

**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

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1. **Call Meeting to Order/Roll Call:** @ 5:01 *Cynthia O’Ferrall, Lew Chichester, Tony Tucker, Peter Bauer and Amanda Britton (via Zoom).*
  2. **Pledge of Allegiance:** *Lead by P. Bauer @ 5:02*
  3. **Agenda Approval:** *Motion to approve the agenda made by P. Bauer, second by L. Chichester 5.0.0.*
  4. **Public Comment on Closed Session:** *N/A*
  5. **Closed Session at 5:03 p.m.:**
    - A. *Personnel*
      - 1) Personnel Report:
        - a. Resignation – 5<sup>th</sup> Grade – RVEMS Effective 6/15/2022
        - b. Hire – RVEMS Principal: Effective July 1, 2022
        - c. Hire – RVHS Principal: Effective July 1, 2022
  6. **Reconvene into Open Session 5:30 p.m.:**
    - A. *Report out from Closed Session, as appropriate:*
      - 1) Personnel Report:
        - a. Resignation – 5<sup>th</sup> 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:** *N/A*
  8. **Informational Items:**
    - A. *Round Valley Teachers’ Association:*
    - B. *California School Employees’ Association:*
    - C. *Board of Trustees:*
    - D. *Reports*
      - 1) Superintendent: *Site Logic Solar*
      - 2) Business Manager: -
      - 3) RVHS Principal: *Big Time*
      - 4) RVES Principal: *Resignation and Thank you.*
      - 5) Eel River Charter School: Written Report
      - 6) Impact Aid – PL 874: *in review*
    - 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.

*Motion to approve made by T. Tucker, second by A. Britton - 5.0.0.*

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.

*Motion to approve made by T. Tucker, second by C. O’Ferrall - 5.0.0.*

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

*Motion to approve made by L. Chichester, second by P. Bauer - 5.0.0.*

D. **Item: 22-031 – March 2022 – Board Policy Packet 1<sup>st</sup> 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**

<b>BP 4030</b>	<b>Nondiscrimination in Employment</b>
<b>E (1) 4112.9</b>	<b>Employee Notifications</b>
<b>BP/AR 4141.6</b>	<b>Concerted Action/Work Stoppage</b>
<b>BP/AR 5111</b>	<b>Admission</b>
<b>AR 5113</b>	<b>Absences and Excuses</b>
<b>AR 5142</b>	<b>Safety</b>
<b>E (1) 5145.6</b>	<b>Parental Notifications</b>
<b>BP/AR 6173</b>	<b>Education for Homeless Children</b>

E (1) 6173                      Education for Homeless Children  
E (2) 6173                      Education for Homeless Children y  
BB 9322                         Agenda/Meeting Materials

**Recommended Action:** *1<sup>st</sup> 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

*Motion to approve made by T. Tucker, second by L. Chichester - 5.0.0.*

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

*Motion to approve made by T. Tucker, second by P. Bauer - 5.0.0.*

H.        **Consent Agenda:** *Motion to approve made by C. O'Ferrall, second by /T. Tucker - 5.0.0.*

- 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: 3/72022 – 3/28/2022
- 4) Board Report with Fund/Object 03/07/22 - 03/28/22
- 5) Payment Register by Payment Status: 3/72022 – 3/28/2022

10. **Items for next agenda:**

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

11. **Adjournment:**

*Motion to adjourn @ 6:10pm made by P. Bauer, second by T. Tucker - 5.0.0.*

*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/)*

*Respectfully submitted by,*

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