

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Room 14 – Round Valley High School
76280 High School Street, Covelo, California

Public may view the meeting on RVUSD Facebook page, via Facebook Live.

Minutes

Monday, September 19th, 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: @ 5pm** *By Lew Chichester. In attendance was Cynthia O’Ferrall and Amanda Britton.*

 2. **Pledge of Allegiance:** *by L. Chichester*

 3. **Agenda Approval:** *Motion made by A. Britton and seconded by C. O’Ferrall 3.0.0.*

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 5:02 p.m.:**

A. Personnel Update:

Mike updating personnel hires and CalPADS training
a. Behavioral Aide / RVEMS Hired

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 5:29 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
Personnel: HIRED
 - 1) Behavioral Aide: Robert Wilkins - RVEMS

7. **Public Comment:** *No posted agenda out of office.*

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 – *Heat and Sun concerns - Safety. Wants Negotiations by November.*
- B. California School Employees' Association – *N/A – No L. Boccaleoni*
- C. *Board of Trustees: Assoc. Press – Media Indian Country – radio Interview astronaut that is a RVIT member. High School teachers sent questions and hope for answers – Kelda to check on it.*
- D. *Reports*
 - 1) Superintendent: *New Principals are doing well- Sites look great. Elementary Open House went well/well done. RVHS is coming up. Enrollment sitting at 500. Cultural Presentations: Feather Dancers and Stick Games Tournament*
 - 2) Business Manager: *County Treasurer having issues closing the books Friday directive – Oct 3rd unaudited actuals.*
 - 3) RVHS Principal: *Wednesday is Open House from 5:30 to 7pm. Survey for Parents & Students in preparation for WASC. Thank to Amanda Derby for assistance during maternity leave. Thanks to Staff for all of the hard work being put in and the communication with students and parents. 5 week grading has been completed. We are at 115 high school students and 19 at Yolla Bolly. October 6th will be Indigenous Peoples day.*
 - 4) RVES Principal
 - 5) Eel River Charter School – Written Report
 - 6) M.O.T. Director: *roof painting, floors, windows. Looking at further repairs at Elementary. 18 to 20 HVAC units. Attention to football field. Need for transportation/bus drivers. Alarm Company- repairs to fire alarm*
 - 7) Correspondence: COVID Updates - Superintendent

9. **Action/Discussion Items:**

Amanda Derby - Open a booth for open positions for events.

Tina Wilson – Arla to retire; waiting on county. Enrollment good. Looking for a 4th Aide and Enrollment errors.

A. **Item: 22-063– Instructional Minutes RVEMS and RVHS**

Discussion: Every year sites update their instructional minutes to be approved by the board.

Recommended Action: Approve instructional minutes for 2022-23 school year RVHS and RVEMS

Attachment: 2022-23 Instructional Minutes.

Motion Made by L. Chichester and 2nd by C. O'Ferrall – 4.0.0.

B. Item: 22-064 – Resolution 22-12 Approval of CalSHAPE grant

Discussion: The California School Healthy Air, Plumbing and Efficiency Program (CalSHAPE) provides funding to upgrade heating, air conditioning and ventilation (HVAC) systems in public schools and replaces noncompliant plumbing fixtures and appliances that fail to meet water efficiency standards.

Recommended Action: Approve resolution for the CalSHAPE grant.

Attachment: Resolution 22-012

Motion Made by P. Bauer and 2nd by I. Chichester– 4.0.0.

C. Item: 22-065 – Signers for Tri-Counties Bank Accounts

Discussion: Every year the Board must approve the updated list of check signers for the different accounts.

Recommended Action: Approve updated list of check signers.

Attachment: supporting document

Motion Made by A. Britton and 2nd by C. O’Ferrall – 4.0.0.

D. Item: 22-066 – Approval of 2020 –21 Unaudited Actuals

Discussion: Pursuant to Ed Code 42-100 the governing body will review and approve the 2021-22 annual Statement of all recipients

Recommended Action: Approve Unaudited Actuals.

