

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

AGENDA

Round Valley High School – Rm 14
23495 High School Street, Covelo, California
Members of the Public:
RVUSD Facebook page, via Facebook Live.

Monday, April 11, 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

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 _____ p.m.:**

A. *Personnel*

1) Personnel Report:

- a. Resignation – 5th Grade – RVEMS Effective 6/15/2022
- b. Hire – RVEMS Principal: Effective July 1, 2022
- c. Hire – RVHS Principal: Effective July 1, 2022

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

6. **Reconvene into Open Session 5:30 p.m.:**

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

1) Personnel Report:

- a. Resignation – 5th Grade – RVEMS Effective 6/15/2022
- b. Hire – RVEMS Principal: Effective July 1, 2022
- c. Hire – RVHS Principal: Effective July 1, 2022

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 – PL 874:
- E. *Correspondence:*

9. **Action/Discussion Items:**

A. **Item: 22-028 – Audit Report for 2020-2021**

Discussion: This annual report consists of three parts – Management’s Discussion and Analysis, the basic financial statements and required supplementary information. The three sections together provide a comprehensive overview of the District’s financial status and functioning during 2020-2021.

Recommended Action: Approval of the Audit Report for 2020-2021.

Attachment: Audit Report for 2020-2021.

B. **Item 22-029 – Resolution No. 22-008 Specification of Election Order**

Discussion: Education Code 5322 specifies that school district governing boards must deliver a resolution known as the “Specifications of the Election Order” to the County Superintendent. Education Code 5340 specifies that school district governing boards must consolidate their board elections with other elections such as County Board of Education and college boards of education.

Recommended Action: Approve Resolution 22-008: Specification of Election Order.

Attachment: Resolution 22-008 Specification of Election Order.

C. **Item: 22-030 – A-G Completion Improvement Grant Plan**

Discussion: Round Valley Unified School District will use a portion of the A-G Completion Improvement Grant funds to recruit a credentials high school teacher to provide and direct instructional services, additional instruction support (tutoring), and A-G/AP services coordination to low-income students completing A-G/AP courses

Recommended Action: Approve A-G Completion Improvement Grant Plan

Attachment: A-G Completion Improvement Grant Plan

D. **Item: 22-031 – March 2022 – Board Policy Packet 1st Reading**

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

March 2022

BP 4030	Nondiscrimination in Employment
E (1) 4112.9	Employee Notifications
BP/AR 4141.6	Concerted Action/Work Stoppage
BP/AR 5111	Admission
AR 5113	Absences and Excuses
AR 5142	Safety
E (1) 5145.6	Parental Notifications
BP/AR 6173	Education for Homeless Children
E (1) 6173	Education for Homeless Children
E (2) 6173	Education for Homeless Children y
BB 9322	Agenda/Meeting Materials

Recommended Action: 1st Reading - *None*

Attachment: 3/2022 Checklist, Guide sheet, Board Policy Packet

E. Item: 22-032 –Public Hearing – EASIE Grant/Title VI

Discussion: The Board must hold a Public Hearing for the EASIE Grant/Title VI to give the public an opportunity to review the proposed budget. EASIE/Title VI Indian Parent Committee has met and approved the Budget and By-Laws for the current grant submission for the 2022 - 2023 School Year.

Recommended Action: None, Public Hearing

Attachment: Proposed Budget, By-Laws, IPC Meeting Minutes, Public Hearing Notice

F. Item 22-033 – EASIE Grant/Title VI

Discussion: The Public Hearing has been held for the EASIE Grant/Title VI. The Board must now discuss and approve the proposed budget and by-laws.

Recommended Action: Approve the EASIE Grant/Title VI Budget and By-Laws.

Attachment: Proposed Budget, By-Laws, IPC Meeting Minutes

G. Item: 22-034 - Third Quarter Williams Report

Discussion: Under William’s legislation, the district is required to report quarterly to the state regarding the number of written complaints that the district has received for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities.

Recommended Action: Approve the Third Quarter Williams Report

Attachment: Third Quarter Williams Report

H. 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 March 21, 2022
- 2) Minutes of the Special Board Meeting April 4, 2022

- 3) Payment Register by Payment Status: 3/7/2022 – 3/28/2022
- 4) Board Report with Fund/Object 03/07/22 - 03/28/22
- 5) Payment Register by Payment Status: 3/7/2022 – 3/28/2022

10. **Items for next agenda:**

A. – *Tribal Council Work Session – 5/16.*

B. -

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/