

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

Monday, November 5, 2018 – 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

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1. **Call Meeting to Order/Roll Call:** Peter Bauer, President at 5:01 p.m.
Members Present: Peter Bauer, Amanda Britton, Lew Chichester, Tony Tucker.
Members Absent: Cynthia O'Ferrall.
 2. **Pledge of Allegiance:** 5:01 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. **Public Comment on Closed Session:**
Josh and Tara Gravier present to introduce themselves as coach applicants for Middle School A Girls.
 5. **Closed Session at 5:00 p.m.:**
 - A. *Public Employment:*
 - 1) Personnel Update:
 - a. Behavioral Aid - Hired
 - b. Varsity Boys Basketball Coach – Hired
 - c. Jr. Varsity Boys Basketball Coach – Hired
 - d. Varsity Girls Basketball Coach – Hired
 - e. Jr. Varsity Girls Basketball Coach – Hired
 - f. A Boys Basketball Coach – Hired
 - g. B Boys Basketball Coach – Hired
 - h. A Girls Basketball Coach – Hired
 - i. B Girls Basketball Coach – Hired
 - j. Jr. Varsity Assistant Boys Basketball Coach – Hired
 6. **Reconvene into Open Session at 5:30 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 - 1) *Public Employment:*
 - a. Personnel Update:
 - i. Behavioral Aid– Hired: Danielle Merrifield
 - ii. Varsity Boys Basketball Coach – Hired: Mark Smith
 - iii. Jr. Varsity Basketball Coach – Hired: Mitch McCarty
 - iv. Varsity Girls Basketball Coach – Hired: Justina Morgan
 - v. Jr. Varsity Girls Basketball Coach – Hired: Kim Stillwell
 - vi. A Boys Basketball Coach – Hired: Joe Parker/Amy Tillotson
 - vii. B Boys Basketball Coach – Hired: Yardy Want
 - viii. A Girls Basketball Coach – Hired: Lewis Lincoln
 - ix. B Girls Basketball Coach – Hired: Amy Tillotson
 - x. Jr. Varsity Boys Basketball Coach – Hired: Julian Medel
 7. **Public Comment:**
Kim Stillwell addressed safety concerns with student drop off and pick up. Will have no have no JV Girls, Kim interested in Assisting Varsity Girls if welcomed.
 8. **Informational Items:**

- A. *Round Valley Teachers' Association:* None
- B. *California School Employees' Association:* Payroll issues being corrected due to County Office errors, Job Share proposal will be on the December Agenda.
- C. *Board of Trustees:* Addressed traffic safety issues that are being reviewed and worked on. Traffic flow will be better controlled with the block forms that are being put in, with 1 way traffic flow. Speed bumps on Howard St. have been approached to the County Road Department.
- D. *Reports*
 - 1) Superintendent: CBEDS Report: November 26th, Willits Online will finalize the fiber hookup.
 - 2) Business Manager –Update
 - 3) RVHS Principal – Every 15 Minutes: Mr. Smith stated this was a yearlong project for students, staff, CHP. Video is on You Tube, and will be used in White Bison class. Kathy stated a lot of community collaboration.
 - 4) RVES Principal – Cheryl Tuttle, attendance/SARB Letter report.
 - 5) Eel River Charter School – Written Report
 - 6) Impact Aid – PL 874: Update
 - 7) Correspondence:

