

ROUND VALLEY UNIFIED SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
RV Café – Round Valley High School
23495 High School Street, Covelo, California
Monday, April 15, 2019 – 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:** Meeting called to order by Peter Bauer, President at 5:05 p.m.
Members Present: Peter Bauer, Tony Tucker, Cynthia O'Ferrall, Lew Chichester, Amanda Britton.
 2. **Pledge of Allegiance:** 5:05 p.m.
 3. **Agenda Approval:**
Motion made by Peter Bauer, seconded by Cynthia O'Ferrall to approve the Agenda.
Motion passes by a vote of 5-0.
 4. **Public Comment on Closed Session:** None
 5. **Closed Session at 5:05 p.m.:**
 - A. *Round Valley Indian Tribes, Tribal Council*
 - B. *Personnel*
 - 1) Personnel Report:
 - a. Elementary/Middle School Principal - Resignation
 6. **Reconvene into Open Session 6:15 p.m.:**
 - A. *Report out from Closed Session, as appropriate:*
 - 1) Round Valley Indian Tribes, Tribal Council: nothing to report.
 - 2) Personnel Report:
 - a. Elementary/Middle School Principal, Cheryl Tuttle – Resignation accepted.
 7. **Public Comment:**
 8. **Informational Items:**
 - A. *Round Valley Teachers' Association:* None
 - B. *California School Employees' Association:* Kathy Britton present, stated very productive meeting with Mr. Gorman, moving forward in a positive direction.
 - C. *Board of Trustees:* Lew Chichester reported out on his research on cell phone use in the classroom. He has met with Mark Smith, High School Principal. Lew has asked Amanda Britton to meet later with Mr. Smith and himself to form a policy on cell phone use in the classroom. Peter Bauer reported out on the SSDA conference, will bring information to the next meeting.
 - D. *Reports*
 - 1) Superintendent: Contract signed with Cupples Construction for the gym project. Is to be completed within 365 days. New solar project beginning in June. Will be advertising for a new Elementary/Middle School Principal. Current Principal is stepping down and will be teaching next year.
 - 2) Business Manager: Jessica Bloom Williamson present, stated finalizing numbers for LCAP Update, getting ready for auditors.
 - 3) RVHS Principal: Kathy Britton present, gave presentation on the White Bison conference she, along with other staff, board and students attended. Also visited the University of Oregon and were able to meet and tour with a Tribal Member attending there. Some of the students who attended will be helping facilitate the GONA being done during Spring Break. Wanting to bring speaker Jerry Mo here to present. Information provided.
 - 4) RVES Principal: Not present.
 - 5) Eel River Charter School: Written Report
 - 6) Impact Aid – PL 874: Minutes from March 13, 2019 Meeting, Danielle Ledyard gave an overview, next meeting May 22nd
 - E. *Correspondence:* None

9.

Action/Discussion Items:

