

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, April 15, 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. *Round Valley Indian Tribes, Tribal Council*

B. *Personnel*

1) Personnel Report:

a. Elementary/Middle School Principal - 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 6:05 p.m.:**

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

1) Round Valley Indian Tribes, Tribal Council

2) Personnel Report:

a. Elementary/Middle School Principal – 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) Eel River Charter School: Written Report
- 6) Impact Aid – PL 874: Minutes from March 13, 2019 Meeting
- E. *Correspondence:*

9. **Action/Discussion Items:**

- A. **Item: 19-037 – Resolution No. 19-007 – A Resolution of the Board of Trustees of the Round Valley Unified School District Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions.**

Discussion: The District has determined at this time to request from the State Board of Education, pursuant to provisions of California Education Code Sections 33050 and following (the "Waiver Law"), a waiver of the application of the Bonding Capacity Statutes in connection with the issuance of bonds pursuant to the Authorization in order to issue all of the bonds authorized by District voters.

Recommended Action: Approve Resolution No. 19-007 – A Resolution of the Board of Trustees of the Round Valley Unified School District Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions.

Attachment: Resolution No. 19-007 – A Resolution of the Board of Trustees of the Round Valley Unified School District Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions.
Public Hearing Notice

- B. **Item 19-038 – AG Farm Proposal**

Discussion: The Round Valley High School (RVHS) AG Program is requesting approval for use of the vacant lot across the RVHS to establish an AG Farm. Proposals for the startup cost of the farm are attached. Any future proceeds earned from the AG Farm will go back into the program.

Recommended Action: Approval of the AG Farm proposal for use of the vacant lot across the street, startup costs of the farm.

Attachment: AG Farm Proposal

- C. **Item: 19-039 – Renewal of Eel River Charter School Charter & MOU:**

Discussion: The current Charter expires on June 30, 2019. The renewal would run for a five year period, July 1, 2019 through June 30, 2024. The Board will consider the renewal and have possible action taken.

Recommended Action: Approval of the ERCS Charter and MOU renewal.

Attachment: None, Charter and MOU provided at the February 2019 Regular Meeting.

- D. **Item: 19-040 – Public Hearing – EASIE Grant/Title VII**

Discussion: The Board must hold a Public Hearing for the EASIE Grant/Title VII to give the public an opportunity to review the proposed budget. The Indian Parent Approval Form has been signed by Indian Parents of the district who have reviewed the budget.

Recommended Action: None, Public Hearing

Attachment: Proposed Budget

- E. **Item: 19-041 - EASIE Grant/Title VII**

Discussion: The Public Hearing has been held for the EASIE Grant/Title VII. The Board must now discuss and approve the proposed budget.

Recommended Action: Approve the EASIE Grant/Title VII Budget

Attachment: Proposed Budget

F. **Item: 19-042 - Resolution No. 19-010 – 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. 19-010

Attachment: Resolution No. 19-010 – Staywell Health Plan JPA

G. **Item: 19-043 - Resolution No. 19-011 – Fund Transfer for Coming Fiscal Year**

Discussion: The RVUSD Board of Trustees is required to annually authorize the Superintendent and Business Manager to:

1. Make transfers between expenditure classifications and/or transfers between funds in the budget deemed necessary to permit the payment of obligations of the District incurred during the 2019-2020 fiscal year.
2. Appropriate unbudgeted income if necessary, in accordance with Education Code 42602 and make necessary inter-budget transfers and revisions.

Recommended Action: Approve Resolution No. 19-011 Fund Transfer for Coming Fiscal Year.

Attachment: Resolution No. 19-011 – Fund Transfer for Coming Fiscal Year

H. **Item: 19-044 – Resolution No. 19-012 Authorization for 2019/2020 Interfund Temporary Cash Transfers**

Discussion: Education Code Section 42603 states “the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of monies held in any fund or account during the current fiscal year may be transferred.”

Recommended Action: Approve Resolution No. 19-012 – Authorization for 2019/2020 Interfund Temporary Cash Transfers.

Attachment: Resolution No. 19-012 – Authorization for 2019/2020 Interfund Temporary Cash Transfers.

I. **Item: 19-045 - Resolution No. 19-013 Authorization for 2019/2020 Interfund Transfers**

Discussion: Resolution No. 19-013 authorizes the Chief Business Official or Superintendent to make such transfers as may be needed.

