

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

Monday, January 14, 2019 – 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:**

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 5:05 p.m.:**

A. *Personnel:*

- 1) Speech Tech Part-time – Hired
- 2) Assistant Varsity Girls Basketball Coach – Hired
- 3) Assistant Varsity Boys Basketball Coach – Hired
- 4) Baseball Coach – Hired

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 5:35 p.m.:**

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

1. *Personnel:*

- a. Speech Tech Part-time – Hired
- b. Assistant Varsity Girls Basketball Coach – Hired
- c. Assistant Varsity Boys Basketball Coach – Hired
- d. Baseball Coach – Hired

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 – Susan Gay-Brady, English Teacher and Student Presentation
- 4) RVES Principal
- 5) Eel River Charter School – Written Report
- 6) Impact Aid – PL 874: Application on Agenda under Action/Discussion.
- 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 19-001 – *Public Hearing RVUSD Solar Project***

Discussion: This Public Hearing is to obtain comment regarding the District’s consideration of entering into an energy service contract to construct solar power facilities pursuant to the provisions of the California Government Code Section 4217.10, et seq.

Recommended Action: Public Hearing Opened

Attachment: Public Hearing Notice

B. **Item: 19-002 – *Resolution No. 19-001 RVUSD Solar Project***

Discussion: Board approval of Resolution No. 19-001, approves for RVUSD to enter into an Energy Service Contract for a Solar Power Project. The District proposes to contract with IES to construct a state of the art solar power facility. The anticipated cost of the proposed solar power facility is less than the anticipated marginal cost to the District of standard energy services.

Recommended Action: Approval of Resolution No. 19-001 RVUSD Solar Project

Attachment: Resolution No. 19-001 RVUSD Solar Project

C. **Item: 19-003 – *Audit Report for 2017-18***

Discussion: This annual report consists of three parts – Management’s Discussion and Analysis, the basic financial statements and required supplementary information. The three sections together provide a comprehensive overview of the District’s financial status and functioning during 2017-2018.

Recommended Action: Approval of the Audit Report for 2017-18.

Attachment: Audit Report for 2017-18.

D. **Item: 19-004 – *Bond Audit Report for 2017-18***

Discussion: This annual report consists of three parts – Management’s Discussion and Analysis, the basic financial statements and required supplementary information. The three sections together provide a comprehensive overview of the District’s financial status and functioning during 2017-2018.

Recommended Action: Approval of the Audit Report for 2017-18.

Attachment: Audit Report for 2017-18.

E. **Item: 19-005 – *Budget Development***

Discussion: The superintendent and the Board of Trustees will determine the process for Budget Development for the 2018-19 school year. Mr. Gorman reviewed the 2 options for budget development. Either development of a budget committee or presentation of the budget in a public setting.

Recommended Action: Approval of the Budget Development Process as outlined.

Attachment: None.

F. **Item: 19-006 – *LCAP Annual Update***

Discussion: Annually there must be a mid-year update on the District's LCAP. Mr. Gorman, Superintendent will provide an update on the progress of the RVUSD LCAP.

Recommended Action: None – Update only.

Attachment: RVUSD

G. **Item: 19-007 – *Single Plan for Student Achievement: Round Valley High School***

Discussion: The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index. California Education Code sections 41507, 41572 and 64001 and the federal ESSA require each school to consolidate all school plans for programs into the Single Plan for Student Achievement. SSC has had input into the development of this plan.

Recommended Action: Approve the RVHS Single Plan for Student Achievement.

Attachment: RVHS Single Plan for Student Achievement

H. **Item: 19-008 – *Impact Aid 2020 Application***

Discussion: The RVUSD 2020 Impact Aid application is due to be submitted no later than January 31, 2019. Prior to submission, the application requires RVUSD BOE and RVIT Tribal Council to review and approve the application. Impact Aid/PL 874 funding is provided to the district in lieu of taxes for children who reside on Federal lands or for those children whose parents work for a Federal entity. Round Valley Indian Tribes will review the application for 2020.

Recommended Action: Approve the RVUSD 2020 Impact Aid Application

Attachment: 2020 Impact Aid Application

I. **Item: 19-009 – *Resolution No. 19-002 RVUSD Board of Trustee's Certifying to the Board of Supervisors of Mendocino County All Proceeding in the November 6, 2018 General Obligation Bond Election.***

Discussion: The RVUSD Board of Trustees must by resolution find, determine and certify as follows: Entry Upon Minutes, Certification to the County Board, Deliver of Resolution to the County Superintendent of Schools.

Recommended Action: Adoption of Resolution No. 19-002 RVUSD Board of Trustee's Certifying to the Board of Supervisors of Mendocino County All Proceeding in the November 6, 2018 General Obligation Bond Election.

Attachment: Resolution No. 19-002 RVUSD Board of Trustee's Certifying to the Board of Supervisors of Mendocino County All Proceeding in the November 6, 2018 General Obligation Bond Election.
Certification of County Clerk for General Election November 6, 2018.

