

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**Library**  
**February 15, 2023**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com//cui-tqkm-jjz

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

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

**Tuesday, February 14, 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 _____
Mrs. Andrea Johle, Vice President	Present <u>X</u> Absent _____
Mr. Eduardo Sandoval, Clerk	Present <u>X</u> Absent _____

**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

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry congratulated RVS Administration and staff on the continuing successful ski season; he expressed appreciation again to Mammoth Mountain as well for the generous grant that allows local schools this great opportunity.

Mr. Sandoval thanked Mr. Sarmiento for transporting the kids safely on the ski trips, in addition to daily transportation services.

Mrs. Johle expressed appreciation for Mr. Wiese and the work he is doing with the new reading program; she also shared her own personal experiences and enthusiasm with a similar program as a student.

6. BUSINESS AND FINANCIAL SERVICES

- A. Board Approval to Accept Resolution 22/23-6, Resolution to Close Round Valley Joint Elementary School District's Fund 21 (Building Fund)  
(Board Action Item) (Enclosure #1)

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

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 January 18, 2023 (Enclosure #2)
- B. Payment Orders 23000128 - 23000149 (Enclosure #3)
- C. ICOE Approval of First Interim Report (Enclosure #4)

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

- A. Board Approval of the Expanded Learning Opportunities Program Plan (ELOP) Guide (Board Action Item) (Enclosure #5)

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

- B. Mr. Wiese's Goals and Intentions for Orton-Gillingham Trainings (Enclosure #6)
- C. Board Acceptance of MOU Between Phil Wiese and RVJESD for Cost Coverage for Orton Gillingham Training (Board Action Item) (Enclosure #7)

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

## 10. BOARD POLICIES AND ADMINISTRATION

### A. Acknowledgement of First Reads: Items A-CC

- A. First Read: BP 0430 Comprehensive Local Plan for Special Education
- B. First Read AR 0430 Comprehensive Local Plan for Special Education
- C. First Read BP 0450 Comprehensive Safety Plan
- D. First Read AR 0450 Comprehensive Safety Plan
- E. First Read BP 0460 Local Control and Accountability Plan
- F. First Read AR 0460 Local Control and Accountability Plan
- G. First Read BP 3250 Transportation Fees
- H. First Read AR 3250 Transportation Fees
- I. First Read AR 3260 Fees and Charges
- J. First Read BP 3460 Financial Reports and Accountability
- K. First Read AR 3460 Financial Reports and Accountability
- L. First Read BP 3515 Campus Security
- M. First Read AR 3515 Campus Security
- N. First Read AR 3516.2 Bomb Threats
- O. First Read BP 3540 Transportation
- P. First Read BP 5131.7 Weapons and Dangerous Instrument
- Q. First Read AR 5131.7 Weapons and Dangerous Instrument
- R. First Read AR 5141.3 Health Examinations
- S. First Read BP 5142 Safety
- T. First Read AR 5142 Safety
- U. First Read AR 5142.2 Safe Routes to School Program
- V. First Read BP 5148.2 Before/After School Programs
- W. First Read AR 5148.2 Before/After School Programs
- X. First Read BP 5148.3 Preschool/Early Childhood Education
- Y. First Read AR 5148.3 Preschool/Early Childhood Education
- Z. First Read AR 6164.4 Identification and Evaluation of Individuals for Special  
Education
- AA. First Read BB 9220 Governing Board Elections
- BB. First Read BB 9223 Filling Vacancies
- CC. First Read BB 9323 Meeting Conduct  
(Enclosure #8) (Read Only, Will Be Action Item March 8, 2023)

## 11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Carpet Evaluation and Suggested Mitigation

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Hunter Safety Course Completed
- B. Ski Program Status Update
- C. Form 700 Due for all Board Members; please see communication
- D. Next Board Meeting March 8, 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 4:09 PM

16. ADJOURNMENT 4:09 PM