

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

*****Agenda - Regular Board Meeting Wednesday, January 13, 2021*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, January 13, 2021 virtually by Zoom online at 5:30 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/83355722051?pwd=M3RObFhCazRKWHJubG5tdklraklQdz09>

Meeting ID: 833 5572 2051

Passcode: 186944

VIA TELEPHONE:

669-900-6833

Meeting ID: 833 5572 2051

Passcode: 186944

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. Superintendent Update on Goals Discussion
6. 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. **School Board Recognition Month**
 - 1d. **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:** 12/01/20 – 12/31/20
- B. **Minutes** of Regular Board Meeting – 12/15/20
- C. **Personnel Assignment:** #2021-08
- D. **NPS/NPA Master Contract:** Between PVUESD and Supported Life Institute - CTEC
- E. **Donation:**
 - 1. CDE Foundation- \$22,575 – 100 Chromebooks
 - 2. Sharon Loucks - \$720 - Supplies and Books for Students and Staff
 - 3. Penn Valley Rotary Foundation - \$300 - Curriculum
 - 4. Penn Valley Rotary Foundation - \$350 - Ready Springs Garden
- F. **Surplus:** Williams Ranch Lawn Mower – No Value
- G. **School Plans for Student Achievement**
 - 1. Ready Spring Elementary School
 - 2. Williams Ranch Elementary School

3. REPORTS AND CORRESPONDENCE: (Exhibit #3)

A. Staff Reports

1. Superintendent, Dr. Torie Gibson

- a. District Highlights and Upcoming Dates
- b. Facilities Update
- c. Distance Learning Update
- d. Site Highlights and Upcoming Dates
- e. Current Enrollment
- f. Attendance Update/SARB Report (when applicable)
- g. Quarterly Report on Williams Uniform – **NO COMPLAINTS**

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: NONE

4. **DISCUSSION/ACTION ITEMS** (Exhibit #4)
 - A. Consider Approval of the Establishment of Fund 08 and Restatement of the Net Position and Fund Balance as of July 1, 2020
 - B. Consider Approval of Increase in Days for the CALPADS/SIS Coordinator Position
 - C. Consider Approval of Salary Schedule Range Change for CALPADS/SIS Coordinator Position
 - D. Consider Approval of Updated Job Description: CALPADS/SIS Coordinator (Pending Approval of Items 4B and 4C)
 - E. Consider Approval of Increase in Days for the Technology Support Specialist Position
 - F. Consider Approval of Updated Job Description for Technology Support Specialist (Pending Approval of item 4F)
 - G. Consider Approval of Updated 2020/21 CSEA Salary Schedule (Pending Approval of Item 4C)
 - H. Consider Approval of One 6 Hr/Day Temporary Technology Support Specialist Position
 - I. Consider Approval of 2021/22 School Calendar (Pending Ratification)

5. **DISCUSSION ONLY ITEMS** (Exhibit #5)
 - A. Board Review of Board Bylaw 9272: Board and Superintendent Protocols
 - B. Inter/Intra District Transfer Report
 - C. First Reading of CSBA Board Policy/Administrative Regulations
 1. October, 2020 Revision Index Updates
 2. December, 2020 Revision Index 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 February 10, 2021 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>
