

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
September 08, 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, September 07, 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_____Absent__X___

Mr. Eduardo Sandoval, Vice President

Present_X__Absent_____

Mrs. Andrea Johle, Clerk

Present_X__Absent_____

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 5:02 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Grate expressed appreciation for the following individuals and organizations who have contributed generous time and/or monetary support to the start of the school year.

Mammoth Mountain – Donation of \$19,780.00, for the dual screen monitors which will be in every RV classroom.

Also for hosting RVS 3rd through 5th grade students for a day of fun at the Mountain's Adventure Center including zip lines, climbing wall and gondola ride.

RVS PTO and Cafeteria Director Kelsey Peek, and her family, for the beautiful and wonderful breakfast the first day of school. This meal was shared by all students, their families, and RVS staff.

Mr. Tomasini who fixed the sun tarps on the playground as well as the front office door. His talents, time and cost of parts were all donated and greatly appreciated.

The Cal Fresh Grant for CATCH/PE which allowed for the purchase of a large quantity of new athletic equipment. Thank you also to "Mr. G" who organized the equipment so nicely.

5. BUSINESS AND FINANCIAL SERVICES

A. ICSOS Business Letter and 2020/2021 Unaudited Financial Report (Enclosure #1)
ICOE Business Advisory Consultant Heather Barlow Will Present

B. Board Approval of 2020/2021 Unaudited Actuals
(Board Action Item) (Enclosure #2)

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

C. Board Approval of 2021/2022 Education Protection Act Expenditure Plan
(Board Action Item) (Enclosure #3)

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

- D. Board Approval of Resolution # (21/22)-01 accepting the Gann Limit Calculations for the fiscal year 2021/2022. (Board Action Item) (Enclosure #4)

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

- E. Board Approval to Terminate Resolution #14/15-13 (Resolution to Extend Workers' Compensation to Unpaid Volunteers) (Board Action Item)(Enclosure #5)

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

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. Public Hearing Regarding Resolution # (21/22)-02 to ensure availability of textbooks and instructional materials has been scheduled. The Board of Education invites parents, teachers, and members of the community interested in the affairs of the school district to participate in determining through a resolution, as to whether each pupil in each school in the district has, or will have prior to the end of the 2021/2022 school year, sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. If no public comments are received during the time set for this purpose, the Board may act on other items on the agenda before closing the public hearing. (Enclosure #6)

Hearing Opened__5:18 PM _____ Hearing Closed__5:28 PM_____

7. 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 August 11, 2021 (Enclosure #7)
- B. Payment Orders 22000015-22000035 (Enclosure #8)
- C. September Budget Transfers (Enclosure #9)

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

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

Motion Seconded Ayes Noes

8. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Resolution (21/22)-02, Requiring the Governing Board to hold an annual public hearing making a determination as to whether each pupil in each classroom has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education in the areas of math, science, history and language arts. (Ed. Code Sections 1240 (i) and 610119) (Board Action Item) (Please refer to Enclosure #6 again)

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

9. BOARD POLCIES AND ADMINISTRATION

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

11. PERSONNEL

- A. Board Approval of Resolution #(21/22)-03, Resolution Regarding Leaves of Absence – COVID 19 (Board Action Item) (Enclosure #10)

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

- B. Board Approval Revised 2021-2022 Stipend List (Enclosure #11)

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

C. SUPERINTENDENT DISCUSSION ITEMS

- A. 2021/2022 LCAP (Learning Control & Accountability Plan)
- B. Annual Declaration for School District of Choice
- C. Status of Bus Sales & Delivery of New Bus
- D. 5th Grade Science Camp October 4-8, 2021
- E. Next Board Meeting October 20, 2021

D. 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

E. RETURN TO OPEN SESSION 5:31 PM

F. ADJOURNMENT 5:31 PM