

BOARD MEETING MINUTES

October 21, 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

Tuesday, October 20, 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_X__Absent
Mrs. Andrea Johle, Vice President	Present_X__Absent
Mr. Eduardo Sandoval, Clerk	Present_X__Absent_Via Phone Conference

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

Ms. Marshall recognized RVJESD parents and students for their preparation and dedication to the successful transition back to “In Seat Learning”. Families have been timely in the drop off and pick up times; students have been prepared and are wearing masks well; good attitudes and support all around.

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.

- A. Public Hearing Regarding Resolution # (20/21)-03 regarding proposed adoption of a developer fee study and the increase of the statutory school fees. (Enclosure #1)

Hearing Opened 4:36 PM Hearing Closed 5:06 PM

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

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

4. CONSENT CALENDAR (BOARD ACTION ITEM) - Mr. Sandoval joined by phone approximately 4:44 PM

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 October 2020 (Enclosure #3)
- B. Board Minutes from September 9, 2020 (Enclosure #4)
- C. Board Minutes from September 10, 2020 (Enclosure #5)
- D. Board Minutes from September 30, 2020 (Enclosure #6)
- E. Payment Orders 21000017 – 21000043 (Enclosure #7)

- F. Lottery Education Apportionment 2020/2021 (Enclosure #8)
- G. Interdistrict Transfers (Bishop Unified to RVJESD) (Enclosure #9)
- H. Interdistrict Transfers (RVJESD to Bishop Unified) (Enclosure #10)

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

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

Motion Seconded Ayes Noes

5. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for: BP3555, E3555, AR4030, BP4119.11, BP4219.11, BP4319.11, AR4119.11, AR4219.11, AR4319.11, AR4119.12, AR4219.12, AR4319.12, BP5141.22, AR5141.22, AR5145.3, BP5145.6, E5145.6, BP5145.7, AR5145.7, AR5145.71, BP6142.7, AR6142.7, BP6159, AR6159, BP6159.1, AR6159.1, BP6159.2, AR6159.2 (Enclosure #11)

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

6. BUSINESS AND FINANCIAL SERVICES

- A. ICSOS Business Report for October (Enclosure #12)
- B. Board Approval of Resolution (20/21)-03 regarding proposed adoption of a developer fee study and the increase of the statutory school fee (Board Action Item) (Enclosure #13)

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

- C. ICSOS Approval of 2020/2021 and July 1st Adopted Budget (Enclosure #14)

7. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. iREAD Program

8. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice Enrollment Numbers
- B. Interdistrict Transfer applications accepted October 1, 2020- January 1, 2021 for 2021-2022 school year. (Deadline advertised for December 18, 2020 due to holiday and school closure)

9. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

10. PERSONNEL

11. SUPERINTENDENT DISCUSSION ITEMS

- A. Parent Conferences November 16-19 (Changed from October)
- B. Transition to In Seat Learning
- C. Next Board Meeting scheduled for November 12, 2020, 4:30 PM

12. CLOSED SESSION 5:29 PM

- A. Conference with District Labor Negotiator (Government Code Section 54957.6)
 - 1. Certificated and Classified Employees.
District Negotiator: Karen Marshall, Superintendent
- B. Personnel Matters (Government Code Section 54957)

13. RETURN TO OPEN SESSION 5:45 PM

14. ADJOURNMENT 5:45 PM