

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

Minutes

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:**
10:05am by Peter Bauer, Cynthia O’Ferrall and Lew Chichester were in attendance.
 2. **Pledge of Allegiance:**
Lead by P. Bauer.
 3. **Agenda Approval:**
Motion made by P. Bauer to approve the agenda and seconded by C. O’Ferrall – 3.0.0.
 4. **Public Comment on Closed Session:**
N/A
 5. **Closed Session at 10:06 Am.:**
 - A. *J. Pinches – Lighting and Thermostats – Modernization Funding; to be placed with documents on the August 8th Board Meeting for board approval.*
 6. **Reconvene into Open Session at _____ p.m.:**
 - A. *Personnel Report:*
 - 1) *6th Grade Teacher – Cambria Whipple - **Hired***
 - 2) *6th Grade Teacher – Alexis Britton-Dalson - **Hired***
 - 3) *TK Behavioral Aide – Araceli Urbina-Rosas – **Hired***
 - 4) *Speech Tech – Connie Hostler – **Hired***
 - 5) *8th Grade Teacher – Walter Campos – **Hired***
 7. **Public Comment:**
The Board welcomes Shelby Merrifield

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 13th Regular Meeting.

Recommended Action: Approve the 2022-2023 LCAP.

Attachment: RVUSD LCAP 2022-2023

Motion to approve the 2022-23 LCAP made by L. Chichester and seconded by C. O'Ferrall – 3.0.0.

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 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 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.

Motion to approve the 2022-23 Corrected Budget made by L. Chichester and seconded by P. Bauer – 3.0.0.

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

Motion to approve the transfer from the General Fund to the Fund 40 made by P. Bauer and seconded by C. O'Ferrall – 3.0.0.

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

Motion to approve the Fund transfer from General to Fund 56 for payment on the principle towards the \$2.3 million loan made by P. Bauer and seconded by C. O’Ferrall – 3.0.0.

9. **Items for next agenda:**

1.) *Board Medical Insurance Premium Cap Increase*

10. **Adjournment: @ 10:34am.**

Motion to adjourn made by P. Bauer and seconded by L. Chichester – 3.0.0.