

**ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting**

AGENDA

Room 14– Round Valley High School
23495 High School Street, Covelo, California
Monday, March 13, 2023 – 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

1. **Call Meeting to Order/Roll Call:**

2. **Pledge of Allegiance:**

3. **Agenda Approval:**

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:**

5. **Closed Session at 5 p.m.:**

A. *Personnel:None*

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

6. **Reconvene into Open Session 5:30 p.m.:**

A. *Report out from Closed Session, as appropriate:*

1) Personnel Report: None

7. **Public Comment:**

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:*
- B. *California School Employees' Association:*
- C. *Board of Trustees:*
- D. *Reports*
 - 1) Superintendent:
 - 2) Business Manager:
 - 3) RVHS Principal
 - 4) RVES Principal
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – PL 874:
 - 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 23-022 – Second Interim Budget and Projections**

Discussion: The Second Interim Budget Report provides the Board with an overview of changes to the financial status of the district through January 31, 2023 Jessica Williamson, Business Manager will present the Board with pertinent information from the Second Interim Budget Report.

Recommended Action: Board approval of the Second Interim Budget Report

Attachment: Second Interim Budget Report

B. **Item: 23-023 – 2023-2024 RVUSD School Calendar**

Discussion: The District proposed a Calendar. RVTA reviewed and have provided input. The agreed upon School Calendar for 2023-2024 School Year is attached for approval.

Recommended Action: Approve the RVUSD school calendar for the 2023-2024 school year.

Attachment: RVUSD school calendar 2023-2024.

C. **Item: 23-024- RVUSD Transportation Plan**

Discussion: RVUSD must approve an updated Transportation Plan

Recommended Action: Approve RVUSD Transportation Plan

Attachment: RVUSD Transportation Plan

.D. **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 Board Meeting 02/28/2023
- 2) Payment Register by Payment Status
- 3) Board Report with Fund/Object 02/01/2023-02/28/2023
- 4) Payment Register by Payment Status

10. **Items for next agenda:**

11. **Adjournment:**

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/

Please request copies of the Agenda packet. The documents are very large and extremely bulky. We can also provide an electronic copy sent directly to your email.

Thank you,
District Office Admin