

**BOARD MEETING MINUTES**

**December 15, 2020**

**Ralph White Classroom**

**300 N Round Valley Road**

**Bishop, CA 93514**

**4:30 PM**

**Remote access to this meeting may be achieved with the Zoom link below:**

<https://inyocoe.zoom.us/j/93819408224?pwd=QXRqOTNoT3doVXc0SXg3emRGZitRUT09>

Meeting ID: 938 1940 8224

Passcode: 964589

Or Dial by your location +1 669 900 9128 US

Meeting ID: 938 1940 8224

**Public Comment Email, [kmarshall@roundvalley.us](mailto:kmarshall@roundvalley.us).**

**Please send any comments to this email by**

**Tuesday, December 14, 2020; 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 <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**

C. Board Position Vote for 2020/2021 School Year (Board Action Item)

President \_\_\_ Jeff Perry \_\_\_\_\_

Vice President \_\_\_ Eduardo Sandoval \_\_\_\_\_

Clerk \_\_\_ Andrea Johle \_\_\_\_\_

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

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry praised RVJESD for being a “beacon” of hope; solid and strong in these unprecedented and difficult times. His observation as both a parent and Governing Board member is that kids are “thriving”.

Mrs. Johle shared appreciation for RVJESD administration and staff for the effective implementation of the student drop-off and pick up routine. She noted that not only does the system run smoothly but the positive morning greeting, and afternoon send off from school staff to the students is valued greatly.

Ms. Marshall expressed appreciation for RVJESD Governing Board for not only their dedication to RVJESD but also their positive attitude, support, and ability to work together so well in the interest of the school.

3. BUSINESS AND FINANCIAL SERVICES

A. Presentation from ICOE Business Consultant (Enclosure #1)

B. ICSOS First Interim Report (Enclosure #2)

C. Board Ratification of First Interim Report (Board Action Item)

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

4. 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. Board Approval of the 2020-2021 Learning Continuity & Attendance Plan Revision 1 (Board Action Item) (Enclosure #3)

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

- B. Board Approval of LCFF Budget Overview for Parents (Board Action Item) (Enclosure #4)

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

5. 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 November 12, 2020 (Enclosure #5)
- B. Payment Orders 210000050 - 210000070 (Enclosure #6)
- C. Budget Transfers December 2020 (Enclosure #7)

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

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

Motion Seconded Ayes Noes

6. CURRICULUM AND INSTRUCTIONAL SERVICES

7. BOARD POLICIES AND ADMINISTRATION

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Enclosure #8)

9. PERSONNEL

10. SUPERINTENDENT DISCUSSION ITEMS

A. Audit was held November 9-13, 2020

B. Next Board Meeting January 20, 2021– School District of Choice Resolution & Lottery

11. CLOSED SESSION      5:18 PM

A. Personnel Matters (Government Code Section 54957)

12. RETURN TO OPEN SESSION      6:07 PM

13. ADJOURNMENT      6:07 PM