

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

*****Agenda - Regular Board Meeting Thursday, May 9, 2019*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **THURSDAY**, May 9, 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. Superintendent Evaluation
8. 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

1e. Recognition of Student Academic and Leadership Achievements 2018/2019

1d. Recognition of District Retirees: Darla Draper, Tammy Fincher, Lana Hansen, Terri Johannsen, Mary Jo Sweeney, Susanne Vaughn

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:** 04/01/19 – 04/30/19
- B. **Minutes** of Board Regular Meeting 04/10/19
- C. **Personnel Assignment:** #1819-12
- D. **Annual School Fitness Inspection Tool (FIT)**
- E. **Surplus:** 2 Soleusair Portable Air Conditioning Units

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:

- 1. **Nevada County Superintendent of Schools** – Summer Support Grant Program AWARD LETTER
- 2. **Nevada County Superintendent of Schools** – Second Period Interim Report Positive Certification Approval
- 3. **Nevada County Superintendent of Schools** – Third Quarter Williams Review Report

4. **DISCUSSION/ACTION ITEMS** (Exhibit #4)
 - A. Second Reading and Adoption – CSBA Board Policy/Administrative Regulations
 1. March 2018 Revision Index
 2. Board Bylaw #9320 – Proposed Revisions
 - B. Consider Approval of Short Term – Summer Custodial and Maintenance Additional Staffing
 - C. Consider Approval of Public Disclosure, Tentative Agreement with ACERS dated April 4, 2019 and Revised 2018/19 Salary Schedule
 - D. Consider Approval of Public Disclosure, Tentative Agreement with CSEA Chapter #894 dated April 2, 2019 and Revised 2018/19 Salary Schedule
 - E. Consider Approval of Proposed “Me Too” Settlement with District Office Classified, Confidential Management, Vantage Point Classified, Non-Bargaining Unit ASES for 2018/19 Based on ACERS and CSEA Tentative Agreement and Associated Salary Schedules (Pending Approval of 4C and 4D)
 - F. Consider Approval of Tentative Agreements between PVTA and PVUESD for the 2018/19 School Year
 1. Article 11
 2. Article 16
 3. Article 24
 4. Article 26
 - G. Consider Approval of 2019/20 School Calendar
 - H. Consider Approval of Updated 2018/19 Administrative Salary Schedule
 - I. Consider Approval of Resolution # 1819- 13: In the Matter of Non-Reemployment of Certificated Employees **ROLL CALL VOTE**
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. Administrative Regulation 5113 – Absences and Excuses
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, June 12, 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>
