

BOARD MEETING MINUTES
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

Mr. Jeff Perry, President	Present___Absent__X___
Mrs. Andrea Johle, Vice President	Present_X__Absent_____
Mr. Eduardo Sandoval, Clerk	Present_X__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. Sandoval thanked all staff for continued efforts and successes with the school; Mrs. Johle thanked Round Valley School Administration and staff for their mitigation and response efforts to weather in this unprecedented winter. Mrs. Johle particularly appreciated the timely communications regarding weather related changes to school schedules and transportation.

6. BUSINESS AND FINANCIAL SERVICES

- A. 2nd Interim Report and Presentation from ICOE (Enclosure #1)
- B. Board Acceptance of the Second Interim Report (Board Action Item) (Enclosure #2)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

- C. Board Approval of Purchase of 2023 (or) Newer Blue Bird BBCV 3310
(Board Action Item) (Enclosure #3)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 0 Noes 2

- D. Board Approval of Purchase of 2023 (or) Newer Blue Bird T3RE 3904
(Board Action Item) (Enclosure #4)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 0 Noes 2

- E. Board Approval of Purchase of 2023 Cummins ISB 6.7 L Diesel, IC Bus Model CE School Bus (Board Action Item) (Enclosure #5)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

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

- G. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 21/22 as of June 30, 2022 (Board Action Item) (Enclosure #7)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

- H. 2021-2022 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 21/22 (Board Action Item) (Enclosure #8)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

- I. Board Approval of the RVJESD Arts, Music and Instructional Materials Discretionary Block Grant Plan (Board Action Item) (Enclosure #9)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 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 February 15, 2023 (Enclosure #10)
- B. Payment Orders 23000150 - 23000156 (Enclosure #11)
- C. March Budget Transfers (Enclosure #12)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

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

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

BOARD POLCIES AND ADMINISTRATION CONTINUED

(Acknowledgement of Second Reads: Items A-CC)

- 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
- Q. Second Read AR 5131.7 Weapons and Dangerous Instrument
- 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 Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

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 Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

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 3:55 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 - Not Used

16. ADJOURNMENT 3:55 PM