

**BOARD MEETING AGENDA**  
**February 19, 2020**  
**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

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

4. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice-Enrollment Numbers (Enclosure #1)
- B. Removal of this item

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business letter (Enclosure #2)

B. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 18/19 as of June 30, 2019 (Board Action Item) (Enclosure #3)

Motion                      Seconded                      Ayes                      Noes

C. 2018-2019 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 18/19 (Enclosure #4)

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.*

A. Board Approval of 2019/2020 Consolidated Application for funding (Board Action Item) (Enclosure #5)

Motion                      Seconded                      Ayes                      Noes

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 January 15, 2020 (Enclosure #6)

- B. Payment Orders 20000059 - 20000073 (Enclosure #7)
- C. Budget Transfers February 2020 (Enclosure #8)

Motion                      Seconded                      Ayes                      Noes

- D. Any Other Consent Calendar Items for Discussion

Motion                      Seconded                      Ayes                      Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. CDE Approved Request for Allowance of Attendance Due to Emergency Conditions (September 17, 2019) (Enclosure #9)
- B. Board Approval of the Round Valley Joint Elementary School District 2020/2021 School Year Calendar (Enclosure #10)

Motion                      Seconded                      Ayes                      Noes

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Bathroom Stall Replacement
- B. Bus #4 Upgrades

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Downhill Ski Program Status  
    Cross Country Ski Program Status
- B. Form 700-County email to Governing Board Members
- C. Kindness Challenge Week

- D. County Spelling Bee was held February 12, 2020 at Jill Kinmont Boothe School
- E. Next Board Meeting March 11, 2020
  - Superintendent Evaluation

14. CLOSED SESSION

- A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION

16. ADJOURNMENT