

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
August 17, 2022
Bishop, CA 93514
3:00 PM

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

<https://meet.google.com/mov-cpeb-ucf>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, August 16, 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 <input checked="" type="checkbox"/> Absent _____
Mrs. Andrea Johle, Vice President	Present <input checked="" type="checkbox"/> Absent _____
Mr. Eduardo Sandoval, Clerk	Present <input checked="" type="checkbox"/> 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

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry recognized Administration and staff for all of the work completed during the summer on the multiple projects. Appreciation as well to all of entities and individuals who partnered with the school; Cal Fire, RVS PTO, STEP Foundation, Mammoth Community Foundation, Mammoth Mountain, Biz Murphy and Melby Giamo; all who have offered financial support or volunteer hours. Round Valley Joint Elementary School District is very appreciative to have this support and collaborations.

Mr. Sandoval expressed appreciation of Administrative staff in assisting with the Declaration of Candidacy filing for the two Governing Board positions that were up for election.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)
- B. Final Expense Report for EPA 2021/2022 (Enclosure #2)
- C. Public Hearing for 2022-2023 Educator Protection Act Expenditure Plan (Enclosure #3) (This Will Be A Board Action Item In September)

Hearing Opened__3:36 PM_____Hearing Closed__3:58 PM_____

- D. Board Ratification of the Revised Year End Resolutions 22/23-01; “Authorization Agent Status” (Board Action Item) (Enclosure #4)

Motion Mrs. Johle 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 #5)

Motion Mr. Perry Seconded Mrs. 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 June 14, 2022 (Enclosure #6)
B. Board Minutes from June 15, 2022 (Enclosure #7)
C. Payment Orders FY 2021/2022 22000255- 220000269 (Enclosure #8)
D. Payment Orders FY 2022/2023 23000001- 23000015 (Enclosure #9)
E. July/August Budget Transfers (Enclosure #10)
F. Interdistrict Transfers from BUSD to RVJESD (Enclosures #11)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Approval of Principal's Designees (Ed Code 48911) (Board Action Item)
(Enclosure #12)

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

10. BOARD POLCIES AND ADMINISTRATION

- A. Board Approval to Amend Existing Policy 5141.21: Administering Medication And
Monitoring Health Conditions (Board Action Item) (Enclosure #13)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of Summer Project:
French Drain
Playgrounds
Roofing Repair
Cafeteria Grant
Cal Fire General Maintenance
Library Make Over and New Books

12. PERSONNEL

- A. Board Approval to Compensate the Superintendent/Principal For Hours in June 2022
That Were Beyond 2021/2022 Contracted Hours (Board Action Item) (Enclosure
#14)

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

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Participation in Universal Meal Program – All Students Have the Opportunity
For Free Meals
B. Current Enrollment Numbers for 2022-2023 School Year (Enclosure #15)
C. First Day of School is August 18, 2022

SUPERINTENDENT DISCUSSION ITEMS CONTINUED

D. Back to School Breakfast

E. Next Board Meeting September 21, 2022, Closed Session 3PM

(The Next Board Meeting Has Been Changed to 9/14/2022)

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 N/A

16. ADJOURNMENT 3:59 PM