

BOARD MEETING MINUTES

September 9, 2020

School Cafeteria

300 N Round Valley Road

Bishop, 93514

5:00 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, September 8th, 2020; comments will be read at the meeting.

Materials required by law to be made available to the public (the Learning Continuity & Attendance Plan), 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"/>
Mrs. Andrea Johle, Vice President	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Mr. Eduardo Sandoval, 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)

1. Certificated and Classified Employees.

District Negotiator: Karen Marshall, Superintendent

B. Personnel Matters (Government Code Section 54957)

3. RETURN TO OPEN SESSION: 5:04 PM

4. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

Ms. Marshall said that once again she would like to recognize staff, both certificated and classified, for their continued efforts. Mr. Sarmiento continues with his improvement projects and has just finished painting the cafeteria/auditorium.

Mr. Perry reaffirmed Ms. Marshall's sentiments that RVEJES staff continue to show great work through distance learning challenges and that he recently had a parent seek him out to express just that.

5. BUSINESS AND FINANCIAL SERVICES

A. ICSOS Business Advisory Consultant Heather Barlow will present

ICSOS Business Letter and 2019-2020 Unaudited Financial Report (Enclosure #1)

B. Board Approval of 2019/2020 Unaudited Actuals

(Board Action Item)

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

C. Board Approval of 2020-2021 Education Protection Act Expenditure Plan

(Board Action Item) (Enclosure #2)

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

D. Board Approval of Resolution # (20-21)-02 accepting the Gann Limit Calculations for the fiscal year 2020/2021. (Board Action Item) (Enclosure #3)

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

E. Public Hearing to present the Learning Continuity & Attendance Plan (LCAP); per Senate Bill 98. The requirement for the LCAP for the 2020-2021 school year has been removed

and the Learning Continuity & Attendance Plan established in its place. The LCAP demonstrates the ongoing need for LEAs to formally plan for the 2020-2021 School year in the midst of the uncertainty caused by the COVID 19 Pandemic and is intended to memorializes the planning process already underway for the 2021-2022 school year which includes providing access to necessary devices and connectivity for distance learning; providing resources and support to address student and staff mental health and social emotional well-being; and continuing to provide meals for students.

The Learning Continuity & Attendance Plan is subject to public and Board review prior to approval at the September 10, 2020 meeting of the RVJESD Board of Trustees.
(Enclosure #4)

Hearing Opened__5:24 PM ____ Hearing Closed__5:42 PM _____

F. Mandate Block Grant – Application Submitted (Enclosure #5) (Discussion Only)

G. General Election Status for Governing Board Seats (Enclosure #6)

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. Any public comments submitted via email will be read aloud at this time.

No written public comments were received nor did anyone participate in the meeting via phone conferencing

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. Budget Transfers September 2020 (Enclosure #7)

B. Board Minutes from August 19, 2020 (Enclosure #8)

C. Payment Orders 21000010- 21000017 (Enclosure #9)

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

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

Motion Seconded Ayes Noes

8. BOARD POLICIES AND ADMINISTRATION

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

A. Cafeteria painted

11. PERSONNEL

12. SUPERINTENDENT DISCUSSION ITEMS

A. Distant Learning Update (Enclosure #10)

B. Annual Declaration for School District of Choice – Automatic Renewal

C. Next Board Meeting September 10, 2020, 7:30 AM

Next Board Meeting scheduled for October 21, 2020, 4:30 PM (Closed Session)

13. CLOSED SESSION - Not Used

A. Personnel Matters (Government Code Section 54957)

14. RETURN TO OPEN SESSION

15. ADJOURNMENT - 5:43 PM