

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Room 14
76280 High School Street, Covelo, California
Members of the Public may view the meeting on
RVUSD Facebook page, via Facebook Live.

MINUTES

Monday, June 12, 2023 – 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:** @ 5:07pm by Amanda Britton in attendance; Cynthia O’Ferrall and Lewis Chichester. Peter Bauer arrived @ 5:09pm.
 2. **Pledge of Allegiance:** *Lead by A. Britton*
 3. **Agenda Approval:** *L. Chichester motioned to approve and C. O’Ferrall seconded. 3.0.0.*
 4. **Public Comment on Closed Session:**
Victor Basil Kley: Has concerns of the nutrition value of the food at the school and the obvious lack of maintenance being done at the district. Feels it is a safety hazard and would like to see the place look better for the kids. Also would like to see the Board members spend more time at the school during class time.
 5. **Closed Session at 5:30 p.m.:**
 - A. *Personnel Report:*
 - 1) Preschool Director – Resigned
 - 2) Preschool Director – Hired
 - 3) Bus Driver/Mechanic – Hired
 - 4) Bus Driver/Utility – Hired
 6. **Reconvene into Open Session at 5:30 p.m.:**
 - A. *Personnel Report:*
 - 1) Preschool Director – Resigned – *Misty Azbill*
 - 2) Preschool Director – Hired – *Mixtli Osegura*
 - 3) Bus Driver/Mechanic – Hired – *Wayne Matthews*
 - 4) Bus Driver/Utility – Hired – *Tahua Nunez-Hernandez*
 7. **Public Comment:**
Kim Stillwell: Would like to have seen the kids that thrashed the high school the night before graduation have been held accountable.
 8. **Informational Items:**
 - A. Round Valley Teachers’ Association:

New Officers: Amber Grable – President

Hannah Scherzer – V. Pres.

Louisa Bolton Ast – Secretary

Susan Brady – Treasurer

Staywell – Bekki Vordermann

Grievance – Cheryl Tuttle

- B. California School Employees' Association – *No one in attendance.*
- C. Board of Trustees: Graduation reports – *All went well.*
- D. Reports
 - 1) Superintendent: *Wanted to recognize Doren Freeman and Robert Bartow retirees.*
 - 2) Business Manager: *Budget reports*
 - 3) RVHS Principal: *Still need a Science teacher. Plans on Credit Recovery being handles by the core teachers and working with a new program over the summer to see if it will work for our High School (Bright Thinker).*
 - 4) RVES Principal: *may still need one more aide.*
 - 5) Eel River Charter School – *Written Report*
 - 6) Impact Aid – *On track to work with Mona on addresses.*
 - 7) *Correspondence:*

9. **Action/Discussion Items:**

A. **Item: 23-041 - Public Hearing: Local Control and Accountability Plan (LCAP) – 2023 - 2024**

Discussion: The LCAP and annual update shall be used to provide details regarding local educational agencies' (LEAs) actions and expenditures to support pupil outcomes and overall performance pursuant to Education Codes sections 52060, 52066, 47605, 47605.5 and 47606.5. For school districts, pursuant to Education Code section 52060, the LCAP must describe, for the school district and each school within the district, goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities and any locally identified priorities. The Board must conduct a public hearing on the proposed budget and comments received from the community will be recorded. The public hearing was posted for 10 days. The LCAP will be placed on the June 26, 2023 Special Meeting agenda for adoption.

Recommended Action: Conduct the public hearing. – **No comments**

Attachment: RVUSD LCAP 2023-2024

B. **Item: 23-042 – 2023-2024 Budget: Public Hearing**

Discussion: Round Valley Unified is on a single adoption budget cycle, whereby a preliminary or projected budget for 2022-2023 is adopted by June 30th. If our budget must be revised due to revisions in the State budget, we must make the revisions within 45 days of the Legislature's vote. This is usually referred to as the September Revise, but it may occur later. The Board must conduct a public hearing on the proposed budget and comments received from the community will be recorded. The public hearing was posted for 10 days. The 2023-2024 proposed budget may be modified at the Board's discretion. Such modifications and other corrections to the budget would be reflected in the September budget review. The budget will be placed on the June 26, 2023 Special Meeting Agenda for approval.

