

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
RV Café – Round Valley High School
23495 High School Street, Covelo, California
Monday, March 11, 2019 – 7:30 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:** Meeting called to order by Peter Bauer, President at 7:00 p.m.
Members Present: Peter Bauer, Lew Chichester, Tony Tucker.
Members Absent: Cynthia O'Ferrall, Amanda Britton.
2. **Pledge of Allegiance:** 7:00 p.m.
3. **Agenda Approval:**
Motion made by Peter Bauer, seconded by Tony Tucker to approve the Agenda.
Motion passes by a vote of 3 Ayes, 0 Nays, 2 Absent.
Cynthia O'Ferrall and Amanda Britton absent.
4. **Public Comment:** None
5. **Action Discussion**
 - A. **Item: 19-036 – 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**
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.

Motion made by Tony Tucker, seconded by Peter Bauer Approve Resolution No. 19-006.
Motion passes by a vote of 3 Ayes, 0 Nays, 2 Absent.
Cynthia O'Ferrall and Amanda Britton absent.
6. **Adjournment:**

Motion made by Peter Bauer, seconded by Tony Tucker to adjourn.
Motion passes by a vote of 3 Ayes, 0 Nays, 2 Absent.
Cynthia O'Ferrall and Amanda Britton absent.

Adjournment at 7:02 p.m.