

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting

Minutes

Room 14– Round Valley High School
For Members of the Public:
RVUSD Facebook Live
23495 High School Street, Covelo, California
Monday, March 21, 2022 – 5:30 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:** *Meeting called to order at 5:05pm by Peter Bauer -Amanda Britton, Lewis Chichester and Tony Tucker were in attendance.*

 2. **Pledge of Allegiance:** *Lead by P. Bauer @ 5:06pm*

 3. **Agenda Approval:** *Motion to approve the Agenda made by P. Bauer and second by L. Chichester - 4.0.0.*

 4. **Public Comment on Closed Session:** *None*

 5. **Closed Session at 5:07p.m.:**
 - A. *Personnel:*
 - 1) Personnel Report:
 - 2) Retirement RVES Principal
 - 3) Retirement RVHS Principal
 - 4) Retirement Head Cook

 6. **Reconvene into Open Session 5:43p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 - 1) Personnel Report:

 7. **Public Comment:** *None*

 8. **Informational Items:**
 - A. *Round Valley Teachers' Association:*
 - B. *California School Employees' Association:*
 - C. *Board of Trustees:*
 - D. *Reports*
 - 1) Superintendent: *Mask guidelines/State Testing is coming up/Preparation for the end of the year*
 - 2) Business Manager:
 - 3) RVHS Principal: *Ag update by Amber Grable.*
 - 4) RVES Principal: *Coming out of COVID, PBIS team reactivated/ Student behavioral Problems being addressed. Plans to finish the year out strong.*
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – PL 874: *Kathleen Willits met with the committee and went over addresses for last year and this year to confirm tax subsidization funds.*

7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 22-021 Public Disclosure of Collective Bargaining Agreement AB 1200 and Salary Schedules for Certificated, Classified, Classified Management, and Principals**

Discussion: AB 1200 was created because of the need to ensure that local educational agencies

Throughout California adequately prepare to meet their financial obligations. The law requires districts to do

Multi-year projections, identify sources of funding for substantial cost increases, such as employee raises

And make public the cost implications of such increases before approving employee contracts.

Recommended Action: Approve the public disclosure of the collective bargaining agreements AB 1200

B. And salary schedules for Certificated, Classified, Classified management, and Principals

Attachment: AB 1200 and Salary Schedules for Classified, Certificated, Certificated Management and Principals

Motion to approve Item: 22-021 Public Disclosure of Collective Bargaining Agreement AB 1200 and Salary Schedules for Certificated, Classified, Classified Management, and Principals made by A. Britton and second by T. Tucker- 4.0.0.

B. **Item: 22-022 – Second Interim Budget and Projections**

Discussion: The Second Interim Budget Report provides the Board with an overview of changes to the financial status of the district through January 31, 2022 Jessica Williamson, Business Manager will present the Board with pertinent information from the Second Interim Budget Report.

Recommended Action: Board approval of the Second Interim Budget Report

Attachment: Second Interim Budget Report

Motion to approve Second Interim Budget and Projections made by P. Bauer and second by L. Chichester - 4.0.0.

C. **Item: 22-023 – 2022-2023 RVUSD School Calendar**

Discussion: The District proposed a Calendar. RVTA reviewed and have provided input. The agreed upon School Calendar for 2022-2023 School Year is attached for approval.

Recommended Action: Approve the RVUSD school calendar for the 2022-2023 school year.

Attachment: RVUSD school calendar 2022-2023.

Motion to approve 2022-2023 RVUSD School Calendar made by A. Britton and second by T. Tucker- 4.0.0.

D. **Item: 22-024- RVEMS Safe School Plans**

Discussion: All school districts and schools in California are to have in place a school safety plan that Addresses specific components outlined in legislation. The School Safety Plan is to be reviewed and Approved by the Board.

Recommended Action: Approve RVEMS Safe School Plan

Attachment: RVEMS Safe School Plan

Motion to approve 2022-2023 RVEMS Safe School Plan made by L. Chichester and second by A. Britton - 4.0.0.

E. **Item: 22-025- RVHS Safe School Plan**

Discussion: All school districts and schools in California are to have in place a school safety plan that addresses Specific components outlined in legislation. The School Safety Plan is to be reviewed and approved By the Board.

Recommended Action: Approved RVHS Safe School Plan

Attachment: RVHS School Safety Plan

Motion to approve 2022-2023 RVHS Safe School Plan made by A. Britton and second by Tony Tucker - 4.0.0.

F. **Item: 22-026- RVUSD Safe School Plan**

Discussion: All school districts and schools in California are to have in place a school safety plan that Addresses specific components outlined in legislation. The District Safety plan is to be reviewed and Approved by the Board.

Recommended Action: Approve RVUSD Safety Plan

Attachment: RVUSD Safety Plan

Motion to approve 2022-2023 RVUSD Safe School Plan made by T. Tucker and second by L. Chichester - 4.0.0.

G. **Consent Agenda:**

- 1) Minutes of the Regular Board Meeting 02/28/2022
- 2) Payment Register by Payment Status
- 3) Board Report with Fund/Object 01/10/2022-02/23/2022
- 4) Payment Register by Payment Status

Motion to approve the Consent Agenda made by A. Britton and second by L. Chichester - 4.0.0.

10. **Items for next agenda:**

N/A

11. **Adjournment:**

Motion to adjourn made by P. Bauer and second by T. Tucker 4.0.0.

Respectfully submitted by,

Tony Tucker, Clerk of the Board
Round Valley Unified School District