

**Special Board Meeting 7/23/2021****07/23/2021 09:30 AM** Join Zoom Meeting 85300906821**Printed : 7/22/2021 9:03 AM PT**

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

*****Agenda - Special Board Meeting Friday, July 23, 2021*****

The Governing Board of the Penn Valley Union Elementary School District will hold a special meeting **FRIDAY**, July 23, 2021 via Zoom on the internet.
Order of items may be adjusted.

Join Zoom Meeting via Internet

<https://us02web.zoom.us/j/81697063304?pwd=N2ZhcjQrb1dTREdrNWxqQ0lrWW9oUT09>

Meeting ID: 816 9706 3304

Passcode: 096085

Join Zoom Meeting by Phone

+1 669 900 6833

Meeting ID: 816 9706 3304

Passcode: 096085

1. OPEN SESSION at the Via Zoom on the Internet at 9:30 a.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

2. DISCUSSION ACTION ITEMS

- A. Consider Approval of of Quote and Purchase for Chromebooks
- B. Consider Approval of Quote and Purchase of Copiers
- C. Consider Approval of Memorandum of Understanding Between PVTA and PVUESD In the Matter of Contracting Services for a Speech and Language Pathologist
- D. Consider Approval of NPA Master Contract Between Creating Language and PVUESD (Pending Approval of Item 2C)

3. Public Comments Regarding Items on the Closed Session Agenda

4. Adjourn Meeting to Closed Session if Necessary

5. 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

6. OPEN SESSION via Zoom on the Internet

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

7. 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)]