

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
January 20, 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/92420341517>

Meeting ID: 924 2034 1517

Or Dial by your location 575-395-6471

Pin#266052827

Public Comment Email, kmarshall@roundvalley.us.

Please send any comments to this email by

Wednesday, January 19, 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 X Absent _____

Mrs. Eduardo Sandoval, Vice President

Present X Absent _____

Mrs. Andrea Johle, Clerk

Present X 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 5:01 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed appreciation for ICOE Director of Fiscal Services, Heather Barlow. Ms. Barlow works closely with RVJESD managing the District budget providing insight and advisement. She is a valued and trusted resource to the District and an asset to the ICOE. Ms. Marshall and other Board members echoed Mr. Perry's sentiments.

Mr. Perry also wanted to recognize Ms. Marshall for her continued guidance through unprecedented circumstances noting she is doing an outstanding job and that the Board appreciates her leadership and ability for tough (and sound), decision making. Mrs. Johle and Mr. Sandoval concurred.

5. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Report (Enclosure #1)
- B. School Surplus Items for Proposed Sale (Board Action Item) (Enclosure #2)

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

6. 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 Quarterly Report on Williams Uniform Complaints
(Board Action Item) (Enclosure #3)

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

- B. Board Approval of School Accountability Report Card-SARC (Board Action Item) (Enclosure #4)

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

7. 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 December 15, 2020 (Enclosure #5)
- B. Payment Orders 210000070 - 210000087 (Enclosure #6)
- C. Budget Transfers January 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

8. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Distance Learning Decision

9. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for: AR0430, BP1312.3, AR1312.3, BP4119.25, BP4219.25, BP4319.25, AR4119.25, AR4219.25, AR4319.25, BP4140, BP4240, BP4340, BP5113.2, AR5113.2, BP5126, AR5126, BP5141.31, AR5141.31, BP5148.3, AR5148.3, BP6146.1, BP6146.2, AR6146.2, E6146.2, BP6170.1, BB9012, BB9320 (Board Action Item) (Enclosure #8)

Approved with changes to policy BP 5126 as discussed

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

10. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice-Current Enrollment Numbers (Enclosure #9)
- B. Board Approval of School District of Choice Resolution (20-21)-05 (Board Action Item) (Enclosure #10)

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

- C. School District of Choice Lottery (Enclosure #11) - If applicable

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Bus Replacement Discussion
- B. Transporting Special Needs Students

12. PERSONNEL

- A. Creation of New Full Time Teacher Position (Board Action Item)

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

13. 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. ICOE Recognition of District Governing Boards
- C. Next Board Meeting February 17, 2021

14. CLOSED SESSION 5:37 PM

- A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION 5:52 PM

16. ADJOURNMENT 5:52 PM