

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

*****Agenda - Regular Board Meeting Tuesday, August 11, 2020*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **TUESDAY**, August 11, 2020 virtually by Zoom online at 6:00 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/82933932218?pwd=M2htaTdncjlaWXdkbXQwVnU3dzdpZz09>

Meeting ID: 829 3393 2218

Password: 332965

VIA TELEPHONE:

669-900-6833

Meeting ID: 829 3393 2218

Password: 332965

Order of items may be adjusted.

Approximate Times

OPEN SESSION via Zoom on the Internet

5:00 PM

1. Establish Quorum
2. Public Comment regarding Items on the Closed Session Agenda
3. Adjourn to Closed Session

CLOSED SESSION via Zoom on the Internet

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)
5. Adjourn Back to Open Session

OPEN SESSION via Zoom on the Internet

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.

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:** 06/01/20 – 07/31/20
- B. **Minutes** of Special Board Meeting – 07/20/20
- C. **Minutes** of Emergency Board Meeting – 07/23/20
- D. **Minutes** of Special Board Meeting – 08/05/20
- E. **Personnel Assignment:** #2021-03
- F. **Donation:** Anonymous Donor- Contribution to Sanitizing Spraying Devices - \$2,400

3. REPORTS AND CORRESPONDENCE: (Exhibit #3)

A. Staff Reports

1. Superintendent, Dr. Torie Gibson - To be provided in open session

- a. District Highlights and Upcoming Dates
- b. Current Enrollment
- c. Report on Williams Uniform Complaints – No Complaints

B. Bargaining Units

- 1. Penn Valley Teachers' Association (PVTA)
- 2. Penn Valley Classified Association C.S.E.A. #894

C. Correspondence:

- 1. **Nevada County Superintendent of Schools:** Nevada County Board of Education, Williams Settlement Review for 2019/20 for Ready Springs

4. DISCUSSION/ACTION ITEMS (Exhibit #4)

- A. Consider Approval of Memorandum of Understanding (MOU) Between PVUESD and PVTA Related to Coronavirus-19/COVID-19 (COVID-19) for the 2020-2021 School Year Dated August 4, 2020 (Amendment to MOU Dated July 10, 2020)
- B. Consider Approval of Proposal from CSEA to PVUESD Regarding Return Impacts and Effects on the Classified Bargaining Unit of Reopening the District Post Shelter-In-Place – July 31, 2020
- C. Consider Approval of 2020-21 Consolidated Application for Funding
- D. Consider Approval of Leave of Absence Request from Sadie Neher
- E. Consider Approval of School Site-Specific Protection Plan
- F. Consider Approval of 2020/2021 Agreement Renewal with Lozano Smith Attorneys at Law
- G. Consider Approval of 45 Day Revision of the District Budget for 2020/21
- H. PUBLIC HEARING: Review 2020/21 Proposed Learning Continuity and Attendance Plan (LCP) – PVUESD
- I. PUBLIC HEARING: Review 2020/21 Proposed Learning Continuity and Attendance Plan (LCP) – Vantage Point Charter School
- J. Consider Approval for COVID-19 Expenditures for Learning Continuity and Attendance Plan
- K. Consider Approval of Variable Term Waiver Request for Melissa Kelley for Administrative Position of Director of Student Support Services

5. DISCUSSION ONLY ITEMS (Exhibit #5) - NONE

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 September 8, 2020, Regular Board Meeting

<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>
