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

Agenda - Regular Board Meeting WEDNESDAY, September 15, 2021



Scan the above QR code with your phone to view this meeting agenda on your phone.

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, September 15, 2021 virtually by Zoom online at 5:00 p.m.

To join the zoom meeting, please visit:

ONLINE:

<https://us02web.zoom.us/j/84688050494?pwd=dWtIbThsY1I5eWhqcTZVaVNrZzBFUT09>

Meeting ID: 846 8805 0494

Passcode: 310240

VIA TELEPHONE:

669-900-6833

Meeting ID: 846 8805 0494

Passcode: 310240

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: 8/1/21-8/31/21
- B. Minutes of Regular Board Meeting - August 11, 2021
- C. Minutes of Special Board Meeting - August 19, 2021
- D. Personnel Assignment Order: #2021-02
- E. Teacher in Charge 2021/22
 - 1. Trinity Wilson: Ready Springs School
 - 2. Susan Lima: Williams Ranch School
- F. 2021/22 PVTA Certificated Salary Schedule

5. REPORTS AND CORRESPONDENCE

- A. Staff Reports
 - 1. Superintendent, Melissa Conley
 - a. District Highlights and Upcoming Dates REPORT OUT IN OPEN SESSION
 - b. Current Enrollment
 - c. Attendance Updates/SARB Report N/A
 - d. Facility Update
 - 2. Ready Springs Site Highlights & Upcoming Dates - Chrissy McKeown
 - 3. Williams Ranch Site Highlights & Upcoming Dates - Jennifer Eubanks
 - 4. Director of Curriculum and Instruction, Jennifer Eubanks
 - 5. Director of Student Support Services, Dr. Melanie Facundo
 - 6. Technology, Matthew DeAngelo
 - 7. Facilities Manager, Ken Pearson
 - 8. Chief Business Official, Brandon Johnson
- 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. California Department of Education - Notification of District Selection for the National Assessment of Education Progress, 2021-22
 2. California Department of Public Health: Personnel Support Grant Award Letter

6. DISCUSSION/ACTION ITEMS

- A. PUBLIC HEARING: Sufficiency of Textbooks and Instructional Materials 2021/22
1. Consider Approval of Resolution # 2021-05: In the Matter of Textbook and Instructional Materials Compliance, 2021/22 - ROLL CALL VOTE
- B. PUBLIC HEARING: 2020/21 Actual GANN Limit and Estimated 2021/22 GANN Limit
1. Consider Approval of Resolution # 2021-06: In the Matter of Adoption of Actual 2021/21 GANN Limit and the Estimated 2021/22 GANN Limit - ROLL CALL VOTE
- C. Consider Approval of 2020/2021 Unaudited Actuals
- D. Consider Approval of Updated Board Meeting Dates, Times and Location for 2021
- E. Consider Approval of Resolution Resolution # 2122-07 Designation of a Representative and an Alternate To the School Insurance Group Joint Powers Board
- F. Consider Approval of the Elimination of One 1.0 FTE Certificated Position from Vantage Point Charter School Due to Declining Enrollment
- G. Consider Approval of Resolution 2021-08: Week of the School Administrator (October 10 - 15, 2021)
ROLL CALL VOTE
- H. Consider Approval of the MOU Between PVUESD and PVTA In the Matter of Contracting Services for a Short Term School Nurse
- I. Consider Approval of Contract between Amanda Turkbergen and PVUESD through December 2021 for School Nursing Services (Pending Approval of Item 6H)
- J. Consider Approval of the MOU Between CSEA and PVUESD in the Matter of the School Administrative Clerk Position at Williams Ranch
- K. Consider Approval of Updated NPA Contract Between PVUESD and Creating Language
- L. Consider Approval of Updated Classified Position Changes Due to Staffing Needs
1. Add One (1) 1.25 hr/Day Student Lunch Aide Position
 2. Add Two (2) 2.25 Hr/Day Student Lunch Aide Positions

3. Add One (1) 3hr/day Student Academic and School Support Specialist
 4. Hour Increase for Food Service Assistant from 1.67 hr/day to 3hr/day
 5. Hour Increase for Food Service Assistant from 1.5 hr/day to 2.25 hr/day
 6. Hour Increase for Library Clerk from 1.5 Hr/Day to 2.5 Hr/Day
 7. Hour Increase for Student Academic and School Support Specialist from 3.6 Hr/Day to 4 Hr/Day
 8. Hour Increase for Before School Coordinator from 1 Hr/Day to 1.16 Hr/Day
- M. Consider Approval of Resolution # 2122-09 - In the Matter of Authorized Signers for RS and VP Student Body
- N. Second Reading and Approval of Board Policies and Administrative Regulations for June 2021 Updates
- O. Second Reading and Approval of Board Policies and Administrative Regulations for July 2021 Updates

7. DISCUSSION

- A. Annual Review of Board Policies/Administrative Regulation as Required by Law
1. BP/AR 6145 - Extracurricular and Cocurricular Activities
 2. BP/AR/EX 5116.1 - Intradistrict Open Enrollment

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 October 13, 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)]