

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
November 17, 2021
Bishop, CA 93514
4:30 PM

Remote access to this meeting may be achieved
Using the link below

<https://meet.google.com/csx-xocy-yed>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by

Tuesday, November 16, 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 <input checked="" type="checkbox"/> Absent _____
Mr. Eduardo Sandoval, Vice President	Present <input checked="" type="checkbox"/> Absent _____
Mrs. Andrea Johle, Clerk	Present <input checked="" type="checkbox"/> Absent _____

B. Flag Salute

2. CLOSED SESSION (30 Minutes) 5:02 PM

- A. Conference with District Labor Negotiator (Government Code Section 54957.6)**
District Negotiator: Danielle Grate, Superintendent
- B. Personnel Matters (Government Code Section 54957)**

3. RETURN TO OPEN SESSION

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed appreciation for Round Valley School administration and staff keeping students well and in seat during present challenges; Mr. Sandoval and Mrs. Johle echoed his sentiments.

6. BUSINESS AND FINANCIAL SERVICES

- A. Presentation from ICOE Business Consultant
- B. ICOE First Interim Report (Enclosure #1)
- C. Board Ratification of First Interim Report (Board Action Item)

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

- D. Board Approval of Resolution No. (21/22)-04 regarding Annual Accounting of Developer Fees for 20/21 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #2)

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

- E. Educator Effectiveness Block Grant (EEBG), Awarded
Funding of \$20,389.00 proposed use for employee salaries on inservice days 2022-2025. Discussion Only, Will be a Board Action Item in December.

7. 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.

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 20, 2021 (Enclosure #3)
- B. Board Minutes from November 1, 2021, Emergency Board Meeting (Enclosure #4)
- C. Payment Orders 22000063 - 22000080 (Enclosure #5)
- D. November Budget Transfers (Enclosure #6)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLCIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

A. SUPERINTENDENT DISCUSSION ITEMS

- A. RVJESD Site Security Plan – Annual review in process
- B. Report on Great American ShakeOut (Earthquake Drill), October 21, 2021
- C. Report on PTO Fall Festival
- D. Status of Bus Sales & Delivery of New Bus
- E. Audit (Final 2020/2021), November 8-12, 2021
- F. Winter Feast, December 17th from 12:00 – 1:00 PM
- G. Next Board Meeting December 15, 2021
(Board Position Vote for 2018/2019 School Year)

B. CLOSED SESSION - Not Used

- A. Personnel Matters (Government Code Section 54957)
- B. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Grate, Superintendent

C. RETURN TO OPEN SESSION - Not Applicable

D. ADJOURNMENT 5:43 PM