

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
February 17, 2021
Bishop, CA 93514
4:30 PM

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

<https://inyocoe.zoom.us/j/94802108110>

Meeting ID: 948 0210 8110

Or Dial by your location [+1 518-897-9137](tel:+15188979137)

Pin# 713243033

Public Comment Email, kmarshall@roundvalley.us.

Please send any comments to this email by

Tuesday, February 16, 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 <u> X </u> Absent <u> </u>
Mr. Eduardo Sandoval, Vice President	Present <u> X </u> Absent <u> </u>
Mrs. Andrea Johle, Clerk	Present <u> X </u> Absent <u> </u>

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Marshall shared that a prospective applicant for the advertised Superintendent/Principal position had toured RVJESD and reported the tour as having successfully answered her questions.

3. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #1)

B. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 19/20 as of June 30, 2020 (Board Action Item) (Enclosure #2)

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

C. 2019-2020 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 19/20 (Enclosure #3)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 3 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 2020/2021 Consolidated Application for funding (Board Action Item) (Enclosure #4)

Motion Mrs. Johle Seconded Mr. Perry Ayes 3 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 January 20, 2021 (Enclosure #5)
- B. Payment Orders 21000087 - 21000109 (Enclosure #6)
- C. Budget Transfers February 2021 (Enclosure #7)

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

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

Motion Seconded Ayes Noes

6. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of the Round Valley JESD 2021-2022 School Calendar (Board Action Item) (Enclosure #8)

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

7. BOARD POLICIES AND ADMINISTRATION

- A. Board Approval of the revised RVJESD Site Security Plan (Enclosure #9)

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

- B. Hiring Process (Status) for RVJESD Superintendent/Principal

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

9. PERSONNEL

10. SUPERINTENDENT DISCUSSION ITEMS

A. Form 700 Due for all Board Members; please see communication 1/5/2021

From the Inyo County Recorder's Office

B. Next Board Meeting March 3, 2021

11. CLOSED SESSION 5:10 PM

A. Personnel Matters (Government Code Section 54957)

B. Conference with District Labor Negotiator (Government Code Section 54957.6)

District Negotiator: Karen Marshall, Superintendent

12. RETURN TO OPEN SESSION 6:03 PM

13. ADJOURNMENT 6:03 PM