

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

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

meet.google.com/ ejh-jqsr-sxh

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, November 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 ___ 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

The window for receiving School District of Choice applications, school year 2024-2025, was opened October 1, 2023 and will remain open until December 21, 2023 at noon.

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mrs. Johle expressed appreciation for all involved in making the recent PTO tri-tip fundraiser a success, particularly RVS PTO; Cafeteria Director Kelsey Peek; Laura, Greg and Carson Smith.

6. BUSINESS AND FINANCIAL SERVICES

- A. Business Report from ICOE (Enclosure #1)
- B. Board Approval of Resolution No. (23/24) - 03 Regarding Annual Accounting of Developer Fees for 22/23 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #2)

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 October 18, 2023 (Enclosure #3)
- B. Payment Orders 24000057 - 24000075 (Enclosure #4)
- C. November Budget Transfers (Enclosure #5)

Motion Mrs. Johle Seconded Mr. Sandoval 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 POLICIES AND ADMINISTRATION

- A. Acknowledgement of Second Reads: Items A-JJ
 - A. Second Read: BP 1160 Political Processes
 - B. Second Read: BP 1330 Use of School Facilities
 - C. Second Read: AR 1330 Use of School Facilities
 - D. Second Read: E(1) 1330 Use of School Facilities
 - E. Second Read: AR 3311 Bids
 - F. Second Read: AR 3311.3 Design-Build Concepts
 - G. Second Read: BP 3312 Contracts
 - H. Second Read: BP 3460 Financial Reports and Accountability
 - I. Second Read: BP 3551 Food Service Operations/Cafeteria Fund
 - J. Second Read: AR 3551 Food Service Operations/Cafeteria Fund
 - K. Second Read: BP 4151 Employee Compensation
 - L. Second Read: BP 4251 Employee Compensation
 - M. Second Read: BP 4351 Employee Compensation
 - N. Second Read: AR 4217.3 Layoff/Rehire

Acknowledgement of Second Reads: Items A-JJ (Continued)

- O. Second Read: BP 5131.9 Academic Honesty
- P. Second Read: BP 6154 Homework/Makeup Work
- Q. Second Read: BP 6162.5 Student Assessment
- R. Second Read: AR 7140 Architectural and Engineering Services
- S. Second Read: BB 9125 Attorney
- T. Second Read: BP 0140 Nondiscrimination in District Programs and Activities
- U. Second Read: BP1312.2 Complaints Concerning Instructional Materials
- V. Second Read: AR 1312.2 Complaints Concerning Instructional Materials
- W. Second Read: E (1)1312.2 Complaints Concerning Instructional Materials
- X. Second Read: BP 1312.3 Uniform Complaint Procedures
- Y. Second Read: AR 1312.3 Uniform Complaint Procedures
- Z. Second Read: AR 1312.4 Williams Uniform Complaint Procedures
- AA. Second Read: E (1) 1312.4 Williams Uniform Complaint Procedures
- BB. Second Read: E (2) 1312.4 Williams Uniform Complaint Procedures
- CC. Second Read: BP 5145.3 Nondiscrimination/Harassment
- DD. Second Read: BP 6143 Courses of Study
- EE. Second Read: AR 6143 Courses of Study
- FF. Second Read: BP 6161.1 Selection and Evaluation of Instructional Materials
- GG. Second Read: AR 6161.1 Selection and Evaluation of Instructional Materials
- HH. Second Read: E (1) 6161.1 Selection and Evaluation of Instructional Materials
- II. Second Read: BP 6161.11 Supplementary Instructional Materials
- JJ. Second Read: BP 6163.1 Library Media Centers (Enclosure #6) (Board Action Item)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Board Approval to accept the bid from Troy Cauldwell Paint and Stucco for painting the outside of Round Valley School 2023-2024. (Board Action Item) (Enclosure #7)

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

B. Board Approval to accept the bid from Kelly Painting and Drywall for painting the outside of Round Valley School 2023-2024. (Board Action Item) (Enclosure #8)

(Board Declined Bid)

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

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Kindergarten & 1st grade took a field trip to downtown Bishop on October 25th
- B. 5th Grade Science Camp was October 23-27
- C. Parent Teacher Conferences are November 13-17th, 2023
- D. First Trimester ended November 14, 2023
- E. Grateful Gathering Luncheon is scheduled November 16, 2023, Noon
- F. Next Board Meeting is December 13, 2023

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 3:52 PM

16. ADJOURNMENT 3:52 PM