

BOARD MEETING MINUTES

August 19, 2020

School Cafeteria

300 N Round Valley Road

Bishop, 93514

4:30 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 <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mrs. Andrea Johle, Vice President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mr. Eduardo Sandoval, Clerk	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>

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)

3. RETURN TO OPEN 5:16 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

Mr. Perry thanked RVJESD Administration and staff for their flexibility and creative response to distance learning. Mrs. Johle echoed his sentiments.

5. 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. Public Hearing Regarding Resolution # (20/21)-01 to ensure availability of textbooks and instructional materials has been scheduled. The Board of Education invites parents, teachers, and members of the community interested in the affairs of the school district to participate in determining through a resolution, as to whether each pupil in each school in the district has, or will have prior to the end of the 2020-2021 school year, sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. If no public comments are received during the time set for this purpose, the Board may act on other items on the agenda before closing the public hearing. (Enclosure #1)

Hearing Opened__5:18 PM_____ Hearing Closed__5:28 PM_____

- B. Public Hearing for 2020-2021 Educator Protection Act Expenditure Plan (Enclosure #2)

Hearing Opened__5:18 PM_____ Hearing Closed__5:28 PM_____

6. BUSINESS AND FINANCIAL SERVICES

- A. ICSOS Business Letter (Enclosure #2)
- B. Final Expense Report for EPA 2019/2020 (Enclosure #3)
- C. Approval of the Submittal of the 2020/2021 Consolidated Application (Board Action Item) (Enclosure #4)

Motion_Mr. Perry__ Seconded__Mrs. Johle__Ayes__2__ 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. Budget Transfers August 2020 (Enclosure #5)
- B. Board Minutes from July 22, 2020 (Enclosure #6)
- C. Board Minutes from August 11, 2020 (Enclosure #7)
- D. Payment Orders 20000123-20000131 Fiscal Year End 19-20 (Enclosure #8)
- E. Payment Orders 21000001- 21000010 Fiscal Year End 20-21 (Enclosure #9)
- F. Interdistrict Transfers (RVJESD to Bishop Unified School District) (Enclosure #10)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 Noes 0

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

Motion Seconded Ayes Noes

8. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Approval of Principal's Designees (Ed Code 48911) (Board Action Item) (Enclosure #11)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 Noes 0

- B. Board Resolution (20-21)-01, Requiring the Governing Board to hold an annual public hearing making a determination as to whether each pupil in each classroom has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education in the areas of math, science, history and language arts. (Ed. Code Sections 1240 (i) and 610119) (Board Action Item) (Please refer to Enclosure #1 again)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 Noes 0

9. BOARD POLICIES AND ADMINISTRATION

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of summer projects
Woodchip Installation – completed
CAL FIRE – 2 work days early August; sign and utility bridge pending
Plexiglass Installation in office and cafeteria

11. PERSONNEL

12. SUPERINTENDENT DISCUSSION ITEMS

- A. Distant Learning Update
B. Next Board Meeting September 09, 2020 4:30 PM (Closed Session)
September 10, 2020 7:30 AM?
C. LCAP Plan Instructions and Guidance for 2020-2021 (Enclosure #12)

13. CLOSED SESSION 5:43 PM

- A. Personnel Matters (Government Code Section 54957)

14. RETURN TO OPEN SESSION 6:00 PM

15. ADJOURNMENT 6:00 PM