

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, June 12, 2019*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, June 12, 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. Public Employee Discipline/Dismissal/Release (Gov Code 54957)
6. Consider Approval of Stipulated Expulsion Student “A”
7. Review of Superintendent’s Employment Contract
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 District Retirees: Tammy Fincher, Lana Hansen, Terri Johannsen, Mary Jo Sweeney, Tammy Jennings

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:** 05/01/19 – 05/31/19
- B. **Minutes** of Board Regular Meeting 05/09/19
- C. **Personnel Assignment:** #1819-13
- D. **Vendor Agreement:** Grass Valley School District – Child Nutrition Services 2019/20
- E. **Employment Contract 2019/20**
 - 1. Principal Ready Springs School/ Director of Student Support Services Ready Springs School – 1.0 FTE Aurora Thompson
 - 2. Principal Williams Ranch School / Director of Curriculum and Instruction – 1.0 FTE Melissa Conley
 - 3. Director of Special Education/District Psychologist – 1.0 FTE Sara Martinez
 - 4. Maintenance Supervisor – 1.0 FTE Ken Pearson
 - 5. Administrative Assistant – 1.0 FTE Nicole Wagner
 - 6. Chief Business Official – 1.0 FTE Kayla Wasley
- F. **Field Use Agreement** – Gold Country Youth Soccer – 2019/20

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**
- 7. **Title I Reports 2018/19**
 - a. Linda Girton – Ready Springs
 - b. Melissa Kelley – Williams Ranch

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 Republican Women Federation:** Resolution Opposing Adoption of Revision to the California Healthy Youth Act
2. **U.S. Department of Education:** Secretary DeVos Congratulates 2019 President's Education Awards Program Recipients

4. DISCUSSION/ACTION ITEMS (Exhibit #4)

- A. PUBLIC HEARING: Review 2019/20 Proposed LCAP – PVUESD (Local Control Accountability Plan)
- B. PUBLIC HEARING: Review 2019/20 Proposed LCAP – Vantage Point Charter School (Local Control Accountability Plan)
- C. PUBLIC HEARING: Review 2019/20 PVUESD Proposed Budget
- D. PUBLIC HEARING: Vantage Point Charter Document Annual Review
- E. Consider Approval of Federal Addendum
- F. Consider Approval of Annual Consolidated Application
- G. Consider Approval of Resolution #1819-14 – Creation of Fund 40
- H. Consider Approval of Resolution #1819-15 – Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds
- I. Consider Approval of Resolution #1819-16 – Amending the Joint Powers Agreement Forming the Schools Risk and Insurance Management Authority
- J. Consider Approval of Updated 2019/20 School Calendar
- K. Consider Approval of Public Disclosure, Tentative Agreement between PVTA and PVUESD for 2019/20
- L. Consider Approval of Certificated Position – 1.0 FTE Physical Education Teacher (Pending Item 4K)
- M. Consider Approval of Increasing CSEA Bargaining Unit Position – Special Education Secretary to 4hr/day
- N. Consider Approval of Superintendent Contract
- O. Consider Approval of After School Program Coordinator Job Description
- P. Consider Approval to Change Title of District Support Services Secretary to be District Support Services Technician
- Q. Consider Approval of updated Job Description for District Support Services Technician (pending item 4P)
- R. Consider Approval of 30-day Review Period of Social Studies Curriculum – Pearson California History-Social Science, myWorld Interactive 6th - 8th Grade

5. DISCUSSION ONLY ITEMS (Exhibit #5)

- A. Pleasant Valley School Property Update
- B. Non-Promotion Status Update
- C. First Reading – CSBA Board Policy/Administrative Regulations
 1. May 2019 Revision Index Updates

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 19, 2019 – Open Session at 5:00 p.m. – Ready Springs Library (Special – Board/LCAP Adoption)

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.

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)]