9. **Action/Discussion Items:**

- A. **Item: 18-102 – Approval of Instructional Minutes**
 The State requires minimum yearly instructional minutes for each grade level. The Instructional Minutes schedules for 2018-19 are attached.
 Motion made by Lew Chichester, seconded by Peter Bauer to approve instructional minutes for Round Valley High School for the 2018-19 school year.
 Motion passed by a vote of 4-0.
 Cynthia O'Ferrall absent.
- B. **Item: 18-103 – Triennial Plan for Expelled Youth**
 Per Ed Code 48926 the RVUSD Board of Trustees must review and approve the Triennial Plan for Expelled Youth; an agreement between the MCOE and Local School Districts for the implementation of Ed Code 48916.1. The 2018 MCOE Plan for Educating Expelled Pupils was developed and updated by the MCOE and superintendents of Mendocino County school districts. The plan enumerated educational alternatives for expelled students, identifies gaps in services and provides strategies to fill these gaps in services. The development and implementation of this plan insures that educational services are provided to all expelled pupils in the county. The plan also provides continuum of services to at-risk pupils. Agreement/plan in place incase an expelled student has to be sent to county. MM by Tony Tucker, seconded by AB to Approval of the Triennial Plan for Expelled Youth 4-0.
 Cynthia O'Ferrall absent.
- C. **Item: 18-104 – Local Indicators**
 Local Indicators are due to be uploaded to the State of California School Dashboard by November 16th. Prior to uploading the local indicators must be reviewed by the Board of Trustees as a Discussion Item. Local Indicators are reported for the LEA only and not individual schools. For each indicator and LEA can receive a rating of Met, Not Met, or Not Met for Two or More Years. A Met standard must accomplish the following:
 - 1. Annually measured progress
 - 2. Reported the results at a regularly scheduled meeting of their local governing board
 - 3. Reported the results to stakeholders through the Dashboard
 Mr. Gorman gave an overview of the report he must complete yearly. Mr. Gorman reviewed the next set of indicators he must complete. Discussion regarding what information is available on the Dash Board.
- D. **Item: 18-105 – Board Policy Updates: October 2018 Review and Approval**
 Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are for the Review and Approval.

October 2018		
BP	0420.42	Charter School Renewal
BP	1100	Communication with the Public
BP	3290	Gifts, Grants, and Bequests
AR	3320	Claims and Actions Against the District
AR	3460	Financial Reports and Accountability
BP	4114	Transfers
BP/AR	5141.6	School Health Services
BP/AR	5144.1	Suspension and Expulsion Due Process Option 1
BP/AR	5148.3	Preschool/Early Childhood Education
BP	6142.3	Civic Education
BP/AR	6145.2	Athletic Competition
BP/AR	6152.1	Placement in Mathematics Courses
BP	6170.1	Transitional Kindergarten
BP/AR	6178	Career Technical Ed

BP 6190 Evaluation of the Instructional Program
BB 9110 Terms of Office

Motion made by Peter Bauer, seconded by Lew Chichester to approve the October 2018 Board Policy Packet 4-0.

Cynthia O'Ferrall absent

- E. **Item: 18-106 – BP/AR 4112.41, 4212.41, 4312.41 Employee Drug Testing 1st Reading**
Presented for a 1st Reading 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 is presented as a 1st Reading and will be placed on the December Regular Meeting for Review and Approval.
- F. **Item: 18-107 – BP 4112.42 Drug and Alcohol Testing for School Bus Drivers 1st Reading**
BP 4112.42 has been updated to include any employee or coach driving a District vehicle. It is presented as a 1st Reading and will be placed on the December Regular Meeting for Review and Approval.
- G. **Item: 18-108 – Transportation Safety Plan 1st Reading**
Transportation Safety Plan has been updated and is presented for the Board's 1st Reading. It will be placed on the December Regular Meeting for Review and Approval.
- H. **Consent Agenda**
1) Minutes of the Regular Board Meeting held on October 22, 2018
2) Payment Register by Payment Status 10/18-10/30, 2018
3) Board Report with Fund/Object 07/01/2018-06/30/2019
4) Accounts Payable Prelist 10/26/2018
Motion made Amanda Britton, seconded by Peter Bauer to approve the Consent Agenda.
Motion passes by a vote of 4-0.
Cynthia O'Ferrall absent.

10. **Items for next agenda:**

- A. Work Session with RVIT, Tribal Council – December 10, 2018 at 4:00 p.m.

11. **Adjournment:**

Motion made Amanda Britton, seconded by Peter Bauer to adjourn.
Motion passes by a vote of 4-0.
Cynthia O'Ferrall absent.

Adjournment at 6:23 p.m.