

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: Join Zoom Meeting

<https://zoom.us/j/93608146069?pwd=dE9tRG8wUVZmZzR0R21UZDJKbStjQT09>

Meeting ID: 936 0814 6069

Passcode: 338934

+1 669 900 9128 US (San Jose)

AGENDA

Monday, February 08, 2021 – 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.:**

- A. *Personnel:*
1)

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:*
a.

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: Bond Audit Update
 - 3) RVHS Principal
 - 4) RVES Principal
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – PL 874: None
 - 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 21-012 – Superintendent Evaluation**

Discussion: The Board must complete the annual evaluation for the Superintendent. The Board must set a date and time to complete the evaluation.

Recommended Action: Approve a date and time to conduct the Superintendent Evaluation.

Attachment: None

B. **Item: 21-013 – Resolution No. 21-001 – Staywell Health Plan JPA**

Discussion: To insure the continued operations of the Staywell Health Plan and to support the participating management unique in this plan; Round Valley Unified School Board of Trustees commits itself to support the Staywell JPA by:

- 1. Requiring attendance of three representatives to the Staywell Board
- 2. Enforcing all policies of the JPA in accordance with its by-laws
- 3. Maintaining the standard Staywell coverage and deductibles in accordance with the current provider contract for all eligible employees
- 4. Supporting a district wellness committee to address employee wellness

Recommended Action: Approval of Staywell Resolution No. 21-001

Attachment: Staywell Resolution No. 21-001

C. **Item: 21-014 –Board Governance Handbook**

Discussion: Annually the Board is asked to review, revise and approve an updated Governance Handbook. The Board has reviewed the handbook at the December 2020 Regular Meeting.

Recommended Action: Approval of the Board Governance Handbook.

Attachment: Board Governance Handbook

D. **Item: 21-015 – Enrollment Projections 2021 – 2022**

Discussion: The district will be beginning the process of budget development for the 2021-2022 school year in January. A key element of budget development is a review of enrollment projections. The superintendent will provide initial enrollment projections to the board for review and discussion.

Recommended Action: Discussion only

Attachment: None

E. **Item: 21-016 – Budget Development**

Discussion: The superintendent and the Board of Trustees will determine the process for Budget Development for the 2021-22 school year. Mr. Gorman reviewed the 2 options for budget development. Either development of a budget committee or presentation of the budget in a public setting.

Recommended Action: Approval of the Budget Development Process as outlined.

Attachment: None

F. **Item: 21-017 –Board Policy Packet December 2020 Review and Approval**

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

December 2020:

AR	0430	Comprehensive Local Plan for Special Education
BP/AR	1312.3	Uniform Complaint Procedures
BP/AR	4119.25	Political Activities for Employees
	4219.25	
	4319.25	
BP	4140	Bargaining Units
	4240	
	4340	
BP/AR	5113.2	Work Permits
BP/AR	5126	Awards for Achievement
BP/AR	5141.31	Immunizations
BP/AR	5148.3	Preschool/Early Childhood Requirements
BP	6146.1	High School Graduation Requirements
BP/AR/E	6146.2	Certificate of Proficiency/High School Equivalency
BP	6170.1	Transitional Kindergarten
BB	9012	Board Member Electronic Communications
BB	9320	Meetings and Notices

Recommended Action: Approval of Board Policies listed above.

Attachment: Board Policy Checklist and Guidesheet

G. **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, January 11, 2021
- 2) Payment Register by Payment Status:
- 3) Board Report with Fund Object: 07/01/2020-06/30/2021
- 4) Payment Register by Payment Status:

10. **Items for next agenda:**

A.

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/