

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, February 11, 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) Resignation via Separation of Services/Retirement
- 2) Request for Unpaid Leave Beyond 30 Days - Classified

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. Resignation via Separation of Services/Retirement
- b. Request for Unpaid Leave Beyond 30 Days – Classified

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: Bond Audit Update
 - 3) RVHS Principal
 - 4) RVES Principal
 - 5) Eel River Charter School – Written Report

- 6) Impact Aid – PL 874: None
- 7) Correspondence:

9. **Action/Discussion Items:**

A. **Item: 19-019 – Public Hearing on Review and Renewal of Eel River Charter School Charter**

Discussion: Tina Wilson, Eel River Charter School Business Manager will present the Charter Renewal. Once the renewal is submitted to the District, the District has 60 days to make a decision, however first the renewal is to be presented at a public meeting for review and comment.

Recommended Action: Public Hearing Opened

Attachment: Eel River Charter School Renewal Charter

B. **Item: 19-020 – Mendocino Lake County Consortium for Adult Ed. (MLCAE)**

Discussion: Board approval for proxy voting must be obtained in order for an alternate to vote. Currently Mark Smith, High School Principal is the voting party. Permission for both Kimberly Daley, Academic Counselor and Zack Gruey, Sub Teacher/Tutor is being requested so that there are two (2) alternates.

Recommended Action: Approval for Kimberly Daley, Zack Gruey to act as proxy in the place of Mark Smith for the purposes of voting for MCLAE.

Attachment: Agenda Request

C. **Item: 19-021 – Out of State Travel, College Trip to Albuquerque NM, April 23-28, 2019**

Discussion: Kimberly Daley, Academic Counselor will present the proposed trip. This trip is offered to students who meet grade and attendance guidelines, with Junior and Senior students having priority. Students and chaperone list will be presented to the site principal for final approval. Students will be touring up to at least two (2) colleges and attending the Gathering of the Nations. This trip is covered by the College Readiness Grant.

Recommended Action: Approval of Out of State Travel for students to Albuquerque, NM April 23-28, 2019.

Attachment: Agenda Request, current College Readiness Budget

D. **Item: 19-022 – Out of State Travel, College Trip to Portland OR March 6-11, 2019**

Discussion: Kelda Britton, Teacher will present the proposed trip. This trip is offered to students who meet grade and attendance guidelines, with Junior and Senior students having priority. Students and chaperone list will be presented to the site principal for final approval. Students will be touring colleges in the area as well as attending the White Bison Wellbriety Conference. This trip is covered by the College Readiness Grant.

Recommended Action: Approval of Out of State Travel for students to Portland, OR March 6-11, 2019.

Attachment: Agenda Request, Conference Information.

E. **Item: 19-023 – Resolution No. 19-005 – Staywell Health Plan JPA**

Discussion: To insure the continued operations of the Staywell Health Plan and to support the participating management unique in this plan; Round Valley Unified School Board of Trustees commits itself to support the Staywell JPA by:

1. Requiring attendance of three representatives to the Staywell Board
2. Enforcing all policies of the JPA in accordance with its by-laws
3. Maintaining the standard Staywell coverage and deductibles in accordance with the current provider contract for all eligible employees
4. Supporting a district wellness committee to address employee wellness

Recommended Action: Approval of Staywell Resolution No. 19-005

Attachment: Staywell Resolution No. 19-005

F. Item: 19-024 – P-1 Data Review

Discussion: The Superintendent /State Trustee will review attendance information from the P-1 Report for 2018-19 as well as current enrollment, Student Distribution by Ethnicity.

Recommended Action: Discussion only

Attachment: P-1 Report, Enrollment Report

G. Item: 19-025 – Low Performing Students Block Grant Plan 2019-2020

Discussion: The LPSBG provides funds for local educational agencies (LEA's) serving students identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the LCFF, or eligible special education services. The LEA plan is based on current student data and must be aligned with RVUSD LCAP. Board approval is required for grant submission.

Recommended Action: Board approval for grant submission for the Low Performing Students Block Grant Plan 2019-2020

Attachment: RVUSD Grant Outline of Requirements

H. Item: 19-026 – BP 4119.21 Professional Standards Review and Approval

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.

Recommended Action: Board Review and Approval 4119.21 Professional Standards

Attachment: BP 4119.21 Professional Standards

I. Item: 19-027 – Board Policy Packet December 2018 Review and Approval

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: Review and Approval of Board Policy Packet December 2018

Attachment: Checklist and Guidesheet

J. 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, January 14, 2019
- 2) Payment Register by Payment Status: 02/07/2019
- 3) Board Report with Fund Object: 07/01/2018-06/30/2019
- 4) Payment Register by Payment Status: 02/04/2019

K. **Closed Session at 7:00 p.m.**

1. Superintendent Evaluation

L. **Reconvene into Open Session at 7:30 p.m.:**

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

1. *Superintendent Evaluation*

10. **Items for next agenda:**

- A.

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/