

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

Monday, October 22, 2018 – 5:15 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:** Tony Tucker, Clerk called the meeting to order at 5:24 p.m.
Members Present: Tony Tucker, Lew Chichester, Cynthia O'Ferrall, Amanda Britton present 5:25 p.m.
Member Absent: Peter Bauer absent.
 2. **Pledge of Allegiance:** 5:24 p.m.
 3. **Agenda Approval:**
Motion made by Cynthia O'Ferrall, seconded by Lew Chichester to approve the Agenda.
Motion passes by a vote of 3-0.
Peter Bauer absent.
Amanda Britton present at 5:25 p.m.
 4. **Public Comment on Closed Session:**
 5. **Closed Session at 5:20 p.m.:**
 - A. *Public Employment:*
 - 1) Personnel Update:
 - a. Behavioral Aide - Hired
 - b. Resource Teacher - Resignation
 6. **Reconvene into Open Session at 5:53 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 - 1) *Public Employment:*
 - a. Personnel Update:
 - i. Behavioral Aide – Hired – Britney Tripp
 - ii. Resource Teacher – Resignation – Roberta Martinez
 7. **Public Comment:**

Aaron Oliver addressed the current Bond and contractual listings on DIR and the DGS website and did not see the school district project on the DGS website. Gave an overview of his knowledge in project listings and construction. Does not reside in the valley but owns property here and pays property taxes. Mr. Gorman and Mr. Gonyea gave an overview and handed out information to Mr. Oliver to show expenditures and the processes. Mr. Oliver is directed to meet with Mr. Gorman and Mr. Gonyea. Additional Q&A.
 8. **Informational Items:**
 - A. *Round Valley Teachers' Association:* None
 - B. *California School Employees' Association:* Feels everything is going ok.
 - C. *Board of Trustees:* Lew Chichester, Board member gave an overview of his putting information out via social media and trying to give a more thorough explanation to the public. Project discussion.
 - D. *Reports*
 - 1) Superintendent:
 - 2) Business Manager:
 - 3) RVHS Principal: Overview of Homecoming and Spirit Week. One of the best he has seen by far. Great job staff and students. Every 15 Minute presentation will be given at the November Meeting. Overview of the Schoology Program and parent portal. Kathy Britton stated that the High School is holding Red Ribbon Week this starting Tuesday in collaboration with Yuki Trails and TANF. Sophomore Class in conjunction with Building Horizons and the Travel Club are holding a BOO Bash on Friday the 26th. Mr. Gorman elaborated on Homecoming, Football and parade.
 - 4) RVES Principal: Cheryl Tuttle, handed out a CA SUMS Initiative information flyer. Attendance is up at

both school sites. 94% at Elementary, 95% at High School. Lew Chichester and Amanda Britton addressed concerns with classroom management issues. Cheryl gave a complete overview of support and training provided to teachers for classroom management and successful teaching. Mr. Gonyea stated that he has witnessed the mentoring program, feels it is successful and stated working with Cheryl on behavioral students who create vandalism is very successful and a team effort.

5) Maintenance Director: Included a written report in the packet, handed out the information on the new water fountains and bottling units that will be installed with grant funding. Overview of the blocks that will be getting installed to help with traffic flow at the Elementary site and make it safer for student drop off and pick up.

6) Eel River Charter School – Written Report, Tina Wilson has provided audit reports to the board. Would like to thank Cheryl for including 4th and 5th ERCS students to Omega Man presentation. Will be having Maggie Steele onsite soon. Dealing with similar unhealthy issues.

7) Impact Aid – PL 874: Minutes September 25, 2018 Meeting: Had a positive meeting.

8) Correspondence: MCOE, Meg Kailikole Director External Financial Services, Paul Joens-Poulton Associate Superintendent, Educational Services: 2018-2019 Board Approved Budget and Local Control Accountability Plan.

9. **Action/Discussion Items:**

A. **Item 18-092 – Approval of Gann Appropriations Limit Calculations
Adoption of Gann Limit Resolution No. 18-018**

The Gann Limit (named for Paul Gann, the author of Proposition 4, which amended the State Constitution to establish this limit) is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and caseloads (represented by average daily attendance [ADA] for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

The district is required to complete the calculations required by the State Constitution. The Board should adopt a resolution to approve the Gann Limit. The district has completed the calculations to identify how much state aid counts toward the local agency's Gann Limit, so that the state of California knows how much state aid counts toward its own Gann Limit. Due to the severe cuts to education funding, the Gann Limit does not pose a problem for most districts this year.

Our district passed the Gann Limit calculation.

Motion made by Lew Chichester, seconded by Amanda Britton to adopt Gann Limit Resolution No. 18-018

Motion passes by a vote of 4-0.

B. **Item: 18-093 – Resolution No. 18-019 To Establish Fund Balance Policies as Required by GASB 54**

The Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, that is effective in fiscal year 2018-2019. The Round Valley Unified School District is required to comply with GASB 54 beginning with the current July 1, 2018 – June 30, 2019 fiscal year.

