

**ROUND VALLEY UNIFIED SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Board Meeting**  
**AGENDA**

RV Café – Round Valley High School  
23495 High School Street, Covelo, California  
**Monday, March 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

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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) Personnel Report:
  - a. Head Coach RVHS Softball – Hired
  - b. Teacher – Hired
  - c. Teacher – Resignation

*With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957*

6. **Reconvene into Open Session 5:35 p.m.:**

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

- 1) Personnel Report:
  - a. Head Coach RVHS Softball – Hired
  - b. Teacher – Hired
  - c. Teacher – Resignation

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:
  - 3) RVHS Principal:
  - 4) RVES Principal:
  - 5) Maintenance Director: Written Report

- 6) Eel River Charter School: Written Report
- 7) Impact Aid – PL 874: Meeting scheduled for Wednesday, March 13, 2019
- E. *Correspondence*: MCOE, Meg Kailikole, Director External Fiscal Services – MCOE Review of 1<sup>st</sup> Interim

9. **Action/Discussion Items:**

A. **Item: 19-028 – *Cupples & Sons Construction Contract***

**Discussion:** Board approval is required to give the Superintendent to execute a contract for construction with Cupples & Sons Construction for the Increment 2 Gymnasium project for the base contract amount of \$6,700,00.00.

**Recommended Action:** Approval for the Superintendent to execute a contract for construction with Cupples & Sons Construction for the Increment 2 Gymnasium project for the base contract amount of \$6,700,00.00.

**Attachment:** Contract with Cupples & Sons Construction

B. **Item: 19-029 – *Second Interim Budget and Projections***

**Discussion:** The Second Interim Budget Report provides the Board with an overview of changes to the financial status of the district through January 31, 2019. Jessica Bloom, Business Manager will present the Board with pertinent information from the Second Interim Budget Report.

**Recommended Action:** Board approval of the Second Interim Budget Report

**Attachment:** Second Interim Budget Report

C. **Item: 19-030 – *Bond Audit Report for 2017-18***

**Discussion:** This annual report consists of three parts – Management’s Discussion and Analysis, the basic financial statements and required supplementary information. The three sections together provide a comprehensive overview of the District’s financial status and functioning during 2017-2018.

**Recommended Action:** Approval of the Audit Report for 2017-18.

**Attachment:** Audit Report for 2017-18.

D. **Item: 19-031 – *RVTA Request to add Cesar Chavez Day as a Holiday to the RVUSD Academic Calendar***

**Discussion:** RVTA requests to add Cesar Chavez Day to the calendar as a Holiday. It would fall on Tuesday, March 31<sup>st</sup> for 2020. RVTA makes this request to honor our Mexican students.

**Recommended Action:** Board consideration of RVTA’s request to add Cesar Chavez Day to the 2019-2020 Academic Calendar.

**Attachment:** Agenda Request

E. **Item: 19-032 - *Adoption of Academic Year Calendar 2019 – 2020***

**Discussion:** The RVUSD administration has developed an academic year calendar for 2019-20. This calendar is presented for Board approval.

**Recommended Action:** Approve the RVUSD 2019-20 Academic Year Calendar

**Attachment:** 2019-20 Academic Year Calendar

F. **Item: 19-033 - *Approval of Instructional Minutes***

**Discussion:** The State requires minimum yearly instructional minutes for each grade level. The Instructional Minutes schedules for 2019-20 are attached.

**Recommended Action:** Approve instructional minutes for Round Valley Elementary School for the 2019-20 school year.

**Attachment:** Instructional Minutes for 2019-20

G. **Item: 19-034 – BP/AR 1312.1 Uniform Complaint Procedures 1<sup>st</sup> Reading**

**Discussion:** Legal Update Memo No. 43-2018 states that the CDE auditors have required changes to the BP and AR that CSBA provided for LEA adoption. Therefore the sample policies attached are from CDE and are recommended for board adoption. Administration and the Board will need to identify state and federal programs and activities that the district offers which are subject to the UCP within the policy.

**Recommended Action:** None

**Attachment:** BP/AR 1312.1 Uniform Complaint Procedures CDE Sample.  
Legal Update Memo: 43-2018

H. **Item: 19-035 – Resolution No. 19-006 Resolution of the Board of Trustees of the RVUSD Authorizing the Issuance and Sale of General Obligation Bonds Election of 2018, Series A, in Aggregate Principal Amount Not to Exceed \$4,500,000 and Approving the Execution and Delivery of Related Documents and Actions**

**Discussion:** Information only. The following resolution will be considered for vote by the Board at a special meeting to be called immediately following the adjournment of this regular meeting: "RESOLUTION OF THE BOARD OF TRUSTEES OF THE ROUND VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS ELECTION OF 2018, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 AND APPROVING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS."

**Note:** *Resolution authorizes bonds which allow for the compounding of interest.*

**Recommended Action:** None, for review and informational purposes.

**Attachments:** Resolution No. 19-006 with Appendixes, DRAFT Preliminary Statement, DRAFT Bond Purchase Agreement.

I. **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 February 11, 2019
- 2) Payment Register by Payment Status 02/11-02/27/2019
- 3) Board Report with Fund/Object 07/01/2018-06/30/2019
- 4) Payment Register by Payment Status 03/01/2019

10. **Items for next agenda:**

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).*