J. **Item: 19-010 – *Resolution No. 19-003 Of the Board of Trustees of the RVUSD Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds***

Discussion: Adoption of Resolution No. 19-003 satisfies Federal tax requirements if the Board/District should make any expenditures on Bond Projects with general fund money with other money which the District intends to reimburse with bond funds once the bonds are issued.

Recommended Action: Adopt Resolution No. 19-003 Of the Board of Trustees of the RVUSD Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds.

Attachment: Resolution No. 19-003 Of the Board of Trustees of the RVUSD Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds.

K. **Item: 19-011 – *Resolution No. 19-004 of the Board of Trustees of the RVUSD Adopting Bylaws Governing Measure K Citizens Oversight Committee***

Discussion: The Bond Oversight Committee must be established within 60 days of the election results appearing in

the Board minutes. Board adoption of Resolution No. 19-004 passes adoption of Citizen Oversight Committee Bylaws.

Recommended Action: Adoption of Resolution No. 19-004 of the Board of Trustees of the RVUSD Adopting Bylaws Governing Measure K Citizens Oversight Committee.

Attachment: Resolution No. 19-004 of the Board of Trustees of the RVUSD Adopting Bylaws Governing Measure K Citizens Oversight Committee.
RVUSD Citizens Bond Oversight Committee Bylaws

L. **Item: 19-012 - School Accountability Report Cards: Round Valley High School, Round Valley Elementary School, and Yolla Bolly Continuation High School**

Discussion: The State requires that all schools complete a School Accountability Report Card each year. The district's Board of Trustees is also to review and approve the SARCs each year. The State will allow amendments/changes to the SARC; therefore if the Board should make any changes to the report, it can be updated and the current version placed on the District's website.

Recommended Action: Approve the RVHS, RVES and Yolla Bolly Continuation High School Accountability Report Cards (SARC) for 2017-2018 to be completed in 2018-19.

Attachment: RVES, RVHS, and Yolla Bolly Continuation High School Accountability Report Card for 2017-2018 to be completed in 2018-19.

M. **Item: 19-013 – Board Governance Handbook**

Discussion: Annually the Board is asked to review, revise and approve an updated Governance Handbook. The Board has reviewed the handbook at the December 2018 Regular Meeting, there were minor errors corrected.

Recommended Action: Approval of the Board Governance Handbook

Attachment: RVUSD Board of Trustees Governance Handbook

N. **Item: 19-014 – Second Quarter Uniform Complaints Report (Williams)**

Discussion: Under William's legislation, the district is required to report quarterly to the state regarding the number of complaints that the district has received in writing for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities. The second quarter Williams Uniform Complaint Procedures (UCP) Report lists no complaints.

Recommended Action: Approve the Uniform Complaint Procedure Second Quarter Report 2018-19.

Attachment: Uniform Complaint Procedure Second Quarter Report 2018-19.

O. **Item: 19-015 - Superintendent Evaluation**

Discussion: The Board must complete the annual evaluation for the Superintendent. The Board must set a date and time to complete the evaluation.

Recommended Action: Approve a date and time to conduct the Superintendent Evaluation.

Attachment: None.

P. **Item: 19-016 - Enrollment Projections 2019-20**

Discussion: The district will be beginning the process of budget development for the 2019-20 school year in January. A key element of budget development is a review of enrollment projections. The superintendent will provide initial enrollment projections to the board for review and discussion.

Recommended Action: None.

Attachment: None.

Q. **Item: 19-017 – BP 4119.21 Professional Standards 1st Reading**

Discussion: Per request of representatives of RVTA, BP 4119.21 Professional Standards has been updated to include updated and more relevant language for the better protection of RVUSD students. Updates/additions have been highlighted for the 1st Reading.

Recommended Action: None, 1st Reading

Attachment: BP 4119.21 Professional Standards

R. **Item: 19-018 – Board Policy Packet December 2018 1st Reading**

Discussion: Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are for the 1st Reading and will be on the February Regular agenda for Review and Approval.

December 2018:

BP/AR 0420	School Plans/Site Councils
BP/AR 0450	Comprehensive Safety Plan
BP/AR 0460	Local Control and Accountability Plan
AR 1220	Citizen Advisory Committees
AR 3311.1	Uniform Public Construction Cost Accounting Procedures
AR 3543	Transportation Safety and Emergencies
AR 4200	Classified Personnel
AR 5113	Absences and Excuses
AR 5131.41	Use of Seclusion and Restraint
BP/AR 5141.52	Suicide Prevention
BP/AR 5144	Discipline
BP 5146	Married/Pregnant/Parenting Students
BP 6146.1	High School Graduation Requirements
AR 6173.2	Education of Children of Military Families
BP/AR 6175	Migrant Education Program
AR 6183	Home and Hospital Instruction
BB 9322	Agenda/Meeting Materials
BB 9324	Minutes and Recordings

Recommended Action: None, 1st Reading.

Attachment: Checklist, Guidesheet, Policy Packet

S. **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, December 10, 2018
- 2) Payment Register by Payment Status: 12/10/2018 to 01/07/2019
- 3) Board Report with Fund Object: 07/01/2018 to 06/30/2019
- 4) Payment Register by Payment Status: 01/07/2019

10. **Items for next agenda:**

- A. Set Bi-annual Meeting with RVIT

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/