BOARD MEETING AGENDA

Round Valley Joint Elementary School District Library March 13, 2023 Bishop, CA 93514 3:00 PM

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

meet.google.com/ euc-jide-wtu

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by: Tuesday, March 12, 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

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Mr. Jeff Perry, President	PresentAbsent
Mrs. Andrea Johle, Vice President	PresentAbsent
Mr. Eduardo Sandoval, Clerk	Present Absent
B. Flag Salute	

2.	CLOSED SESS	ION (30 Minutes)			
	District Neg	with District Labor Negotiotiator: Danielle Torrance,	Superintendent	Code Section 54957	7.6)
	B. Personnel M	atters (Government Code	Section 5495/)		
3.	RETURN TO O	PEN SESSION			
4.	SCHOOL DIST	RICT OF CHOICE			
5.	BOARD COMN	MUNICATIONS, VISITA	ΓΙΟΝS & SPECIAL	RECOGNITIONS	S
6.	BUSINESS AN	D FINANCIAL SERVICE	S		
	A. 2 nd Interim F	Report and Presentation fro	m ICOE (Enclosure	e #1)	
	B. Board Accep	otance of the Second Interi	m Report (Board A	ction Item) (Enclos	sure #2)
	Motion	Seconded	Ayes	Noes	
		oval of Purchase of 2023 (con Item) (Enclosure #3)	or) Newer Blue Bird	1 BBCV 3310	
	Motion	Seconded	Ayes	Noes_	_
	* *	oval of Purchase of 2023 (o on Item) (Enclosure #4)	or) Newer Blue Bird	1 T3RE 3904	
	Motion	Seconded	Ayes	Noes	-
		oval of Purchase of 2023 C (Board Action Item) (Encl		Diesel, IC Bus Mo	del CE
	Motion	Seconded	Ayes	Noes	

G.	Audit Certification - Report FY 21/22 as		1	of the Annual Financial (Enclosure #7)
	Motion	Seconded	Ayes	Noes
Н.	2021-2022 Certifica Certification of Cor #8)			d Acceptance of the d Action Item) (Enclosur
	Motion	Seconded	Ayes	Noes
I.	Board Approval of to Discretionary Block			
	Motion	Seconded	Ayes	Noes

F. Eide Bailly Annual Financial Report FY21/22 (Enclosure #6)

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 February 15, 2023 (Enclosure #10)
- B. Payment Orders 23000150 23000156 (Enclosure #11)
- C. March Budget Transfers (Enclosure #12)

	Motion	Seconded	Ayes	Noes
D.	Any Other Conser	nt Calendar Items for	Discussion	
	Motion	Seconded	Ayes	Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLCIES AND ADMINISTRATION

- A. Acknowledgement of Second Reads: Items A-CC
 - A. Second Read BP 0430 Comprehensive Local Plan for Special Education
 - B. Second Read AR 0430 Comprehensive Local Plan for Special Education
 - C. Second Read BP 0450 Comprehensive Safety Plan
 - D. Second Read AR 0450 Comprehensive Safety Plan
 - E. Second Read BP 0460 Local Control and Accountability Plan
 - F. Second Read AR 0460 Local Control and Accountability Plan
 - G. Second Read BP 3250 Transportation Fees
 - H. Second Read AR 3250 Transportation Fees
 - I. Second Read AR 3260 Fees and Charges
 - J. Second Read BP 3460 Financial Reports and Accountability
 - K. Second Read AR 3460 Financial Reports and Accountability
 - L. Second Read BP 3515 Campus Security
 - M. Second Read AR 3515 Campus Security
 - N. Second Read AR 3516.2 Bomb Threats
 - O. Second Read BP 3540 Transportation
 - P. Second Read BP 5131.7 Weapons and Dangerous Instrument

BOARD POLCIES AND ADMINISTRATION CONTINUED

(Acknowledgement of Second Reads: Items A-CC)

O.	Second Read AR 5131.7	Weapons and Dangerous Instrumer	١t
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- R. Second Read BP 5141.3 Health Examinations
- S. Second Read BP 5142 Safety
- T. Second Read AR 5142 Safety
- U. Second Read AR 5142.2 Safe Routes to School Program
- V. Second Read BP 51482.2 Before/After School Programs
- W. Second Read AR 5148.2 Before/After School Programs
- X. Second Read BP 5148.3 Preschool/Early Childhood Education
- Y. Second Read AR 5148.3 Preschool/Early Childhood Education
- Z. Second Read AR 6164.4 Identification and Evaluation of Individuals for Special Education
- AA. Second Read BB9220 Governing Board Elections
- BB. Second Read BB9223 Filling Vacancies
- CC. Second Read 9323 Meeting Conduct (Board Action Item) (Enclosure #13)

	Motion	Seconded	Ayes	Noes
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11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

A. Board Approval of the 2022-23 and 2023-24 Round Valley Joint Elementary School Transportation Plan (Board Action Item) (Enclosure #14)

Motion	Seconded	Ayes	Noes	

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski Program Status Update
- B. First Aid/CPR for staff
- C. County Speech Contest was held March 1, 2023
- D. Trout Dissection March 7th, Trout Release March 20th
- E. Fish Slough Trip for 4th Grade, March 9, 2023
- F. Next Board Meeting April 19, 2023, 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 Torrance, Superintendent

15. RETURN TO OPEN SESSION

16. ADJOURNMENT