

**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, March 13, 2023**  
**5pm**

**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:** @ 5pm by Peter Bauer. In attendance: Lewis Chichester, Tony Tucker, Cynthia O’Ferrall and Amanda Britton.
  2. **Pledge of Allegiance:** Led by P. Bauer
  3. **Agenda Approval:** Motioned by A. Britton and Seconded by T. Tucker. 5.0.0.

*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 5:03p.m.:**
  - A. *Impact Aid was discussed along with Calpads and training throughout the sites.*

*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 5:26p.m.:**
  - A. *Report out from Closed Session, as appropriate:*
    - i). *Impact Aid was discussed along with Calpads and training throughout the sites.*
    - ii). *Kim Stillwell wanted an update on the status of heating in the High School.*

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 – N/A*
  - B. *California School Employees’ Association – N/A*
  - C. *Board of Trustees – N/A*
  - D. *Reports:*

- 1) Superintendent: *Fiber Optics coming to the district from the county and will hopefully solve the lack of internet problems by Thursday.*
- 2) Business Manager:
- 3) RVHS Principal: *Amanda Derby reported out – Yonder materials have been ordered and the protocols and parent information is being developed.*
- 4) RVES Principal: *Shannon Britton – everything is moving in the right direction. The phone use for her students is getting under control.*
- 5) Eel River Charter School – Written Report
- 6) Impact Aid– update/meeting report (Admin)
- 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 23-024 – RVUSD Second Interim Budget Report**

**Discussion:** The Second Interim Budget Report Provides the Board with an overview of the 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 Report

*Motioned to approve made by T. Tucker. Seconded by L. Chicester. 5.0.0*

B. **Item: 23 - 025 – 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

*Motioned to approve made by L. Chicester. Seconded by T. Tucker. 5.0.0*

C. **Item: 23-026 – RVUSD Transportation Plan**

**Discussion:** RVUSD must approve an updated Transportation Plan.

**Recommended Action:** Board approval of the RVUAD Transportation Plan.

**Attachment:** 2023- 2024 RVUSD Transportation Plan

*Motioned to approve made by P. Bauer. Seconded by A. Britton. 5.0.0*

D. **Consent Agenda:**

*Motioned to approve made by A. Britton. Seconded by C. O’Ferrall. 5.0.0*

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, February 13, 2023
- 2) Payment Register by Payment Status: February 2023
- 4) Board Report with Fund Object: February 2023
- 5) Payment Register by Payment Status: February 2023

10. **Items for next agenda:**

A.- J-13A file for school days missed for the storms.

11. **Adjournment:**

*Motion to adjourn made by P. Bauer. Seconded by L. Chichester. 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).*

*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, Clerk of the Board  
Round Valley Unified School District