

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, November 10, 2020*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **TUESDAY**, November 10, 2020 virtually by Zoom online at 5:30 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/88137316234?pwd=ZSsweHd1anYyRE1VY2YwN2pvOHRoQT09>

Meeting ID: 881 3731 6234

Passcode: 082109

VIA TELEPHONE:

669-900-6833

Meeting ID: 881 3731 6234

Passcode: 082109

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.

1d. Recognition of District Retiree: Katy Jamison

1e. Recognition of Change in District Board Member: Ann Driver

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:** 10/01/20 – 10/31/20
- B. **Minutes** of Regular Board Meeting – 10/13/20
- C. **Personnel Assignment:** #2021-06
- D. **Memorandum of Understanding:** High Tech High Teacher Center Induction Program

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. County of Nevada State of California Board of Supervisors: Members Appointed In Lieu of Election by Resolution 20-412

2. California Department of Education: Grant Award Notification

4. DISCUSSION/ACTION ITEMS (Exhibit #4)

A. Annual Audit Report: Formal Acceptance of Auditor's Report/Financial Statements for Year Ending June 30, 2020

B. PUBLIC HEARING: Approval – Annual Developer Fee Report – 2019/2020 Capital Facilities Fund (Fund 25)

C. Consider Approval of Public Disclosure, Tentative Agreement with CSEA Dated September 29, 2020 and Revised 2020/21 Salary Schedule

- D. Consider Approval CSEA Collective Bargaining Agreement for July 1, 2020 – June 30, 2023 (Pending Approval of 4C)
- E. Consider Approval for Proposed “Me Too” Settlement with District Office Classified, for 2020/21 and Revised 2020/21 Salary Schedule (Pending Approval of 4C)
- F. Consider Approval for Proposed “Me Too” Settlement with Confidential Management, for 2020/21 and Revised 2020/21 Salary Schedule (Pending Approval of 4C)
- G. Consider Approval for Proposed “Me Too” Settlement with Vantage Point Classified, for 2020/21 and Revised 2020/21 Salary Schedule (Pending Approval of 4C)
- H. Consider Approval for Proposed “Me Too” Settlement with Non-Bargaining Unit ASES, for 2020/21 and Revised 2020/21 Salary Schedule (Pending Approval of 4C)
- I. Consider Approval of Declaration of Need for Fully Qualified Educators for 2020/21
- J. Consider Approval of COVID-19 Learning Loss Mitigation Spending
- K. Consider Approval of Contract Between PVUESD and Thomas Kirk
- L. Consider Approval of 2019/20 Classroom Expense of Education (CEA) Waiver Request
- M. Consider Approval of 2020/21 School Calendar

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 December 15, 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>
