

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
March 3, 2021
Bishop, CA 93514
4:30 PM

**Remote access to this meeting may be achieved via phone participation (audio only):
please dial the following number and enter the Conference ID and PIN when prompted.**

Phone number: 760-266-7999

Conference ID: 5301

PIN: 4732

Public Comment Email, kmarshall@roundvalley.us.

Please send any comments to this email by

Tuesday, March 2, 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

Mr. Eduardo Sandoval, Vice President

Present X Absent

Mrs. Andrea Johle, Clerk

Present X Absent

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed his continued appreciation for all Round Valley School staff though he recently has had opportunity to see Mr. Sarmiento more frequently and wanted to acknowledge his consistent attention to safety details as well as his congenial attitude; both are greatly appreciated.

3. BUSINESS AND FINANCIAL SERVICES

A. 2nd 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. Sandoval Ayes 3 Noes 0

C. Board Ratification of the Year End Resolutions 20/21; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” Resolution No (20-21)-06 (Board Action Item) (Enclosure #3)

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

D. Board Ratification of the Year End Resolutions (20-21)-7; “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 2020-2021, Resolution No. (20-21)-08 (Board Action Item) (Enclosure #5)

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

F. School Surplus, Proposed Sale of 2000 International school bus with expected value of \$4,000.00 to \$7,000.00 (Board Action Item)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

- Mr. Perry abstained

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. Board Minutes from February 17, 2021 (Enclosure #6)
- B. Payment Orders 21000109 - 21000120 (Enclosure #7)
- C. ICOE Positive Certification of RVJESD 2020/2021 First Interim Report (Enclosure #8)
- D. Budget Transfers March 2021 (Enclosure #9)

Motion Mr. Perry 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

- A. Discussion of Returning to In Seat Full Day (Enclosure #10)

7. BOARD POLICIES AND ADMINISTRATION

A. Hiring Process (Status) for RVJESD Superintendent/Principal

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

9. PERSONNEL

10. 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. Special Board meeting to be scheduled as needed for Superintendent/Principal
Hiring Process

C. Next Board Meeting April 21, 2021

11. CLOSED SESSION 5:17 PM

A. Personnel Matters (Government Code Section 54957)

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

12. RETURN TO OPEN SESSION 5:19 PM

13. ADJOURNMENT 6:58 PM