

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees

Room 14 @ the High School
76280 High School St. ~ Covelo, CA. 95428

Special Meeting Minutes

Monday, May 22, 2023 – 5:00 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:** *5:00pm Amanda Britton, Lewis Chichester and Peter Bauer.*
 2. **Pledge of Allegiance:** *Lead by P. Bauer*
 3. **Agenda Approval:** *Motion to approve the agenda made by P. Bauer; Seconded by A. Britton 3.0.0.*
 4. **Public Comment on Closed Session:** *N/A*
 5. **Closed Session at 5:01p.m.:**
 - A. Personnel Update:
 1. RVHS Principal – Hire
 2. RVUSD Pre School Director - Resigned
 6. **Reconvene into Open Session at 5:30 p.m.:**

Report out from Closed Session, as appropriate.

 - A. Personnel Update:
 1. RVHS Principal – Hire: *Amanda Derby*
 2. RVUSD Pre School Director – Resigned: *Misty Azbill*
 7. **Open Session @ 5:29pm**
 - A. District School Status Update:

Mike Gorman gave a status update for the community that wanted to see follow up meetings regarding the state of the community and its youth. There was only one person in attendance that was not on the agenda, a board member or a school employee. There has been no further investigation on the student who left notes stating they wanted to shoot up the school. There were students involved that came forward with information. The remained of the school year will go as planned at this point.

1. Questions or Concerns – *N/A*
2. Suggestions for Solutions – *N/A*

B. Monica Sayad – “How to make a bully from scratch” video: <https://youtu.be/tzftHNh7xP8>
Monica spoke of the Conscious Discipline Concept and also the Social Emotional Curriculum. Her background with Headstart has given her training and experience that she shared. Is hoping to work with everyone to build support systems that start as very young children.

8. **Public Comment:**

Kathy Britton: Updated on the status of the health and wellness supports that are at through the Health Center and what we are looking at to assist the youth.

10. **Action/Discussion Items:**

A. **Item: 23-040– Approval of the Bid from Chance Construction**

Discussion: Approve the Notice to Proceed to Chance Construction for the Round Valley ES Portable Project: On May 18, 2023 RVUSD solicited bids for the Round Valley ES Portable project. The District received (1) bid from Chance Construction and was deemed complete pending the bid bond to be obtained prior to construction. The District recommends approval of the bid and to provide a Notice to Proceed to Chance Construction.

Recommended Action: Approval of the bid and notice to Chance Construction

Attachment: Bid Documents to be passed out at the Meeting.

Motion to approve the bid and allow notice to Chance Construction on the contingency of receiving the “Bid Documents” by 5pm Wednesday May 24th,2023, made by A. Britton and seconded by L. Chichester. 3.0.0.

11. **Adjournment:** @ 6:25pm Motioned by Peter Bauer and seconded by Amanda Britton. 3.0.0.

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).