

**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**

**October 14, 2020**

**Minutes**

**Regular Session 6:30**

**Potter Valley Community Unified School District Board of Trustees will conduct Board of Education meetings via video conference/telecommute until further notice. The meeting will be streamed via Zoom.**

**To attend email [pvhr@pottervalleyschools.us](mailto:pvhr@pottervalleyschools.us) for the Zoom link.**

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**1. CALL TO ORDER - OPEN SESSION**

**2. ROLL CALL**

**3. CONVENE TO CLOSED SESSION (6:00 p.m. – 6:30 p.m.)**

Via Zoom

- Interdistrict Transfers ( Government Code 54957)

**4. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**

*call to order 6:40 pm*

**5. PLEDGE OF ALLEGIANCE *led by Trustee Lindelef***

**6. APPROVAL OF AGENDA *MSC Aiello/Kile***

**7. ORGANIZATION UPDATES**

***Board Member Comments:*** Trustee Aiello gave a shout out to teachers, parents and staff for doing an awesome job. Trustee Riordan agreed with her 100% and Trustee Lindelef said she appreciates the energy and flexibility of everyone.

***Superintendent/High School Principal:*** Ms. McLaughlin said that the High School and Elementary have received helpful feedback from surveys that were sent out. She gave a reminder that we have entered the seamless summer program so all students receive free lunch with delivery being an option. Ms. McLaughlin informed us that the High School Ag department has launched a farm to table program, one crop at a time. They will be using the greenhouse for winter vegetables and will use the crops in the cafeteria for lunch.

***Elementary Principal:*** Ms. Candelaria gave a shout out to teachers, maintenance, operations and staff doing special services and speech. She said that the survey that went out to elementary parents got great results. Ms. Candelaria said that both she and the elementary teachers have been in constant communication with parents. She said that they



sent out progress reports to students who were struggling. Ms. Candelaria informed us that the ELPAC testing has been pushed back again.

**PVTA:** Ms. Stoughton did a check in with teachers and it seems like things are going well. She said that there some staff members who are excited to come back to school and others who want to make sure it is safe. Ms. Stoughton said that she appreciates the flexibility of the aides to make sure distance learning is the best it can be.

**PVESPA:** Mr. Phillips gave a shout out to the scholarship committee, grounds, cafeteria, transportation and preschool for doing a good job in supporting everybody. He also said that they are in mediation. He hopes that the district will do the right thing and that they can come to an agreement soon.

**ASB:** The new student body president, Angel Mann, said that they have 90% participation in ASB voting. She said that distance learning is going a lot better this year than last year. Angel said that seniors have started their senior projects. They have met with Mr. Calvert to discuss their plans for the future and lay out goals that they want to meet this year.

## **8. COMMUNITY INPUT**

Jasmyn Martinez and Rosa Meuniot spoke about how the fair went this year and how well their classes with Ms. Delbar are going. Members of PVESPA spoke in support of a fair settlement with the District.

## **9. ROUTINE AND CONSENT**

*MSC Riordan/Aiello*

*Roll Call Vote: Ayes: Lindelef, Aiello, Riordan, Kile*

- |     |   |        |
|-----|---|--------|
| 9.1 | Approval of Interdistrict Transfers                                   | Page 3 |
| 9.2 | Approval of Warrants  | Page 4 |
| 9.3 | Approval of Board Minutes of September 9, 2020 and September 30, 2020 | Page 5 |
| 9.4 | Approval of Surplus Items   | Page 6 |

## **10. INFORMATION**

- |      |   |         |
|------|---|---------|
| 10.1 | Student of the Month <i>Kayden Keeton and Rosa Meuniot</i>              | Page 7  |
| 10.2 | Staff Report <i>presented by Maureen McKee Eidson and Maggie Butler</i> | Page 8  |
| 10.3 | Learning Continuity and Attendance Plan Progress Report                 | Page 9  |
| 10.4 | Bond Report   | Page 10 |
| 10.5 | Enrollment Report   | Page 11 |
| 10.6 | Annual Report of Investments  | Page 12 |
| 10.7 | Quarterly Report Williams Uniform Complaints                            | Page 13 |

## **11. ACTION ITEMS – REGULAR AGENDA**

- |      |   |         |
|------|---|---------|
| 11.1 | COVID-19 School Closure Instruction Model<br><i>MSC Riordan/Kile</i><br><i>Roll Call Vote: Ayes: Lindelef, Aiello, Riordan, Kile</i><br><i>Action to apply for K-6 waiver w/ Kindergarten and 1<sup>st</sup> soft opening</i> | Page 14 |
| 11.2 | Correction to Unaudited Actuals for 2019-2020<br><i>MSC Aiello/Kile</i><br><i>Roll Call Vote: Ayes: Lindelef, Aiello, Riordan, Kile</i>   | Page 15 |

12. **FUTURE AGENDA ITEMS**

*LCAP progress report*

13. **ADJOURNMENT**

*7:54 pm*

14. **FUTURE MEETINGS**

November 4, 2020

December 16, 2020

**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.