

BOARD MEETING AGENDA

July 22, 2020

School Cafeteria

300 N Round Valley Road

Bishop, 93514

8:00 AM

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

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

Mr. Perry expressed gratitude to Round Valley School Administration and staff for all of their hard work completed over summer. Ms. Johle echoed Mr. Perry’s sentiments

3. BUSINESS AND FINANCIAL SERVICES

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 Quarterly Report on Williams Uniform Complaints
(Board Action Item) (Enclosure #1)**

 Motion Mr. Perry Seconded Mr. Sandoval 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 June 10, 2020 (Enclosure #2)
- B. Interdistrict Transfer (RVJESD to BUSD) (Enclosure #3)
- C. Revised Schedule for 2020-2021 Monthly School Board Meetings (Enclosure #4)

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

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

Motion Seconded Ayes Noes

6. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of the Revised School Calendar for 2020-2021 (Board Action Item) (Enclosure #5)

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

- B. Board Approval of the proposed 2020-2021 Bell Schedule (Board Action Item) (Enclosure #6)

Approved by Board with the stipulation that it may change based on attendance the first week of school.

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

7. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance BP0470 (Board Action Item), (Enclosure #7)

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

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Woodchip Installation – Expected First Week of August
B. Plexiglass Installation in Office and Cafeteria – Expected early August
C. CAL FIRE – August 2020

9. PERSONNEL

10. SUPERINTENDENT DISCUSSION ITEMS

- A. School Reopening Discussion
B. COVID-19 Exposure Protocols (Enclosure #8)
C. ICOE FAQ Employment/Leave/Pay (Enclosure #9)
D. Office Closed July 27-31, 2020
E. Next Board Meeting August 19, 2020

11. CLOSED SESSION 10:06 AM

- A. Personnel Matters (Government Code Section 54957)

12. RETURN TO OPEN SESSION 10:21 AM

13. ADJOURNMENT CLOSED SESSION 10:21 AM