

**ROUND VALLEY UNIFIED SCHOOL DISTRICT**  
**Board of Trustees**  
**SPECIAL BOARD MEETING**  
1180 Airport Park Blvd., Ukiah, CA 95482

**Monday, September 24, 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 5:03 p.m.  
**Members Present:** Peter Bauer, Tony Tucker, Lew Chichester, Cynthia O'Ferrall, Amanda Britton.
2. **Pledge of Allegiance:** 5:04 p.m.
3. **Agenda Approval:**  
Motion made by Peter Bauer, seconded by Amanda Britton to approve the Agenda.  
Motion passes by a vote of 5-0.
4. **Public Comment on Closed Session:** None.
5. **Closed Session at 5:05 p.m.:**
  - A. *Public Employment:*
    - 1) Personnel Update:
      - a. Behavioral Aide – 6 hour Hired
      - b. Behavioral Aide – 5.75 hour 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:
        1. Behavioral Aide – 6 hour Hired Jayleen Want
        2. Behavioral Aide – 5.75 hour Hired Jessica Hagen
7. **Public Comment:** None
8. **Action Discussion**
  - A. **Item: 18-090 – Approval of 2017-2018 Unaudited Actuals**

Pursuant to Ed. Code 42100 the governing board will review and approve the 2017-2018 annual statement of all receipts and expenditures for the district. A copy of the financial statements will be filed with the County Office of Education. The County Office of Education will transmit the data to the State of California by October 15<sup>th</sup>. Jessica Bloom, Business Manager handed out a summary, and stated need to get a CEA Waiver from the county. We are still at a 32% reserve.  
Motion made by Lew Chichester, seconded by Tony Tucker to approve the Unaudited Actuals Report.  
Motion passes by a vote of 5-0.
  - B. **Item: 18-091 – Resolution No. 18-017 State Building Funds Application**

**Discussion:** Authorization to designate Mike Gorman, Superintendent as the Representative of the District to be authorized and directed to file on behalf of the District, such applications with the State Allocation Board. The is due to the District having eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998.  
Motion made by Tony Tucker, seconded by Lew Chichester to approve Resolution No. 18-017 State Building Funds Application.  
Motion passes by a vote of 5-0.

Peter Bauer excused at 6:30 p.m.

9. **RVUSD Board Work Session:**

- A. Board Governance Planning/Calendar: Notes/additions made. Will obtain a Board evaluation tool from SSBA. Tony would like a syllabus developed for Senior Project. Parents/student meetings should be set up with Kym and Mark prior to receiving report card. Parents will be better informed about student progress.
- B. District Mission Vision and Goals: No changes, update dates.  
Motion made by AB, seconded by Tony Tucker with changes to the Board Governance Planning Calendar.  
Motion passes by a vote of 4-0.

10. **Items for Next Board Meeting Agenda:**

- A. Reschedule October 2018 Regular Board Meeting from October 15, 2018 to October 22, 2018: Meeting rescheduled for October 22, 2108.
- B. Schedule Work Session with Round Valley Indian Tribes, Tribal Council: October 22, 2018.

11. **Adjournment:**

Motion made by AB, seconded by Lew Chichester to adjourn.  
Motion passes by a vote of 4-0.

Adjournment at 6:59 p.m.