



Anderson Valley Unified School District

**P.O. Box 457
Boonville, CA 95415
707-895-3774**

MINUTES

Meeting: Regular School Board Meeting

Date: Tuesday, August 16, 2016

**Location: Anderson Valley High School
High School Cafeteria
18200 Mountain View Rd
Boonville, CA 95415**

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Anderson Valley Unified School District Office, and located at 12300 Anderson Valley Way, Boonville, CA. For more information, please call 707-895-3774. An extra copy is available upon request.

Public Comments: Persons who wish to address the Board must complete the Speaker Card and hand it out to the Board of Trustees secretary preferably prior to when the items are called on the agenda. Completion of this card will indicate the number of persons wishing to speak on a particular item and will enable the Board an accurate recording of information in the minutes of the meeting, which are a public document.

6:00 P.M. – Formal Opening

- Call to Order
All Present
- Establishment of Quorum
- Public Comment Regarding Closed Session Agenda

6:05 P.M. – Closed Session - Discussion/Action

1. Public Employee Appointment
Title: High School Principal
Title: High School Counselor
Title: High School Spanish Teacher
Title: .5 FTE Elementary Independent Study Teacher
2. Public Employee Discipline/Dismissal/Release
(No Additional Information Required)
3. Conference with Labor Negotiators
Employee Organization: AVTA
4. Public Employee Performance Evaluation
Title: Superintendent: Objectives for 2016-2017

7:00 P.M. – Open Session

A. CALL TO ORDER

1. Announcements Out of Closed Session

B. APPROVAL OF AGENDA

– **Action**

Move E-5 to E-1

Move E-4 to E-2

MSP: N. Matson, E. Arbanovella, 5-0

C. PUBLIC COMMENT REGARDING OPEN SESSION ITEMS

The public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

D. PUBLIC HEARING - DISCUSSION

1. Public Disclosure of Partial Collective Bargaining Agreement for AVTA

Public hearing is open to public comment: 7:17 PM

Public Hearing closed 7:18

E. INFORMATION, REPORTS & PRESENTATIONS

1. Superintendent

Enrollment:

Elementary- 268

High School- 220

Rancheria- 13

Total Enrollment- 501

Peachland- 29

Questions about Peachland and low enrollment.

K.Reddeck will help facilitate promoting Peachland during EVES back to school night and on the first day of school.

E. Arbanovella asked for clarification on student staff ratio at Peachland.

New Employee Orientation Aug. 16, 2016

Staff Development/Trainings Aug. 17-Aug. 20

Facilities/Repairs:

Deck in front of shop at the high school was removed and will be replaced with a concrete slab.

New portable install at the high school will be completed by Aug 19, 2016.

Cafeteria at the high school was painted and waxed.

Gym and all rooms at the high school have been waxed.

Eye wash station and shower were installed in the science room at the high school.

The District needs a Bond Oversight Committee, assistance needed from Board members.

Don Harris' office will have new steps and porch built. If any further action needs to be taken

M. Hutchins will report back to the Board.

2. High School Principal Report

K. St. Jeor thanks the Board for the opportunity to lead the high school.

Open Positions:

Spanish

Special Education

Math

3. Elementary Principal Report

Open Position:

.5 FTE Resource

.5 FTE Reading

.5 FTE PE Teacher

1.0 FTE Special Education

Most staff is back on campus and working in classrooms.
Wonders complete curriculum has arrived and teachers will be trained on Aug. 19, 2016

4. **Technology Report**
Update the board on what has happened in Technology in the District. Don explained about the new Aeries gradebook system for parents, students, and teachers. A new program, SWIS, was purchased to keep track of student behavior, this program will be used at both sites. Type to Learn 4 will be used at the Elementary School site. Servers have been upgraded to make our systems more reliable. E-Rate allows us to spend \$80,000 over a three year period, which helped pay for these new systems.
5. **Board Docs Training**
Online training/presentation by Merritt from Board Docs.
6. **1st Reading of Board Policy Updates**
6200 BP/AR
3311 BP/AR
4112.9 E

F. CONSENT AGENDA - ACTION

1. **Approval of Minutes: June 27, 2016 and June 29, 2016**
2. **Approval of Warrants: July 2016**
3. **Approval of Donations: June and July 2016**
4. **Approval of Public Employee Appointment**
5. **2nd Reading of Board Policies**
6. **Letter of Resignation**
7. **Interdistrict Attendance Request**
8. **Declaration of Need**
9. **Memorandum of Understandings**
 - a. **Migrant Education**
 - b. **State Preschool**

MSP: N. Matson, E. Arbanovella

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

G.

H. FISCAL/BUDGET - DISCUSSION/ACTION

1. **William Sterling Fundraising Proposal.**
William Sterling, community member, would like to fundraise between 1.3million and 1.5million in donations for the construction to continue in the high school Science classroom. The goal would be to begin construction during Summer of 2018. Don Alameida will speak with staff in regards to suggestions to science classroom upgrades and develop plans and drawings. The Bechtal Foundation is a big donor.

He would like to be compensated at a rate of 2.5% of the amount raised. E. Arbanovella questioned if there is a BP regarding situations like this. M. Hutchins suggests she contact legal to make clear that the school can pay William the 2.5%. It will then be placed on the September agenda for approval.