Motion made by Amanda Britton, seconded by Lew Chichester to approve Resolution No. 18-019 – To Establish Fund Balance Policies as Required by GASB 54.

Motion passes by a vote of 4-0.

C. **Item: 18-094 – EPA Estimated, Proposed and Actual Apportionment/Expenditures Report**

The Board must review and approve the EPA Estimated, Proposed and Actual Apportionment and Expenditures for the 2017-2018 School Year.

Motion made by Lew Chichester, seconded by Co to approve the EPA Estimated, Proposed and Actual Apportionment and Expenditures

Motion passes by a vote of 4-0

D. **Item: 18-095 – Out of State Travel Request, College Trip to Haskell University November 13-18, 2018**

Kelda Britton, Natural Resources Teacher presented he proposed trip. Tuition free college for Native American students who are from Federally Recognized Tribe. Ms. Britton attended Haskell. Overview of area, where located, what costs to students per semester that are not included in the tuition. This trip is offered to students who meet grade and attendance guidelines, with Junior and Senior students having priority. Will be going off of quarter grades. Students and chaperone list will be presented to the site principal for final approval. Campus tour is set up for November 15th, Haskell Wetlands Tour on November 16th, Veteran's Day Pow Wow is on November 17th. This trip is covered by the College Readiness Grant. Goal is to create a pipeline for students to show them they can afford to go to college. Mark Smith stated that funding will come out of the College Readiness Grant. Ms. Britton stated she along with Kym Daley counselor are taking students to UC Berkley, San Francisco State and Humboldt State.

Motion made by Lew Chichester, seconded by Amanda Britton to Approve the Out of State Travel Request, College Trip to Haskell University November 13-18, 2018.

Motion passes by a vote of 4-0.

- E. **Item: 18-096 – Facility Inspection Report (FIT)**
Mike Gonyea, Maintenance Supervisor RVUSD conducted the FIT Evaluation for RVES, RVHS/Yolla Bolly and RVES. The reports are attached for the Boards review. Mr. Gonyea conducted the Elementary/Middle School Fit in conjunction with Steve Turner from MCOE. A couple of areas with D rating, needing repairs, happened since beginning of school.

- F. **Item: 18-097 - First Quarter Uniform Complaints Report (Williams)**
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; 3) condition of facilities; and 4) support for students who must pass the CAHSEE. The first quarter Williams Uniform Complaint Procedures (UCP) Report lists no complaints.

Motion made by Lew Chichester, seconded by Cynthia O'Ferrall to Approve the Uniform Complaint Procedure First Quarter Report – 2018-19.

Motion passes by a vote of 4-0.

- G.. **Item: 18-098 - RVUSD Organization Chart 2018-2019**
The RVUSD Organization Chart has been updated to reflect current departments, supervisors and positions. Mr. Gorman stated that it looks sharp.

- H. **Item: 18-099– District/Board Planning Calendar**
Annually the Board of Trustees must review and update the District/Board Planning Calendar. At a Special Meeting held on September 24, 2018 the Board has reviewed and updated the District/Board Planning Calendar. It is now presented for approval.

Motion made by Amanda Britton, seconded by Cynthia O'Ferrall to Approval of the 2018-19 District/Board Planning Calendar.

Motion passes by a vote of 4-0.

- I. **Item: 18-100 - Review RVUSD Mission, Vision, and District Goals for 2018-19**
Annual the RVUSD Board of Education must review and/or update the Vision and Mission for the District as well as the District Goals. At a Special Meeting held on September 24, 2018 the Board has reviewed and updated the District Vision, Mission and Goals. They are now presented for approval.

Motion made by Amanda Britton, seconded by Lew Chichester to Approve the RVUSD Mission, Vision and District Goals.

Motion passes by a vote of 4-0.

- J. **Item: 18-101 – Board Policy Updates: October 2018 1st Reading**
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 November Regular agenda for 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
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

Discussion regarding communications with the public.

- K. **Consent Agenda**

- 1) Minutes of the Regular Board Meeting held on September 10, 2018
Minutes of the Special Board Meeting held on September 24, 2018
- 2) Payment Register by Payment Status: 09/17-10/17, 2018
- 3) Board Report with Fund/Object: 07/01/2018-06/30/2019
- 4) Accounts Payable Prelist: 10/15/2018

Discussion regarding some of the expenditures.

Motion made by Amanda Britton, seconded Cynthia O'Ferrall to approve the Consent Agenda.

Motion passes by a vote of 4-0.

10. **Items for next agenda:**

- A. Next Regular Meeting Monday, November 5th due to Holiday and Thanksgiving Break. Will invite Tribal Council to the December Regular Meeting to begin at 4 p.m.

11. **Adjournment:**

Motion made by Lew Chichester, seconded by Amanda Britton to adjourn.

Motion passes by a vote of 4-0.

Adjournment at 6:59 p.m.