

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
76280 High School Street, Covelo, California
Room 14

Special Board Meeting
Minutes

Monday, June 26, 2023 – 4:00 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:** @ 4:07pm by Peter Bauer, in attendance: Lewis Chichester, Amanda Britton (via zoom).
 2. **Pledge of Allegiance:** Lead by P. Bauer
 3. **Agenda Approval:** Motion to approve the agenda made by P. Bauer and seconded by L. Chichester - 3.0.0.
 4. **Public Comment on Open Session:** N/A
 5. **Action/Discussion Items:**
 - A. **Item: 23-048 – AB1200 Public Disclosure for negotiated agreements between RVTA, CSEA, Principals, Classified Management/Confidential, Counselors & RVUSD**

Discussion: AB1200 was created because of the need to ensure that local educational agencies throughout California adequately prepare to meet their financial obligations. The law requires districts to do multi-year financial projections, identify sources of funding for substantial cost increases, such as employee raises and make public the cost implications of such increases before approving employee contracts.

Recommended Action: Approve the Public Disclosure for negotiated agreements between RVTA, CSEA, Principals, Classified Management/Confidential & Counselors.

Attachments: AB1200, Salary Schedules and updated bargaining unit agreements.

Motion to approve AB1200, Salary Schedules and updated bargaining unit agreements made by L. Chichester and seconded by P. Bauer -3.0.0.
 - B. **Item: 23-049 – Local Control and Accountability Plan (LCAP) – 2023-24**

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 conducted a public hearing on the proposed LCAP at the June 12, 2023 regular meeting.

Recommendation: Approve the LCAP as written above.

Attachments: 2023-24 LCAP

Motion to approve 2023-24 LCAP made by L. Chichester and seconded by A. Britton -3.0.0.

C. **Item: 23-050 – Local Indicators**

Discussion: The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to adopt these local indicators in conjunction with the LCAP.

Recommended Action: Adopt these local indicators in conjunction with the LCAP.

Attachments: This Quick Guide identifies the approved Standards and self-reflection tools that an LEA will use to report its progress on the local indicators.

<https://www.cde.ca.gov/ta/ac/cm/localindicators.asp>.

Motion to adopt these local indicators in conjunction with the LCAP made by A. Britton and seconded by L. Chichester -3.0.0.

D. **Item: 23-051 – 2023-2024 Budget**

Discussion: Round Valley Unified is on a single adoption budget cycle, whereby a preliminary or projected budget for 2023-2024 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 may occur later. The Board conducted a public hearing on the proposed budget at the June 12, 2023, regular meeting. 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.

Recommendation: Approve the Budget as written above.

Attachments: 2023-24 Budget

Motion to approve the Budget as written above made by P. Bauer and seconded by L. Chichester - 3.0.0.

E. **Item: 23-052 – LSWP Triennial Assessment - School Wellness Policy**

Discussion: The U.S. Department of Agriculture (USDA) requires all Local Education Agencies (LEA) operating the National School Lunch Program or School Breakfast Program to establish a LSWP. Beginning in 2017, the USDA required LEAs with established LSWPs to conduct a TEA every three years of LSWP implementation with the first TEA deadline of June 30, 2020. However, during the COVID-19 pandemic, the USDA released a waiver extending this deadline, as needed, through June 30, 2023. All LEAs with at least three years of LSWP implementation must have completed at least one TEA by June 30, 2023.

Recommendation: Review and approve the School Wellness Report/Triennial Assessment.

Attachments: School Wellness Report/Triennial Assessment

Motion to approve the School Wellness Report/Triennial Assessment made by P. Bauer and seconded by L. Chichester -3.0.0.

F. **Item: 23- 053 – RVEMS Kindergarten Teacher for the 23-24 school year – Anne Ronkainen (PIP)**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Provisional Internship Permit (PIP). This allows an employee to work on their credential in the subject matter area while being employed and is good for one (1) year. The PIP must be approved by the Board of Trustees and proof must show recruitment efforts. The Round Valley Elementary School Kindergarten position is being filled by Anne Ronkainen

Recommendation: Approve the hiring of Anne Ronkainen as written above.

