

BOARD MEETING AGENDA

June 10, 2020

School Cafeteria

300 N Round Valley Road

Bishop, 93514

7:30 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

Ms. Marshall articulated appreciation for Mr. Sarmiento who always works hard for the school but has especially done so the last month completing summer projects early as well as preparation for the 2020-2021 school year. Mr. Perry said that RVJESD continues to be a model for response to COVID 19; Mrs. Johle echoed Mr. Perry’s accolades to the school sharing her perspective as both a Board member and parent of active students.

3. BUSINESS AND FINANCIAL SERVICES

A. Public hearing to present the proposed 2020/2021 fiscal year budget. This budget is subject to public and Board review prior to approval. (Enclosure #1)

Hearing Opened 7:34 AM Hearing Closed 7:49 AM

B. Presentation of the proposed 2020/2021 fiscal year budget by ICSOS Business Consultant Heather Barlow.

C. Approval of the 2020/2021 July 1st Proposed Budget.

Motion Mrs. Johle Seconded Mr. Sandoval 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.

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. Budget Transfers June 2020 (Enclosure #2)
- B. Board Minutes from May 13, 2020 (Enclosure #3)
- C. Payment Orders 20000109- 20000123 (Enclosure #4)
- D. Interdistrict Transfers (Bishop Unified to RVJESD) (Enclosure #5)
- E. Proposed Schedule for 2020-2021 Monthly School Board Meetings (Enclosure #6)
- A. Resignation letter from certificated employee (Enclosure #7)
- B. Field Trip Master Schedule 2020/202021 (Enclosure #8)

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

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

Motion Seconded Ayes Noes

6. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for (tabled from May 2020 meeting): BP0420.4, AR0420.4, BP0420.41, E0420.41, BP0420.42, BP0420.43, BP3471, BP3551, AR3551, BP4112.2, E4112.9, E4212.9, E4312.9, BP5141.52, AR5141.52, BP5144.1, AR5144.1, BP6172.1, AR6172.1. (Enclosure #9)

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

- B. Board Approval of Order of Election for November Consolidated General Election (Board Action Item) (Enclosure #10)

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

7. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of Operations Written Report (Board Action Item) (Enclosure #11)

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

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

9. PERSONNEL

- A. Hiring of (one), certificated employee for long term substitute teaching position in response to COVID 19

10. SUPERINTENDENT DISCUSSION ITEMS

- A. Distant Learning
B. School Reopening Planning (Enclosure #12)
C. First Day of School Scheduled for August 13, 2020
D. Next Board Meeting proposed for July 22, 2020, 8:00 AM
August 19, 2020

11. CLOSED SESSION - Not Used

A. Personnel Matters (Government Code Section 54957)

12. RETURN TO OPEN SESSION - Not Applicable

13. ADJOURNMENT 9:32 AM