10.1 | Re-Designated English Learner Recognition | Page 6 |
| | <i>Lori Candelaria, EL Teacher presented her student for re-designation as fluent and proficient.</i> | |

11. ACTION ITEMS – REGULAR AGENDA

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|-------------|------|--|--------|
| Time in out | 11.1 | Public Hearing 2014 LCAP – Local Control Funding Plan | Page 7 |
| 6:53 7:06 | | Superintendent Glentzer, updated the board with the most recent draft of the LCAP after meeting with all the required groups. The final version will be approved at the 6/24/14 meeting. | |
| 7:07 7:18 | 11.2 | Public Hearing 2014-15 Budget | Page 8 |
| | | Business Manager, Krista Eisbrenner, updated the board on the 2014-15 budget and explained the complete budget will be on the agenda for approval at the 6/24/14 meeting. | |
| | 11.3 | Elementary Principal Salary Schedule | Page 9 |
| | | <i>MSC Pfeffer/Johnson</i> | |

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT 7:23

11. FUTURE MEETINGS – June 25, 2014

RESUMED CLOSED SESSION AT 7:33 ADJOURNED 9:10 NO DECISIONS

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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.