# ROUND VALLEY UNIFIED SCHOOL DISTRICT Board of Trustees

76280 High School Street, Covelo, California - Room 14

#### **Special Board Meeting**

#### **Minutes**

#### Monday, December 18th, 2023 - 5:15pm

#### Mission Statement

RVUSD 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. <u>Call Meeting to Order/Roll Call:</u> @ 5:15pm by Peter Bauer. In attendance was Lewis Chichester, Cynthia O'Ferrall, Kay Richards and Zoe George.
- 2. Pledge of Allegiance: Lead by P. Bauer
- 3. <u>Agenda Approval:</u> Motion to approve the agenda made by P. Bauer and seconded by Z. George 5.0.0.
- 4. Open Session:
  - A. Item: 23-097 Board Policy -Extra Curricular/Athletics

**Discussion:** Discuss proposed changes to Board policy.

**Recommendation:** To review Board Policy/disciplinary actions.

Attachments: Board Policy 6145 and proposed changes language.

1<sup>st</sup> Motion - Motion to change the verbiage from "shall" to "may" to keep it consistent throughout the policy made by P. Bauer and seconded by Z. George – 5.0.0.

**2nd Motion -** Motion to stay the expulsion of Basketball season on the condition that all students that were identified in the video vaping on the bus will;

- A. Attend a vaping class prior to 1/9/2024, and,
- B. Complete 40 hours of community service (signed off as agreed upon) prior to being able to play in a league game, and,
- C. Each student must speak on the experience and what they have learned at the Regular school Board meeting on January 22<sup>nd</sup>, 2024.

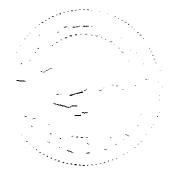
Motion made by P. Bauer and seconded by L. Chichester - 5.0.0.

6. Adjournment:

Motion to adjourn made by P. Bauer and seconded by Z. George - 5.0.0.

Respectfully submitted by,

Zoe George, Clerk of the Board Round Valley Unified School District





### ROUND VALLEY UNIFIED SCHOOL DISTRICT

DISTRICT OFFICE

Post Office Box 276 ● Covelo, California 95428 Telephone: (707) 983-6171 ● Fax: (707) 983-8059

# Board of Director's Meeting Sign-in Sheet

Meeting Date: <u>12/18/2023</u>	
Regular Meeting:	
Special Meeting:X	
Members:	The entire Poord was present!
Peter Bauer, President:	The entire Board was present!
Zoe George, Clerk:	
Lew Chichester:	
Cynthia O'Ferrall:	
Kay Richards:	
Others Present: Print Name:	Signature:
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Mike Gorman	
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1 of 2 | Page



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Others Present:
Print Name:

Signature:

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Uma Hinnan	Anth
Ayla Hinman	ayla Gunan
Julian Medel	Julie Wiedel
Amand Osnife	(maid )
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Others Present:	
Print Name:	Signature:
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