

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
February 16, 2022
Bishop, CA 93514
3:00 PM

Remote access to this meeting may be achieved
Using the link below

<https://meet.google.com/doc-mikn-hyc>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by

Tuesday, February 15, 2022; 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 <u>X</u> Absent _____
Mrs. Andrea Johle, Vice President	Present <u>X</u> Absent _____
Mr. Eduardo Sandoval, Clerk	Present <u>X</u> 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 3:31 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry stated appreciation to RVS Administration and staff, as well as ICOE staff for completion of another successful audit.

Mr. Perry also wanted to recognize the passing of Linda Arcularius, and share respect from the RVJESD Governing Board. He noted Mrs. Arcularius was an amazing woman and positive “force” in our community and to Round Valley School; her dedication and thoughtfulness will always be appreciated and remembered.

Mrs. Johle expressed appreciation for this year’s ski program and everyone who has helped it make it successful. She especially appreciated Mammoth Mountain providing instructors to the students; a sentiment echoed by all of the Governing Board members, administration and staff.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)
- B. Eide Bailly Annual Financial Report FY20/21 (Enclosure #2)
- C. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 20/21 as of June 30, 2021 (Board Action Item) (Enclosure #3)

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

- D. 2020-2021 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 20/21 (Board Action Item) (Enclosure #4) - Not Applicable

Motion Seconded Ayes Noes

- E. Board Approval to Combine the 21/22 Approved Stipends for the Nordic Ski Program (Not Utilized), with the (Expanded) Alpine Program. If Approved, The Certificated Staff Overseeing the 2021/2022 Ski Program Would Receive the Additional Nordic Stipend to Compensate for Organization and Work Involved in the Entire School Now Alpine Skiing. (Board Action Item) (Enclosure #5)

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

- F. Board Approval of the 2021-2022 LCAP Mid-Year Update (Board Action Item) (Enclosure #6)

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

- G. Potential Purchase and Installation of New RVS Playground Structure (Enclosure #7)

- H. Board Approval to Accept Quote from Creative Recreational Systems, Inc., for Purchase of New Playground Structure for the RVS Upper Grade Playground, \$67,674.00. (Board Action Item) (Enclosure #7A)

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

- I. Board Approval to Accept Quote from Creative Recreational Systems, Inc., and Purchase New Playground Structure for the Primary Playground, \$45,353.30. (Board Action Item) (Enclosure #7B)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 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.

Comments from an RVS Parent stating that they are strongly in favor and support the One Way Masking (Item 9B).

Anna Taplin echoed Mr. Perry's comments regarding Linda Arcularius, her positive attributes and her dedication to Round Valley School. Ms. Taplin shared that the Arcularius family had suggested several organizations for anyone wishing to contribute to in Linda's name; Round Valley School STEP foundation being one of them. The STEP organization has received numerous donations (in honor of Linda Arcularius), totaling over \$5000 for which they are very appreciative and honored.

- A. Board Approval of 2021/2022 Consolidated Application for funding
(Board Action Item) (Enclosure #8)

Motion Mr. Perry 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 January 19, 2022 (Enclosure #9)
B. Payment Orders 22000125- 22000151 (Enclosure #10)
C. February Budget Transfers (Enclosure #11)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

A. Continued COVID19 Mitigation Practices

B. Board Approval to Move to One-Way Masking for Staff & Students
(Board Action Item) (Enclosure #12) - Tabled Until Further Information is
Received From the State.

Motion Seconded Ayes Noes

10. BOARD POLCIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

A. Ski Program Update

B. Update From Inyo County Spelling Bee Held 02/09/2022

C. New School Website (ROUNDVALLEYELEMENTARY.COM) Is Live

D. RVJESD Site Security Plan – Annual review in process

E. Form 700- County Email Sent 1/27/2022, Please Complete at
Earliest Convenience

F. Next Board Meeting March 09, 2022, 4:30 PM

14. CLOSED SESSION 4:19 PM

A. Personnel Matters (Government Code Section 54957)

B. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Grate, Superintendent

15. RETURN TO OPEN SESSION 4:30 PM

16. ADJOURNMENT 4:30 PM