

BOARD MEETING MINUTES

May 13, 2020

School Cafeteria

300 N Round Valley Road

Bishop, CA 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

Teachers! Teachers! Teachers! Staff! Staff! Staff! This sentiment from Mr. Perry in special recognition to RV teachers’ and staff’s response to distance learning and COVID 19. Mr. Perry shared that he was very pleased with the collective actions the school has taken under these unprecedented circumstances; a sentiment echoed by Ms. Marshall and the other Governing Board members.

3. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (April) (Enclosure #1)
- B. ICOE Business Letter (May) (Enclosure #2)

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 #3)

Motion Mr. Perry Seconded Mrs. Johle 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. Budget Transfers March 2020 (Enclosure #4)
- B. Budget Transfers May 2020 (Enclosure #5)
- C. Board Minutes from March 11, 2020 (Enclosure #6)
- D. Board Minutes from Special Board Meeting April 3, 2020 (Enclosure #7)
- E. Board Minutes from April 15, 2020 (Enclosure #8)
- F. Payment Orders 20000085 - 20000099 (Enclosure #9)
- G. Payment Orders 20000100-20000108 (Enclosure #10)
- H. Lottery Apportionment Summary (Enclosure #11)
- I. Interdistrict Transfers (Bishop Unified to RVJESD) (Enclosure #12)
- J. SISC II Property & Liability Premium 2020/2021 (Enclosure #13)
- K. ICSOS 19/2020 Second Interim Report in compliance with Education Code 43131 (a)(2). (Enclosure #14)

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

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

Motion Seconded Ayes Noes

6. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP4113.5, BP4213.5, BP4313.5, BP6157, BP0420, AR0420, BP0520.2, AR0520.2, BP0520.3, BP1020, AR1250, AR4031, BP4262, AR5111.12, BB9240, BB9321, BB9321.1 (Board Action Item) (Enclosure #15)

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

At the request of Mr. Perry these policies were tabled until the June 2020 Board meeting: Board Policy Maintenance for 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.

7. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Science Adoption Delayed
B. Transitioning to Google Classroom Suite
C. Summer School

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Spring/Summer Projects
B. Painting Trim of School
C. Water Citation
D. Classroom Reconfiguration
E. Transportation Services with COVID 19 Consideration
F. Tree Service

9. PERSONNEL

- A. Training for Water Testing & Mgmt. – Mr. Sarmiento
B. Personal Protection Equipment

10. SUPERINTENDENT DISCUSSION ITEMS

- A. Distant Learning Response (Enclosure #16)
- Packets
 - Learning Platforms
 - Hangout Meet

- Google Classroom
- Learn.roundvalley.us
- Video Instruction
- Music/Special Events
- Meal Distribution

B. COVID 19 Reopening Planning

C. Staff Appreciation

D. Next Board Meeting June 10, 2020, 8:00 AM

Meeting canceled for June 11, 2020

11. CLOSED SESSION 9:28 AM

12. RETURN TO OPEN SESSION 9:38 AM

13. ADJOURNMENT 9:38 AM