

BOARD MEETING AGENDA
Round Valley Joint Elementary School District
Library
November 9, 2022
Bishop, CA 93514
3:00 PM

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

meet.google.com/buw-wgix-jmi
Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:
Tuesday, November 8, 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___Absent_____
Mrs. Andrea Johle, Vice President	Present___Absent_____
Mr. Eduardo Sandoval, Clerk	Present___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

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

6. BUSINESS AND FINANCIAL SERVICES

- A. Business Report From ICOE (Enclosure #1)
- B. Board Approval of Resolution No. (22/23)-04 regarding Annual Accounting of Developer Fees for 21/22 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #2)

Motion Seconded Ayes Noes_____

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.

CONSENT CALENDAR (BOARD ACTION ITEM), CONTINUED

- A. Board Minutes from November 9, 2022 (Enclosure #3)
- B. Payment Orders 23000065 - 23000073 (Enclosure #4)
- C. November Budget Transfers (Enclosure #5)
- D. Interdistrict Transfer BUSD to RVJES (Enclosure #6)

Motion _____ Seconded _____ Ayes _____ Noes _____

- E. Any Other Consent Calendar Items for Discussion

Motion _____ Seconded _____ Ayes _____ Noes _____

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Expanded Learning Opportunities Program (ELOP) (Discussion Only)

10. BOARD POLCIES AND ADMINISTRATION

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

BOARD POLCIES AND ADMINISTRATION CONTINUED

- J. Second Read AR 4261.2 Personal Leaves
- K. Second Read AR 4361.2 Personal Leaves
- L. Second Read AR 4161.5 Military Leave
- M. Second Read AR 4261.5 Military Leave
- N. Second Read AR 4361.5 Military Leave
- O. Second Read BP 4216 Probationary/Permanent Status
- P. Second Read BP 4218 Dismissal/Suspension/Disciplinary Action
- Q. Second Read AR 4218 Dismissal/Suspension/Disciplinary Action
- R. Second Read BP 6158 Independent Study
- S. Second Read AR 6158 Independent Study
- T. Second Read BP 7110 Facilities Master Plan
- U. Second Read BP 7150 Site Selection and Development
- V. Second Read AR 7150 Site Selection and Development
- W. Second Read BB9100 Organization

BOARD POLCIES AND ADMINISTRATION CONTINUED

(Enclosure #7)

Board Approval of Above Listed 2nd Read Policies

Motion Seconded Ayes Noes

- B Removal of Board Policies 0420.41 BP Charter School Oversight and 0420.42 BP Charter School Renewal
(Board Action Item) (Enclosure #8)

Motion Seconded Ayes Noes

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Office Has Begun Researching Contractors For Proposed Gate Project

12. PERSONNEL

- A. Board Approval to Accept Phil Wise as Program Coordinator for the Accelerated Reader Program; To Be Compensated at Hourly Range and Step
(Board Action Item) (No Enclosure)

Motion Seconded Ayes Noes

13. SUPERINTENDENT DISCUSSION ITEMS

- A. CATCH PE Training Held November 2, 2022
- B. First Trimester Ends November 15th
- C. Mountain Rambler PTO Fundraiser, November 16th, 2022
- D. Grateful Gathering Luncheon, November 17th, Noon to 2:15 PM
- E. Next Board Meeting December 14, 2022, Closed Session 3PM

14. CLOSED SESSION

- 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

16. ADJOURNMENT