

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
RV Café – Round Valley High School
23495 High School Street, Covelo, California
Monday, December 10, 2018 – 4:00 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

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1. **Call Meeting to Order/Roll Call:** Meeting called to order at 4:05 pm. by Peter Bauer, President.
Members Present: Peter Bauer, Amanda Britton, Lew Chichester, Tony Tucker, Cynthia O’Ferrall present at 4:19 p.m.
Others Present: James Russ, Doug Hutt, Kathy Britton, Kelda Britton (Work Session)
 2. **Pledge of Allegiance:** 4:05 p.m.
 3. **Agenda Approval:**
Motion made by Peter Bauer, seconded by Amanda Britton, to approve the Agenda.
Motion passes by a vote of 4-0.
Cynthia O’Ferrall absent.
 4. **Work Session with Round Valley Indian Tribes Tribal Council:**
Discussion regarding ICWA, updating Impact Aid Plan and an overview of the current standing of ICWA. Grant funding discussed for facilities for youth, family placements (respite center) when needed. Referrals for youth in need would be part of the collaboration from the school.
Discussion regarding the Cordova Cann Corporation buying up property, setting up shop. There are several other corporations that have been buying up property here locally. Tribal Council and the School District need to be aware and work together regarding how this make affect our youth.
Discussion regarding the Bond Measure for the Gym Project. Provided the public with a complete breakdown of the expenditures of the previous bond expenses. Discussion regarding ensuring the pool is available this summer for youth. Will be adding it to the summer school hours and supplying a life guard through the district.
Discussion regarding the lack of available childcare in the valley. RVIT Tribal Childcare will be expanding thanks to grant funding. Hopefully this will help with part of the need. Was granted the funds at end of the fiscal year for the program which was September 30th. Should coordinate with the school district on childcare as well as Preschool and Head Start. Discussion regarding child development, courses, coordinating with child care etc.
Discussion regarding SARB and the involvement with the Tribal Court system. Kathy Britton has emailed the judge and there is a SARB meeting scheduled for December 17th not sure of the time yet. Kathy stated that attendance is up, however there are still some students who would benefit from the process and possible citations. Discussion regarding busing and students being able to get to school, site visits, etc. Discussion regarding the SRO who was to be assigned to the District. Has not always been onsite. Tribal Police are down 1.5 positions/personnel. Once all positions are full will help to keep the SRO on campus. Discussion regarding the severe need to change the culture of the whole valley in regards to law enforcement, coming forward, helping to create a healthier climate. Discussion regarding ideas to help change the climate with our youth. Need to change their view of law enforcement and the officers, Tribal, County, etc. Discussion regarding White Bison class. Doug Hutt stated that even though other areas have received grant funding to start Native Language courses, cultural courses are not as far as we are. We are the only district to have an agreement with our Tribal Government and moving forward with our language and cultural courses. Tony Tucker stated change starts one person at a time and school has been making progress. With attendance and test scores. Discussion regarding bullying, parent complaints, etc.
 5. **Public Comment on Closed Session:** None
 6. **Closed Session at 5:05 p.m.:**
Public Employment:
 - A. Personnel Update:
 1. Tech Intern – Part-time – Hired
 2. Varsity Girls Basketball Coach – Resignation
 3. Varsity Girls Basketball Coach - Hired
 7. **Reconvene into Open Session at 5:35 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 1. *Personnel Update:*
 - a. Tech Intern – Part-time – Hired Mareeca Franco

- b. Varsity Girls Basketball Coach – Resignation Justina Morgan
- c. Varsity Girls Basketball Coach – Hired

8. **Public Comment:**

Amber Grable, AG Teacher proposing that the AG classes take possession of the vacant lot across the street for development of a pumpkin patch, corn maze and garden plots for science courses. This is in lieu of the field being used for solar panels.

9. **Informational Items:**

- A. *Round Valley Teachers' Association:* Hannah Scherzer presented a proposed policy from the Union to prohibit staff dating students regardless of student being a legal adult. Would like the board to consider enacting a policy on this matter.
- B. *California School Employees' Association:* business is going well. Will be meeting after the New Year on proposed negotiated amendments.
- C. *Board of Trustees:* Lew Chichester gave an overview of his site visit to ERCS. Feels that they are taking the recommendations made several years ago to heart and are making positive changes. Review is documented and on file in the District Office. ERCS will be applying for Charter Renewal this year to the District.
- D. **Reports**
 - 1) Superintendent:
 - 2) Business Manager
 - 3) RVHS Principal: Kelda Britton, Shobe Britton, Lourdes Pedroza Downey presented on their trip to Haskell College.
 - 4) RVES Principal: Cheryl Tuttle, Principal handed out report. Overall attendance is at 92%. Total enrolled 292. Gave an overview of SARB. 12 chronic absent students. Reviewed behavioral tracking forms. Discussed behavioral interventions. Kim Stillwell discussed concerns regarding middle school bathrooms. Discussed having the bathroom monitored more during the day. She teaches her kids about washing hands, keeping clean, needs to be taught more overall. Also having maintenance check bathrooms between recess times.
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – PL 874: Minutes from December 5th, 2018 Meeting
 - 7) Correspondence: MCOE, Michelle Hutchins, County Superintendent of Schools re: 2017-2018 Waiver of the Required Expenditures for Classroom Teachers' Salaries.

10. **Action/Discussion Items:**

A. **Item: 18-109 - Board of Trustees Reorganization Meeting**

Following an election or appointment to fill board vacancies, the Superintendent must swear in all new Board Members. The Board must also elect the following officers for 2019; Board President and Board Clerk. Mr. Gorman swore in Peter Bauer, Amanda Britton, and Cynthia O'Ferrall.

