

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
January 19, 2022
Bishop, CA 93514
4:30 PM

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

<https://meet.google.com/ryu-mdob-uvs>

(US) +1 513-491-3859 PIN: 646599703

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by

Tuesday, January 18, 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_____Absent__X___
Mrs. Andrea Johle, Vice President	Present_X__Absent_____
Mr. Eduardo Sandoval, 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 5:00 PM

4. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice Enrollment Numbers (Enclosure #1)
- B. Board Approval of School District of Choice Resolution (21/22)-05
(Board Action Item) (Enclosure #2)

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

C. School District of Choice Lottery (Enclosure #3) - If applicable - Not Used

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Sandoval said that Round Valley School (Mrs. Torrance) was doing a great job and that he was especially excited about the proposed new playground.

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #4)

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.

A. Board Approval of Quarterly Report on Williams Uniform Complaints
(Board Action Item) (Enclosure #5)

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

- B. Board Approval of School Accountability Report Card-SARC (Board Action Item)
(Enclosure #6)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 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 December 15, 2021 (Enclosure #7)
- B. Payment Orders 22000104 - 22000125 (Enclosure #8)
- C. January 2022 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

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Policy Maintenance for: BP1312.3, AR1312.3, AR3515.6, AR4217.3, AR5125, AR5145.3, BP6112, AR6112, BP6143, BP6158, AR6158, BP6170.1, BB9320; Remove Previously Adopted Board Policy BP5148 (Board Action Item)
(Enclosure #10)
Approved Excluding Policies BP6112 and AR6112 To be Tabled for Further Discussion

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Enclosure #11)

12. PERSONNEL

- A. Board Approval of a One-Time (Retirement) Payment of \$15,000 to be Made to Certificated Staff Upon Proof of Retirement from STRS, Contingent that Written Notification of Intended Retirement was Received From Said Employee by January 15th of the Current Teaching Year for the Subsequent Teaching Year (See Certificated Staff Intent To Return Notice).

A One-Time (Retirement) Payment of \$12,000 to be Made to Certificated Staff if Written Notification of Intended Retirement is Received Between January 15th and No Later Than March 1st of the Current Teaching Year for the Subsequent Teaching Year.

Payment Will Be Made To Employee Within 90 days of Proof of Retirement from STRS; Proof of Retirement Must be Received by the RVJESD Office Within 90 Days of Official Retirement Date.

(Board Action Item) (Enclosure #12)

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

- B. Board Approval of Revising the Administrative Assistant Salary Schedule to Include the Addition of a Column II; Promoting the Current Administrative Assistant to Column II, Maintaining Current Step 10. Promotion Effective Retroactive to July 1, 2021. (Board Action Item) (Enclosure #13)

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

13. SUPERINTENDENT DISCUSSION ITEMS

- A. County Spelling Bee February 9, 2022
- B. Ski Program Status
- C. Next Board Meeting February 16, 2022, 3:00-3:30 PM Closed Session, 3:30 PM Open Session

14. 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

15. RETURN TO OPEN SESSION

16. ADJOURNMENT 5:08 PM