

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
April 21, 2021
Bishop, CA 93514
4:30 PM

Remote access to this meeting may be achieved
Using the link below

<https://inyocoe.zoom.us/j/97259280958>

Public Comment Email, kmarshall@roundvalley.us.

Please send any comments to this email by

Tuesday, April 20, 2021; comments will be read at the meeting.

Materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the RVJES District Office, 300 North Round Valley Road, Bishop, CA 93514 during the hours of 8:00 AM and 3:00 PM.

There are many different ways individuals may choose to address the Board. Those wishing to address items on the agenda may do so when recognized by the Board President near the beginning of the meeting or when the President requests public comments when the item is being considered. The President may restrict total time on any item. For matters not on the agenda, there is an opportunity for individuals to address the Board when the Board President requests comments from the public near the beginning of the meeting. The Board shall not take action on such items at that meeting. Those who wish to request an agenda item may do so by submitting the request in writing, along with supporting documents and information, to the Superintendent at least eight school days prior to a scheduled meeting date. Further, in compliance with the Americans with Disabilities Act and Government Code Section 5494.1., if there is a need for special assistance to participate in this meeting please contact the district office at (760) 387-2525 at least 48 hours in advance.

1. BOARD MEETING OPENING ACTIVITIES:

A. Call to Order: Governing Board Members

Mr. Jeff Perry, President	Present <u> X </u> Absent <u> </u>
Mr. Eduardo Sandoval, Vice President	Present <u> X </u> Absent <u> </u>
Mrs. Andrea Johle, Clerk	Present <u> X </u> Absent <u> </u>

B. Flag Salute

2. CLOSED SESSION (30 Minutes)

- A. Conference with District Labor Negotiator (Government Code Section 54957.6)**
District Negotiator: Karen Marshall, Superintendent
- B. Personnel Matters (Government Code Section 54957)**
- C. Superintendent Evaluation**

3. RETURN TO OPEN SESSION 5:03 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

A. Welcome to Danielle Grate, New Superintendent/Principal

Ms. Marshall introduced Ms. Grate who will join Round Valley School as Superintendent/Principal July 1, 2021. Ms. Grate has married recently and will be referred to as Mrs. Torrance in all future reference. She will be working closely with Ms. Marshall and the RVJESD Governing Board to ensure a smooth transition with this position and its responsibilities.

We welcome Mrs. Torrance and wish her a long and positive association with RVJESD; that which we hope Ms. Marshall has experienced.

Mr. Perry noted the transition of Superintendent/Principal responsibilities were being handled with positivity and grace; qualities proudly associated with Round Valley School.

Ms. Marshall also noted that it was Administrative Assistance Day and thanked Ms. Tanksley for fulfilling this role at RVJESD.

5. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #1)

B. Public Disclosure of Collective Bargaining Agreement

In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing certificated employees for salary schedules 21/22, 22/23, 23/24. (Enclosure #2)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

C. Board Ratification of the 2021-2024 Collective Bargaining Agreement Between Round Valley Educators Association and Round Valley Joint Elementary School District. (Enclosure #3)

Motion Mr. Perry Seconded Mrs. Johle Ayes 3 Noes 0

- D. Approval of CCHR13 (CLASSIFIED STAFF); Cert (CERTIFICATED STAFF); and Admin Asst. Salary Schedule 21/22 (Enclosure #4)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

- E. Approval of CCHR13 (CLASSIFIED STAFF); Cert (CERTIFICATED STAFF); and Admin Asst. Salary Schedule 22/23 (Enclosure #5)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

- F. Approval of CCHR13 (CLASSIFIED STAFF); Cert (CERTIFICATED STAFF); and Admin Asst. Salary Schedule 23/24 (Enclosure #6)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

6. PUBLIC COMMENT, REQUESTED HEARINGS, AND SCHEDULED BOARD REPORTS

General public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

- A. Annual LCAP (Local Control and Accountability Plan), Update

- B. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #7)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

7. CONSENT CALENDAR (BOARD ACTION ITEM)

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Board Minutes from March 3, 2021 (Enclosure #8)
- B. Board Minutes Special Board Meeting March 12, 2021 (Enclosure #9)
- C. Board Minutes Special Board Meeting March 15, 2021 (Enclosure #10)
- D. Payment Orders 21000120 - 21000141 (Enclosure #11)
- E. Proposed Schedule for 2021-2022 RVJESD Governing Board Meetings (Enclosure #12)
- F. Budget Transfers April 2021 (Enclosure #13)
- G. 2021-2022 SISC 1 Workers' Compensation Rate Ed Code 42141 Compliance (Enclosure #14)
- H. EDD Unemployment Insurance Contribution Rates for 2021-2022 (Enclosure #15)
- I. SISC II Projected 2021-2022 Property & Liability Premium (Enclosure #16)
- J. Proposed 2021-2022 RVJESD Stipends (Enclosure #17)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

- K. Any Other Consent Calendar Items for Discussion - Not Used

Motion Seconded Ayes Noes

8. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Status of In Seat Full Day Academics
- B. Hiring Status of Part-Time Special Education Resource Specialist
- C. Amplify Science Adoption

9. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP0420.42, BP3110, BP3230, AR3230, AR3311.2, AR3311.3, AR3320, BP3452, BP3515.3, AR3515.3, BP3600, E4112.9, E4212.9, E4312.9, AR4161.2, AR4261.1, AR4361.2, AR4161.8, AR4261.8, AR4361.8, BP6142.8, AR6142.8, BP7210 (Enclosure #18)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

11. PERSONNEL

- A. Speech Services 2021-2022

12. SUPERINTENDENT DISCUSSION ITEMS

- A. 4th & 5th Grade Mission Trip to Santa Barbara, CA
B. Year End Activities
1. 5th Grade Ditch Day
2. Kinder Promotion
3. Pool Party
C. Next Board Meeting May 19, 2021

13. CLOSED SESSION - Not Used

- A. Personnel Matters (Government Code Section 54957)
B. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Karen Marshall, Superintendent

14. RETURN TO OPEN SESSION 5:43 PM

15. ADJOURNMENT 5:43 PM