- A. **Item: 19-037 – Resolution No. 19-007 – A Resolution of the Board of Trustees of the Round Valley Unified School District Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions.**
The District has determined at this time to request from the State Board of Education, pursuant to provisions of California Education Code Sections 33050 and following (the "Waiver Law"), a waiver of the application of the Bonding Capacity Statutes in connection with the issuance of bonds pursuant to the Authorization in order to issue all of the bonds authorized by District voters.
Mr Gorman gave an overview of why the waiver must be submitted to the State in order to sell all of the bonds to fund they gym project.
Motion made by Amanda Britton, seconded by Lew Chichester to approve Resolution No. 19-007 – A Resolution of the Board of Trustees of the Round Valley Unified School District Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions.
Motion passes by a vote of 5-0
- B. **Item 19-038 – AG Farm Proposal**
The Round Valley High School (RVHS) AG Program is requesting approval for use of the vacant lot across the RVHS to establish an AG Farm. Proposals for the startup cost of the farm are attached. Any future proceeds earned from the AG Farm will go back into the program.
Amber Grable, AG Teacher present to give the proposal. The budget is padded and there are items that will be donated. Potential to make around \$1,000 per year for the FFA/AG class. Mr. Gorman is supportive of this proposal and project. Feels we have an energetic AG teacher that is willing to do this project that has been discussed for some time.
Motion made by Peter Bauer, seconded by Lew Chichester to approve the AG Farm proposal not to exceed \$30,000.
Motion passes by a vote of 5-0.
- C. **Item: 19-039 – Renewal of Eel River Charter School Charter & MOU:**
The current Charter expires on June 30, 2019. The renewal would run for a five year period, July 1, 2019 through June 30, 2024. Great turn out of parent support to meeting. Tina Wilson thanked the board and administration for taking the time to hear input and review charter renewal.
Motion made by Lew Chichester, seconded by Cynthia O'Ferrall to approve the ERCS Charter and MOU renewal for 5 years for July 1, 2019 through June 30, 2024.
Motion passes by a vote of 5-0.
- D. **Item: 19-040 – Public Hearing – EASIE Grant/Title VII**
The Board must hold a Public Hearing for the EASIE Grant/Title VII to give the public an opportunity to review the proposed budget. The Indian Parent Approval Form has been signed by Indian Parents of the district who have reviewed the budget. Mr. Gorman reviewed budget and parent/staff meeting held. Jessica stated funding can change at any time.
Peter Bauer, President opened Public Hearing at 6:33, closed at 6:35
- E. **Item: 19-041 - EASIE Grant/Title VII**
The Public Hearing has been held for the EASIE Grant/Title VII. The Board must now discuss and approve the proposed budget. Mr. Gorman stated that the committee has met and approved the budget for Title VII, 2019-2020 School Year and is now presented to the Board.
Motion made by Peter Bauer, seconded Tony Tucker to approve the EASIE Grant/Title VII Budget.
Motion passes by a vote of 5-0.
- F. **Item: 19-042 - Resolution No. 19-010 – Staywell Health Plan JPA**
To insure the continued operations of the Staywell Health Plan and to support the participating management unique in this plan; Round Valley Unified School Board of Trustees commits itself to support the Staywell JPA by:
1. Requiring attendance of three representatives to the Staywell Board
 2. Enforcing all policies of the JPA in accordance with its by-laws
 3. Maintaining the standard Staywell coverage and deductibles in accordance with the current provider contract for all eligible employees
 4. Supporting a district wellness committee to address employee wellness
- Motion made by Tony Tucker, seconded by Lew Chichester Approval of Staywell Resolution No. 19-010.
Motion passes by a vote of 5-0.
- G. **Item: 19-043 - Resolution No. 19-011 – Fund Transfer for Coming Fiscal Year**
The RVUSD Board of Trustees is required to annually authorize the Superintendent and Business Manager to:
1. Make transfers between expenditure classifications and/or transfers between funds in the budget deemed necessary to permit the payment of obligations of the District incurred during the 2019-2020 fiscal year.

2. Appropriate unbudgeted income if necessary, in accordance with Education Code 42602 and make necessary inter-budget transfers and revisions.
 Motion made by Lew Chichester, seconded by Tony Tucker to approve Resolution No. 19-011 Fund Transfer for Coming Fiscal Year.
 Motion passes by a vote of 5-0.

H. **Item: 19-044 – Resolution No. 19-012 Authorization for 2019/2020 Interfund Temporary Cash Transfers**
 Education Code Section 42603 states “the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of monies held in any fund or account during the current fiscal year may be transferred.”
 Motion made by Tony Tucker, seconded by Lew Chichester to approve Resolution No. 19-012 – Authorization for 2019/2020 Interfund Temporary Cash Transfers.
 Motion passes by a vote of 5-0.

I. **Item: 19-045 - Resolution No. 19-013 Authorization for 2019/2020 Interfund Transfers**
 Resolution No. 19-013 authorizes the Chief Business Official or Superintendent to make such transfers as may be needed.
 Motion made by Tony Tucker, seconded by Cynthia O’Ferrall to approve Resolution No. 19-013 Authorization for 2019/2020 Interfund Transfers.
 Motion passes by a vote of 5-0.

J. **Item: 19-046 - Classified Salary Schedule for 2019-2020 with 2% Increase**
 Presented for the Board’s review and approval is the Classified Salary Schedule with the 2% increase based on the RVCSEA Negotiations for 2019-2020.
 Motion made by Amanda Britton, seconded by Cynthia O’Ferrall to approve the Classified Salary Schedule for 2019-2020 with 2% Increase.
 Motion passes by a vote of 5-0.

