

ROUND VALLEY UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

**Room 14 – Round Valley High School
23495 High School Street, Covelo, California**

Due to Mendocino County Shelter in Place Order, RVUSD Board of Trustees will participate via Zoom Meeting. Members of the Public may view the meeting on RVUSD Facebook page, via Facebook Live or via

Zoom: <https://zoom.us/j/91225519909?pwd=cVFMNE1lUjhqdHNOOUlqNDJ4ZUZrZz09>

Meeting ID: 912 2551 9909

Passcode: 380902

AGENDA

Monday, December 14, 2020 – 5:00 p.m.

Mission Statement

Round Valley is a community committed to developing excellence. Our organization is caring and efficient, treats people fairly and consistently, building connections with students, parents, teachers, other staff, and the community. The learning environment is safe and motivating, including all stakeholders as members of the educational community. Adopted October 8, 2012

1. **Call Meeting to Order/Roll Call:**

2. **Pledge of Allegiance:**

3. **Agenda Approval:**

The Board reserves the right to change the Agenda order unless a specified time is listed for an item.

4. **Public Comment on Closed Session:**

5. **Closed Session at 5:05 p.m.:**

Public Employment:

- A. Personnel Update:
1. Jr. Varsity Boys Coach - Hired
 2. Instructional Aid – Resignation
 3. Outreach Coordinator - Resignation

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

6. **Reconvene into Open Session at 5:35 p.m.:**

A. *Report out from Closed Session, as appropriate:*

1. *Personnel Update:*
 - a. Jr. Varsity Coach - Hired
 - b. Instructional Aid – Resignation
 - c. Outreach Coordinator – Resignation

7. **Public Comment:**

This is an opportunity for the public to speak to the Board on any item other than those listed for Board consideration on this Agenda. If you wish to speak, please begin by stating your name, whether you reside within the District's boundaries, and the name of the organization you represent, if any. The President of the Board may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the Agenda. In the event comments are related to items scheduled on the Agenda, speakers may be required to wait to make their comments until that item is considered

8. **Informational Items:**

- A. *Round Valley Teachers' Association*
- B. *California School Employees' Association*
- C. *Board of Trustees*
- D. *Reports*
 - 1) Superintendent:
 - 2) Business Manager
 - 3) RVHS Principal
 - 4) RVES Principal
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – Minutes November 10, 2020
 - 7) Correspondence: MCOE –

9. **Action/Discussion Items:**

A. **Item: 20-091 - *Board of Trustees Reorganization Meeting***

Discussion: Following an election or appointment to fill board vacancies, the Superintendent must swear in all elected/appointed Board Members. The Board must also elect the following officers for 2021: Board President and Clerk of the Board.

Recommended Action: Elect Board President and Clerk of the Board

Attachment: None

B. **Item: 20-092 - *Board Meeting Schedule***

Discussion: Annually the RVUSD BOE must set calendar dates for their regular board meetings, budget meetings and any pending workshops.

Recommended Action: Adopt a meeting schedule for 2021.

Attachment: 2021 Blank Calendar
2020-2021 RVUSD School Calendar

C. **Item: 20-093 – *First Interim Budget Report***

Discussion: The 1st Interim report shall cover the financial and budgetary status of the district for the period ending October 31st. The report includes the General Fund of the district and certain supplementary schedules and information regarding the district's attendance and revenue limit funding. The 1st Interim budget is submitted for Board approval.

Recommended Action: Approve the First Interim Budget Report for RVUSD

Attachment: First Interim Budget Report

D. **Item: 20-094 – *Review Board Governance Handbook***

Discussion: Annually the Board is asked to review, revise and approve an updated Governance Handbook. At this time the Board needs to review the current Board Governance Handbook and make any recommended revisions for approval on the January 2020 Regular Meeting Agenda.

Recommended Action: None

Attachment: RVUSD Board of Trustees Governance Handbook

E. **Item 20-095 – *School Plan for Student Achievement RVES and RVHS***

Discussion: The School Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index. California Education Code sections 41507, 41572 and 64001 and the federal ESSA require each school to consolidate all school plans for programs into the School Plan for Student Achievement. School Site Councils have had input into the development of these plans.

