

ROUND VALLEY UNIFIED SCHOOL DISTRICT

Board of Trustees
Special Board Meeting
166 S. Main St., Willits, California

AGENDA

Monday, October 17, 2022 – 5:30 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 @: 6:36pm by Peter Bauer; Present: Amanda Britton, Tony Tucker, Cynthia O’Ferrall & Lewis Chichester**
 2. **Pledge of Allegiance: Lead by P. Bauer**
 3. **Agenda Approval: Motioned 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. **Open Session: @ 6:37pm**
 - A. Personnel Update: (see attachment)
 - i) Athletic Director – RVEMS: Amy Tillotson
 - ii) 5th Grade – RVEMS: Angelica Pete
5. **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

6. **Action/Discussion Items:**
 - A. **Item: 22-078 – Round Valley Unified School District – Sunshine Proposal: CSEA**

Discussion: The RVUSD would propose negotiations with the California State Employees Association. Beginning with Article 6 – Salary.

Recommended Action: FYI – language for negotiations.

Attachment: None

Consensus to accept

B. **Item: 22-079– California State Employees Association – Sunshine Proposal: RVUSD**

Discussion: The RVUSD would propose negotiations with the California State Employees Association.

Recommended Action: FYI

Attachment: Language for negotiations.

Consensus to accept

C. **Item: 22-080 – Variable Term Waiver for Credit Recovery Teacher - RVHS**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Variable Term Waiver (VTW). The VTW must be approved by the Board of Trustees. The Credit Recovery position is being filled by Michael Hughes.

Recommended Action: Approval of the hire of Credit Recovery Teacher Position for the 2022-23 school year.

Attachment: None

Motion made by T. Tucker; second by A. Britton: 5.0.0.

D. **Item: 22-081 – Variable Term Waiver for Math (Stats & Algebra) Teacher - RVHS**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Variable Term Waiver (VTW). The VTW must be approved by the Board of Trustees. The Math (Stats & Algebra) teacher position is being filled by Basil Kley.

Recommended Action: Approval of the hire of Math (Stats & Algebra) Teaching Position for the 2022-23 school year.

Attachment: None

Motion made by T. Tucker; second by C. O’Ferrall: 5.0.0.

E. **Item: 22-082 – Variable Term Waiver for Music Teacher - RVHS**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Variable Term Waiver (VTW). The VTW must be approved by the Board of Trustees. The Music Teacher position is being filled by Carter Wallace.

Recommended Action: Approval of the hire of the Music Teacher Position for the 2022-23 school year.

Attachment: None

Motion made by T. Tucker; second by A. Britton: 5.0.0.

7. **RVUSD Board Work Session:**

A. Board Governance Planning/Calendar: (see attachment) - *Motion made by A. Britton; second by T. Tucker: 5.0.0.*

B. District Mission Vision and Goals: (see attachment) - *Motion to Table: 5.0.0*

8. **Items for next agenda:**

- A. Joint meeting With RVIT Tribal Council on November 14th, 2022.
- B. Meet with ERCS – Before Feb 2023
- C.

9. **Adjournment:** @ 7:12pm - Motion made by P. Bauer; second by C. O’Ferrall: 5.0.0.

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).

Respectfully submitted by,

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