



Regular Board Meeting February 10, 2021

02/10/2021 05:00 PM

 Join Zoom Meeting 85832105552

Printed : 2/4/2021 2:26 PM PT

PENN VALLEY UNION ELEMENTARY SCHOOL DISTRICT
17328 PENN VALLEY DRIVE, SUITE A, PENN VALLEY, CA 95946-9764

Agenda - Regular Board Meeting Wednesday, February 10, 2021

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, February 10, 2021 virtually by Zoom online at 5:00 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.

1. OPEN SESSION via Zoom on the Internet at 5:00 p.m.

- A. Establish Quorum
- B. Public Comment Regarding Items on the Closed Session Agenda
- C. Adjourn to Closed Session

2. CLOSED SESSION Via Zoom on the Internet

- A. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD Employee Organization: Penn Valley Teachers' Association
- B. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD Employee Organization: Penn Valley Classified Association, Chapter 894
- C. Conference with Labor Negotiator – Government Code 54957.6 Agency Negotiators: Penn Valley UESD Employee Organization: Classified and Certificated Employees not listed above
- D. Public Employee Discipline/Dismissal/Release (Gov Code 54957)
- E. Adjourn Back to Open Session

3. OPEN SESSION via Zoom on the Internet at 5:30 p.m.

- A. Call meeting to order, establish quorum and salute the flag
- B. Approve Agenda as Presented

C. Report on tonight's Closed Session and action taken, if any

D. Public Comments Regarding Items not on the Agenda

4. CONSENT AGENDA Discussion/Action

A. Current Bills, Warrants: 01/01/21 - 01/31/21

B. Minutes of Regular Board Meeting - Date

C. Personnel Assignment Order: #2021-09

D. Consider Approval of Contract With Infinity Communications and Consulting

5. REPORTS AND CORRESPONDENCE

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 Updates/SARB Report

2. Director of Student Support Services, Melissa Kelley

a. CDE - 19-20 Annual Determination Notification for PVUESD

b. CDE - 19/20 Annual Determination Notification for Vantage Point Charter

c. 2019-20 Special Education Plan

3. Director of Curriculum and Instruction, Melissa Conley

4. Technology, Lauri Diel & Matt DeAngelo

5. Facilities Manager, Ken Pearson

6. Chief Business Official, Kayla Wasley

B. Parent Teacher Club

1. Williams Ranch

2. Ready Springs

C. School Site Council/Charter Advisory Council

1. Williams Ranch

2. Ready Springs
 3. Vantage Point Charter
- D. Roots and Wings
- E. Bargaining Units
1. Penn Valley Teachers' Association (PVTA)
 2. Penn Valley Classified Association, C.S.E.A #894
- F. Correspondence
1. WASC - Notice of Accreditation
 2. Nevada County Superintendent of Schools - Submission of 20/21 First Period Interim Report

6. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Phase 3 Learning Model Due To COVID-19 Pandemic
- B. Consider Approval of CSEA Bargaining Unit Positions for COVID-19 Phase 3 Learning Model Coverage
1. Student Academic and School Support Specialist (SASSS) - 2 Positions - Ready Springs School
 2. Student Academic and School Support Specialist (SASSS) - 4 Positions - Williams Ranch School
 3. Student Lunch Aide - 4 Positions - Ready Springs School
 4. Student Lunch Aide - 3 Positions -Williams Ranch School
- C. Consider Approval of Temporary Increase of Hours for COVID-19 Phase 3 Learning Model Coverage
- D. Consider Approval of Facilities Contract With CPM
- E. Consider Approval of Surveying Services Contract with Morrow Surveying, Inc
- F. Consider Approval of Sunshine Proposal from PVUESD to PVTA for the 2021/22 School Year
- G. Consider Approval of Sunshine Proposal from PVTA to PVUESD for the 2021/22 School Year
- H. Consider Approval of Addendum to MOU Between CSEA and PVUESD - COVID-19 2020/2021 School Year
- I. Consider Approval of Addendum to MOU between PVTA and PVUESD - COVID-19
- J. Consider Approval of Purchase of New Mower for Ready Springs School
- K. Consider Approval of Propane Company Proposal
- L. Consider Approval of Date and Time for Board Study Session
- M. Consider Approval of CSBA (California School Boards Association) Official Delegate Assembly Election Ballot

N. Second Reading and Approval of CSBA Board Policy/Administrative Regulations

1. October 2020 Revision Index Updates
2. December 2020 Revision Index Updates

7. DISCUSSION

- A. COVID-19 Prevention Program for PVUESD
- B. 2021 COVID - 19 School Guidance Checklist

8. BOARD REPORTS

- A. Board Member Reports/Correspondence

9. ADJOURN MEETING OR ADJOURN TO PREVIOUSLY AGENDIZED CLOSED SESSION, is necessary**10. ADJOURN TO OPEN SESSION, if necessary****11. ADJOURN**

Next Board Meeting Scheduled for March 10, 2021, Regular Board Meeting

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.

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)]