

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**June 9, 2021**  
**Bishop, CA 93514**  
**4:30 PM**

**Remote access to this meeting may be achieved**  
**Using the link below**

<https://inyocoe.zoom.us/j/95135746588>

**Public Comment Email, [kmmarshall@roundvalley.us](mailto:kmmarshall@roundvalley.us).**

**Please send any comments to this email by**

**Tuesday, June 8, 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 _____
Mr. Eduardo Sandoval, Vice President	Present <u>X</u> Absent _____
Mrs. Andrea Johle, Clerk	Present <u>X</u> 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 5:05 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Marshall shared her appreciation that Round Valley School had a wonderful last week to the academic year due to somewhat relaxed Public Health guidelines. The school was able to provide an end of the year park/pool party, Kindergarten promotion and 5<sup>th</sup> grade ditch day as well as some other enjoyable events.

Mrs. Johle expressed her appreciation that RV School administration and staff completed a successful and enjoyable academic year despite unique challenges; Mr. Perry and Mr. Sandoval echoed her sentiments.

5. BUSINESS AND FINANCIAL SERVICES

A. Public Hearing to present the 2020-2021 Local Control and Accountability Plan (LCAP) Annual Update (Enclosure #1)

Hearing Opened\_\_\_\_5:07 PM\_\_\_\_ Hearing Closed\_\_5:50 PM\_\_\_\_\_

B. Public Hearing to present the 2021-2022 plan to provide the community with proposed action and expenditures to be committed to the support of pupil outcomes and performance under various Education Code sections as outlined in the LCAP (Local Control and Accountability Plan). The LCAP is subject to public and Board review prior to approval at the June 10, 2021 meeting of the RVJESD Board of Trustees. (Enclosure #2)

Hearing Opened\_\_\_\_5:07 PM\_\_\_\_\_ Hearing Closed\_\_5:50 PM\_\_\_\_\_

C. Public Hearing to present the Performance Standards Local Indicators (Enclosure #3)

Hearing Opened\_\_\_\_5:07 PM\_\_\_\_\_ Hearing Closed\_\_5:50 PM\_\_\_\_\_

D. ICOE Business Presentation (Enclosure #4)

- E. Public hearing to present the proposed 2021/2022 fiscal year budget. This budget is subject to public and Board review prior to approval at the June 10, 2021 meeting of the RVJESD Board of Trustees.

Hearing Opened \_\_\_\_5:07 PM\_\_\_\_ Hearing Closed\_\_\_\_5:50 PM\_\_\_\_\_

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.*

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 May 19, 2021 (Enclosure #5)
- B. Payment Orders 21000156 - 21000166 (Enclosure #6)
- C. Budget Transfers June 2021 (Enclosure #7)
- D. Field Trip Master Schedule for 2021-2022 (Enclosure #8)

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

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

Motion                      Seconded                      Ayes                      Noes

8. CURRICULUM AND INSTRUCTIONAL SERVICES

9. BOARD POLICIES AND ADMINISTRATION

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

11. PERSONNEL

A. Aide Position still not filled

12. SUPERINTENDENT DISCUSSION ITEMS

A. Report on Year End Activities

B. First Day of 2021-2022 School is August 19, 2021

C. Summer Maintenance Task List (Enclosure #9)

D. Next Board Meeting July 21 2021

13. CLOSED SESSION - Not Used

A. Personnel Matters (Government Code Section 54957)

B. Conference with District Labor Negotiator (Government Code Section 54957.6)  
District Negotiator: Karen Marshall, Superintendent

14. RETURN TO OPEN SESSION 6:22 PM

15. ADJOURNMENT 6:22 PM