

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
October 20, 2021
Bishop, CA 93514
4:30 PM

Remote access to this meeting may be achieved

Using the link below

meet.google.com/swr-sgnz-qdn

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by

Tuesday, October 19, 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 <input type="checkbox"/>
Mr. Eduardo Sandoval, Vice President	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Mrs. Andrea Johle, 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: Danielle Grate, Superintendent
- B. Personnel Matters (Government Code Section 54957)**

3. RETURN TO OPEN SESSION 5:03 PM

4. SCHOOL DISTRICT OF CHOICE

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

B. Interdistrict Transfer applications accepted October 1, 2021 - January 1, 2022
for 2022-2023 school year.

(Deadline advertised for 12:00 PM December 17, 2021 due to holiday
school closure)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

After giving his apologies for missing the September Governing Board meeting, Mr. Perry thanked Mrs. Torrance and RVS staff for their planning and execution of the field trip in August that allowed the majority of the school to experience the Mammoth Adventure Center.

Mrs. Johle echoed Mr. Perry's sentiments on the Mammoth field trip and added appreciation for administration and staff on COVID mitigation and response; Mr. Perry agreed.

6. BUSINESS AND FINANCIAL SERVICES

A. Business Report from ICOE (Enclosure #2)

B. ICOE Approval of 2021/2022 LCAP and July 1st Adopted Budget (Enclosure #3)

C. Approval of the ESSER III Expenditure Plan for 2021-2022
(Board Action Item)(Enclosure #4)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 Noes 0

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.

- A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #5)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 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 September 8, 2021 (Enclosure #6)
- B. Payment Orders 22000036 - 22000062 (Enclosure #7)
- C. October Budget Transfers (Enclosure #8)
- D. Interdistrict Transfer (Bishop Unified to RVJESD)(Enclosure #9)
- E. Interdistrict Transfer (RVJESD to Bishop Unified)(Enclosure #10)
- F. Appointment of Jake Evangelist as voting member to the Inyo County SELPA Community Advisory Committee for the 2021-2022 and 2022-2023 School year. (Enclosure #11)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 Noes 0

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP0470, BP3516.5, BP4131, BP6164.41, AR6164.41, BP6164.5, AR6164.5
(Board Action Item) (Enclosure #12)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 Noes 0

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

- A. Board Approval of 2021-2022 Contract for Certificated Staff (Second Grade Instructor)
(Board Action Item) (Enclosure #13)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 Noes 0

- B. Board Approval of 2021-2022 Contract for Certificated Staff (Resource Specialist)
(Board Action Item) (Enclosure #14)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 Noes 0

- C. Board Approval to Extend Hours of Part Time Certificated Position (Resource Specialist) to Full Time Position Effective 11/01/2021 through 2022-2023 School Year. Increased Hours (& Benefits), Paid 50% By SPED Funds
(Board Action Item) (Please see Enclosure #14 again; pg. 2, Section 3)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 Noes 0

A. SUPERINTENDENT DISCUSSION ITEMS

- A. Parent Teacher Conference October 11-15, 2021
- B. Great American ShakeOut (Earthquake Drill), October 21, 2021
- C. PTO Fall Festival Scheduled for Thursday, October 28, 2021
(Inservice Day October 29, 2021, No School)
- D. Status of Bus Sales & Delivery of New Bus
- E. Report on 5th Grade Science Camp October 4-8, 2021
- F. Next Board Meeting November 17, 2021

B. CLOSED SESSION

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 5:33 PM

D. ADJOURNMENT 5:52 PM