

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
March 09, 2022
Bishop, CA 93514
3:00 PM

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

<https://meet.google.com/coh-xwnn-pya>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, March 08, 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, including but not limited to an American Sign Language interpreter, accessible seating, or documentation accessible formats, should 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

Mrs. Andrea Johle, Vice President

Present Absent

Mr. Eduardo Sandoval, Clerk

Present 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 3:30 PM

4. SCHOOL DISTRICT OF CHOICE

- A. The Reopening of the Application Acceptance Window for District of Choice Students School Year 2022-2023; Applications to be Accepted March 1 – April 15, 2022. Discussion Only.
- B. Board Approval of Revised School District of Choice Resolution (21/22)-07 (Board Action Item) (Enclosure #1)

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

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

6. BUSINESS AND FINANCIAL SERVICES

- A. 2nd Interim Report and Presentation from ICOE Business Consultant (Enclosure #2)
- B. Board Ratification of Second Interim Report (Board Action Item) (Enclosure #3)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 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.

Ms. Taplin recognized Mrs. Torrance’s work with certificated staff as the District Labor Negotiator. Ms. Taplin appreciated that Mrs. Torrance could wear both the “teacher hat” as well as that of the administrator; Ms. Taplin appreciated the assistance and patience Mrs. Torrance has shown through negotiations.

Ms. Taplin also expressed appreciation for Mrs. Torrance’s work mitigating individual’s differing opinions of COVID mask mandates and frustrations, with parents in particular. It was noted that Mrs. Torrance works on many things “behind the scenes,” and that these efforts, though not always apparent to everyone, are greatly appreciated. Mr. Perry echoed these sentiments.

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 February 16, 2022 (Enclosure #4)
- B. Payment Orders 22000151- 22000164 (Enclosure #5)
- C. March Budget Transfers (Enclosure #6)
- D. ICOE Approval of First Interim Report (Enclosure #7)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of the Round Valley JESD 2022-2023 School Calendar
(Board Action Item) (Enclosure #8)

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

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Approval to Revise RVJESD Bylaw 9320: Meetings And Notices.
Revision to Read “Regular Meetings Shall Be Held at 3 PM On The Third
Wednesday of Each Month In The School Cafeteria. Meetings May Be Held On
Alternate Wednesdays Due to Conflicts With the School Calendar.”
(Board Action Item) (Enclosure #9)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

- A. Superintendent/Principal Contract – Discussion Only

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski Program Update
B. College & Career Day, 5th Grade, April 13, 2022
C. 4th Grade Mission Trip, May 5th -7th, 2022
D. PTO Fundraising Dinner at Convict Lake, May 20, 2022
E. Form 700- County Email Sent 1/27/2022
F. Next Board Meeting April 20, 2022, Closed Session 3PM

14. CLOSED SESSION 4:00 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 4:43 PM

16. ADJOURNMENT 4:43 PM