

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, October 13, 2020*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **TUESDAY**, October 13, 2020 virtually by Zoom online at 5:30 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/83319725212?pwd=VWNJM0piRWp5NERVMjN6aGRRUFB2QT09>

Meeting ID: 833 1972 5212

Passcode: 848215

VIA TELEPHONE:

669-900-6833

Meeting ID: 833 1972 5212

Passcode: 848215

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

5:30 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:** 09/01/20 – 09/30/20
- B. **Minutes** of Regular Board Meeting – 09/09/20
- C. **Personnel Assignment:** #2021-05
- D. **Staffing Agreement for School Nurse:** Maxim Healthcare Services
- E. **Memorandum of Understanding:** CalState TEACH Agreement to Provide Student Teacher Placements
- F. **Memorandum of Understanding:** TUPE Tier 2 Consortium Collaborative 2020-2021
- G. **Letter of Agency:** Kindergarten Through Grade Twelve High Speed Network Consortium

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)
- f. 1st Quarter 2020/21 – Williams Report – **NO CLAIMS**

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. **Nevada County Superintendent of Schools:** 2020/21 Adopted Budget Approval

2. **Nevada County Superintendent of Schools:** 1st Quarter Williams Settlement

3. **Nevada County Superintendent of Schools:** Learning Continuity Plan Approval Letter

4. DISCUSSION/ACTION ITEMS (Exhibit #4)

A. Consider Approval of Learning Model Plan Recommendation Beginning October 26, 2020 Due to COVID-19 Restrictions

B. Consider Approval of After School Coordinator Position for 2 hr/day at Williams Ranch School (Pending 4A)

- C. Consider Approval of Public Disclosure, Tentative Agreement with PVTA Dated September 15, 2020 and Revised 2020/21 Salary Schedule
 - D. Consider Approval for Proposed “Me Too” Settlement with Vantage Point Charter Certificated Staff and Revise 2020/21 Salary Schedule (Pending Approval of 4C)
 - E. Consider Approval of Proposed “Me Too” Settlement with Administrative Staff and Revise 2020/21 Salary Schedule (Pending Approval of 4C)
 - F. Consider Approval of Proposed “Me Too” Settlement with Superintendent per Superintendent Contract (Pending Approval of 4C)
 - G. Consider Approval of Destruction of Class 3 Documents
 - H. Consider Approval of COVID-19 Learning Loss Mitigation Spending
 - I. Consider Approval of Annual Organization Meeting – Set a Date, Time, and Place as Required by Ed Code 35143
 - J. Consider Approval of a Short Term Maintenance Technician/Groundskeeper Position on an As Needed Basis
 - K. Second Reading and Approval of Board Policies and Administrative Regulations
 - 1. July, 2020 Updates
5. **DISCUSSION ONLY ITEMS (Exhibit #5) - NONE**
- A. Annual Review of BP3430 Investing, Review of County of Nevada Treasury Investment Policy and Investment Report ending June 30, 2020
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 November 10, 2020, Regular Board Meeting

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| <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> |
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