

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

**Minutes**  
**Monday, February 13, 2023 – 4pm**

**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:** @ 4pm Peter Bauer, Amanda Britton, Tony Tucker & Lewis Chichester.
  2. **Pledge of Allegiance:** Lead by P. Bauer
  3. **Agenda Approval:** Motioned to approve by P. Bauer and 2<sup>nd</sup> by A. Britton

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 :** 4:05 p.m.
  - A. **Personnel:**
    - 1) Updates
      - i.) SPED Behavioral Aide – RVHS
      - ii.) Student Monitor – RVHS

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 \_\_\_\_\_ p.m.:**
  - A. **Report out from Closed Session, as appropriate:**
    - 1) Updates
      - i.) SPED Behavioral Aide – RVHS- Hired Sierra Gurley
      - ii.) Student Monitor – RVHS – Hired Kim Stillwell

7. **Public Comment:**

*Kim Stillwell, regarding the heating in the High School. Superintendent let her know that there is currently a request in to get quotes for the heating and the hot water in the bathrooms.*

*Trista Freeman, regarding her family and where they are from and who they are. Wants something to be done about the molestations that have happened in the past and how it had affected the students that had graduated in the early 2000's.*

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:
  - 2) Business Manager: - None
  - 3) RVHS Principal: *Upcoming Events/Yonder Research/Both basketball teams made the Championships/Europe Trip is a go/Chromebooks situation is getting better.*
  - 4) RVES Principal: *Phone Policy is going good/Special Breakfasts for attendance are still a hit with everyone/Prepping for DR. Suess' birthday event.*
  - 5) Eel River Charter School – Written Report
  - 6) Impact Aid– update/meeting report -Status = submitted.
  - 7) PADC: Number for ADA from Fall 1.
  - 8) Correspondence: - None

9. **Action/Discussion Items:**

A. **Item: 23-018 – Review 2023 Board Governance Handbook**

**Discussion:** Annually the Board is asked to review, revise and approve an updated Governance Handbook. At this time the Board needs to review the current Board Governance Handbook and make any recommended revisions for approval on the January 2023 Regular Meeting Agenda.

**Recommended Action:** Approve the 2023 RVUSD Board of Trustees Governance Handbook.

**Attachment:** 2023 RVUSD Board of Trustees Governance Handbook  
*Motion to approve by L. Chichester, 2<sup>nd</sup> T. Tucker – 4.0.0.*

B. **Item: 23-019- RVEMS Safe School Plans**

**Discussion:** All school districts and schools in California are to have in place a school safety plan that addresses specific components outlined in legislation. The School Safety Plan is to be reviewed and approved by the Board.

**Recommended Action:** Approve RVEMS Safe School Plan

**Attachment:** RVEMS Safe School Plan

*Motion to approve by L. Chichester, 2<sup>nd</sup> T. Tucker – 4.0.0.*

C. **Item: 23-020- RVHS Safe School Plan**

**Discussion:** All school districts and schools in California are to have in place a school safety plan that addresses specific components outlined in legislation. The School Safety Plan is to be reviewed and approved by the Board.

**Recommended Action:** Approved RVHS Safe School Plan

**Attachment:** RVHS School Safety Plan

*Motion to approve by A. Britton, 2<sup>nd</sup> L. Chichester – 4.0.0.*

D. **Item: 23-021- RVUSD Safe School Plan**

**Discussion:** All school districts and schools in California are to have in place a school safety plan that addresses specific components outlined in legislation. The School Safety Plan is to be reviewed and approved by the Board.

**Recommended Action:** Approve RVUSD Safety Plan

**Attachment:** RVUSD Safety Plan

*Motion to approve by T. Tucker, 2<sup>nd</sup> A. Britton – 4.0.0.*

E. **Item: 23-022– LCAP Mid-Year Plan & Report**

**Discussion:** The superintendent and the Board of Trustees will review funding through the American Rescue Act of 2021 that were provided to local LEAs.

**Recommended Action:** Review and Approve

**Attachment:** 2022-23 Local Control Accountability Plan & Services Mid-Year Report

*Motion to approve by P. Bauer, 2<sup>nd</sup> L. Chichester – 4.0.0.*

F. **Item: 23-023 - Board Policy Updates: September 2022 Review and Approval**

**Discussion:** Board Policy Updates are provided by CSBA multiple times per year. Current Board Policy updates are listed below for the **confirmation**.

**September 2022:**

<b>BP</b>	<b>3515.3</b>	District Police/Security Department (Multiple Options)
<b>AR</b>	<b>3515.3</b>	District Police/Security Department
<b>BP</b>	<b>4118</b>	Dismissal/Suspension/Disciplinary Action
<b>AR</b>	<b>4118</b>	Dismissal/Suspension/Disciplinary Action (2 Options)
<b>BP</b>	<b>4119.1</b>	Civil & Legal Rights
<b>BP</b>	<b>4219.1</b>	Civil & Legal Rights
<b>BP</b>	<b>4319.1</b>	Civil & Legal Rights
<b>BP</b>	<b>4140</b>	Bargaining Units
<b>BP</b>	<b>4240</b>	Bargaining Units
<b>BP</b>	<b>4340</b>	Bargaining Units
<b>AR</b>	<b>4161.2</b>	Personal Leaves

- AR 4261.2 Personal Leaves
- AR 4361.2 Personal Leaves
- AR 4161.5 Military Leaves
- AR 4261.5 Military Leaves
- AR 4361.5 Military Leaves
- BP 4216 Probationary/Permanent Status
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
- BP 6146.1 High School Graduation Requirements (Fill in Blanks)
- AR 6146.1 High School Graduation Requirements (Delete AR – y/n)
- BP 6158 Independent Study
- AR 6158 Independent Study
- BP 6164.2 Guidance/Counseling Services (2 options)
- BP 6178 Career Technical Education
- AR 6178 Career Technical Education
- BP 6200 Adult Education
- AR 6200 Adult Education
- BP 7110 Facilities Master Plan
- BP 7150 Site Selection & Development
- AR 7150 Site Selection & Development
- BP 9100 Organization (2 options and a “fill in blanks”)

**Recommended Action:** *Confirm options and approve* September 2022 Board Policy Packet.

**Attachment:** Board Policy Checklist and Guide sheet  
*Motion to approve by P. Bauer, 2<sup>nd</sup> A. Britton – 4.0.0.*

**G. Consent Agenda:** *Motion to approve by T. Tucker, 2<sup>nd</sup> P. Bauer – 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, January 23, 2023
- 2) Payment Register by Payment Status: January 2023
- 4) Board Report with Fund Object: January 2023
- 5) Payment Register by Payment Status: January 2023

**10. Items for next agenda:**

- A. -
- B.-

11. **Adjournment:**

*Motion to adjourn @ 6:51pm by T. Tucker, 2<sup>nd</sup> P. Bauer – 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/](http://www.gamutonline.net/district/roundvalley/)*

*Respectfully submitted by,*

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Amanda Britton, Board Clerk  
Round Valley Unified School District