

ROUND 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 for Minutes

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

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1. **Call Meeting to Order/Roll Call:** @4:59pm by Peter Bauer. Lew Chichester, Amanda Britton, Tony Tucker and Cynthia O’Ferrall in attendance.
 2. **Pledge of Allegiance:** Lead by P.Bauer
 3. **Agenda Approval:**
Motion to approve made by P. Bauer and seconded by L. Chichester – 3.0.0.
 4. **Public Comment on Closed Session:** N/A
 5. **Closed Session at 5:01 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
 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

**All hires and resignations have been accepted and the board has asked that names of the personnel be added to the agenda going forward.*

**The Board would like to address the Senior Project deadline at the next board meeting.*

**Senior Prank disciplinary action for the future.*

** Time of June Special meeting moved to 10am in the District Office.*

7. **Public Comment:**

Lindon Duke spoke of the protocol for students receiving detentions and asked for assurances that parents be promptly informed.

8. **Informational Items:**

- A. *Round Valley Teachers' Association: Letter to Superintendent and Board of Trustees. Cheryl Tuttle addressed the board with a letter stating her concerns regarding the treatment of Hannah Scherzer. pointed out that Amanda Britton wrongly accused her of not giving accurate information to her constituents. Also accused the board of trying to intimidate Ms. Scherzer.*
- B. *California School Employees' Association – not in attendance.*
- C. *Board of Trustees:*
- D. *Reports*
 - 1) Superintendent: *Wanted to publically thank all of the staff for a year's hard work. Honored the retirees.*
 - 2) Business Manager:
 - 3) RVHS Principal: – *Thanked the Board for his position at the school. Cassie –Haskell Powerpoint.*
 - 4) RVES Principal: - *Thanked the Board for his position at the school.*
 - 5) Eel River Charter School – *Written Report*✓
 - 6) Impact Aid – *Next meeting scheduled for: June 22, 2021 – 4:00 p.m.*

** H. Scherzer asked that there be RVTA inclusion on the LCAP and the budget going forward.*

- 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.*

“The board would like Justin Pinches to take the lead of oversight on the project.”

Recommended Action: Approve the Kirby Contract for roofing modernization

Attachment: Contract for Roofing Modernization

Motion to approve the contract made by L. Chichester and seconded by P. Bauer – 5.0.0.

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.

Motion to approve the credit reduction made by P. Bauer and seconded by A. Britton – 5.0.0.

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.

Motion to approve the J13-A waiver made by T. Tucker and seconded by C. O’Ferrall – 5.0.0.

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.

Motion to approve the corrected calendar made by L. Chichester and seconded by P. Bauer – 5.0.0.

H. **Consent Agenda:** *Motion to approve the consent agenda made by T. Tucker and seconded by C. O’Ferrall – 5.0.0.*

- 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) *Senior Projects will be due by Memorial weekend for the Class of 2023 and all future graduating classes.*
- 2) -

11. **Adjournment:**

Motion adjourn made by P. Bauer and seconded by A. Britton – 5.0.0.

Respectfully submitted by,

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