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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, October 13, 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**, October 13, 2021 in the Library at Ready Springs School, located at 10862 Spenceville, Rd., Penn Valley, CA 95946.

Due to COVID-19 protocols, space is limited in the Library. The meeting will be live-streamed in order to accommodate members of the public who are unable to attend in person.

To join the meeting virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/82465656357?pwd=dTlldHhbfFQveWhEcTdPRXQzckZ3QT09>

Meeting ID: 824 6565 6357

Passcode: 504941

By Phone

669-900-6833

Meeting ID: 824 6565 6357

Passcode: 504941

Order of items may be adjusted.

1. OPEN SESSION at the Ready Spring Library at 4:15 p.m.

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

2. CLOSED SESSION at the Ready Springs Library

- 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. Establishing Superintendent Goals

F. Adjourn Back to Open Session

3. OPEN SESSION at the Ready Springs Library 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: 09/01/21 - 09/30/21

B. Minutes of Regular Board Meeting - September 15, 2021

C. Minutes of Special Board Meeting - September 15, 2021

D. Personnel Assignment Order: #2122-03

E. Memorandum of Understanding - TUPE Tier 2 Consortium Collaborative 2021/22

F. Annual School Fitness Inspection Tool (FIT) - Ready Springs School

5. REPORTS AND CORRESPONDENCE

A. Staff Reports

1. Superintendent, Melissa Conley

a. District Highlights and Upcoming Dates

b. Current Enrollment

c. Attendance Updates/SARB Report - N/A

d. 1st Quarter 2021/22 - Williams Report - NO CLAIMS

2. Ready Springs Site Highlights & Upcoming Dates - Chrissy McKeown

a. Student Regal Presentation

3. Williams Ranch Site Highlights & Upcoming Dates - Jennifer Eubanks

4. Director of Curriculum and Instruction, Jennifer Eubanks

5. Director of Student Support Services, Melanie Facundo

6. Technology, Matt 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. Nevada County Superintendent of Schools - Approved LCAP and Adopted Budget for 2021/22
 2. Nevada County Superintendent of Schools - 1st Quarter Williams Settlement

6. DISCUSSION/ACTION ITEMS

- A. Consider Approval of Nevada Joint Union HS District: 2021 Elementary Feeders MTSS Module
- B. Consider Approval of the ESSER III Expenditure Plan
- C. Consider Approval of MOU Between PVTA and PVUESD - LCFF, Class Size Compensation
- D. Consider Approval of MOU Between PVTA and PVUESD - COVID Unique Circumstances for the 2021/22 School Year
- E. Consider Approval of 6th Grade Science Camp for Ready Springs School
- F. Consider Approval of Updated Certificated Substitute Salary Schedule
- G. Consider Approval of Resolution 2122-10: Approval of Transfer \$625,000 From Fund 01 to Fund 14
- H. Consider Approval of Services Agreement Between Rene Tilsley and PVUESD
- I. Consider Approval of 2020/21 Classroom Expense of Education (CEA) Waiver Request
- J. Consider Approval of Contract with Ryland Business Consulting Services

7. DISCUSSION

- A. Annual Review of BP3430 Investing, Review of County of Nevada Treasury Investment Policy and Investment Report Ending June 30, 2021

8. BOARD REPORTS

- A. Board Member Reports/Correspondence

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

10. ADJOURN TO OPEN SESSION, if necessary

11. ADJOURN

Next Board Meeting Scheduled for November 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)]