

**ROUND VALLEY UNIFIED SCHOOL DISTRICT**  
**Board of Trustees**  
**Special Board Meeting**

***Agenda Minutes***

District Office  
76280 High School Street, Covelo, California  
Monday, January 24<sup>th</sup>, 2022 – 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

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1. **Call Meeting to Order/Roll Call:** *5:04pm, Amanda Britton, Lew Chichester & Peter Bauer*
  
  2. **Pledge of Allegiance:** *Lead by P. Bauer*
  
  3. **Agenda Approval:** *Motion to approve by P. Bauer, second by L. Chichester 3.0.0.*
  
  4. **Public Comment on Closed Session:** *N/A*
  
  5. **Closed Session at 5:10 p.m.:**
    - A. *Public Employment:*
      - 1) a. – COVID Closure update – M. Gorman (FYI)  
b. – 5 day quarantine – M. Gorman (FYI)
  
  6. **Reconvene into Open Session at: 5:25p.m.**
    - A. *Report out from Closed Session, as appropriate:*
      - 1) ~~*Public Employment:*~~
        - a. - a. – COVID Closure update – M. Gorman (FYI)  
b. – 5 day quarantine – M. Gorman (FYI)
  
  7. **Public Comment:** *N/A*

8. **Action/Discussion Items:**

A. **Item: 22 – 011 – Impact Aid 2023 Application**

**Discussion:** The RVUSD 2023 Impact Aid application is due to be submitted no later than January 31, 2022. Prior to submission, the application requires RVUSD BOE 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 on Federal Land. 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 2023 application. Therefore the source check data from last year's application is being input into the current 2023 application.

**Recommended Action:** Approve the RVUSD 2023 Impact Aid Application.

**Attachment:** 2023 Impact Aid Application

*Motion to approve by A. Britton and second by L. Chichester: 3.0.0.*

9. **Adjournment:**

*Motion to adjourn at 5:35pm made by P. Bauer and second by L. Chichester.*

*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/](http://www.gamutonline.net/district/roundvalley/)*