Attachments: Completed application for a Provisional Internship Permit.

Motion to approve the hiring of Anne Ronkainen as written above made by P. Bauer and seconded by A. Britton - 3.0.0.

G. **Item: 23-054 – RVEMS Multi Subject Teacher for the 23-24 school year – Angelica Pete (PIP)**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Provisional Internship Permit (PIP). This allows an employee to work on their credential in the subject matter area while being employed and is good for one (1) year. The PIP must be approved by the Board of Trustees and proof must show recruitment efforts. The Round Valley Elementary School 5th Grade position is being filled by Angelica Pete.

Recommendation: Approve the hiring of Angelica Pete as written above.

Attachments: Completed application for a Provisional Internship Permit.

Motion to approve the hiring of Angelica Pete as written above made by P. Bauer and seconded by L. Chichester - 3.0.0.

H. **Item: 23-055 – RVHS Science Teacher for the 23-24 school year – Pat Kincade (PIP)**

Discussion: Due to the high need for teaching positions and lack of credentialed applications; the district has filled the position under a Provisional Internship Permit (PIP). This allows an employee to work on their credential in the subject matter area while being employed and is good for one (1) year. The PIP must be approved by the Board of Trustees and proof must show recruitment efforts. The Round Valley High School Science Teacher position is being filled by Pat Kincade

Recommendation: Approve the hiring of Kenneth “Pat” Kincade as written above.

Attachments: Completed application for a Provisional Internship Permit.

Motion to approve the hiring of Angelica Pete as written above made by P. Bauer and seconded by L. Chichester - 3.0.0.

I. **Item: 23-056 – School Security Clear Backpack Policy**

Discussion: Due to the recent activities within the community and for the safety of our students and staff; at the start of the 2023-2024 School Year, Round Valley High School students will be required to only carry clear back packs for their possessions and school supplies.

Recommendation: Approve the Clear Backpack Policy

Attachments: None

Motion to approve the Clear Backpack Policy made by A. Britton and seconded by xL. Chichester - 3.0.0.

6. **Public Comment on Closed Session:**

7. **Closed Session at 4:30 p.m.:**

A. *Personnel:*

- 1) Personnel Report:
 - a. Title 1 Math Coordinator– Hired
 - b. Kindergarten Teacher – Hired
 - c. RVHS Science Teacher – Hired
 - d. RVEMS 5th Grade Teacher – Hired
 - e. B Boys Basketball Asst. Coach – Hired
 - f. Football Head Coach – Hired
 - g. Behavioral Aid – Hired
 - h. Board of Trustees Member - Resigned

8. **Reconvene into Open Session at 5:00 p.m.:**

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

- 1) Personnel Report:
 - a. Title 1 Math Coordinator– Brianna Morales/ Hired
 - b. Kindergarten Teacher – Anne Ronkainen/ Hired
 - c. RVHS Science Teacher – Pat Kincade/ Hired
 - d. RVEMS 5th Grade Teacher – Angelica Pete/ Hired
 - e. B Boys Basketball Asst. Coach – Angelica Pete/ Hired
 - f. Football Head Coach – Ardie Eleck/ Hired
 - g. Behavioral Aid – Johnny Gurrola/ Hired
 - h. Board of Trustees Member – Amanda Britton/ Resigned

B. **Item: 23- 057– Board Member Interviews – 16 month Term**

Discussion: Board seat applicants will all receive a 20 minute interview time frame to answer 5 predesignated questions.

Recommendation: Select a Board Member to finish out the remaining 16 month term.

Attachments: Board Applications

Motion made by P. Bauer for Kay Richards to fill the vacant Board seat and was seconded by L. Chichester.

3 ayes

0 Nays

0 Abstentions

9. **Items for next agenda:**

September review of the back pack policy

10. **Adjournment:**

Motion to adjourn made by L. Chichester and seconded by P. Bauer -3.0.0.

Respectfully Submitted

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