



Printed : 12/12/2021 12:40 PM PT

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

*****Agenda - Regular Board Meeting Wednesday, December 15 2021*****

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **WEDNESDAY**, December 15, 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.

Join Zoom Meeting Via Internet:

<https://us02web.zoom.us/j/82269093207?pwd=TXQ4Ym9WT3dCUjJJY1NVL3loZTZYZdz09>

Join Zoom Meeting Via Phone:

669 900 6833

Meeting ID: 822 6909 3207

Passcode: 792244

Order of items may be adjusted.

1. OPEN SESSION in the Ready Springs Library 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 in 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. Adjourn Back to Open Session

3. OPEN SESSION in 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
- E. Presentation from Aimee Retzler with Sierra Harvest
- F. Science Presentations from Ready Springs 4th Grade Students
- G. Holiday Presentation from Hilltop Students

4. BOARD ORGANIZATION MEETING for 2022 Calendar Year

- A. Selection of Officers and Trustee Representatives
 - 1. President
 - 2. Clerk
 - 3. Trustee Representative to the County
 - 4. Secretary to the Board
- B. Approve/Appoint Board Representatives to Committees
 - 1. Transportation JPA Representative
- C. Establish Date, Time, and Location of Regular Board Meetings

5. CONSENT AGENDA Discussion/Action

- A. Current Bills, Warrants: 11/01/21 - 11/30/21
- B. Minutes of Regular Board Meeting - November 10, 2021
- C. Minutes of Special Board Meeting November 23, 2021
- D. Personnel Assignment Order: #2122-05
- E. Donations
 - 1. Lynn & Jeffrey Dell: \$100 for Sewing Elective at Ready Springs
 - 2. Anonymous Donor: \$5,000 for Books as Gifts from the Teachers for Students & Shoes for Students in Need
 - 3. Anonymous Donor: \$280 - Volleyball Jerseys
- F. E-waste Surplus

6. REPORTS AND CORRESPONDENCE

- A. Staff Reports
 - 1. Superintendent, Melissa Conley
 - a. District Highlights and Upcoming Dates
 - b. Current Enrollment
 - c. Attendance Updates/SARB Report
 - 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, 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 Clerk Recorder: Recorded Notice of Exemption for Ready Springs Modernization Project
 2. California Department of Education: Plan Submission Requirements for Modernization Projects

7. DISCUSSION/ACTION ITEMS

- A. Consider Approval of First Interim Budget Report - 2021/22
- B. Consider Approval of Resolution # 2122-11: In the Matter of Revised Budget Appropriation Report (First Interim) - ROLL CALL
- C. Consider Approval of Sunshine Proposal from CSEA to PVUESD
- D. Consider Approval of Sunshine Proposal from PVUESD to CSEA
- E. Consider Approval up Extending the MOU Between PVUESD and PVTA In the Matter of Contracting Services for a Short Term School Nurse
- F. Consider Approval of Updated Contract between Amanda Turkbergen and PVUESD Through June 30, 2022 for School Nursing Services (Pending Approval of Item 7E)
- G. Consider Approval of Destruction of Class 3 Documents
- H. Consider Approval of Quote for Updated Communication Systems for all Sites

- I. Consider Approval of Proposed "Me Too" Settlement with Vantage Point Charter School Certificated Staff
- J. Consider Approval of Updated Vantage Point Charter School Certificated Salary Schedule for 2021/22 (Pending Approval of Item 4I)
- K. Consider Approval of Updated Salary Schedules Due to Minimum Wage Increase
 - 1. CSEA Classified Salary Schedule
 - 2. ASES Grant Non-Bargaining Unit Classified Salary Schedule
 - 3. Consider Approval of Vantage Point Charter School Classified Salary Schedule
- L. Consider Approval of Educator Effectiveness Block Grant

8. DISCUSSION

- A. 1st Reading Gamut Board Policy Updates September 2021

9. BOARD REPORTS

- A. Board Member Reports/Correspondence

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

11. ADJOURN TO OPEN SESSION, if necessary

12. ADJOURN

Next Board Meeting Scheduled for TBD, 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)]