

BOARD MEETING AGENDA
December 18, 2019
Ralph White Classroom
300 N Round Valley Road
Bishop, CA 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

Ms. Andrea Johle, President	Present_____Absent_____
Mr. Eduardo Sandoval, Vice President	Present_____Absent_____
Mr. Jeff Perry, Clerk	Present_____Absent_____

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 SESSION

A. Board Position Vote for 2019/2020 School Year (Board Action Item)

President_____

Vice President _____

Clerk_____

 Motion Seconded Ayes Noes

4. SCHOOL DISTRICT OF CHOICE

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

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business letter (Enclosure #2)

B. Board Acceptance of the Audit Certification FY 2018/2019 (Enclosure #3)

Motion _____ Seconded _____ Ayes _____ Noes _____

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 13, 2019 (Enclosure #4)

B. Payment Orders 20000039 - 20000053 (Enclosure #5)

C. Budget Transfers December 2019 (Enclosure #6)

Motion _____ Seconded _____ Ayes _____ Noes _____

D. Any Other Consent Calendar Items for Discussion

Motion Seconded Ayes Noes _____

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Audit was held on November 14, 2019
- B. Grateful Gathering was held on November 20, 2019
- C. Lockdown Drill was held on November 21, 2019. The next one is scheduled January 30, 2020
- D. Winter Program on December 19, 2019
- E. Downhill Ski Program begins January 14, 2020
Cross Country begins February 3, 2020
- F. Parent Survey results
- G. RVJESD Site Security Plan
- H. Next Board Meeting January 15, 2020 – School District of Choice Resolution & Lottery, SARC Approval, Facilities Inspection

14. CLOSED SESSION

- A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION

16. ADJOURNMENT

