

BOARD MEETING MINUTES

November 12, 2020

School Cafeteria

300 N Round Valley Road

Bishop, 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

Wednesday, November 11, 2020; 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 <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mrs. Andrea Johle, Vice President	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Mr. Eduardo Sandoval, Clerk	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

Mr. Perry expressed appreciation for Ms. Miars role the past several years at RVJESD; noting that she will be missed and the Governing Board wishes her the best.

Ms. Marshall echoed Mr. Perry's sentiments and also remarked that Ms. Miears commitment and joy shared with RVJESD's students and staff has been appreciated and it too will be missed.

Mr. Sandoval shared that he recently had several separate instances where RVJESD families voluntarily complimented the school administration and staff on how the present year was being conducted particularly with response to COVID.

3. 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.

Anna Taplin gave recognition to Principal/Superintendent Karen Marshall for her great leadership to RVJESD staff and school families during these unique times and challenging circumstances.

Mrs. Tanksley, Administrative Assistant, echoed Ms. Taplin's sentiments emphasizing that Ms. Marshall exemplifies commitment and optimism to her staff; always offering personal and professional support.

4. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Report (Enclosure #1)

B. Board Approval of Resolution No. (20/21)-04 regarding Annual Accounting of Developing Fees for 19/20 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #2)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 2 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 November 2020 (Enclosure #3)
- B. Board Minutes from October 21, 2020 (Enclosure #4)
- C. Payment Orders 210000124- 21000050 (Enclosure #5)
- D. ICOE Acceptance of the Learning Continuity and Attendance Plan (Enclosure # 6)
- E. Resignation from Classified Employee (Enclosure #7)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 2 Noes 0

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

Motion Seconded Ayes Noes

6. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for: E1113, BP3280, BP3530, AR3530, BP4119.11, BP4219.11, BP4319.11, AR4119.11, AR4219.11, AR4319.11, AR4119.12, AR4219.12, AR4319.12, E4119.12, E4219.12, E4319.12, BP4157, BP4257, BP4357, AR4157, AR4257, AR4357, AR4157.1, AR4257.1, AR4357.1, BP5113.1, AR5113.1, AR5113.11, BP5145.7, AR5145.7, AR5145.71, E5145.71, BP6161.1, AR6161.1, E6161.1, E(1)9323.2 (Board Action Item) (Enclosure #8)

Mr. Perry requested that policy BP5113.1 be accepted with noted revisions.

Motion Mr. Perry Seconded Mr. Sandoval Ayes 2 Noes 0

7. CURRICULUM AND INSTRUCTIONAL SERVICES

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

9. PERSONNEL

- A. Hiring of Temporary Classified Employee - Instructional Aide
- B. Board Approval to Hire a Part Time, Temporary Certificated Employee

Motion Mr. Perry Seconded Mr. Sandoval Ayes 2 Noes 0

10. SUPERINTENDENT DISCUSSION ITEMS

- A. RVJESD Site Security Plan
- B. Audit (Final 2019/2020), November 11/09-11/13/2020
- C. Next Board Meeting December 15, 2020 4:30 PM

11. CLOSED SESSION 5:12 PM

- A. Personnel Matters (Government Code Section 54957)

12. RETURN TO OPEN SESSION 5:29 PM

13. ADJOURNMENT 5:29 PM