

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

MINUTES

Monday, November 28, 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 @ 5:03pm.** *By Tony Tucker. Present: Amanda Britton and Lew Chichester.*
 2. **Pledge of Allegiance:** *Lead by T. Tucker*
 3. **Agenda Approval:** *Motion to approve the agenda made by A. Britton and seconded by L. Chichester. 3.00.*
 4. **Closed Session at 5:00 p.m.:**
 - A. *Public Employment:*
 - 1) Personnel Update:
 - a. Jr. Varsity Boys Basketball Coach
 - b. Jr. Varsity Girls Basketball Coach
 - c. A Boys Basketball Coach
 - d. B Boys Basketball Coach
 - e. A Girls Basketball Coach
 - f. B Girls Basketball Coach
 - B. *Expulsion Hearing:*
 - 1) 2022-23 RVEMS #1: Update
 5. **Reconvene into Open Session at 5:30 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 - 1) *Public Employment:*
 - a. Personnel Update:
 - i. Jr. Varsity Boys Basketball Coach – *Rodney Foster Hired*
 - ii. Jr. Varsity Girls Basketball Coach – *Kim Stillwell Hired*
 - iii. A Boys Basketball Coach – *Neil Britton Hired*

- iv. B Boys Basketball Coach – *Neil Britton Hired*
- v. A Girls Basketball Coach – *Tracy Tillotson Hired*
- vi. B Girls Basketball Coach – *Tracy Tillotson Hired*

B. *Expulsion Hearing:*

- 1) 2022-23 RVEMS #1: Report Out:

The decision of the hearing concluded in an expulsion with a rehabilitation plan. There will be a review of the students' progress within the designated plan scheduled for the end of the 3rd quarter.

6. **Public Comment:**

***Kim Stillwell:** Concerns regarding heating in the High school hall and eating facility for the high school students. Would like to be able to speak openly with the school board and find some resolutions.*

***Tina Wilson:** Is there any plans for returning the hot water in the old gym?*

- 1. Homeless Grant Funds?
- 2. Possibly privacy type showers?
- 3. Emergency use?

***Hannah Scherzer:** Concerns regarding a classroom and or more class space at the elementary school.*

7. **Informational Items:**

A. *Round Valley Teachers' Association – Negotiations to begin.*

B. *California School Employees' Association – Not in attendance.*

C. *Board of Trustees: L. Chichester regarding the ERCS review; the review went well and he suggested that we have them at the other district sites.*

A. Britton regarding the Mustang's Football game in San Francisco; the team played really well and everyone was very excited to see Round Valley make it to the playoffs.

D. *Reports*

1) Superintendent: *M. Gorman regarding the Mustang's Football game in San Francisco; wanted to thank all of the staff for their support and special thanks to Kim Stillwell for pumping up the rally! A big thanks to the staff for all sticking together and supporting each other thru the latest flu bug that is wiping out the valley. And now it is time for some basketball.*

2) Business Manager – *N/A*

3) RVHS Principal – *Yonder viability information and discussion regarding cell phone use in the classroom. Powerpoint by Susan Brady. Plans for next step to be on the December agenda.*

4) RVES Principal - *written report submitted.*

- 5) Eel River Charter School – written report submitted.
- 6) Correspondence: None

8. **Action/Discussion Items:**

A. **Item: 22-083 – Round Valley Unified School District – Sunshine Proposal: RVTA**

Discussion: The RVUSD would propose negotiations with the Round Valley Teachers Association. Beginning with Article VIII – Wages.

Recommended Action: FYI – language for negotiations.

Attachment: None

RVTA will be meeting Dec 1st to set up some dates.

Motion to approve the beginning of negotiations by A. Britton. 2nd L. Chichester 3.0.0.

B. **Item: 22-084 – Round Valley Teachers Association – Sunshine Proposal: RVUSD**

Discussion: The RVTA would propose negotiations with the RVUSD Beginning with

Recommended Action: FYI – language for negotiations.

Attachment: Language

Motion to approve the negotiations language made by L. Chichester. 2nd A. Britton. 3.0.0.

C. **Item: 22-085 – Resolution 22-014 NCSIG Amendment of Bylaws**

Discussion: Round Valley Unified School District is a Member of Northern California's School Insurance Group and the NCSIG Board of Directors reviewed and approved the proposed amendment to the Bylaws of NCSIG on May 26th, 2022.

Recommended Action: Vote on Resolution 22-014 to approve or deny amendments

Attachment: NCSIG Amendment of Bylaws

Motion to approve made by L. Chichester. 2nd A. Britton. 3.0.0.

D. **Item: 22-086 – Variable Term Waiver for 5th Grade Teacher - RVEMS**

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 5th Grade Teacher position is being filled by Angelica Flores-Pete.

Recommended Action: Approval of the hire of the 5th Grade Teacher Position for the 2022-23 school year.

Attachment: None

Motion to approve made by A. Britton. 2nd L. Chichester 3.0.0.

E. **Item: 22-087 – Item: 22-082 – Variable Term Waiver for Multi-subject 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 Multi-subject Teaching position is being filled by Carter Wallace.

Recommended Action: Approval of the hire of the Multi-subject Teaching Position for the 2022-23 school year.

Motion to approve made by A. Britton. 2nd L. Chichester 3.0.0.

Attachment: None

F. **Item: 22-088 – Board Governance Planning Calendar**

Discussion: the Planning Calendar was brought to the previous meeting for review and approval. It was tabled to allow for the Board to have time to make changes.

Recommended Action: Approval of the Board Planning Calendar for the 2022-23 school year.

Attachment: Calendar

Motion to approve made by L. Chichester. 2nd A. Britton. 3.0.0.

G. **Item: 22-089 – District Mission, Vision & Goals**

Discussion: the Mission, Vision and Goals from the previous year are attached for your review and approval.

Recommended Action: Approval of the Mission, Vision & Goals for the 2022-23 school year.

Attachment: 2022 – 2023 Mission, Vision & Goals

Motion to approve made by A. Britton. 2nd L. Chichester 3.0.0. (Request to remove the background behind the text.)

H. **Item: 22-090- Board Policy Updates – October 2022 Policy Packet**

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Current Board Policy updates are listed below for the 1st Reading

October 2022:

BP	6146.1	High School Graduation Requirements
BP	6178	Career Technical Education

Recommended Action: Review - 1st Reading.

Attachment: Guide sheet and full description.
No motion made as this was the first reading.

9. **Consent Agenda**

Motion to approve made by A. Britton. 2nd L. Chichester 3.0.0.

- 1) Minutes of the Regular Board Meeting held on October 3, 2022
- 2) Minutes of the Regular Board Meeting held on October 17, 2022
- 3) Payment Register by Payment Status October, 2022
- 4) Board Report with Fund/Object October, 2022
- 5) Accounts Payable Prelist October, 2022

10. **Items for next agenda:**

- A. ASB Manual Training/Policy adoption... Schedule a time- A. Derby has the power point.
- B. *Approval to move forward with the YONDR research. Find the next step – Action Item.*

11. **Adjournment:**

Motion to adjourn made by L. Chichester. 2nd A. Britton. 3.0.0.

Respectfully submitted by,

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

Sign In

11/28/22

Amanda Britton

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Amanda Derby

Susan Brady

Trina Wilson

Hannah Scherzer

Kathleen M. McMillits