

**BOARD MEETING MINUTES**

**March 11, 2020**

**Ralph White Classroom**

**300 N Round Valley Road**

**Bishop, CA 93514**

**3:30 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>
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 praised RVJESD staff for their professional response to the Covid-19 Virus and preparation for expected temporary school closure. Mr. Perry concurred and stated his appreciation for the efficient and quick response by School Administration as well.

**3. BUSINESS AND FINANCIAL SERVICES**

A. 2<sup>nd</sup> Interim Report and Presentation from ICOE (Enclosure #1)

B. Board Acceptance of the Second Interim Report (Board Action Item) (Enclosure #2)

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

- C. Board Ratification of the Year End Resolutions 19/20; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” Resolution No (19-20)-07 (Board Action Item) (Enclosure #3)

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

- D. Board Ratification of the Year End Resolutions 19/20; “Authorization Agent Status” (Board Action Item) (Enclosure # 4)

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

- E. Board Ratification of Transfers of Appropriations for 2019-20, Resolution No. (19-20)-08 (Board Action Item) (Enclosure #5)

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 March 2020 (Enclosure #6)
- B. Board Minutes from February 19, 2020 (Enclosure #7)
- C. Payment Orders 20000074-20000085 (Enclosure #8)
- D. 2019-2020 Stipend List (Enclosure #9)

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

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

Motion Seconded Ayes Noes

6. CURRICULUM AND INSTRUCTIONAL SERVICES

7. BOARD POLICIES AND ADMINISTRATION

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

9. PERSONNEL

- A. Board Approval of Superintendent/Principal Contract (Board Action Item) (Enclosure #10)

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

10. SUPERINTENDENT DISCUSSION ITEMS

- A. Cross Country Ski Program Status
- B. 2<sup>nd</sup> Trimester Awards, March 20<sup>th</sup>, 12:45 PM
- C. 4<sup>th</sup> Grade Mission Trip, April 2-4th
- D. STEP Foundation Dinner, May 2<sup>nd</sup>
- E. Corona Virus Planning
- F. Next Board Meeting April 15, 2020

11. CLOSED SESSION 4:05 PM

- A. Personnel Matters (Government Code Section 54957)  
Superintendent Evaluation

12. RETURN TO OPEN SESSION 4:39 PM

13. ADJOURNMENT 4:39 PM