



**Regular Board Meeting May 10, 2022  
05/10/2022 04:30 PM**

Printed : 5/6/2022 3:50 PM PT

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

**\*\*\*Agenda - Regular Board Meeting Tuesday, December 15, 2020\*\*\***

The Governing Board of the Penn Valley Union Elementary School District will hold a regular meeting **TUESDAY**, May 10, 2022 at the Ready Springs Library located at 10862 Spenceville Rd., Penn Valley, CA 95946 at 4:30 p.m.

Order of items may be adjusted.

**1. OPEN SESSION in the Ready Springs Library at 4:30 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. Superintendent Evaluation
- F. 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 (1st grade will lead the salute)
- 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: 4/1/22 - 4/30/22
- B. Minutes of Regular Board Meeting - April 19, 2022
- C. Personnel Assignment Order: #2122-10
- D. Williams Ranch Facility Inspection Tool
- E. JPA - CalFresh: To Establish, Operate & Maintain the Nevada County School Food Services Agency

## **5. REPORTS AND CORRESPONDENCE**

- A. Student Reports
  - 1. Ready Springs 1st Grade
  - 2. Ready Springs 8th Grade Science
- B. Staff Reports
  - 1. Superintendent, Melissa Conley
    - a. District Highlights and Upcoming Dates
    - b. Current Enrollment
    - c. Attendance Updates/SARB Report N/A
  - 2. Ready Springs Site Highlights and Upcoming Dates
  - 3. Williams Ranch Site Highlights and Upcoming Dates
  - 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, Nicole Hudgens
- C. Parent Teacher Club
  - 1. Williams Ranch
  - 2. Ready Sprigns
- D. School Site Council/Charter Advisory Council
  - 1. Williams Ranch
  - 2. Ready Springs
  - 3. Vantage Point Charter

- E. Roots and Wings
- F. Bargaining Units
  - 1. Penn Valley Teachers' Association (PVTA)
  - 2. Penn Valley Classified Association, C.S.E.A #894
- G. Correspondence
  - 1. Third Quarter Williams Review Report Fiscal Year 2021-2022

## **6. DISCUSSION/ACTION ITEMS**

- A. Consider Approval of Resolution# 2122-30 In the Matter of Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Service
- B. Consider Approval of Resolution# 2122-31 In the Matter of Terminating Services of Classified Employees as a Result of Lack of Funds and/or Lack of Work
- C. Consider Approval of Tentative Agreement Between PVUESD and CSEA Dated March 22, 2022: 2021/22 Salary Proposal (Pending Ratification)
- D. Consider Approval of Updated CSEA Salary Schedule for 2021/22 (Pending Approval of Item 6C)
- E. Consider Approval of Proposed "Me Too" Settlement With All PVUESD Non-Bargaining Unit Classified Staff (Pending Approval of Item 6C)
- F. Consider Approval to Recind Resolution #2122-23: In the Matter of Reducing Non-Bargaining Unit Position
- G. Consider Approval of Preschool - 12 Zones of Regulation Curriculum Currently Being Piloted - 30-Day Public Review
- H. Consider Approval of Resolution #2122-31: In the Matter of Calling General District Election
- I. Consider Approval of Updated Resolution 2122-24: Admin Professionals Week
- J. Consider Approval of Contract with Apptegy
- K. Consider Approval of MOU Between PVUESD and PVTA: Mountain Bike Stipend for 21/22 School Year
- L. Consider Approval of Increasing the Contracting Amount with Ryland Consulting Services

## **7. DISCUSSION**

## **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 June 7, 2022, 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)]