Recommended Action: Approve Resolution No. 19-013 Authorization for 2019/2020 Interfund Transfers.

Attachment: Resolution No. 19-013 Authorization for 2019/2020 Interfund Transfers.

J. **Item: 19-046 - Classified Salary Schedule for 2019-2020 with 2% Increase**

Discussion: Presented for the Board's review and approval is the Classified Salary Schedule with the 2% increase based on the RVCSEA Negotiations for 2019-2020.

Recommended Action: Approve the Classified Salary Schedule for 2019-2020 with 2% Increase.

Attachment: 2019-2020 Classified Salary Schedule

K. **Item: 19-047 - BP/AR 1312.1 Uniform Complaint Procedures Review and Approval**

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. It has been identified what state and federal programs and activities that the district offers which are subject to the UCP within the policy.

Recommended Action: Review and Approval of Uniform Complaint Procedures

Attachment: BP/AR 1312.1 Uniform Complaint Procedures

L. **Item: 19-048 – BB 9110 Terms of Office 1st Reading**

Discussion: Board Bylaw 9110 Terms of Office has been updated to reflect the change of Election years from Odd-Numbered year to Even-Numbered year per Resolution No. 17-001 Even Number Year Elections. BB 9110 is attached for a 1st Reading.

Recommended Action: None 1st Reading

Attachment: BB9110 Terms of Office

M. **Item: 19-049 – March 2019 – Board Policy Packet 1st Reading**

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.

BP	0420.41	Charter School Oversight
E	0420.41	Charter School Oversight
AR/E (1-4)	1312.4	Williams Uniform Complaint Procedures
AR	1340	Access to District Records
BP/AR	3100	Budget
BP/AR	3260	Fees and Charges
BP/AR	3515.4	Recovery for Property Loss or Damage
BP/AR	4030	Nondiscrimination in Employment
AR	4161.1	
	4261.1	
	4361.1	Personal Illness/Injury Leave
BP/AR	5117	Interdistrict Attendance
AR	5125.2	Withholding Grades, Diploma and Transcripts
BP	5127	Graduation Ceremonies and Activities
E	5145.6	Parental Notifications
AR	5148	Child Care and Development
BB/E(1-2)	9323.2	Actions by the Board

Recommended Action: None 1st Reading

Attachment: March 2019 Checklist, Guidesheet and Policy Packet

N. **Item: 19-050 - Resolution 19-008: Consideration of Resolution Regarding Reduction/Elimination of Classified Employee Services (1.75 FTE)**

Discussion: Classified Employees are subject to layoff for lack of work or lack of funds. The layoff process commences with the Board of Trustees' adoption of a resolution specifying the classified services to be reduced or eliminated.

Recommended Action: Approve Resolution No 19-008 Consideration of Resolution Regarding education/Elimination of Classified Employee Services.

Attachment: Resolution No. 19-008 - Consideration of Resolution Regarding Reduction/Elimination of Classified Employee Services (1.75 FTE)

O. **Item: 19-051 - Resolution No. 19-009 – Recognition of Certificated and Classified Staff**

Discussion: Each year during the month of May, schools and districts across the state take time to honor the employees who work diligently to provide quality educational programs for students in our schools. This resolution recognizes the dedication and the commitment that our teachers and our classified staff make on a daily basis to support and promote student achievement.

Recommended Action: Approve Resolution 19-009 – Recognition of Certificated and Classified Staff.

Attachment: Resolution No. 19-009 - Recognition of Certificated and Classified Staff

P. **Item: 19-052 - Third Quarter Williams Report**

Discussion: Under William’s legislation, the district is required to report quarterly to the state regarding the number of written complaints that the district has received for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities.

Recommended Action: Approve the Third Quarter Williams Report

Attachment: Third Quarter Williams Report

Q. **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 March 11, 2019
Minutes of the Special Board Meeting March 11, 2019
- 2) Payment Register by Payment Status 03/12/2019 – 04/01/2019
- 3) Board Report with Fund/Object 07/01/2018-06/30/2019
- 4) Payment Register by Payment Status 04/08/2019
- 5) Donation from Marvin Trotter for \$1,000

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).

Board Policies and Administrative Regulations available at: www.gamutonline.net/district/roundvalley/