

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
April 20, 2022
Bishop, CA 93514
3:00 PM

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

<https://meet.google.com/imc-oehd-mma>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, April 19, 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_X__Absent___

Mrs. Andrea Johle, Vice President

Present_X__Absent___

Initially Attended Via Google Meet

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

4. SCHOOL DISTRICT OF CHOICE

- A. Application Acceptance Window for District of Choice Students
School Year 2022-2023 Reopened; Applications Were Accepted March 1 – April 15, 2022. Discussion Only (Enclosure #1)

No Lottery Needed; All Applicants Accepted Per Adopted Resolution March 09, 2022

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed appreciation for Mammoth Mountain Foundation’s generous support to the school, particularly the ski program and professional ski instructors.

Mr. Perry also thanked Round Valley School Administration and staff that support the ski program both in organization and execution. Mr. Sandoval concurred.

Mrs. Johle shared her appreciation for the lasagna dinner that each RVS student prepared with Mrs. Peek to share with their family. The dinner was sponsored by the RVS STEP Foundation (and organized by Anna Taplin and Mrs. Peek), in honor of Linda Arcularius. Mrs. Johle said it was a great way to acknowledge and celebrate all that Linda Arcularius had done for the school district.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #2)
- B. Board Ratification of the Year End Resolutions 21/22; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” Resolution No (21/22)-08 (Board Action Item) (Enclosure #3)

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

- C. Board Ratification of the Year End Resolutions 21/22-09; “Authorization Agent Status” (Board Action Item) (Enclosure #4)

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

- D. Board Ratification of Transfers of Appropriations for 2021-2022, Resolution No. (21-22)-10 (Board Action Item) (Enclosure #5)

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

- E. Board Approval to return the Confidential Management work calendar to 261 days effective 07/01/2021 (Board Action Item) (Enclosure #6)

Motion Mr. Sandoval Seconded Mr. Perry 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.

- A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #7)

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 March 09, 2022 (Enclosure #8)
- B. Payment Orders 22000164 - 22000209 (Enclosure #9)
- C. April Budget Transfers (Enclosure #10)
- D. Proposed Schedule for 2022-2023 RVJESD Governing Board Meetings (Enclosure # 11)
- E. Interdistrict Transfer Request, RVJESD to BUSD (Enclosure #12)
- F. 2022-2023 SISC 1 Workers' Compensation Ed Code 42141 Compliance (Enclosure #13)
- G. SISC II Projected 2022-2023 Property & Liability Premium (Enclosure #14)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 2 Noes 0

Note: Mrs. Johle temporarily unavailable

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

Acknowledgement of First Reads: Items A-M

- A. First Read: BP 4030, Nondiscrimination in Employment
- B. First Read: E(1) 4112.9, Employee Notifications
- C. First Read: E(1) 4212.9, Employee Notifications
- D. First Read: E(1) 4312.9, Employee Notifications
- E. First Read: BP 5111, Admission
- F. First Read: AR 5111, Admission
- G. First Read: AR 5113, Absences and Excuses
- H. First Read: AR 5142, Safety
- I. First Read: E(1) 54145.6, Parental Notifications
- J. First Read: BP 6173, Education for Homeless Children
- K. First Read: AR 6173, Education for Homeless Children
- L. First Read: E(1) 6173, Education for Homeless Children
- M. First Read: BB 9322, Agenda/Meeting Materials

(Enclosure #15) (Not an Action Item Until May 18, 2022)

Note: Mrs. Johle Joined the Meeting In Person

- N. Board Approval of the Annual Review of the RVJESD Site Security Plan
(Enclosure #16)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. French Drain
- B. Large Elm Tree Trimmed
- C. Roofing Estimate (Pending)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Earth Day April 22, 2022
- B. College & Career Day, 5th Grade, April 13, 2022
- C. 4th Grade Mission Trip, May 5th -7th, 2022
- D. Open House With Breakfast, May 19th, 8:00-9:30 AM
- E. PTO Fundraising Dinner at Convict Lake, May 20, 2022
- F. Next Board Meeting May18, 2022, Closed Session 3PM

14. CLOSED SESSION 4:23 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 6:02 PM

16. ADJOURNMENT 6:02 PM