

BOARD MEETING AGENDA
Round Valley Joint Elementary School District
Library
October 19, 2022
Bishop, CA 93514
3:00 PM

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

meet.google.com/gav-eghc-pbt

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, October 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, 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 3:34 PM

- A. Certificate of Election and Oath of Office for Uncontested Governing Board Members Eduardo Sandoval and Jeff Perry; Both Board Members Renew 4 Year Terms for Round Valley Joint Elementary School District. The Newly Appointed Terms Will Be Effective December 2, 2022 (Enclosure #1)

4. SCHOOL DISTRICT OF CHOICE

- A. Interdistrict Transfer Applications Accepted October 1, 2022 – January 1, 2023 for the 2023-2024 School Year.
(Deadline Advertised For December 16, 2022, At Noon, Due To Holiday School Closure)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mrs. Torrance shared that Parent/Teacher conferences were just held and that they were very successful in that only one family missed conferences due to out of town commitments that week. The Board expressed appreciation for the planning and execution of this year's successful conferences.

Mrs. Johle expressed appreciation as a parent and Board member that the 5th grade could participate in Science Camp this week and enjoy the great opportunity that it is.

Mr. Sandoval commented that discussions of school events bring back memories of his own children's experiences at Round Valley School and that he enjoys and appreciates hearing that the school continues to provide a consistent quality learning environment and educational and fun activities.

6. BUSINESS AND FINANCIAL SERVICES

- A. Business Report From ICOE (Enclosure #2)

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 #3)

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 September 14, 2022 (Enclosure #4)
B. Payment Orders 23000032 - 23000065 (Enclosure #5)
C. October Budget Transfers (Enclosure #6)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 3 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. Annual Review and Board Approval of the RVJESD Site Security Plan
(Enclosure #7) (Board Action Item)

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

- B. Acknowledgement of Second Reads: Items A-R
- A. Second Read: BP 0420.41, Charter School Oversight
 - B. Second Read: E(1) 0420.41 Charter School Oversight
 - C. Second Read: AR 1312.4, Williams Uniform Complaint Procedures
 - D. Second Read: E(2) 1312.4 Williams Uniform Complaint Procedures
 - E. Second Read: BP 3110, Transfer of Funds
 - F. Second Read: AR 3517 Facilities Inspection
 - G. Second Read: BP 3523 Electronic Signatures
 - H. Second Read: BP 3550 Food Service/Child Nutrition Program
 - I. Second Read: AR 3550 Food Services/Child Nutrition Program
 - J. Second Read: BP 3551 Food Service Operations/Cafeteria Fund
 - K. Second Read: AR 3551 Food Service Operations/Cafeteria Fund
 - L. Second Read: BP 3553, Free and Reduced Price Meals
 - M. Second Read: AR 3553, Free and Reduced Price Meals
 - N. Second Read: AR 4112.2, Certification
 - O. Second Read: AR 4161.8 Family Care and Medical Leave
 - P. Second Read: AR 4261.8 Family Care and Medical Leave
 - Q. Second Read: AR 4361.8 Family Care and Medical Leave
 - R. Second Read: AR 6173.1 Education for Foster Youth
(Enclosure #9) (Action Item)

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

- C. Acknowledgement of First Reads: Items A-W
- A. First Read: BP 4118 Dismissal/Suspension/Disciplinary Action
 - B. First Read AR 4118 Dismissal/Suspension/Disciplinary Action
 - C. First Read BP 4119.1 Civil and Legal Rights
 - D. First Read BP 4219.1 Civil and Legal Rights
 - E. First Read BP 4319.1 Civil and Legal Rights
 - F. First Read BP 4140 Bargaining Units
 - G. First Read BP 4240 Bargaining Units
 - H. First Read BP 4340 Bargaining Units
 - I. First Read AR 4161.2 Personal Leaves
 - J. First Read AR 4261.2 Personal Leaves
 - K. First Read AR 4361.2 Personal Leaves

- L. First Read AR 4161.5 Military Leave
- M. First Read AR 4261.5 Military Leave
- N. First Read AR 4361.5 Military Leave
- O. First Read BP 4216 Probationary/Permanent Status
- P. First Read BP 4218 Dismissal/Suspension/Disciplinary Action
- Q. First Read AR 4218 Dismissal/Suspension/Disciplinary Action
- R. First Read BP 6158 Independent Study
- S. First Read AR 6158 Independent Study
- T. First Read BP 7110 Facilities Master Plan
- U. First Read BP 7150 Site Selection and Development
- V. First Read AR 7150 Site Selection and Development
- W. First Read BB9100 Organization
(Enclosure #9) (Read Only, Will Be Action Item November 9, 2022)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Parent Teacher Conferences October 10-14th
- B. Science Camp October 17-21, 2022
- C. Great American ShakeOut (Earthquake Drill), October 20, 2022 9:50 AM
- D. Next Board Meeting November 9, 2022, Closed Session 3PM

14. CLOSED SESSION 4:21 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 5:13 PM

16. ADJOURNMENT 5:13 PM