

**PENN VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**17328 PENN VALLEY DRIVE, SUITE A, PENN VALLEY, CA 95946-9764**  
**(530) 432-7311**

**\*\*\*Agenda - Regular Board Meeting Wednesday, February 13, 2019\*\*\***

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, February 13, 2019 in the **Ready Springs School Library**. Times are approximate. Order of items may be adjusted.

**Approximate Times**

**OPEN SESSION in *Library***

**5:00 PM**

1. Establish Quorum
2. Public Comment regarding Items on the Closed Session Agenda
3. Adjourn to Closed Session

**CLOSED SESSION in *Conference Room***

1. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD  
Employee Organization: Penn Valley Teachers’ Association
2. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD  
Employee Organization: Penn Valley Classified Association, Chapter 894
3. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD  
Employee Organization: Associated Classified Employees of Ready Springs (ACERS)
4. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD  
Employee Organization: Classified and Certificated Employees not listed above
5. Conference with Real Property Negotiators - Government Code 54956.8
  - a. Property: APN#50-020-32-000 & APN# 50-020-72-000
  - b. Agency Negotiator: Torie England and/or Kayla Wasley
6. Public Employee Discipline/Dismissal/Release (Gov Code 54957)
7. Adjourn Back to Open Session

**OPEN SESSION in *School Library***

**6:00 PM**

1. **CALL** meeting to order, establish quorum and salute the flag.
  - 1a. **APPROVE** agenda as presented. Discussion/Action
  - 1b. **Report** on tonight’s Closed Session and action taken, if any.

**1d. Public Comments Regarding Items not on the Agenda**

This is an opportunity for members of the public to comment on any item that **does not** appear on this agenda. Short answers may be given to questions, but no prolonged discussion occurs nor may action be taken. If a member of the public has comment on an item that **does** appear on the agenda, they will be given an opportunity for brief comment once the item has been introduced after which, the Board will conduct their discussion. Per Board Bylaw 9323 individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to twenty (20) minutes.

2. **CONSENT AGENDA, Discussion/Action, (Exhibit #2)**

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated item(s) will be considered following approval of the remaining items.

- A. **Current Bills, Warrants:** 01/01/19 – 01/31/19
- B. **Minutes** of Board Regular Meeting 01/16/19
- C. **Personnel Assignment:** #1819-09
- D. **Contract:** California State University, Sacramento
- E. **School Accountability Report Card 2017/18**
  - 1. Ready Springs 17/18
  - 2. Williams Ranch 17/18
  - 3. Vantage Point 17/18

3. **REPORTS AND CORRESPONDENCE:** (Exhibit #3)

A. **Staff Reports**

- 1. **Superintendent, Dr. Torie England**
  - a. District Highlights and Upcoming Dates
  - b. GO Bond Update
  - c. Site Highlights and Upcoming Dates
  - d. Current Enrollment
  - e. Attendance Update/SARB Report (when applicable)
- 2. **Director of Student Support Services, Aurora Thompson**
- 3. **Director of Curriculum and Instruction, Melissa Conley**
- 4. **Technology, Lauri Diel**
- 5. **Facilities Manager, Ken Pearson**
- 6. **Chief Business Official, Kayla Wasley**
  - a. Quarterly Investment Report

B. **Parent Teacher Club**

- 1. WRS
- 2. RS

C. **School Site Council/Charter Advisory Council**

- 1. WRS
- 2. RS
- 3. VP

D. **Roots & Wings**

E. **Bargaining Units**

- 1. Penn Valley Teachers' Association (PVTA)
- 2. ACERS
- 3. Penn Valley Classified Association C.S.E.A. #894

F. **Correspondence:**

- 1. **Nevada County Superintendent of School:** 2018/19 First Period Interim Report Submission Notification

4. **DISCUSSION/ACTION ITEMS (Exhibit #4)**

- A. Annual Review and Approval of Penn Valley Union ESD Comprehensive Safety Plan
- B. Consider Approval of Request from Robin Spangler for 45% FTE Leave of Absence for 2019/20 and Job Share with Kristin Robinson
- C. Consider Approval of Request from Kristin Robinson for 55% FTE Leave of Absence for 2018/19 and Job Share with Robin Spangler
- D. Consider Approval of Teacher on Special Assignment (TOSA) – Intervention Specialist Job Description

- E. Consider Approval of Revision to 2018/19 Vantage Point Charter Certificated Salary Schedule
- F. Consider Approval of Resolution #1819-06 Support of Application for Eligibility Determination and Finding Authorization to Sign Applications and Associated Documents – **ROLL CALL VOTE**
- G. Consider Approval of Modernization Project Eligibility Determination
  - 1. Ready Springs
  - 2. Williams Ranch
- H. Consider Approval of Directing the Superintendent to Seek Proposal for Bond Legal Counsel
- I. Consider Approval of Directing the Superintendent to Seek Proposals for Voter Opinion Survey Services
- J. Consider Approval of ASES After School Program Assistant – 3.5 Hours, 3 Days per Week
- K. Consider Approval of Contract between PVUESD and CrossPeaks Services, Inc. dba Ridgeline Pediatric Day Health & Respite Services
- L. Consider Approval of Sunshine Proposal from PVTA to PVUESD for 2018-2019 Negotiations
- M. Consider Approval of CSBA (California School Boards Association) Official Delegate Assembly Election Ballot
- N. Consider Approval of Updated Lease Agreement Between PVUESD and Gladys Martines
- O. Second Reading and Approval of CSBA Board Policy/Administrative Regulations
  - 1. December 2018 Revision Index Updates
  - 2. BP 4020 – Drug and Alcohol-Free Workplace

5. **DISCUSSION ONLY ITEMS** (Exhibit #5)

- A. Pleasant Valley School Property Update
- B. LCAP (Local Control Accountability Plan) Update
- C. 2019/20 Budget Development

6. **BOARD REPORTS:**

- A. Board Member Reports/Correspondence

7. **Adjourn** meeting or adjourn to previously agendized CLOSED SESSION, if necessary.

8. **Adjourn** to Open Session, if necessary

9. **ADJOURN**

**Next Board Meeting Scheduled for Wednesday, March 13, 2019 – 5:00 p.m. – Ready Springs Library**

<p><b>Notice:</b> The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the District Office located at 17328 Penn Valley Drive, Penn Valley, CA.</p> <p><b>Notice:</b> In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the District Office at 530-432-7311 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990 §202 (42 U.S.C. §12132)]</p>
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