

**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, September 8, 2020*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **TUESDAY**, September 8, 2020 virtually by Zoom online at 6:00 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/83612504351?pwd=QmtmSkpVblZ3WGphaGYvMG9abnUrZz09>

Meeting ID: 836 1250 4351

Passcode: 911691

VIA TELEPHONE:

669-900-6833

Meeting ID: 836 1250 4351

Passcode: 911691

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:** 08/01/20 – 08/31/20
- B. **Minutes** of Regular Board Meeting – 08/11/20
- C. **Personnel Assignment:** #2021-04
- D. **MOU:** Between PVUESD and NCSOS for TB Risk Assessment Testing
- E. **Teacher In Charge 2020/21:**
 - 1. Trinity Wilson: Ready Springs School
 - 2. Susan Lima: Williams Ranch School

3. REPORTS AND CORRESPONDENCE: (Exhibit #3)

A. Staff Reports

1. Superintendent, Dr. Torie Gibson

- a. District Highlights and Upcoming Dates
- b. Distance Learning Update
- c. Site Highlights and Upcoming Dates
- d. Current Enrollment
- e. Attendance Update/SARB Report (when applicable)

2. Director of Student Support Services, Melissa Kelley

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. Penn Valley Classified Association C.S.E.A. #894

F. Correspondence:

- 1. **California Department of Education:** Local Control and Accountability Plan Federal Addendum

4. DISCUSSION/ACTION ITEMS (Exhibit #4)

A. PUBLIC HEARING

- 1. Sufficiency of Textbooks and Instructional Materials 2020/21: Resolution #2021-02: In the Matter of Textbook and Instructional Materials Compliance, 2020/21 – **ROLL CALL VOTE**

B. PUBLIC HEARING

1. 2019/20 Actual GANN Limit and Estimated 2020/21 GANN Limit: Resolution #2021-03: In the Matter of Adoption of Actual 2019/20 GANN Limit and the Estimated 2020/21 GANN Limit – **ROLL CALL VOTE**

- C. Consider Approval of 2019/20 Unaudited Actual Expenditures as Required by California Education Code
- D. Consider Approval of 2020/21 Proposed Learning Continuity and Attendance Plan (LCP), Including Summary of Actions
 1. PVUESD
 2. Vantage Point Charter School
- E. Consider Approval of Updated Student Academic and School Support Specialist Job Description
- F. Consider Approval of Resolution# 2021-04: Week of the School Administrator (October 11-17, 2020) – **ROLL CALL VOTE**
- G. Consider Approval Quote from CSBA for Programs
 1. Agenda Online
 2. GAMUT Policy Plus
- H. Consider Approval of Resolution# 2020-05: Approval of Transfer of \$430,000 From Fund 01 to Fund 14 – **ROLL CALL VOTE**
- I. Consider Approval of Updated Board Meeting Dates With Proposed Updated Time Changes
- J. Consider Approval of Increase in Hours For Ready Springs Custodian Position From 6 Hours/Day to 8 Hours/Day
- K. Consider Approval of COVID-19 Learning Loss Mitigation Spending
- L. Consider Approval to Rescind Layoff of 3 of the 6 hours/day SASSS Positions from Resolution #1920-25 Board Approved 05/21/20

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

- A. Annual Review of Board Policies/Administrative Regulation as Required by Law
 1. BP/AR 6145 – Extracurricular and Cocurricular Activities
 2. BP/AR/Ex 5116.1 – Intradistrict Open enrollment
- B. First Reading of Board Policies and Administrative Regulations
 1. July, 2020 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 October 13, 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>
