

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 28, 2017

MINUTES

Regular Session 6:30

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

1. CALL TO ORDER– OPEN SESSION 6:37

2. ROLL CALL *Absent: Paul Johnson & Shannon Aiello*

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)
- Inter-district Transfers
- Negotiations (Government Code 54957.6)

4. RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION None

5. PLEDGE OF ALLEGIANCE *led by Elaine Lindelef*

6. APPROVAL OF AGENDA *MSC Riordan/Delbar*

7. ORGANIZATION UPDATES

Board Member Comments: *Karen Riordan was pleased that graduation was over and the seniors made it. Elaine Lindelef thanked Damon Dickinson for his care and time in the district. She thanked him for making a difference for us. We are excited to welcome Holly McLaughlin.*

Interim Superintendent, *Damon Dickinson, acknowledged how much time the board members have spent engaged in activities at the school this year, particularly the last semester. Compliments to Ben on the graduations. Welcome to Holly McLaughlin.*

Elementary Principal, *Lori Candelaria shared information on summer school, SBAC scores, professional development plans with Envision Math 2.0 and projected enrollment for next year. The contractors have been very considerate of the teachers and students for summer school.*

HS/JR Principal, *Ben Calvert reported that we have a draft master schedule. He is continuing to research a full-time independent study option for next year. Thank you to the board for coming to the graduations. Friday at 11 am will be the last graduation. Six students are attending high school summer school.*

PVTA, *Cherie Alton shared that she was re-elected president for next year. She also shared that the contractors have been very considerate and that safety for the students has been their top priority.*

8. **COMMUNITY INPUT** *None*

9. **ROUTINE AND CONSENT**

MSC Delbar/Riordan

Roll Call Vote: Ayes: Trustees Lindelef, Delbar, and Riordan

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| 9.1 Approval of Personnel Actions | Page 4 |
| 9.2 Approval of Warrants | Page 5 |
| 9.3 Inter-district Attendance Agreement Requests | Page 6 |
| 9.4 Approval of Resolution N. 16/17-15
Transfer Between Funds | Page 7 |
| 9.5 Approval of Resolution No. 16/17-16
Appropriating the Ending 2016-17 Balance to Reserve | Page 8 |
| 9.6 Application for Funding for Consolidated Application 2017-18 | Page 9 |
| 9.7 Approval of 2017-18 CIF Representatives to League | Page 10 |

10. **REPORTS**

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| 10.1 Quarterly Williams Uniforms Complaints | Page 11 |
| 10.2 Bond Report
<i>Don Alameida presented an update on construction</i> | Page 12 |

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 LCAP/LCFF
Local Control Funding Plan
<i>MSC Delbar/Riordan</i> | Page 13 |
| 11.2 Approval of 2017-18 Education Protection Account
Expenditure Plan
<i>MSC Riordan/Delbar</i> | Page 14 |
| 11.3 Approval of 2017-18 Budget
<i>MSC Delbar/Riordan</i> | Page 15 |
| 11.4 Public hearing Tentative Agreement between Potter Valley
Community Unified School District and Potter Valley Teachers Association
For 2017-18. Bargaining Agreements for Certificated Employees
and Public Disclosure of Costs of Agreement. 7:49 to 7:51 | Page 16 |
| 11.5 Ratification of 2017-18 Collective Bargaining Agreement with
the Potter Valley Teachers Association
<i>MSC Riordan/Delbar</i> | Page 17 |

- 11.6 Public Hearing tentative Agreement between Potter Valley Community Unified School District and Potter Valley Administrative/Confidential Employees on 2017-18 Bargaining Agreements for Administrative/Confidential Employees and Public Disclosure of Costs of the Agreement 7:52 to 7:55 Page 18
- 11.7 Ratification of 2017-18 Collective Bargaining Agreement With Potter Valley Administrative/Confidential employees Page 19
MSC Riordan/Delbar
- 11.8 Approval of Update to AR and Policy No. 3551 Food Service Operations/Cafeteria Fund Page 20
Tabled
- 11.9 Approval of the Mendocino County Inter-district Attendance Agreement Page 21
MSC Delbar/Riordan
- 11.10 Update to Policy No. 5030 Wellness by adding Safe Routes to Schools AR No. 5030.1 Page 22
Information Only
- 11.11 Approval of Update to Policy No. 3513.3 Tobacco Free Schools Page 23
MSC Riordan/Delbar

12. FUTURE AGENDA ITEMS *Damon Dickinson stated that a Suicide Prevention Policy needs to be adopted. There are a couple of options. Each requires collaboration with outside entities and will therefore take a little time and coordination to bring back to the board.*

13. ADJOURNMENT 8:13

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.