

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Auditorium
May 18, 2022
Bishop, CA 93514
3:00 PM

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

<https://meet.google.com/tuh-rkwr-voj>

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, May 17, 2022; 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> X </u> Absent <u> _____ </u>
Mr. Eduardo Sandoval, Clerk	Present <u> _____ </u> Absent <u> X </u>

B. Flag Salute

2. CLOSED SESSION (30 Minutes)

- A. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Grate, 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 RECOGNITION

Jennifer Roeser, County of Inyo Supervisor, 4th District introduced herself and offered support to the school. Mrs. Roeser expressed interest in learning more about the school and attending school related functions. The Governing Board thanked Mrs. Roeser for joining the meeting and shared interest in working together in the future.

Mrs. Johle reported the 4th grade Mission Trip was “flawless” and a fun and incredible experience for both students and chaperones. She expressed much appreciation to Mrs. Arcularius for all of her planning and execution of the trip to make it such a success.

Mr. Perry expressed appreciation for RVS administration and staff in all that they do for the school district. In recognizing the said commitment and work involved the Governing Board had agreed with the collective bargaining unit to grant a 3 percent raise to all RVS employees in 2022-2023 but in actuality will be approving a 4 percent raise.

6. 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.

7. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #1)

B. Board Approval to Revise the Job Description of the Round Valley School Resource Specialist (Board Action Item) (Enclosure #2)

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

C. Public Disclosure of Collective Bargaining Agreement

In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing certificated employees for salary schedules 2022-2023. (Board Action Item) (Enclosure #3)

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

Approval of Cert (CERTIFICATED STAFF), Salary Schedule 2022-2023
(Board Action Item) (Enclosure #4)

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

Approval of the Resource Specialist Salary Schedule 2022-2023 (Board Action Item)
(Enclosure #5)

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

D. Public Disclosure of Collective Bargaining Agreement

In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing classified employees for salary schedules 2022-2023. (Board Action Item) (Enclosure #6)

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

Approval of CCHR13 (CLASSIFIED STAFF), Salary Schedule 2022-2023
(Board Action Item) (Enclosure #7)

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

- E. Public Disclosure of Collective Bargaining Agreement
In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing confidential management employees for salary schedules 2022-2023. (Board Action Item) (Enclosure #8)

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

Approval of Admin Asst. (Confidential Management), Salary Schedule, 2022-2023
(Board Action Item) (Enclosure #9)

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

Approval of Superintendent Salary Schedule, 2022-2023 (Board Action Item)
(Enclosure #10)

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

- F. Based On Approval of the Certificated Bargaining Agreement, the Current Certificated Staff Employed as a Resource Specialist Will Be Moved to the New Resource Specialist Salary Schedule (Effective 2022-2023) (Board Action Item)

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

- G. Board Approval to Either Sell, Donate or Recycle the Surplus (Current) Playground Equipment That Will be Removed For Installation of New Equipment July 2022
(Board Action Item) (Enclosure #11)

Motion Mrs. Johle 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 April 20, 2022 (Enclosure #12)
- B. Payment Orders 22000209 - 22000230 (Enclosure #13)
- C. May Budget Transfers (Enclosure #14)
- D. ICOE 2021/2022 Second Interim Report in compliance with Education Code 43131 (a)(2). (Enclosure #15)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Universal Prekindergarten Implementation Plan (Enclosure #16)
Discussion Item Only

10. BOARD POLICIES AND ADMINISTRATION

Acknowledgement of Second Reads: Items A-M

- A. First Read: BP 4030, Nondiscrimination in Employment
- B. First Read: E(1) 4112.9, Employee Notifications
- C. First Read: E(1) 4212.9, Employee Notifications
- D. First Read: E(1) 4312.9, Employee Notifications
- E. First Read: BP 5111, Admission
- F. First Read: AR 5111, Admission
- G. First Read: AR 5113, Absences and Excuses
- H. First Read: AR 5142, Safety
- I. First Read: E(1) 54145.6, Parental Notifications
- J. First Read: BP 6173, Education for Homeless Children
- K. First Read: AR 6173, Education for Homeless Children
- L. First Read: E(1) 6173, Education for Homeless Children
- M. First Read: BB 9322, Agenda/Meeting Materials
(Board Action Item) (Enclosure #17)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Board Approval To Accept The Bid For Roofing Repair of Round Valley School From A Plus Roofing and Waterproofers (Board Action Item) (Enclosure #18)

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

12. PERSONNEL

- A. Board Approval to Revise the One-Time (Retirement) Payment Ratified January 19, 2022.
The Revision Adds “Retirements Made During the School Year Are Not Eligible For This One Time Retirement Incentive. Incentive Shall Only Be Paid After Completion of Employee’s Full Contract Year. For Purposes of This Incentive, Completion of a Full Year Shall Not Be Inclusive of Extended Leave, Medical, Or Otherwise. Furthermore, the Incentive Will Not Be Prorated Should the Employee Retire Prior to Completion of Their Full Contract Year”
(Board Action Item) (Enclosure #19)

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

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Report on 4th Grade Mission Trip, ICSD K-9 Demonstration and BMX Assembly
- B. PTO Fundraising Dinner at Convict Lake, May 20, 2022
- C. Status of Year End Activities
 - 1. Open House With Breakfast, May 19th, 8:00-9:30 AM
 - 2. Manzanar Field Trip, May 20, 2022
 - 3. Jog-A-Thon, June 1, 2022
 - 4. SNARL Fieldtrip, June 3, 2022
 - 5. Pool Party June 8, 2022
 - 6. 5th Grade Ditch Day, June 9, 2022
- D. Next Board Meeting June 14th, 2022, Closed Session 3PM
June 15th, 2022 7:30 AM

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 Grate, Superintendent

15. RETURN TO OPEN SESSION N/A

16. ADJOURNMENT 4:03 PM