




Special Board Meeting 06/16/2021
06/16/2021 05:00 PM
 Join Zoom Meeting 82342025407

Printed : 6/15/2021 9:20 AM PT

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

*****Agenda - Special Board Meeting Wednesday, June 16, 2021*****



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The Governing Board of the Penn Valley Union Elementary School District will hold a special meeting **WEDNESDAY**, June 16, 2021 via Zoom on the Internet.

Join Zoom Meeting

<https://us02web.zoom.us/j/82342025407?pwd=UTVhQkVMWWIZdWQ3NURVUy9tckNzdz09>

Meeting ID: 823 4202 5407

Passcode: 815750

By Phone: 669 900 6833

Meeting ID: 823 4202 5407

Passcode: 815750

Order of items may be adjusted.

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

- A. Establish Quorum
- B. Public Comments 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. Public Comments Regarding Items not on the Agenda

4. CONSENT AGENDA Discussion/Action

A. Minutes of Board Regular Meeting 06/09/21

B. Personnel Assignment Order: #2021-14

C. Employment Contracts 2021/22:

1. Principal Ready Springs School 1.0 FTE – Christine McKeown

2. Principal Williams Ranch School / Director of Curriculum and Instruction 1.0 FTE – Jennifer Eubanks

3. Maintenance Supervisor 1.0 FTE – Ken Pearson

4. Administrative Assistant 1.0 FTE – Nicole Wagner

5. Chief Business Official 1.0 FTE – Kayla Wasley

D. Professional Services Contract Between Kyla Roessler and PVUESD for Agricultural Program

E. Surplus: Ready Springs Lawn Mower - No Value

5. REPORTS AND CORRESPONDENCE

A. Correspondence:

1. Division of the State Architect - Ready Springs Elementary School

6. DISCUSSION/ACTION ITEMS

A. Consider Approval of 2021/22 Proposed LCAP – PVUESD (Local Control Accountability Plan)

B. Consider Approval of 2021/22 Proposed LCAP – Vantage Point Charter School (Local Control Accountability Plan)

C. Consider Approval 2021/22 PVUESD Proposed Budget

D. Consider Approval of Resolution #2021-18: Final 2021/22 Budget Adoption ROLL CALL VOTE

E. Consider Approval of Annual Resolutions for 2021/22:

1. Resolution #2021-14: In the Matter of Authorizing Persons to Approve Payroll/Warrant Worksheets 2021/22 School Year – ROLL CALL VOTE

2. Resolution #2021-15: In the Matter of Authorizing Persons to Sign District Bank Accounts, 2021/22 School Year – ROLL CALL VOTE (Pending Approval of Item 2C2)

3. Resolution #2021-16 - In the Matter of Authorizing Persons to Sign Student Body Bank Account, 2021/22 School Year: Ready Springs School/Vantage Point Charter – ROLL CALL VOTE
 4. Resolution #2021-17 - In the Matter of Authorizing Persons to Sign Student Body Bank Account, 2020/21 School Year: Williams Ranch School – ROLL CALL VOTE (Pending Approval of Item 2C2)
- F. Consider Approval of Public Disclosure and Tentative Agreement on Salary Between PVTA & PVUESD
 - G. Consider Approval of Public Disclosure and MOU Between PVUESD & CSEA Dated 6/8/21
 - H. Consider Approval of Proposed "Me Too" Settlement with Administrative Staff (Pending Item 4F)
 - I. Consider Approval of Proposed "Me Too" Settlement with Superintendent (Pending Item 4F)
 - J. Consider Approval of Proposed "Me Too" Settlement with District Office Classified (Pending Item 4G)
 - K. Consider Approval of Proposed "Me Too" Settlement with Confidential Management (Pending Item 4G)
 - L. Consider Approval of Proposed "Me Too" Settlement with Non-Bargaining Unit ASES (Pending Item 4G)
 - M. Consider Approval of Certificated Position Change From 1.5 FTE Virtual Academy Teachers to TOSA - Intervention Specialist at Williams Ranch and Ready Springs
 - N. PUBLIC HEARING: (EPA) Education Protection Account 2021/22 Expenditure Plan Approval
 1. Resolution #2021-19 - Penn Valley Union ESD - ROLL CALL VOTE
 2. Resolution #2021-20 - Vantage Point Charter - ROLL CALL VOTE

7. DISCUSSION ONLY ITEMS

- A. First Reading - CSBA Board Policy/Administrative Regulations
 1. March 2021 Policy Updates

8. ADJOURN MEETING OR ADJOURN TO PREVIOUSLY AGENDIZED CLOSED SESSION, if necessary

9. ADJOURN TO OPEN SESSION, if necessary

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

10. ADJOURN

Next Board Meeting Scheduled for August 11, 2021 at 5:00 p.m., Regular Board Meeting

Notice: The agenda packet and supporting materials, including materials distributed less than 24 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)]