

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Room 14 – Round Valley High School
23495 High School Street, Covelo, California

Members of the Public may view the meeting on RVUSD Facebook page, via Facebook Live

AGENDA

Monday, January 22, 2024 – 5:15 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 p.m.:**

Public Employment:

A. Personnel Update:

1. Lead Bus Driver/Instructor - 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 at p.m.:**

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

1. Personnel Update:

ii). Lead Bus Driver/Instructor - 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) M.O.T. – Verbal Report
 - 6) Eel River Charter School – Written Report
 - 7) Correspondence: MCOE –

9. **Action/Discussion Items:**

A. **Item: 24-001 – *Student Discipline Board Review***

Discussion: The students' that received disciplinary action in regards to vaping on the bus will report back to the board. They will present proof of the vape class and community hours

Recommended Action: Review and discuss.

Attachment: None- FYI

B. **Item: 24-002 – *Impact Aid 2025 Application***

Discussion: The RVUSD 2025 Impact Aid application is due to be submitted no later than January 31, 2024. Prior to submission, the application requires RVUSD BOE and RVIT Tribal Council to review and approve the application. Impact Aid/PL 874 funding is provided to the district in lieu of taxes for children who reside on Federal lands or for those children whose parents work for a Federal entity. Round Valley Indian Tribes will review the application for 2025.

Recommended Action: Approve the RVUSD 2025 Impact Aid Application

Attachment: 2025 Impact Aid Application

C. **~~Item: 24-003 – CTE Committee Member Approval~~ –Need to Table to next month**

Discussion: Annually the RVUSD BOT need to appoint members to the CTE advisory committee.

Recommended Action: Approve CTE Advisory Committee

Attachment: CTE Advisory Committee Roster

D. **Item: 24-004 – LCAP Midyear Review**

Discussion: Annually there must be a mid-year update on the District's LCAP. Mr. Gorman, Superintendent will provide an update on the progress of the RVUSD LCAP. He will also include the Dashboard Update.

Recommended Action: FYI only

Attachment: 23-24 LCAP & Dashboard Stats

E. **Item: 24-005 - RVUSD 2023-24 1st Interim Multi-year update**

Discussion: The RVUSD 1st Interim Multi-year projection was updated after it was approved by this board and before it was submitted to the State. The changes that were made were the savings projection of 4 retirees and affected the 2024-25 and 2025-26 school years. Ms. Williamson, Business Manager, will explain the need for the update.

Recommended Action: None, informational item.

Attachment: RVUSD 2023-24 1st Interim updated Multi-year.

F. **Item 24-006 – RVUSD Board of Trustees Staywell medical CAP increase**

Discussion: For consistency, it is recommended that the Board Member Staywell medical CAP be increased by \$97.64 annually. This would raise it to \$13,000 which is the medical CAP for all other qualified employees.

Recommended Action: Approved the RVUSD Board Member CAP to be \$13,000 annually effective on ____/____/____.

Attachment: RVUSD Board Member, Certificated and Classified medical CAP history.

G. **Item 24-007 – Consolidated Application & Reporting System (CARS)**

Discussion: The School Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index. California Education Code sections 41507, 41572 and 64001 and the federal ESSA require each school to consolidate all school plans for programs into the School Plan for Student Achievement. School Site Councils have had input into the development of these plans.

Recommended Action: Review and approve the 2023-24 Consolidated Application for Funding

Attachment: 2023-24 Consolidated Application for Funding

H. **Item: 24-008 - Board Policy Updates: December 2023 Review and Approval-1st reading**

Discussion: Board Policy Updates are provided by CSBA multiple times per year. They are available on the website and a notice has been sent to the Board members. A printed copy can be found or requested at the District office.

Recommended Action: *1st reading* Review December 2023 Board Policy Packet

Attachment: Board Policy Checklist and Guide sheet for December 2023

I. **Item: 24-009 – Superintendent Evaluation**

Discussion: The Board must complete the annual evaluation for the Superintendent. The Board must set a date and time to complete the evaluation.

Recommended Action: Approve a date and time to conduct the Superintendent Evaluation.

Attachment: “Evaluation of the District Superintendent” form.

J. **Item: 24-010 – Board Self Evaluation**

Discussion: The Board must complete the annual self-evaluation for School year 2023-2024. The Board must complete the self-evaluation prior to the February Regular Board meeting.

Recommended Action: Complete Self Evaluation for the February 12th meeting for discussion.

Attachment: “RVUSD School Board Self Evaluation” packet.

K. **Item: 24–011 – Board Governance Handbook**

Discussion: Annually the Board is asked to review, revise and approve an updated Governance Handbook. The Board will review the handbook and will approve/amend and approve at the January Regular Meeting.

Recommended Action: Approval of the Board Governance Handbook

Attachment: RVUSD Board of Trustees Governance Handbook

L. **Item: 24-012– Second Quarter Uniform Complaints Report (Williams)**

Discussion: Under William’s legislation, the district is required to report quarterly to the state regarding the number of complaints that the district has received in writing for the following: 1) Sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities. The second quarter Williams Uniform Complaint Procedures (UCP) Report lists no complaints.

Recommended Action: Approve the Uniform Complaint Procedure Second Quarter Report 2023-2024.

Attachment: Second Quarter Uniform Complaint Report

M. **Item: 24-013 – Substitute Teacher Pay**

Discussion: It was agreed upon prior to the beginning of the year that all Substitute teachers would receive a \$20.00 per day wage increase. This should have been implemented on August 14th, 2023. Pay will be retro to August 14th, 2023.

Recommended Action: Review and approve.

Attachment: None- FYI

N. **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 held on December 11, 2023
- 2) Payment Register by Payment Status: Dec 2023
- 3) Board Report with Fund/Object: Dec 2023
- 4) Accounts Payable Prelist: Dec 2023

10. **Items for next agenda:**

- A. SARC Report Card
B. -

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/

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