

**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, April 17th, 2023**  
**5:00pm**

**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

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1. **Call Meeting to Order/Roll Call:** @ 5:08pm by Peter Bauer. In attendance; Cynthia O’Ferrall, Amanda Britton, Lewis Chichester and Tiffany F. tucker.
  
  2. **Pledge of Allegiance:** Lead by P. Bauer.
  
  3. **Agenda Approval:** Approval Motioned by P. Bauer, Seconded by C. O’Ferrall - 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:** N/A
  
5. **Closed Session at 5 p.m.:**
  - A. *Personnel:*
    - 1) Kindergarten Teacher RVEMS - Resignation
    - 2) High School Principal RVHS – Resignation
    - 3) Ag Mechanics Teacher RVHS – Resignation
    - 4) 7 & 8<sup>th</sup> Grade Math Teacher RVEMS – Resignation
    - 5) 2<sup>nd</sup> Grade Teacher RVEMS – Resignation
    - 6) Board of Trustees – Intent to Resign
    - 7) Ag Mechanics Teacher RVHS – Intent to hire for school year 2023-24

Approval Motioned by C. O’Ferrall, Seconded by L. Chichester - 5.0.0.

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 5:29 p.m.:**
  - A. *Report out from Closed Session, as appropriate:*
  
  - B. *Personnel:*
    - 1) Kindergarten Teacher RVEMS - Resignation

- 2) High School Principal RVHS – Resignation
- 3) Ag Mechanics Teacher RVHS – Resignation
- 4) 7 & 8<sup>th</sup> Grade Math Teacher RVEMS – Resignation
- 5) 2<sup>nd</sup> Grade Teacher RVEMS – Resignation
- 6) Board of Trustees – Intent to Resign
- 7) Ag Mechanics Teacher RVHS – Intent to hire for school year 2023-24

7. **Public Comment:** N/A

*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 17<sup>th</sup> and May 15<sup>th</sup>. There was no school due to severe winter weather/snow February 27 & 28. Those days cancelled out the built in emergency days March 17<sup>th</sup> and May 15<sup>th</sup>. RVUSD would like to request a waiver for all sites for Wednesday March 8<sup>th</sup> due to no power by severe winter weather.

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

**Attachment:** 2022-2023 J-13A

*Approval Motioned by A, Britton, Seconded by L. Chichester - 5.0.0.*

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.

*Approval Motioned by A. Britton, Seconded by C. O’Ferrall - 5.0.0.*

**C. Item: 23-029 – Williams Quarterly Report – 3<sup>rd</sup> 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 – 3<sup>rd</sup> Quarter

*Approval Motioned by A. Britton, Seconded by L. Chichester - 5.0.0.*

**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. This is a time for the public to provide input on the plan and budget. EASIE/Title VI Indian Parent Committee has met and approved the Budget 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 and committee.

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

**Attachment:** Proposed Budget, IPC Meeting Minutes & Committee Roster of Members (OMB # 1810-0021)

*Approval Motioned by L. Chichester, Seconded by P. Bauer - 5.0.0.*

**F. Item: 23-032 – March 2023 – Board Policy Packet 1<sup>st</sup> 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*

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

**Recommended Action: No Action - 1<sup>st</sup> Reading**

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

**G. Consent Agenda:**

*Approval Motioned by C. O’Ferrall, Seconded by A. Britton - 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, 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:**

*Motion to adjourn made by P. Bauer and seconded by A. Britton - 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