

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, March 13, 2019*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, March 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:** 02/01/19 – 02/28/19
- B. **Minutes** of Board Regular Meeting 02/13/19
- C. **Personnel Assignment:** #1819-10

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**

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: None**

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

A. Formal Acceptance of Second Period Interim Budget Report

B. Adoption of Resolution #1819-07: In the Matter of Adopting Budget in Accordance with Second Period Interim Budget Report – **ROLL CALL VOTE**

C. Consider Approval of Sunshine Proposal from PVTA to PVUESD for 2019/20 Negotiations (Correction from 2/13/19 Regular Board Meeting)

D. Consider Approval of Sunshine Proposal from PVUESD to PVTA for 2019/20 Negotiation

E. Consider Approval of Sunshine Proposal from ACERS to PVUESD for 2018/19 Negotiations

F. Consider Approval of Independent Auditor Selection for 2018/19 with Michelle M. Hanson, CPA

G. Consider Approval of Public Disclosure and Tentative Agreement between CSEA and PVUESD for the 2018/19 School Year

H. Consider Approval of CSEA Retirement Incentive Agreement from Lana Hansen

I. Consider Approval of Staffing changes for 2019/20 School Year

- 1. Recommended Elimination in 2019/20 Programs and Services for Penn Valley Union ESD – Certificated (Particular Kinds of Service)

2. Consider Approval of Job Description for Special Education Director/District Psychologist
 3. Consider Approval of 1.0 FTE Certificated Administrative Position – Special Education Director/District Psychologist
 4. Consider Approval of 1.0 FTE Principal/Director of Student Support Services
 5. Consider Approval of Revised Confidential/Management Classified Salary Schedule
 6. Consider Approval of Revised District Office Classified Employee Salary Schedule
 7. Consider Approval of 1.0 FTE Certificated Teacher Position
 - J. Adoption of Resolution # 1819-08: Resolution of Intention to Dismiss Certificated Employees –
ROLL CALL VOTE
 - K. Consider Approval of Title I School-Level Parent and Family Engagement Policy
 1. Ready Springs School
 2. Williams Ranch School
 - L. Consider Approval of Three Year Lexia Subscription Starting March, 2019
 - M. Consider Approval of Updated 2018/19 School Calendar
 1. District Calendar
 2. Vantage Point Calendar
 - N. Consider Approval of Appointing Nathan McNamar as the PVUESD School District Representative for the Special Education Community Advisory Committee
 - O. Consider Approval of Nevada County SELPA Special Education Plan
 - P. Consider Approval of Bid for Bond Legal Counsel
 - Q. Consider Approval of Bid for Voter Opinion Survey Services
5. **DISCUSSION ONLY ITEMS (Exhibit #5)**
- A. Pleasant Valley School Property Update
 - B. LCAP (Local Control Accountability Plan) Update
 - C. 2019/20 Budget Development
 - D. Non-Promotion Status Update
 - E. Consolidated Application and Reporting for 2018/19 – Informational Only
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, April 10, 2019 – 5:00 p.m. – Ready Springs Library

<p>Notice: 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, Suite A, Penn Valley, CA.</p> <p>Notice: 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>
