

BOARD MEETING MINUTES

September 11, 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 X Absent

Mr. Eduardo Sandoval, Vice President

Present X Absent

Mr. Jeff Perry, 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: 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)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Marshall informed the Board of an independent group of individuals who are organizing a RVJESD reunion on September 21, 2019. All alumni are invited in addition

to previous and current staff, administration, and Governing Board members. The gathering will include a catered lunch, slide show and tour of the school.

Mr. Perry, speaking both as a Board member and parent, wanted to recognize and commend RVJESD staff for a great start to the school year.

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.

An attending parent requested a future agenda item be a presentation by the Board explaining the methodology of why Basic Aid was preferred over that of declaring RVJESD a Charter school. In addition to funding, the parent cited concerns of school vibrancy and subsequent student defection.

A second parent expressed concerns of how the Monday P.E. mile is conducted in regards to safety. Also, that the school did not have the flag raised on the anniversary of September 11, 2001 (This was due to a broken rope.)

7. BUSINESS AND FINANCIAL SERVICES

A. ICSOS Business Letter and 2018-2019 Unaudited Financial Report (Enclosure #2)

B. Board Approval of 2018/2019 Unaudited Actuals
(Board Action Item) (Enclosure #3)

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

C. Board Approval of 2019/2020 Education Protection Act Expenditure Plan
(Board Action Item) (Enclosure #4)

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

D. Board Approval of Resolution # (19/20)-02 accepting the Gann Limit Calculations for the fiscal year 2019/2020. (Board Action Item) (Enclosure #5)

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

E. Board Approval to accept the proposed propane bid from Eastern Sierra Propane. (Board Action Item) (Enclosure #6)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 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 August 21, 2019 (Enclosure #7)

B. Payment Orders 20000015-20000019 (Enclosure #8)

C. Budget Transfers September 2019 (Enclosure #9)

D. Interdistrict Transfer Request, RVJESD to Bishop Unified (Enclosure #10)

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

E. Any Other Item for Discussion - Not Used

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board approval changing the report cards for 4th and 5th grades from grade based to Standard Based starting 2019-2020. (Board Action Item) (Enclosure #11)

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

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for BP1112, AR3320, BP3551, AR3551, AR4117.7, AR4317.7, BP4119.24, BP4219.24, BP4319.24, BP4218, AR4218, BP4218.1, AR4218.1, BP5123, BP5136, AR5136, BP6142.2, AR6142.2, AR6145.2, BP6145.6, AR6145.6, BP6174, AR6174, BP6179, BB9321, E(1)9321, E(2)9321, BB9321.1 (Board Action Item) (Enclosure #12)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of summer projects.

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. STEP Fundraiser September 18th, 5-9 PM, at Astorga's Restaurant
B. Next Board Meeting October 16, 2019
C. 5th grade science camp October 21-25, 2019
D. Site Council meeting summary; next meeting October 22, 2019
E. Annual Declaration for School District of Choice
F. Legal opinion on bus transportation donations.

14. CLOSED SESSION 6:17 PM

A. Personnel Matters (Government Code Section 54957)

15. RETURN TO OPEN SESSION 6:45 PM

16. ADJOURNMENT 6:45 PM