

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
December 14, 2022
Bishop, CA 93514
3:00 PM

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

meet.google.com/vkb-akzy-ymq

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, December 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 <u> _____ </u>
Mrs. Andrea Johle, Vice President	Present <u> X </u> Absent <u> _____ </u>
Mr. Eduardo Sandoval, Clerk	Present <u> X </u> Absent <u> _____ </u>

B. Flag Salute

2. CLOSED SESSION (30 Minutes)

- A. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Torrance, Superintendent
- B. Personnel Matters (Government Code Section 54957)

3. RETURN TO OPEN SESSION

- A. Board Position Vote for 2022/2023 School Year (Board Action Item)
(Certificate of Election and Oath of Office Executed Previously for Mr. Perry and Mr. Sandoval whose new term began December 2, 2022)

President ___ Mr. Perry _____

Vice President ___ Mrs. Johle _____

Clerk _____ Mr. Sandoval _____

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

4. SCHOOL DISTRICT OF CHOICE

- A. The District of Choice applications will be accepted through December 16, 2022; the January 18, 2023 meeting will include the District of Choice Resolution and (if applicable), the Lottery

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed his gratitude to RVS PTO and their fundraising efforts at the Mountain Rambler and with Great Basin Cookie Dough Sales; their efforts and support to the school are greatly appreciated.

Mr. Sandoval thanked Mrs. Torrance for her detailed communications to the RVS School families, staff and Governing Board.

6. BUSINESS AND FINANCIAL SERVICES

- A. Presentation from ICOE Director of Fiscal Services
- B. ICOE First Interim Report (Enclosure #1)
- C. Board Ratification of First Interim Report (Board Action Item) (Enclosure #2)

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

D. Audit Extension Request From ICOE (Informational Only) (Enclosure #3)

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 November 9, 2022 (Enclosure #4)
- B. Payment Orders 23000073 - 23000104 (Enclosure #5)
- C. December Budget Transfers (Enclosure #6)

Motion Mr. Perry Seconded Mr. Sandoval 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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of Proposed Gate Project

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Grateful Gathering was held November 17, 2022
- B. Mountain Rambler PTO Fundraiser was held November 16th, 2022
- C. Great Basin Cookie Dough Fundraiser was just concluded
- D. Winter Song & Dessert With Guests, Friday, December 16th
- E. Ski Program status
- F. Next Board Meeting January 18, 2023, Closed Session 3PM

14. CLOSED SESSION 4:18 PM

- A. Personnel Matters (Government Code Section 54957)
- B. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Torrance, Superintendent

15. RETURN TO OPEN SESSION 4:42 PM

16. ADJOURNMENT 4:43 PM