

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
June 14, 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, June 13, 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 <u>X</u> Absent _____
Mrs. Andrea Johle, Vice President	Present <u>X</u> Absent _____
Mr. Eduardo Sandoval, Clerk	Present _____ Absent <u>X</u> _____

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 3:35 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mrs. Johle complimented RVS PTO on their organization and execution of the Spring Soiree fundraiser that was not only very successful but a great event to attend. She also recognized RVS Staff for completing another “great” year.

Mr. Perry echoed Mrs. Johle’s sentiments and added that he wanted to publicly recognize the Board’s appreciation and gratitude for Howard Arcularius’s life of service as an involved RVS parent and neighbor and as a RVJESD Governing Board member for many years. Mr. Arcularius will be missed but never forgotten.

Mr. Perry also thanked Mrs. Torrance and Heather Barlow (ICOE), for their time and work on the LCAP, which is obviously an extensive document. Mrs. Torrance thanked Mr. Perry and added that Ilissa Twomey (ICOE), was greatly involved as well.

6. BUSINESS AND FINANCIAL SERVICES

- A. Public Hearing to present the 2022-2023 plan to provide the community with proposed action and expenditures to be committed to the support of pupil outcomes and performance under various Education Code sections as outlined in the LCAP (Local Control and Accountability Plan). The LCAP is subject to public and Board review prior to approval at the June 15, 2022 meeting of the RVJESD Board of Trustees. (Enclosure #1)

Hearing Opened 3:38 PM Hearing Closed 4:14 PM

- B. Public Hearing to present the 2021-2022 Local Control and Accountability Plan (LCAP) Annual Update (Enclosure #2)

Hearing Opened__3:38 PM_____ Hearing Closed____4:14 PM_____

- C. Public Hearing to present the Performance Standards Local Indicators (Enclosure #3)

Hearing Opened__3:38 PM_____ Hearing Closed____4:14 PM_____

- D. Presentation of the proposed 2022/2023 fiscal year budget by ICOE Director of Fiscal Services Heather Barlow (Enclosure #4)

- E. Public hearing to present the proposed 2022/2023 fiscal year budget. This budget is subject to public and Board review prior to approval at the June 15, 2022 meeting of the RVJESD Board of Trustees. (Enclosure #4)

Hearing Opened __3:52 PM_____ Hearing Closed____4:14 PM_____

- F. Ratification of updated 2021 - 2024 Collective Bargaining Agreement Between Round Valley Educators Association and Round Valley Joint Elementary School District. Update to Appendix A to reflect 4% salary increase, and language for out of state credential holders placement on the salary schedule effective July 1, 2022 (Board Action Item) (Enclosure #5)

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

- G. Board Approval to either sell, donate or recycle materials from Round Valley School Library. Materials removed will be replaced during a summer make-over from RVS PTO (Board Action Item) (No Enclosure)

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.

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 May 18, 2022 (Enclosure #6)
- B. Payment Orders 22000230 - 22000255 (Enclosure #7)
- C. June Budget Transfers (Enclosure #8)
- D. Superintendent Summer Schedule (Enclosure #9)
- E. Master Bell Schedule for 2022/2023 (Enclosure #10)
- F. Field Trip Master Schedule 2022/2023 (Enclosure #11)
- G. Stipend List 2022-2023 (Enclosure #12)

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

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

Motion Seconded Ayes Noes

9. BOARD POLCIES AND ADMINISTRATION

- A. Board Approval of Order of Election for November Consolidated General Election (Board Action Item) (Enclosure #13)

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

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Summer Projects
(Discussion Only) (Enclosure #14)

11. PERSONNEL

- A. Board Approval of Superintendent/Principal Contract (Board Action Item)
(Enclosure #15)

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

12. CURRICULUM AND INSTRUCTIONAL SERVICES

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Report on Year End Activities
B. Report on PTO Fundraising Dinner at Convict Lake, May 20, 2022
C. Next Board Meeting June 15, 2022, 7:30 AM
D. Next Board Meeting for 2022-2023, August 17, 2022 (No July Meeting)
E. First Day of school Scheduled for August 18, 2022

14. CLOSED SESSION 4:15 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 4:36 PM

16. ADJOURNMENT 4:36 PM