

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

AGENDA
Monday, April 17th, 2023

4:00pm

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 4 p.m.:**

A. *Personnel:*

- 1) Kindergarten Teacher RVEMS - Resignation
- 2) High School Principal RVHS – Resignation
- 3) Ag Mechanics Teacher RVHS – Resignation
- 4) Board of Trustees – Intent to Resign
- 5) Ag Mechanics Teacher RVHS – Intent to hire for school year 2023-24

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 5:30 p.m.:**

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

B. A. *Personnel:*

- 1) Kindergarten Teacher RVEMS - Resignation
- 2) High School Principal RVHS – Resignation
- 3) Ag Mechanics Teacher RVHS – Resignation
- 4) Board of Trustees – Intent to Resign
- 5) Ag Mechanics Teacher RVHS – Intent to hire for school year 2023-24

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– update
 - 7) PADC
 - 8) Correspondence:

9. Action/Discussion Items:

A. Item: 23-027 – Approve the J-13A- School Closure Waiver 2022-23

Discussion: RVUSD scheduled emergency days in the 2022-23 school district calendar for March 17th and May 15th. There was no school due to severe winter weather/snow February 27 & 28. Those days cancelled out the built in emergency days March 17th and May 15th. RVUSD would like to request a waiver for all sites for Wednesday March 8th due to no power by server winter weather.

Recommended Action: Board approval of the 2022-2023 J-13A

Attachment: 2022-2023 J-13A

B. Item: 23-028 – Reapprove Second Interim Budget - District Certification Change

Discussion: District Certification Change originally approved as positive needs to reflect as “Qualified”, due to the last year of multiyear projection ending balance is not enough to cover REU (reserve for economic uncertainties).

Recommended Action: Reapprove Second Interim Budget as “Qualified”

Attachment: SACS CI form & reserve disclosure.

C. **Item: 23-029 – Williams Quarterly Report – 3rd Quarter**

Discussion: Under William’s legislation, the district is required to report quarterly to the state regarding the number of written complaints that the district has received for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities.

Recommended Action: Approval of the Williams quarterly report.

Attachment: Williams Quarterly Report – 3rd Quarter

D. **Item: 23-030 –Public Hearing – EASIE Grant/Title VI**

Discussion: The Board must hold a Public Hearing for the EASIE Grant/Title VI to give the public an opportunity to review the proposed budget. EASIE/Title VI Indian Parent Committee has met and approved the Budget and By-Laws for the current grant submission for the 2022 - 2023 School Year.

Recommended Action: None, Public Hearing

Attachment: Proposed Budget, By-Laws, IPC Meeting Minutes, Public Hearing Notice

E. **Item 23-031 – EASIE Grant/Title VI**

Discussion: The Public Hearing has been held for the EASIE Grant/Title VI. The Board must now discuss and approve the proposed budget, committee and by-laws.

Recommended Action: Approve the EASIE Grant/Title VI Budget and By-Laws, IPC Meeting Minutes & Committee Roster (OMB # 1810-0021)

Attachment: Proposed Budget, By-Laws, IPC Meeting Minutes & Committee Roster (OMB # 1810-0021)

F. **Item: 23-032 – March 2023 – Board Policy Packet 1st Reading**

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are on the April Regular agenda for Review and Approval.

March 2023

BP 0420.4 Charter School Authorization
AR 0420.4 Charter School Authorization

BP 3555	Nutrition Program Compliance – Option 1 Nutrition Program Compliance – Option 2
E 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination In Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
AR 5113	Absences and Excuses
AR 5131.41	Use Of Seclusion and Restraint
AR 5144	Discipline
AR 5144.1	Suspension and Expulsion/Due Process
AR 5144.2	Suspension and Expulsion/Due Process (Students w/ Disabilities)
AR 6115	High School Graduation Requirements – Fill in Blanks
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children – Fill in Blanks
BP 6173.1	Education for Foster Youth
AR 6173.1	Education for Foster Youth – Fill in Blanks
BP 6177	Summer Learning Programs – Option 1 Option 2 AND Option 1 Option 2
AR 6184	Continuation Education
BB 9270	Conflict of Interest
BB9320	Meetings and Notices – Fill in Blanks

Recommended Action: No Action - 1st Reading

Attachment: 3/2023 Checklist, Guide sheet, Board Policy Packet

G. 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 held on, March 13, 2023
- 2) Payment Register by Payment Status: March 2023
- 4) Board Report with Fund Object: March 2023
- 5) Payment Register by Payment Status: March 2023

10. **Items for next agenda:**

- A.-
- B.-
- C.-

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/