

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**Library**  
**January 18, 2023**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com//wwf-qzhd-ens

**Public Comment Email, [dtorrance@roundvalley.us](mailto:dtorrance@roundvalley.us).**

**Please send any comments to this email by:**

**Tuesday, January 17, 2023; 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>      </u> Absent <u>  X  </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      3:30 PM

4. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice Projected 2023-2024 Enrollment Numbers  
(Enclosure #1)
- B. Board Approval of School District of Choice Resolution (22/23)-05  
(Board Action Item) (Enclosure #2)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 2 Noes 0

- C. School District of Choice Lottery (Enclosure #3) - If applicable – Not Needed

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked Mr. Torrance and office staff for their time and work involved in compiling information and completing the 2021-2022 School Accountability Report Card-SARC. He also stated appreciation to RVS Administration and Staff for their positive response and general well management of recent weather challenges; Mr.Sandoval echoed Mr. Perry's sentiments.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #4)

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 Mr. Sandoval Ayes 2 Noes 0

- B. Board Approval of 2021-2022 School Accountability Report Card-SARC (Board Action Item) (Enclosure #6)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 2 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 December 14, 2022 (Enclosure #7)
- B. Payment Orders 23000104 -23000127 (Enclosure #8)
- C. January Budget Transfers (Enclosure #9)

Motion Mr. Sandoval Seconded Mr. Perry Ayes 2 Noes 0

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Expanded Learning Opportunities Program (ELOP)  
Potential Partnering with Bishop Unified School (Discussion Only)

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Informational Only) (Enclosure #10)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Hunter Safety Course, January 23- February 3<sup>rd</sup> for 4<sup>th</sup> & 5<sup>th</sup> grades
- B. Ski Program starts January 25<sup>th</sup>, 2023
- C. Assembly with author Lizzie Lipman, January 26th
- D. Next Board Meeting February 15, 2023, Closed Session 3PM

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 Torrance, Superintendent

15. RETURN TO OPEN SESSION - Not Applicable

16. ADJOURNMENT 3:54 PM