

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Special Board Meeting

Agenda Minutes

District Office
76280 High School Street, Covelo, California
Tuesday May 10th, 2022 – 12:00 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:** @ 12:08pm - Peter Bauer, Cynthia O’Ferrall, Amanda Britton & Lew Chichester
 2. **Pledge of Allegiance:** @ 12:09pm, lead by P. Bauer
 3. **Agenda Approval:** Motion to approve the agenda made by P. Bauer and seconded by L. Chichester – 4.0.0.

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:** N/A
5. **Closed Session at** _____ **p.m.**
 - A. N/A

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** 12:10pm **p.m.:**
 - A. Report out from Closed Session, as appropriate:
 - 1)

7. **Public Comment:** N/A

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. **Action/Discussion Items:**
 - A. **Item: 22 – 034 – Haskell University Senior Trip**

Discussion: 2022 Haskell University Senior Trip. This trip has been taken in the past to familiarize the students that hope to attend Haskell University.

Recommended Action: Approve out of state travel to Kansas/Haskell University.

Attachment: Haskell Senior Trip Budget

Motion to approve the Haskell University trip. L. Chichester and P. Bauer 4.0.0.

9. **Adjournment:**

Motion to adjourn from P. Bauer and seconded by A. Britton. 4.0.0.

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/

Respectfully submitted by,

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