Recommended Action: Approve the RVES and RVHS School Plans for Student Achievement.

Attachment: RVES and RVHS School Plans for Student Achievement

F. Item: 20-096 – LCFF Budget Overview for Parents

Discussion: Due to COVID-19 and changes in State reporting the Local Control Accountability Plan (LCAP) of which the Local Control Funding Formula (LCFF) Budget Overview for Parents was a part of was replaced with the Learning Continuity Plan. The District is still required to develop and present the LCFF Budget Overview for Parents which presented in the Board Packet for review and approval.

Recommended Action: Approval of the LCFF Budget Overview for Parents

Attachment: LCFF Budget Overview for Parents

G. Item: 20-097 – Impact Aid 2022 Application

Discussion: The RVUSD 2022 Impact Aid application is due to be submitted no later than January 31, 2021. Prior to submission, the application requires RVUSD BOE and RVIT Tribal Council to review and approve the application. Impact Aid/PL 874 funding is provided to the district in lieu of taxes for children who reside on Federal lands or for those children whose parents work for a Federal entity. Due to this year being a COVID 19/Pandemic Year legislation has been passed allowing districts to utilize their 2019-2020 school year source check data on the 2022 application. Therefore the source check data from last year's application is being input into the current 2022 application.

Recommended Action: Approve the RVUSD 2022 Impact Aid Application

Attachment: 2022 Impact Aid Application

H. Item: 20-098 – Board Policy 5030 Student Wellness Review and Approval

Discussion: The RVUSD Wellness Committee have reviewed and made necessary changes to the BP 5030 Student Wellness Policy. BP 5030 Student Wellness is was presented to the Board for a 1st Reading on the November 09, 2020 Agenda and is now presented for review and approval.

Recommended Action: Approval of BP 5030 Student Wellness

Attachment: BP 5030, Student Wellness

I. Item: 20-099 - Board Policy Updates: October 2020 Review and Approval

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are for the Review and Approval.

October 2020:

- E 1113** District and School Web Sites
- BP 3280** Sale or Lease of District-Owned Real Property
- BP/AR 3530** Risk Management/Insurance
- BP 4119.11** Sexual Harassment
- 4219.11**
- 4319.11**
- AR/E 4119.12** Title IX Sexual Harassment Complaint Procedures
- 4219.12**
- 4319.12**
- BP/AR 4157** Employee Safety
- 4257**
- 4357**
- AR 4157.1** Work Related Injuries
- 4257.1**
- 4357.1**
- BP/AR 5113.1** Chronic Absence and Truancy
- AR 5113.11** Attendance Supervision
- BP/AR 5145.7** Sexual Harassment

AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures
BP/AR/E6161.1 Selection and Evaluation of Instructional Materials
E(1) 9323.2 Actions by the Board

Recommended Action: Approval of October 2020 Board Policy Packet

Attachment: Board Policy Checklist and Guidesheet

J. **Consent Agenda:**

Items listed below are considered to be routine and are acted on by the Board in one motion. It is understood the Superintendent recommends approval on all items on the Consent Agenda. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 1) Minutes of the Regular Board Meeting held on November 09, 2020
- 2) Payment Register by Payment Status: 11/06-12/07/2020
- 3) Board Report with Fund/Object: 07101/2019 – 12/03/2020
- 4) Accounts Payable Prelist: 12/07/2020
- 5) Sheriff Activity League – Mendocino County: Covelo Colts Football & Cheerleading Program Donation

10. **Items for next agenda:**

11. **Adjournment:**

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 Round Valley Unified School District- Reception Desk, and located at 76280 High School Street, Covelo, CA. For more information please call 707.983.6171 ext.101

ADA Compliance Notice: RVUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at (707) 983.6171. All efforts will be made for reasonable accommodations. Government Code Section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).

Board Policies and Administrative Regulations available at: www.gamutonline.net/district/roundvalley/