

BOARD MEETING AGENDA
Round Valley Joint Elementary School District
Auditorium
December 15, 2021
Bishop, CA 93514
4:30 PM

Remote access to this meeting may be achieved

Using the link below

meet.google.com/vkp-bdnb-ywy

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by

Tuesday, December 14, 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 <input checked="" type="checkbox"/> Absent _____
Mr. Eduardo Sandoval, Vice President	Present <input checked="" type="checkbox"/> Absent _____
Mrs. Andrea Johle, Clerk	Present <input checked="" type="checkbox"/> Absent _____

B. Flag Salute

2. CLOSED SESSION (30 Minutes)

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

3. RETURN TO OPEN SESSION 5:00 PM

A. Board Position Vote for 2021/2022 School Year (Board Action Item)

President ___Mr. Perry_____

Vice President __Mrs. Johle_____

Clerk___Mr. Sandoval_____

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

4. SCHOOL DISTRICT OF CHOICE

A. School District of Choice Enrollment Numbers (Enclosure #1)

B. January 19, 2022 Meeting will include the District of Choice Resolution and (if applicable), Lottery

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked RV Administration and staff in advance, for the planning and execution of the Winter Feast scheduled December 17th, 2021. Mrs. Torrance gave credit to Kelsey Peek the Cafeteria Director for the time and work in this event.

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business letter (Enclosure #2)

B. Board Approval to use the Educator Effectiveness Block Grant (EEBG), for employee salaries on inservice days 2022-2025. Grant Award is \$20,389.00.
(Enclosure #3)

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

7. 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.

8. 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 17, 2021 (Enclosure #4)
- B. Payment Orders 22000080 - 22000104 (Enclosure #5)
- C. December Budget Transfers (Enclosure #6)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLCIES AND ADMINISTRATION

- A. Board Acceptance of Resolution 21/22-5 Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff (Board Action Item)(Enclosure #7)

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

- B. Board Approval of the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Education Agency Plan Template (Board Action Item)(Enclosure #8)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

A. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski Program Status
B. Status of Bus Sales & Delivery of New Bus
C. Next Board Meeting January 19, 2022 – School District of Choice Resolution & (If Applicable), Lottery

B. CLOSED SESSION 5:26 PM

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

C. RETURN TO OPEN SESSION 6:07 PM

D. ADJOURNMENT 6:07 PM