

**PENN VALLEY UNION ELEMENTARY SCHOOL DISTRICT**  
**14806 PLEASANT VALLEY ROAD, PENN VALLEY, CA 95946-9722 (530) 432-7311**

**\*\*\*Agenda - Regular Board Meeting Wednesday, August 14, 2019\*\*\***

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **Wednesday, August 14, 2019** in the **Ready Springs School Library**. Times are approximate. Order of items may be adjusted.

**Approximate Times**

**OPEN SESSION in Conference Room**

**2:00 P.M.**

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. Adjourn Back to Open Session

**OPEN SESSION in School Library**

**3:00 P.M.**

**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.

**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: 6/1/19 – 7/31/19
- B. **Minutes** of Board Special Meeting 7/31/19
- C. **Personnel Assignment: #1920-02**
- D. **19/20 Salary Schedules**
- E. **MOU** – Nevada County Arts Council
- F. **MOU** – PVRTA: MTSS Stipend

**3. REPORTS AND CORRESPONDENCE:** (Exhibit #3)

A. **Staff Reports**

- 1. **Superintendent, Dr. Torie England**
  - a) Site Highlights and Upcoming Dates
  - b) Current Enrollment
- 2. **Facilities Manager, Ken Pearson**

B. **Correspondence:**

- 1. **Letter from Nevada County Superintendent of Schools:** Nevada County Board Of Education, Williams Settlement Review for 2018/19 for Ready Springs
- 2. **Division of the State Architect (DSA):** Resolution of Certification Due to Discontinued Use of School Site

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

- A. Consider Approval of 30-day Purchase Period for Social Studies Curriculum
- B. Consider Approval to Change Regular Board Meeting From September 11, 2019 to September 10, 2019
- C. Consider Approval of Tentative Agreement with ACERS dated August 8, 2019
- D. Consider Approval of Contract for Services with Forward TechED
- E. Consider Approval of Resolution #1920-03 - Approval of Transfer of \$205,996 from Fund 17 to Fund 14 – ROLL CALL VOTE

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

- A. Quarterly Report on Williams Uniform Complaints – NO COMPLAINTS – 3rd Quarter 2018/19
- B. 45 Day Revision of the District Budget for 2019-2020
- C. First Reading First Reading – CSBA Board Policy/Administrative Regulations
  - 1. July 2019 Revision Index Updates

**6. BOARD REPORTS:** None

**7. BOARD MEMBER VACANCY TO THE PVUESD BOARD OF TRUSTEES**

**3:45 P.M.**

*Whenever a vacancy occurs, or whenever a resignation has been filed with the County Superintendent of Schools containing a deferred effective date, the school district or community college district governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment opt fill the vacancy.*

- A. Review Process
- B. PVUESD Board of Trustees Candidate Applications
- C. Interview of Prospective Board Members to Fill the Seats Vacated by Michael Hodson and Teresa Eckerling
- D. Deliberation Process
- E. Motion to Appoint (One or Two Candidates)

**8. OATH OF OFFICE**

- A. Superintendent, Torie England will Administer the Oath of Office to the newly Appointed Trustees

**9. Adjourn** meeting or adjourn to previously agendized CLOSED SESSION, if necessary.

**10. Adjourn** to Open Session, if necessary

**11. ADJOURN**

**Next Board Meeting September 10, 2019 at 5:00 p.m. – Ready Springs Library (Pending Board Approval)**

<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 14806 Pleasant Valley Road, 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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