

**ROUND VALLEY UNIFIED SCHOOL DISTRICT  
Board of Trustees  
Special Board Meeting  
District Office  
76820 High School Street, Covelo, California**

**AGENDA**

**Monday, June 27, 2022 – 10:00 a.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:**

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. -
- B. -

*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 \_\_\_\_\_ p.m.:**

A. *Personnel Report:*

- 1) 6<sup>th</sup> Grade Teacher – Cambria Whipple - Hired
- 2) 6<sup>th</sup> Grade Teacher – Alexis Britton-Dalson - Hired
- 3) TK Behavioral Aide – Araceli Urbina-Rosas – Hired
- 4) Speech Tech – Connie Hostler – Hired
- 5) 8<sup>th</sup> Grade Teacher – Connie Hostler – Hired

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. **Action/Discussion Items:**

A. **Item: 22-055– 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 conducted a public hearing on the proposed LCAP at the June 13<sup>th</sup> Regular Meeting.

**Recommended Action:** Approve the 2022-2023 LCAP.

**Attachment:** RVUSD LCAP 2022-2023

B. **Item: 22-056 - 2022-2023 Budget**

**Discussion:** Round Valley Unified is on a single adoption budget cycle, whereby a preliminary or projected budget for 2021-2022 is adopted by June 30<sup>th</sup>. 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 conducted a public hearing on the proposed budget. The 2021-2022 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.

**Recommended Action:** Approve the 2022-2023 Budget.

**Attachment:** *Corrected* RVUSD 2022-2023 Budget.

C. **Item: 22-057– General Fund Transfer to Fund 40**

**Discussion:** General Fund transfer to Fund 40, Special reserve Fund for Capitol Projects in the

amount of six hundred thousand dollars (\$600,000.00) as a reserve for building and maintenance purposes.

**Recommended Action:** Approve the Fund transfer from General to Fund 40.

**Attachment:** None

D. **Item: 22-058 – General Fund Transfer to Fund 56**

**Discussion:** General Fund transfer to Fund 56, Debt Service Fund, in the amount of four hundred thousand dollars (\$400,000.00) as payment towards the \$2.3 million loan.

**Recommended Action:** Approve the Fund transfer from General to Fund 56.

**Attachment:** None

9. **Items for next agenda:**

- 1.) –
- 2.) -

10. **Adjournment:** @\_\_\_\_\_.