

BOARD MEETING MINUTES

October 16, 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 <u> X </u> Absent <u> </u>
Mr. Eduardo Sandoval, Vice President	Present <u> X </u> Absent <u> </u>
Mr. Jeff Perry, Clerk	Present <u> X </u> Absent <u> </u>

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 5:02 PM

4. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice-Enrollment Numbers (Enclosure #1)
- B. Interdistrict Transfer applications accepted October 1, 2019 - January 1, 2020
for 2020-2021 school year.
(Deadline advertised for December 20, 2019 due to holiday and school closure)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Marshall thanked the Inyo County Office of Education business staff, particularly Heather Barlow for her time and assistance in preparing for the Budget 101 Workshop held October 9, 2019. Mr. Sandoval concurred and commented on a what an informative and well executed presentation it was.

Mr. Perry, speaking as both board member and parent, expressed appreciation for Mr. Sarmiento, the school's bus driver, for not only keeping students safe, but also happy. Mr. Perry also shared appreciation for the parents who provided personal transportation to the concert at BUHS, allowing RVJESD students of all grades to attend.

Mrs. Johle thanked the school staff for their organization and implementation of parent/teacher conferences, which as a parent she appreciated very much. Ms. Morales, a certificated staff member of RVJESD, added to Mrs. Johle's comment that she appreciated parents taking time from their busy schedules to attend the conferences and support their student's education.

Additional comments were received from attending parents who expressed appreciation for heightened safety measures the school added to implementing the P.E. mile; also for reparation of the flag pole.

One family (husband and wife), attended sharing displeasure in how a recent event was handled with their student at school; Board members acknowledged the parent's feelings and concerns and assured them that they shared the common goal of a safe and comfortable learning environment for everyone.

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. Board Approval of Quarterly Report on Williams Uniform Complaints
(Board Action Item) (Enclosure #2)

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

7. BUSINESS AND FINANCIAL SERVICES

- A. ICSOS Business letter (Enclosure #3)

- B. ICSOS Approval of 2019/2020 LCAP and July 1st Adopted Budget (Enclosure #4)

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 September 11, 2019 (Enclosure #5)
- B. Payment Orders 20000020 – 20000030 (Enclosure #6)
- C. Budget Transfers October 2019 (Enclosure #7)
- D. Classified Employee Letter of Resignation (Enclosure #8)
- E. Allowance of Attendance Because of Emergency conditions (J-13) (Power Outage resulting in school closure 9/17/19) (Enclosure #9)
- F. Lottery Education Apportionment 2018/2019 (Enclosure #10)

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

- G. Any Other Consent Calendar Items for Discussion – Not Used

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Response to public inquiry about Charter Schools

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Installation of new cable rope for flag; repair completed
- B. Shade cloth repair/replacement
- C. New playground border edging installed; ordering new woodchips

D. Propane tanks changed out to current vendor Eastern Sierra Propane

12. PERSONNEL

A. Hiring of classified employee for Food Service Cook position

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Healthy Kid Survey taken October 7, 2019, 5th Grade only
- B. Budget 101 Workshop held October 9, 2019, RVJES Cafeteria
- C. Parent Teacher Conferences October 14-18, 2019
- D. Great American ShakeOut (Earthquake Drill), October 17, 2019
- E. 5th Grade Science Camp at Bernasconi Sierra Adventure Center October 21-25, 2019
- F. Site Council Meeting October 22, 2019, 3 PM, Ralph White Classroom
- G. PTO Fall Festival November 2, 2019
- H. Anticipated SCE Shut Offs due to PSPS Events
- I. Backup bus driver training update
- J. Safety improvements on the mile run
- K. STEP - Astorga's Dinner Recap
- L. Next Board Meeting November 13, 2019

14. CLOSED SESSION 6:09 PM

A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION 6:38 PM

16. ADJOURNMENT 6:38 PM