

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
April 19, 2023
Bishop, CA 93514
3:00 PM

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

meet.google.com/hhx-snjn-swc

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, April 18, 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 <input checked="" type="checkbox"/> Absent _____
Mrs. Andrea Johle, Vice President	Present <input checked="" type="checkbox"/> Absent _____
Mr. Eduardo Sandoval, Clerk	Present <input checked="" type="checkbox"/> 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 expressed continued appreciation for another successful ski season and gratitude to the administration and staff at Round Valley School, Mammoth Mountain Community Foundation and Mammoth Mountain Ski Area for their generosity and support.

Mr. Perry also thanked Inyo County Council for the Arts for the Art Day recently held at Round Valley School for all of the students. Both the staff and students greatly appreciated the art projects and the generous gifts they received.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICSOS Business Letter (Enclosure #1)

- B. Board ratification of the Year End Resolutions 22/23; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” (Board Action Item)(Enclosure #2)

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

- C. Board ratification of the Year End Resolutions 22/23; “Authorization Agent Status” for Fiscal Year 2023-2024 (Board Action Item)(Enclosure #3)

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

D. Board ratification of Transfers of Appropriations for 2023-2024, Resolution No. (22/23)-06 (Board Action Item)(Enclosure #4)

Motion Mrs. Johle Seconded Mr. Sandoval 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

Inyo County 4th District Supervisor Jennifer Roeser, and Kevin Carrunchio, Operations Manager of Pine Creek Village (Rovana), attended sharing status updates of the local Pine Creek Bridge Project and status and goals of the Pine Creek Village Community.

A. Board approval of quarterly report on Williams Uniform Complaint (Board Action Item) (Enclosure #5)

Motion Mr.Perry Seconded Mrs. Johle Ayes 3 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.

CONSENT CALENDAR (BOARD ACTION ITEM) CONTINUED

- A. Board Minutes from March 8, 2023 (Enclosure #6)
- B. Payment Orders 23000157 - 23000182 (Enclosure #7)
- C. April Budget Transfers (Enclosure #8)
- D. Proposed Schedule for 2023-2024 RVJESD Governing Board Meetings (Enclosure #9)
- E. Revised Stipend List for 2022-2023 (Enclosure #10)
- F. Eastshore Consulting, Continuing Disclosure Report for the Fiscal Years Ended: June 30, 2022 (Enclosure #11)
- G. 2023-2024 SISC 1 Workers' Compensation Ed Code 42141 Compliance (Enclosure #12)
- H. SISC II Projected 2023-2024 Property & Liability Premium (Enclosure #13)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board approval of the Round Valley JESD 2023-2024 School Calendar (Board Action Item) (Enclosure #14)

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

- B. Board approval of the J-13A, Request for Allowance of Attendance Due to Emergency Conditions, February 24, 2023 (school closed for major snow storm) (Board Action Item) (Enclosure #15)

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

- C. Board approval of the Revised Expanded Learning Opportunities Program Plan (ELOP) Guide (Board Action Item) (Enclosure #16)

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

- D. Board approval of an MOU between Veronica Lee and RVJESD for Cost Coverage for CLAD Certification and Training (Board Action Item) (Enclosure #17)

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

10. BOARD POLICIES AND ADMINISTRATION

A. Acknowledgement First Reads: Items A-U

- A. First Read BP 0420.4 Charter School Authorization
- B. First Read BP 3555 Nutrition Program Compliance
- C. First Read E 3555 Nutrition Program Compliance
- D. First Read BP 4030 Nondiscrimination in Employment
- E. First Read BP 4218 Dismissal/Suspension/Disciplinary Action
- F. First Read AR 4218 Dismissal/Suspension/Disciplinary Action
- G. First Read AR 5113 Absences And Excuses
- H. First Read AR 5131.41 Use of Seclusion and Restraint
- I. First Read AR 5144 Discipline
- J. First Read AR 5144.1 Suspension And Expulsion/Due Process
- K. First Read 5144.2 Suspension And Expulsion/Due Process
- L. First Read AR 6115 Ceremonies And Observances
- M. First Read BP 6146.1 High School Graduation Requirements
- N. First Read BP 6173 Education for Homeless Children
- O. First Read AR 6173 Education for Homeless Children
- P. First Read BP 6173.1 Education For Foster Youth
- Q. First Read AR 6173.1 Education For Foster Youth
- R. First Read BP 6177 Summer Learning Programs
- S. First Read AR 6184 Continuation Education
- T. First Read BB 9270 Conflict Of Interest
- U. First Read BB 9320 Meetings And Notices
(Read Only, Board Action Item in May) (Enclosure #18)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

- A. Board approval to renew the One-Time Retirement Incentive offered to full time certificated employees of RVJESD who meet the conditions of the established RVJESD Retirement Agreement (Board Action Item) (Enclosure #19)

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

- B. Board approval of the amended Article 12.5 (Health Benefits) of the 2021-2024 Collective Bargaining Agreement with Round Valley Educators Association and \$2,000 increase in the annual insurance cap for the cost of the combined plan offerings (medical, dental and vision), paid by RVJESD per full time employee. The increase will begin in the 2023-2024 academic year. (Board Action Item) (Enclosure #20)

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

- C. Board approval to increase the annual insurance cap to \$19,000 (\$2000 increase); for the cost of the combined plan offerings (medical, dental and vision), paid by RVJESD per full time Certificated employee. The new insurance cap would begin in the 2023-2024 academic year. (Board Action Item)

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

- D. Board approval to increase the annual insurance cap to \$19,000 (\$2,000 increase); for the cost of the combined plan offerings (medical, dental and vision), paid by RVJESD per full time Classified employee. The new insurance cap would begin in the 2023-2024 academic year. (Board Action Item)

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

- E. Board approval that effective immediately, any employee of Round Valley Joint Elementary School District shall receive compensation of \$25 per hour (prorated in 15 minute increments), for transporting students outside of the regular scheduled school day, using the school owned vehicles.

Certificated staff must make-up prep time if the transportation occurs outside of the scheduled school day, but during contracted hours.

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

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski program status update
- B. County Speech Contest was held March 15, 2023
- C. Lockdown drill held March 16, 2023
- D. Trout release completed 3/20/23
- E. Spelling Bee was held April 6, 2023
- F. Earth Day April 20, 2023
- G. 4th grade Mission trip May 11-13, 2023
- H. Walk Through the American Revolution May 15, 2023
- I. Save the date for the PTO Spring Soiree, June 2, 2023
- J. Next Board Meeting May 17, 2023, Closed Session 3PM

14. CLOSED SESSION 4:40 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 4:50 PM

16. ADJOURNMENT 4:50 PM