Attachment: supporting document

Motion to table made by A. Britton and 2nd by P. Bauer – 4.0.0.

E. Item: 22-067 – Approval of RVHS Fundraiser Events & RVHS Trips

Discussion: RVHS is asking the Board to approve the RVHS fundraising events and the College trips for the 2022-23 School Year.

Recommended Action: Approve RVHS events and College trips the the school year of 2022-23.

Attachment: supporting document

Motion Made by L. Chichester and 2nd by P. Bauer – 4.0.0.

F. Item: 22-068 – Approval of revision of Board Minutes – 12/13/2021

Discussion: It has come to our attention that an error was made in the minutes regarding the approval of The Educator Effectiveness Block Grant.

Recommended Action: Approve amendment of the minutes.

Attachment: see updated minutes.

Motion to amend the minutes made by L. Chichester and 2nd by C. O’Ferrall – 4.0.0.

G. Item: 22-069 – Williams Quarterly Report

Discussion: Each quarter School Districts have to approve the Williams Settlement Quarterly Report.

Recommended Action: Approve the first quarter of the Williams Quarterly report.

Attachment: Williams Quarterly Report form – 1st Quarter (July, August & September)

Motion Made by C. O’Ferrall and 2nd by L. Chichester – 4.0.0.

H. Item: 22-070 - Board Policy Updates –June 2022 Policy Packet

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Current Board Policy updates are listed below for review and approval. The 1st Reading was held at the June 29, 2020 Regular Board Meeting. The Board will need to choose proposed options that pertain to the district as well as deciding if proposed deletions of

Recommended Action: Approve the Uniform Complaint Procedure Fourth Quarterly Report

June 2022:

BP	0420.41	Charter School Oversight
E (1)	0420.41	Charter School Oversight
E (1)	1113	District and School Web Sites
AR	1312.4	Williams Uniform Complaint Procedures

E (2)	1312.4	Williams Uniform Complaint Procedures – <i>Fill in blanks- <u>M.</u></i>
<u>Gorman</u>		
BP	3110	Transfer of Funds
AR	3517	Facilities Inspection
E (1)	3517	Facilities Inspection– <i>New Exhibit -Fill in blanks- <u>J. Pinches</u></i>
BP	3523	Electronic Signatures – <i>New Policy</i>
AR	3523	Electronic Signatures – <i>New Regulation</i>
BP	3550	Food Service/Child Nutrition Program
AR	3550	Food Service/Child Nutrition Program
BP	3551	Food Service Operations/Cafeteria Fund – <i>Options - <u>Option 2</u></i>
AR	3551	Food Service Operations/Cafeteria Fund
BP	3553	Free and Reduced Price Meals
AR	3553	Free and Reduced Price Meals
AR	4112.2	Certification
AR	4161.8	Family Care and Medical Leave - <i>Options</i>
AR	4261.8	Family Care and Medical Leave - <i>Options</i>
AR	4361.8	Family Care and Medical Leave - <i>Options</i>
AR	6173.1	Education for Foster Youth - <i>Fill in blanks - <u>M. Gorman</u></i>

Recommended Action: Review and approve the June 2022 Policy Packets.

Attachment: Checklist, and Guide sheet.

Motion to approve all items with the exception of 4161.8, 4261.8 and 4361.8 made by P. Bauer and 2nd by L. Chichester. 4.0.0.

- See “items for next agenda:” the 10.3.2022 packet to include the additional information.

E. 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 & Special Board Meetings held in June of 2022.
- 2) Payment Register by Payment Status August, 2022
- 3) Requisition Status August, 2022
- 4) Payment Register by Payment Status August, 2022

10. Items for next agenda:

A. Policy Packet review of 4161.8, 4261.8 and 4361.8 Send information ASAP – large files.
B. Question of Financials.

Motion made by A. Britton and 2nd by C. O’Ferrall 4.0.0.

11. **Adjournment:** @ 6:26pm Motion made by P. Bauer and 2nd by L. Chichester.-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
Round Valley Unified School District