

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

**\*\*\*Agenda - Emergency Board Meeting Thursday, March 19, 2020\*\*\***

The Governing Board of the Penn Valley Union Elementary School District will hold a EMERGENCY meeting **THURSDAY**, March 19, 2020 **Conference Call 1-888-330-1716 Access Code: 8217234#**. Times are approximate. Order of items may be adjusted.

**Approximate Times**

**OPEN SESSION in School Library**

**3:00 PM**

1. **CALL** meeting to order, establish quorum and salute the flag.

1a. **APPROVE** agenda as presented. Discussion/Action

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.

2. **CONSENT AGENDA**, Discussion/Action, (Exhibit #2) **NONE**

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.

3. **REPORTS AND CORRESPONDENCE:** (Exhibit #3) **NONE**

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

- A. Consider Approval of Upgrade/Repair to Security Cameras at Ready Springs School
- B. Consider Approval to Move Traditional In-School Instruction to a Distance Learning Model
- C. Consider Approval of Removing Two Unhealthy Trees on the Ready Springs Lower School Campus
- D. Consider Approval of MOU Between PVTA and PVUESD: School Closure Related to Coronavirus-19/COVID-19 (COVID-19)

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

- A. COVID -19 Update

6. **BOARD REPORTS:** **NONE**

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

**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: Classified and Certificated Employees not listed above
4. Public Employee Discipline/Dismissal/Release (Gov Code 54957)
8. **Adjourn** to Open Session, if necessary
9. **ADJOURN**

**Next Board Meeting Scheduled for April 22, 2020 – Ready Springs School 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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