Recommended Action: Conduct the public hearing. – **No comments**

Attachment: 2023-2024 Projected Budget for RVUSD

C. Item: 23-0043 – AG Incentive Grant

Discussion: The California Ag Incentive Grant is a 1:1 match. As such the board must approve the matching fund from the District. This year the funding model has changed and the grant is now based on program outputs. These outputs are recorded in the online AET record book system (see attachments). The AG Incentive Grant is due to the State by **August 1st, 2023**.

Recommended Action: Approval of the 2023-2024 AG Incentive Grant.

Attachment: 2023-2024 AG Incentive Grant.

Motion to approve the AIG made by C. O’Ferrall and seconded by L. Chichester – 3.0.1. (A. Britton abstained)

D. Item: 23-044 – CTE Pathways

Discussion: Due to the recent changes in staff the CTE department is requesting the transition of the Materials Joining and Welding Pathway into an Ag Mechanics pathway. The CTE Department is also requesting the approval of the revival of the Natural Resources pathway.

Recommended Action: Approval of the new CTE Pathway of AG Mechanics and Return of the CTE Pathway of Natural Resources

Attachment: CTE Pathway support documents

Motion to approve the new CTE Pathway of AG Mechanics and Return of the CTE Pathway of Natural Resources made by P. Bauer and seconded by L. Chichester – 3.0.1. (A. Britton abstained)

E. Item: 23-045 – CTE Program Report

Discussion: Board Policy 6178 states “the Superintendent or designee shall annually report to the Board the achievement data on participating students. Data shall be disaggregated. Based on the data the board shall determine the need for program improvements and update the goals in the district’s local control and accountability plan as necessary”.

Recommended Action: Review make changes/no changes and approve the CTE Program Report

Attachment: CTE Program Report

7 completers – 3 Animal Science and 4 Agriscience

Motion to approve the new CTE Program Report made by C. O’Ferrall and seconded by L. Chichester – 3.0.1. (A. Britton abstained)

F. Item: 23-046– Approval of the Bid from Cupples & Sons Construction

Discussion: Approve the Notice to Proceed to Cupples & Sons Construction for the Round Valley Elementary School Portable Project: On May 18th, 2023 RVUSD solicited bids for the Round Valley Elementary School Portable project. The District received (1) bid from Chance Construction and the pending the bid bond was not obtained. The District was then open to solicit bids openly.

Recommended Action: Approval and acknowledgement of the Notice of Award to Cupples & Sons Construction for the Round Valley Elementary School Portable Project.

Attachment: Bid Documents.

Motion to approve and acknowledge the Notice of Award to Cupples & Sons made by A. Britton and seconded by P. Bauer – 4.0.0.

G. Item: 23-047 – Fund Transfer for Coming Fiscal Year

Discussion: The approval of the RVUSD Board of Trustees is required for the authorization of a funds transfer by the Business Manager. These transfers are necessary to cover the revenue loss from Impact Aid (\$500,000) and the 7% Salary increases for upcoming year 2023-24.

- 1.) *Transfer \$600,000 from Fund 40 back to Fund 01.*
- 2.) *Transfer \$170,000 from 2022-23 MAA (resource – 0811 ending balance) to Unrestricted (resource – 0000).*

Recommended Action: *Approve and authorize fund transfers to be made by the Business Manager. Motions need to be made separate from each other under each funding.*

Attachment: *None*

1.) *Motion to approve the Transfer of \$600,000 from Fund 40 back to Fund 01 made by P. Bauer and seconded by L. Chichester – 4.0.0.*

2.) *Motion to approve the Transfer of \$170,000 from 2022-23 MAA (resource – 0811 ending balance) to Unrestricted (resource 0000) made by L. Chichester and seconded by C. O’Ferrall – 4.0.0.*

H. Consent Agenda:

Motion to approve the Consent Agenda made by A. Britton and seconded by L. Chichester – 4.0.0.

- 1) Minutes of the Regular Board Meeting held on, May 22, 2023
- 2) Payment Register by Payment Status May 2023
- 3) Requisition Status May 2023
- 4) Payment Register by Payment Status May 2023

10. Items for next agenda:

- 1) Back Pack Policy

11. Adjournment:

Motion to adjourn made by P. Bauer and seconded by A. Britton – 4.0.0.

Respectfully submitted by,

Amanda Britton, Clerk of the Board
Round Valley Unified School District