

MENDO CYNTHIA O'FERRALL. PRE KROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Room 14

76280 High School Street, Covelo, California_
Members of the Public may view the meeting on
RVUSD Facebook page, via Facebook Live.

AGENDA

Monday, June 13, 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:*

B. *Personnel Report:*

- 1) AP Technician – Hired
- 2) Senior Cook – Hired
- 3) Outreach Consultant – Hired
- 4) Volleyball Coach (Varsity & JV) – Hired
- 5) Pre School Behavioral Aide – Hired
- 6) Pre School Behavioral Aide – Hired
- 7) MATH Teacher RVHS - Hired
- 8) Title 1 Lead – Hired
- 9) RVEMS Behavioral Aide/E-tritionist (8hr) – Hired
- 10) Credit Recovery Teacher – Conditional Hire
- 11) Pre K Teacher - Hired
- 12) SPED Dept. Assistant – Hired
- 13) 1st Grade – Resignation
- 14) P.E. Teacher – RVHS – Resigned
- 15) 6th, 7th & 8th Grade – Resignation

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 5:30 p.m.:**

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

- 1) AP Technician – Hired
- 2) Senior Cook – Hired
- 3) Outreach Consultant – Hired
- 4) Volleyball Coach (Varsity & JV) – Hired
- 5) Pre School Behavioral Aide (1) – Hired
- 6) Pre School Behavioral Aide (2) – Hired
- 7) MATH Teacher RVHS - Hired
- 8) Title 1 Lead – Hired
- 9) RVEMS Behavioral Aide/E-tritionist (8hr) – Hired
- 10) Credit Recovery Teacher – Conditional Hire
- 11) Pre K Teacher - Hired
- 12) SPED Dept. Assistant – Hired
- 13) 1st Grade – Resignation
- 14) P.E. Teacher – RVHS – Resigned
- 15) 6th, 7th & 8th Grade – Resignation

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:* Letter to Superintendent and Board of Trustees.
- B. *California School Employees' Association*
- C. *Board of Trustees:*
- D. *Reports*
 - 1) Superintendent:
 - 2) Business Manager:
 - 3) RVHS Principal: Written Report
 - 4) RVES Principal: Written Report
 - 5) Eel River Charter School – Written Report✓
 - 6) Impact Aid – Next meeting scheduled for: June 22, 2021 – 4:00 p.m.
- E. *Correspondence:*
 - 1)

9. **Action/Discussion Items:**

A. **Item: 22-049 - Public Hearing: Local Control and Accountability Plan (LCAP) – 2022 - 2023**

Discussion: The LCAP and annual update shall be used to provide details regarding local educational agencies' (LEAs) actions and expenditures to support pupil outcomes and overall performance pursuant to Education Codes sections 52060, 52066, 47605, 47605.5 and 47606.5. For school districts, pursuant to Education Code section 52060, the LCAP must describe, for the school district and each school within the district, goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities and any locally identified priorities. The Board must conduct a public hearing on the proposed budget and comments received from the community will be recorded. The public hearing was posted for 10 days. The LCAP will be placed on the June 27, 2022 Special Meeting agenda for adoption.

Recommended Action: Conduct the public hearing.

Attachment: RVUSD LCAP 2022-2023

B. **Item: 22-048– 2022-2023 Budget: Public Hearing**

Discussion: Round Valley Unified is on a single adoption budget cycle, whereby a preliminary or projected budget for 2022-2023 is adopted by June 30th. If our budget must be revised due to revisions in the State budget, we must make the revisions within 45 days of the Legislature's vote. This is usually referred to as the September Revise, but it may occur later. The Board must conduct a public hearing on the proposed budget and comments received from the community will be recorded. The public hearing was posted for 10 days. The 2022-2023 proposed budget may be modified at the Board's discretion. Such modifications and other corrections to the budget would be reflected in the September budget review. The budget will be placed on the June 27, 2022 Special Meeting Agenda for approval.

Recommended Action: Conduct the public hearing

Attachment: 2022-2023 Projected Budget for RVUSD

C. **Item: 22-050– Kirby Contract for Roofing Modernization**

Discussion: Kirby Construction Co. won the bid for the roofing modernization project that has been allotted to RVHS. The contract for the project needs to be reviewed and board approved.

**Superintendent will give a brief overview.*

Recommended Action: Approve the Kirby Contract for roofing modernization

Attachment: Contract for Roofing Modernization

D. **Item: 22-051 –Mendocino Countywide Universal Prekindergarten Implementation Plan.**

Discussion: Mendocino County school districts and charter school have elected to present a collaborative UPK Plan. Districts and Charter Schools will be doing additional planning for Transitional Kindergarten that is specific to their districts and sites The UPK plan was completed in partnership with 14 other districts/schools, Round Valley being one of them.

Recommended Action: FYI - Only No action needed.

Attachment: Mendocino Countywide Universal Prekindergarten Implementation Plan.

E. **Item: 22-052 – RVHS Credit Reduction for Electives**

Discussion: Due to the pandemic and the affect it had on students, Mark Smith is proposing that Round Valley High School reduce the number of credits needed in Elective Classes so that students will have openings in their schedules to take core classes they have failed or missed due to the pandemic. The reduction he is proposing would take it down to 50 elective credits applying only to the 9th, 10th & 11th grade classes. He is suggesting next year's incoming freshmen would fall back under the normal 90 elective credit for graduation.

Recommended Action: Approve the reduction of total credits needed in elective courses at Round Valley High School.

Attachment: Credit Reduction Proposal – M. Smith

F. **Item: 22-053 – J13A – School Closure Waiver for Fiscal Year 2021-2022 - Corrections**

Discussion: The J13A waiver is a request for allowance of attendance due to emergency conditions. RVUSD is requesting a waiver for February 15th for the Elementary school, which was closed due to a sewer backup. At the May board meeting the J13A was board approved. Re-approval of the document is necessary along with changes to the 2021-2022 school calendar.

Recommended Action: Approval of the J13A School Closure Waiver corrections for Fiscal Year 2021-2022.

Attachment: Corrected J13A School Closure Waiver for Fiscal Year 2021-2022.

G. **Item: 22-054 – Corrected 2021-2022 School Calendar**

Discussion: Due to corrections made to the J13a waiver request, which is for allowance of attendance due to emergency conditions, the 2021-2022 school calendar must have updates. The boards is asked approve the updated calendar

Recommended Action: Approval the updated 2021-2022

Attachment: 2021-2022 updated Calendar.

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 held on, May 16, 2022
- 2) Payment Register by Payment Status May 2022
- 3) Requisition Status May 2022
- 4) Payment Register by Payment Status May 2022

10. **Items for next agenda:**

- 1) _____
- 2) _____

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/