R. Browning moves to table the motion for the September meeting, NM

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

I. DISCUSSION ITEMS

1. Panther Pal Presentation by the Unity Club.

Valerie Hanelt, Unity Club Representative. The Unity club has no funding, club is composed of a group of women that run and/or help run the Public Lending Library in Boonville, Wild flower Show, Holiday Bazaar, and raised over \$8000 for our local K-9 officer. During Summer of 2014 the Panther Pals were developed, this is a group of Unity members that have each adopted a high school teacher. In the past the Pals have delivered treats, classroom supplies, and personal gifts to the teachers. They also deliver birthday treats to the high school staff lounge once a month. This year they will be taking on three new Pals from the elementary school. Panther Pals currently have two events planned, August 22nd will be tea and cookies at the elementary school and August 23rd will be lunch at the high school. The Panther Pals have a wish list from teachers that community members contribute to. Teachers can ask for classroom supplies as well as classroom volunteers, science fair judges, etc. They also provide "Dark and Stormy Nights", this is aimed to help those teachers that, for one reason or another, cannot get home and need a place to stay for the night. They would like to congratulate M. Hutchins, this is the first time the Unity Club has been invited on to school campus.

2. CSD Committee Presentation on Community Water Plan.

Valerie Hanelt: Proposition 1 funding, clean water for all Californians, has a plan to provide water and septic systems for part of Anderson Valley. The high school would be included in the plan but the elementary sits outside of the planned area. The elementary could be included in the plan but would have to pay for the work to be done. AV fire chief recommends that the elementary school move forward with getting on the same system. The water system at the elementary site currently runs on power, if the power were to go out and the school were to have a fire the Fire Dept. would only be able to contain the fire but would not have sufficient water to extinguish the fire. R. Browning would like to know the expense and who would be included in paying. Valerie says those that connect to the system are those that would pay. E. Arbanovella asks how to contact engineers. Engineer to contact is Jack Locey. M. Hutchins will be Liaison. The community may have some opposition, community members may not agree with the plan. Water and sewage system could mean growth, larger community.

J. NEW ACTION ITEMS

1. 2nd Reading of Board Policies and Policy Updates.

a. 6142.7 BP/AR – Pull this policy at this time to review with the PE Department at the both sites. High school is not consistent with current policy.

b. 6152 BP -

c. 6173.2 AR -

d. 1312.3 BP/AR – Language should match that of AR 5145.3 Pull the policy until modified.

Change title from Superintendent Confidential Assistant to say Superintendent, and change the email address to be Michelle Hutchin's email.

e. 3553 BP/AR -

f. 4161.1, 4261.1, 4361.1 AR

g. 5141.4 AR

h. 6162.51 AR

i. 6164.2 BP

j. 9270 BB

MSP: E. Arbanovella, K. Sanchez

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

2. Consideration to Divide the Reading Specialist Teacher and the Reading Position into two .5 FTE Positions.

The district has applicants which only want .5 of the position. Each position requires a separate credential, this does not allow for enough time for an intern to work on two credentials at the same time.

MSP: K. Sanchez, R. Browning

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

3. Consideration to Increase School Office Assistant Positions from Seven (7) Hours to Eight (8) Hours.

The School Office Assist will be taking on new tasks and do not have sufficient amount of time to get all jobs completed. Duties added are SWIS and online maintenance requests. K. St. Jeor, HS Principal and community member, explained that the SWIS program can pinpoint specifics regarding student behavior and this does require Office staff data entry. K. Sanchez questions if we will have two programs to replace Jupiter. M. Hutchins responds that the school will be using Aeries for grade book and attendance, SWIS will be used for behavior only.

MSP: N. Matson, K. Sanchez

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

4. Consideration of Restructuring of the Agricultural Program at the High School.

Beth Swehla is .83 FTE, would like to offer 1 period of farm manager, paid through CTE Grant, to become a 1FTE. M. Hutchins would like to offer Ag Construction to David Ballentine for one period a day and offer Ag Mechanics to a teacher provided by Mendocino College for one period a day. This change would allow Robert Pinoli two hours to run Future Business of America and Work Experience. Money will come from Career Tech Institute Grant, ROP, CTE and Supplemental Concentration

MSP: K. Sanchez, E. Arbanovella

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

5. Approval of Revised School Calendar for 2016-17 as Part of Partial Tentative Agreement Between AVTA and AVUSD.

Restructure Calendar to add two days to the current school year calendar.

MSP: W. Crisman, N. Matson

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None
Abstain: None

6. Approval of Revised Certificated Salary Schedule for 2016-17 as Part of Partial Tentative Agreement between AVTA and AVUSD.

MSP: W. Crisman, N. Matson

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

7. Approval of Counselor Salary Schedule for 2016-17

M. Hutchins- Position has been moved to Teacher salary schedule, PPS required.

MSP: K. Sanchez, E. Arbanovella

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

8. Approval of Citizenship Tutor/ESL Asst. Placement on Classified Salary Schedule

M.Hutchins- Position is paid out of Adult School funds.

MSP: K. Sanchez, N. Matson

Ayes: Browning, Sanchez, Crisman, Matson, Arbanovella

Noes: None

Absent: None

Abstain: None

K. FUTURE BUSINESS

1. Next Board Meeting is a Board Workshop on September 9, 2016 (William Sterling Fundraising)
2. Possible Special Board meeting September 6, 2016
3. Next Regular Board Meeting is on September 20, 2016

L. CONTINUANCE OF CLOSED SESSION IF NECESSARY

M. ADJOURNMENT 9:33