

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Room 14 – Round Valley High School
23495 High School Street, Covelo, California

AGENDA

Monday, October 3, 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:** @ 5:05pm Peter Bauer, Cynthia O’Ferrall, Amanda Britton – Tony Ticker in @ 5:15pm.
 2. **Pledge of Allegiance:** P. bauer
 3. **Agenda Approval:** Motion to approve by P. Bauer, second C. O’Ferrall.

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** 5:06 p.m.:
A. Personnel Update:

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** 5:35 p.m.:
A. Report out from Closed Session, as appropriate:
1)

Discussion:

Chimney removal will be done after school to complete work
Lighting – LED throughout the entire district.
Union Negotiations to begin soon.
Principals are doing well!!!!
COVID guidelines will extend to December 31st, 2022.
Ag truck will be arriving soon.

7. **Public Comment:** N/A

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 - None
- B. California School Employees' Association - None
- C. Board of Trustees - None
- D. Reports
 - 1) Superintendent: - *Indigenous Week, Football Game moved, First quarter to end next week, – Amber Grable NCAP consortium.*
 - 2) Business Manager –
 - 3) RVHS Principal – *Indigenous Week, Stick Games, Home coming for Volleyball and Football, Open House.*
 - 4) RVES Principal New Teachers, Outdoor Activities,
 - 5) Maintenance Director
 - 6) Director of Transportation
 - 7) Eel River Charter School – Written Report
 - 8) Impact Aid –
 - 9) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 22-071– Provisional Intern Permit (PIP) Music Teacher**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Provisional Internship Permit (PIP). This allows an employee to work on their credential in the subject matter area while being employed and is good for one (1) year. The PIP must be approved by the Board of Trustees and proof must show recruitment efforts. The Music position is being filled by Carter Wallace

Recommended Action: Approval of the hire of Carter Wallace under the Provisional Intern Permit (PIP) for the Music Teacher Position for the 2022-23 school year.

Attachment: None

Motion to approve by A. Britton, second T. Tucker 4.0.0.

B. **Item: 22-072 – Approval of 2021-2022 Unaudited Actuals**

Discussion: Pursuant to Ed Code 42100 the governing body will review and approve the 2021-2022 Annual Statement of all receipts and expenditures for the district. A copy of the financial statements will be filed with the County Office of Education. The county Office of Education will transmit the data to the State of California by October 15th.

Recommended Action: Unaudited Actuals

Attachment: Approve Unaudited Actuals

Motion to approve by C. O'Ferrall, second T. Tucker; 4.0.0.

C. **Item: 22 – 073 – Public Hearing – Sufficient Instructional Materials and Textbooks**

Discussion: Pursuant to ED Code 60119, a public hearing must be held, open to public comment on the sufficiency of Instructional Materials and state aligned Textbooks for the current year.

Recommended Action: Open Public Hearing for Sufficient Instructional Materials and Textbooks

Attachment: Public Hearing Notice for Sufficient Instructional Materials and Textbooks

Opened @ 6:03pm. – Closed @ 6:12pm

D. **Item: 22-074- Resolution No. 22-013: Sufficient Instructional Materials and Textbooks**

Discussion: Pursuant to Ed. Code 60119, a public hearing has been held, open to public comment on the sufficiency of Instructional Materials and state aligned Textbooks for the current school year. Resolution No. 22-013 declares that RVUSD has sufficient instructional materials and textbooks for all students.

Recommended Action: Adopt Resolution No. 22-013: Sufficient Instructional Materials and Textbooks.

Attachment: Resolution No. 22-013

Motion to approve by C. O'Ferrall, second P. Bauer; 4.0.0.

E. **Item: 22-075- ASB Money for the 2021-22 8th Grade Class**

Discussion: Pursuant to Ed. Code 48930 (K-12), the purpose of ASB is to conduct activities on behalf of the students, Clearly indicating that the funds in ASB can only be spent for current students, Also inferred from this is that the funds are held for current students at the same school at which the funds were raised. If cash balances exist for a class that has already graduated, these accounts need to be cleared. If there is no provision in the ASB Constitution or Board Policy stating the fund or account to which the remaining funds should be transferred after a class graduates, it is suggested that the funds be transferred to the general ASB account at the same school. The ASB constitution or Board policy should be revised to provide guidance for similar circumstances in the future.

Recommended Action: Approve the ASB funds follow the class to RVHS 2022-23 9th grade class for expenditure in their Senior school year.

Attachment: None

Motion to approve by P. Bauer, second T. Tucker; 4.0.0.

F. **Item: 22-076- ASB Manual**

Discussion: The Associated Student Body Manual can be adopted by the RVUSD Board for future use as policy.

Recommended Action: 1st Reading to review for possible adoption for RVUSD policy.

Attachment: ASB Manual

**Be sure that the 8th Grade money is spent before the end of the year. Board to review for possible adoption. Possible Zoom training refresher. ASB stipend holder needs to be accountable.*

G. **Item: 22-077- 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 August 8th, 2022 at the Regular Board Meeting. The Board will need to choose proposed options that pertain to the district.

June 2022:

AR	4161.8	Family Care and Medical Leave – <u>Option 3 Chosen (12 month period)</u>
AR	4261.8	Family Care and Medical Leave – <u>Option 1 chosen</u>
AR	4361.8	Family Care and Medical Leave - <u>Confirmed</u>
AR	6173.1	Education for Foster Youth – <u>to be M. Gorman</u>

Recommended Action: Review and approve the above mentioned polices that were tabled for review at the last Board meeting held 9.9.2022.

Attachment: Checklist, and Guide sheet and full description.

Motion to approve by A. Britton, second C. O’Ferrall; 4.0.0.

H. **Consent Agenda -** *Motion to approve by C. O’Ferrall, second T. Tucker; 4.0.0.*

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 September 19, 2022
- 2) Payment Register by Payment Status: September 2022
- 3) Board Report with Fund/Object: September 2022
- 4) Accounts Payable Prelist: September 2022

10. **Items for next agenda:**

- A. Joint meeting With RVIT Tribal Council in November.

11. **Adjournment:** Motion to adjourn by P. Bauer, second A. Britton; 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 of the Board
Round Valley Unified School District