

BOARD MEETING MINUTES

November 13, 2019

Ralph White Classroom

300 N Round Valley Road

Bishop, CA 93514

4:30 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

Ms. Andrea Johle, President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mr. Eduardo Sandoval, Vice President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mr. Jeff Perry, Clerk	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

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 5:01 PM

4. SCHOOL DISTRICT OF CHOICE

A. School District of Choice-Enrollment Numbers (Enclosure #1)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked Ms. Marshall for bringing poetry to the school with visiting guest Eva Poole Gilson. Ms. Marshall said the poetry had been enjoyed by the students and that hopefully the guest lecturer would return in the spring.

Ms. Marshall recognized RV PTO for their effort and success with the recent Great Basin Cookie Dough fundraiser which has netted a school profit of \$1800.00 according to initial reports. Ms. Marshall also thanked Great Basin Bakery for generously partnering with PTO and supporting Round Valley School.

Ms. Marshall also expressed appreciation to the Inyo County Office of Education who is sponsoring a campaign, Attend, Achieve, Succeed. There are three parts to the program; the first which is ending this week. Recognition for perfect attendance during this time period will be acknowledged at the First Trimester Award assembly. Round Valley students who meet the campaign criteria will have their name in a drawing to win a bike.

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.

A. ICOE Presentation of First Interim Report

B. Board Ratification of First Interim Report (Board Action Item) (Enclosure #2)

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

7. BUSINESS AND FINANCIAL SERVICES

A. Board Approval of Resolution No. (19/20)-04 regarding Annual Accounting of Developing Fees for 18-19 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #3)

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

B. Board Approval of Resolution No. (19/20)-05 Authorizing Investment of Monies in the Local Agency Investment Fund (Board Action Item) (Enclosure #4)

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

8. 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 October 16, 2019 (Enclosure #5)
- B. Payment Orders 20000031-20000038 (Enclosure #6)
- C. Budget Transfers November 2019 (Enclosure #7)

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

D. Any Other Consent Calendar Items for Discussion

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP0460, AR0460, BP0520, BP0520.1, BP1431, BP3515, AR3515, BP4116, AR4116, BP4119.22, BP4219.22, BP4319.22, BP4216, BP4218, AR4218, BP5131, BP5131.8, BP5132, AR5141.26, BP5142, AR5142, BP7140, AR7140, BB9323 (Board Action Item) (Enclosure #8)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

- A. Hiring of classified employee - Instructional Aide

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Site Council Meeting Report
- B. Distinguished School Award
- C. November 1st was Teacher Inservice
- D. Fall Festival was held November 2, 2019

- E. Audit November 14, 2019
- F. Awards Assembly November 15, 2019 at 1:45 PM
- G. Barry Simpson, Inyo County Superintendent of Schools, to visit campus
November 19, 2019
- H. Grateful Gathering Luncheon November 20, 2019
- I. Lockdown Drill November 21, 2019
- J. Next Board Meeting December 18, 2019
 - Board Position Vote for 2019/2020 School Year
- K. Winter Program on December 19, 2019 at 6:00 PM

14. CLOSED SESSION - Not Used

- A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION

16. ADJOURNMENT 6:06 PM