K. **Item: 19-047 - BP/AR 1312.1 Uniform Complaint Procedures Review and Approval**
 Legal Update Memo No. 43-2018 states that the CDE auditors have required changes to the BP and AR that CSBA provided for LEA adoption. Therefore the sample policies attached are from CDE and are recommended for board adoption. It has been identified what state and federal programs and activities that the district offers which are subject to the UCP within the policy.
 Motion made by Cynthia O’Ferrall, seconded by Tony Tucker to approve the Uniform Complaint Procedures.
 Motion passes by a vote of 5-0.

L. **Item: 19-048 – BB 9110 Terms of Office 1st Reading**
 Board Bylaw 9110 Terms of Office has been updated to reflect the change of Election years from Odd-Numbered year to Even-Numbered year per Resolution No. 17-001 Even Number Year Elections. BB 9110 is attached for a 1st Reading.

M. **Item: 19-049 – March 2019 – Board Policy Packet 1st Reading**
 Board Policy Updates are provided by CSBA five (5) times per year. Policy updates listed below are for the 1st Reading and will be on the May Regular agenda for Review and Approval.

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|-------------------|----------------|---|
| BP | 0420.41 | Charter School Oversight |
| E | 0420.41 | Charter School Oversight |
| AR/E (1-4) | 1312.4 | Williams Uniform Complaint Procedures |
| AR | 1340 | Access to District Records |
| BP/AR | 3100 | Budget |
| BP/AR | 3260 | Fees and Charges |
| BP/AR | 3515.4 | Recovery for Property Loss or Damage |
| BP/AR | 4030 | Nondiscrimination in Employment |
| AR | 4161.1 | |
| | 4261.1 | |
| | 4361.1 | Personal Illness/Injury Leave |
| BP/AR | 5117 | Interdistrict Attendance |
| AR | 5125.2 | Withholding Grades, Diploma and Transcripts |
| BP | 5127 | Graduation Ceremonies and Activities |
| E | 5145.6 | Parental Notifications |
| AR | 5148 | Child Care and Development |
| BB/E(1-2) | 9323.2 | Actions by the Board |

- N. **Item: 19-050 - Resolution 19-008: Consideration of Resolution Regarding Reduction/Elimination of Classified Employee Services (1.75 FTE)**
 Classified Employees are subject to layoff for lack of work or lack of funds. The layoff process commences with the Board of Trustees' adoption of a resolution specifying the classified services to be reduced or eliminated. Motion made by Cynthia O'Ferrall, seconded by Tony Tucker to approve Resolution No 19-008 Consideration of Resolution Regarding education/Elimination of Classified Employee Services.
 Motion passes by a vote of 5-0.
- O. **Item: 19-051 - Resolution No. 19-009 – Recognition of Certificated and Classified Staff**
 Each year during the month of May, schools and districts across the state take time to honor the employees who work diligently to provide quality educational programs for students in our schools. This resolution recognizes the dedication and the commitment that our teachers and our classified staff make on a daily basis to support and promote student achievement.
 Motion made by Peter Bauer, seconded by Amanda Britton Approve Resolution 19-009 – Recognition of Certificated and Classified Staff.
 Motion passes by a vote of 5-0.
- P. **Item: 19-052 - Third Quarter Williams Report**
 Under William's legislation, the district is required to report quarterly to the state regarding the number of written complaints that the district has received for the following: 1) sufficiency of textbooks and instructional materials; 2) teacher vacancies or misassignments; and 3) condition of facilities.
 Motion made by Tony Tucker seconded by Lew Chichester to approve the Third Quarter Williams Report.
 Motion passes by a vote 5-0.
- Q. **Consent Agenda:**
- 1) Minutes of the Regular Board Meeting March 11, 2019
 Minutes of the Special Board Meeting March 11, 2019
 - 2) Payment Register by Payment Status 03/12/2019 – 04/01/2019
 - 3) Board Report with Fund/Object 07/01/2018-06/30/2019
 - 4) Payment Register by Payment Status 04/08/2019
 - 5) Donation from Marvin Trotter for \$1,000
- Motion made by Cynthia O'Ferrall, seconded by Amanda Britton to approve the Consent Agenda. Discussion regarding donation.
 Motion passes by a vote of 5-0.

10. **Items for next agenda:**

11. **Adjournment:**

Motion made by Peter Bauer, seconded by Cynthia O'Ferrall to adjourn.
 Motion passes by a vote of 5-0.

Adjournment at 6:41 p.m.