Nominations for President:

Amanda Britton nominated Peter Bauer for President, seconded by Tony Tucker.
Motion passes by a vote of 5-0

Amanda Britton nominated Tony Tucker for Clerk, seconded by Cynthia O'Ferrall.
Motion passes by a vote of 5-0

B. **Item: 18-110 - Board Meeting Schedule**

Annually the RVUSD BOE must set calendar dates for their regular board meetings, budget meetings and any pending workshops.

Adopted meeting schedule for 2019.

Calendar:

January 14th

February 11th

March 11th

April 15th

May 20th

June 17th and June 24th

NO JULY MEETING

August 12th

September 9th

October 21st

November 18th

December 9th

C. **Item: 18-111 – Resolution No. 18-020: Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement and Equipment Schedule**

Mr. John Burdette, IES will presented Resolution No. 18-020 from Holman Capitol for the RVUSD Solar Project.

Reviewed financing package for this project. No penalties for early payoff or refinancing. Will have 20 years for payoff at 4.8%. By owning the solar it will qualify as a modernization project, will be eligible for 50% back on modernization funding through the state once they pass another bond. There is a 25 year warranty on the solar panels, invertors for 20 years. All equipment warranted for the life of the loan.
Motion made by Peter Bauer, seconded by Tony Tucker to approve Resolution No. 18-020: Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement and Equipment Schedule, under the condition that Paragraph 15, items A and B be changed and approved by Mike Gorman.
Motion passes by a vote of 5-0.

Discussion regarding placement of the solar panels and allowing the AG department to utilize additional school property for projects.

D. **Item: 18-112 - First Interim Budget Report**

The 1st Interim report shall cover the financial and budgetary status of the district for the period ending October 31st. The report includes the General Fund of the district and certain supplementary schedules and information regarding the district's attendance and revenue limit funding. The 1st Interim budget is submitted for Board approval. Jessica Bloom, Business Manager is present and gave an overview of the General Fund Budget Comparison Worksheet and the breakdown of "big ticket items" over 10%. Review of Unrestricted and Restricted funds as well as 2018-2019 1st Interim Reserves and 1st Interim Cash Flow. Amanda Britton would like to know the costs of the chrome books and parts for repairs since we first purchased them.
Motion made by Lew Chichester, seconded by Amanda Britton to approve the First Interim Budget Report for RVUSD
Motion passes by a vote of 5-0.

E. **Item: 18-113 – Review Board Governance Handbook**

Annually the Board is asked to review, revise and approve an updated Governance Handbook. At this time the Board needs to review the current Board Governance Handbook and make any recommended revisions for approval on the January 2019 Regular Meeting Agenda.

F. **Item 18-114 – School Plan for Student Achievement RVES**

The School 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 School Plan for Student Achievement. School Site Council has had input into the development of this plan. The School Site Council would like to make an addition at their next meeting, they want to explore a GATE Program this year for implementation in the 2019-2020 School year.
Motion made by Tony Tucker, seconded by Amanda Britton to approve the RVES School Plan for Student Achievement.
Motion passes by a vote of 5-0.

G. **Item: 18-115 – BP/AR 4112.41, 4212.41, 4312.41 Employee Drug Testing Review and Approval**

Presented for review and approval is the BP/AR 4112.41, 4212.41, 4312.41 for Employee Drug Testing. The BP/AR has been updated to include wording from the Collective Bargaining Agreement that includes other types of Drug Testing, i.e. for cause, etc. It was presented as a 1st Reading on the November Regular Meeting and has been placed on the December Regular Meeting for Review and Approval.
Motion made by Lew Chichester, seconded by Tony Tucker to approval of BP/AR 4112.41, 4212.41, 4312.41
Motion passes by a vote of 5-0.

H. **Item: 18-116 – BP 4112.42 Drug and Alcohol Testing for School Bus Drivers Review and Approval**

BP 4112.42 has been updated to include any employee or coach driving a District vehicle. It was presented as a 1st Reading on the November Regular Meeting and has been placed on the December Regular Meeting for Review and Approval.
Motion made by Tony Tucker, seconded by Amanda Britton to approve BP 411.42 Drug and Alcohol Testing for School Bus Drivers.
Motion passes of a vote of 5-0.

I. **Item: 18-117 –Transportation Safety Plan Review and Approval**

Transportation Safety Plan has been updated and is presented for the Board's review and approval. It was presented as a 1st Reading on the November Regular Meeting and has been placed on the December Regular Meeting for Review and Approval.
Motion made by Tony Tucker, seconded by Amanda Britton to approve the Transportation Safety Plan.
Motion passes by a vote of 5-0.

J. **Consent Agenda:**

- 1) Minutes of the Regular Board Meeting held on November 5, 2018
- 2) Payment Register by Payment Status: 11/02/2018 – 12/03/2018
- 3) Board Report with Fund/Object: 07/01/2018 – 06/30/2019
- 4) Accounts Payable Prelist: 12/03/2018

- 5) Board Acknowledgement of Donations from Wells T. Wombly:
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| a. | Estrella Mandolin | \$150 |
| b. | Aida Tenor Banjo | \$100 |
| c. | Ion Electric Drum Set Complete | \$400 |
| d. | Various Percussion Instruments | \$100 |
| e. | Tama Imperial Star Metal Snare Drum | \$150 |
| f. | 2 Bose Home Speakers | \$150 |

Motion made by Lew Chichester, seconded by Cynthia O'Ferrall to approve the Consent Agenda.
Motion passes by a vote of 5-0.

11. **Items for next agenda:**

Add The RVTA request for Board Policy language for discussion as well as current Board Policy.

12. **Adjournment:**

Motion made by Peter Bauer, seconded by Lew Chichester to adjourn.

Motion passes by a vote 5-0.

Adjournment at 6:43 p.m.