

**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, April 10, 2019\*\*\***

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, April 10, 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.

**1c. 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.

**1d. Recognition of Employee Awards for 2018/2019**

- A. Teacher of the Year 2019: Tim Grebe
- B. Teacher Who Makes a Difference: Jaimi Giguere
- C. Classified Employee of the Year: Sara Douglas

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:** 03/01/19 – 03/31/19
- B. **Minutes** of Board Regular Meeting 03/13/19
- C. **Personnel Assignment:** #1819-11

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)
- f. Quarterly Report on Williams Uniform Complaint – **NO COMPLAINTS**

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. Recommend Reduction in 2019/20 Programs and Services for the Penn Valley Union ESD - Classified Positions
- B. Adoption of Resolution 1819-09: Reduction of Classified Positions Effective June 28, 2019  
**ROLL CALL VOTE**
- C. Resolution #1819-10: Administrative Professionals Week – April 21-26, 2019 **ROLL CALL VOTE**
- D. Resolution #1819-11: National Teacher Appreciation Week – May 6-10, 2019/National Teacher Appreciation Day: May 7, 2019 **ROLL CALL VOTE**
- E. Resolution #1819-12: Classified School Employees Week – May 19-25, 2019 **ROLL CALL VOTE**

- F. Consider Approval of 2019/20 School Calendar
- G. Consider Approval of Public Disclosure and Tentative Agreement between PVTA and PVUESD for the 2018/19 School Year
- H. Consider Approval of Revised 2018/19 PVTA Certificated Salary Scheduled (Pending Approval of Item 4G)
- I. Consider Approval of Proposed “Me Too” Settlement with Administrative Staff, Superintendent and Vantage Point Charter Certificated Staff for 2018/19 Based on PVTA Tentative Agreement and Associated Salary Schedules (Pending Approval of 4G)
- J. Consider Approval of Tentative Agreement with CSEA for Special Education Secretary Position
- K. Consider Approval of Special Education Secretary Job Description (Pending Approval of Item 4J)
- L. Consider Approval of Special Education Secretary Position – 3 Hours per Day – CSEA Bargaining Unit Position (Pending Approval of Item 4J)
- M. Consider Approval of District Support Services Secretary Job Description (Pending Approval of Item 4J)
- N. Consider Approval of Two District Support Services Secretary Positions – Non-Bargaining Unit Position (Pending Approval of Item 4J)
- O. Consider Approval to Move the Regular Board Meeting Scheduled for May 8, 2019 to May 9, 2019
- P. Consider Approval of First Amendment to Agreement for Purchase and Sale of Real Property and Joint Escrow Instruction Between Penn Valley Community Church and PVUESD

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. First Reading – CSBA Board Policy/Administrative Regulations
  - 1. March 2019 Revision Index Updates
  - 2. Board Bylaw #9320 – Proposed Revisions

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, May 8, 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, Suite A, 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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