

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**Library**  
**October 18, 2023**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com/dum-spgd-dub

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

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

**Tuesday, October 17, 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  X  Absent  \_\_\_\_\_

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                    3:32 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

Mr. Perry shared the observation that the new gates are a very effective security measure; this was a first-hand observation as he had accidentally been locked out by school staff.

6. BUSINESS AND FINANCIAL SERVICES

- A. Business Report form ICOE (Enclosure #1)
- B. Revision to the Board ratification of the Year End Resolution 23/24; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” (Board Action Item)(Enclosure #2) (Revised to reflect Superintendent’s change of last name for business)

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*

- A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #3)

Motion Mr. Sandoval    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.*

- A. Board Minutes from September 20, 2023 (Enclosure #4)
- B. Payment Orders 24000042 - 24000057 (Enclosure #5)
- C. October Budget Transfers (Enclosure #6)

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

Note: Mr. Perry Recused himself

- 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. Annual Review and Board Approval of the RVJESD Site Security Plan (Enclosure #7) (Board Action Item)

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

- B. Acknowledgement of First Reads: Items A-JJ
  - A. First Read: BP 1160 Political Processes
  - B. First Read: BP 1330 Use of School Facilities
  - C. First Read: AR 1330 Use of School Facilities
  - D. First Read: E(1) 1330 Use of School Facilities
  - E. First Read: AR 3311 Bids
  - F. First Read: AR 3311.3 Design-Build Concepts
  - G. First Read: BP 3312 Contracts
  - H. First Read: BP 3460 Financial Reports and Accountability
  - I. First Read: BP 3551 Food Service Operations/Cafeteria Fund
  - J. First Read: AR 3551 Food Service Operations/Cafeteria Fund
  - K. First Read: BP 4151 Employee Compensation
  - L. First Read: BP 4251 Employee Compensation
  - M. First Read: BP 4351 Employee Compensation
  - N. First Read: AR 4217.3 Layoff/Rehire
  - O. First Read: BP 5131.9 Academic Honesty
  - P. First Read: BP 6154 Homework/Makeup Work
  - Q. First Read: BP 6162.5 Student Assessment
  - R. First Read: AR 7140 Architectural and Engineering Services
  - S. First Read: BB 9125 Attorney
  - T. First Read: BP 0140 Nondiscrimination in District Programs and Activities
  - U. First Read: BP1312.2 Complaints Concerning Instructional Materials
  - V. First Read: AR 1312.2 Complaints Concerning Instructional Materials
  - W. First Read: E (1)1312.2 Complaints Concerning Instructional Materials
  - X. First Read: BP 1312.3 Uniform Complaint Procedures
  - Y. First Read: AR 1312.3 Uniform Complaint Procedures
  - Z. First Read: AR 1312.4 Williams Uniform Complaint Procedures
  - AA. First Read: E (1) 1312.4 Williams Uniform Complaint Procedures
  - BB. First Read: E (2) 1312.4 Williams Uniform Complaint Procedures
  - CC. First Read: BP 5145.3 Nondiscrimination/Harassment
  - DD. First Read: BP 6143 Courses of Study
  - EE. First Read: AR 6143 Courses of Study
  - FF. First Read: BP 6161.1 Selection and Evaluation of Instructional Materials
  - GG. First Read: AR 6161.1 Selection and Evaluation of Instructional Materials
  - HH. First Read: E (1) 6161.1 Selection and Evaluation of Instructional Materials
  - II. First Read: BP 6161.11 Supplementary Instructional Materials
  - JJ. First Read: BP 6163.1 Library Media Centers  
(Enclosure #8) (Not an Action Item Until November 15, 2023)

- C. Acknowledgement of Second Reads: Items A-GG
- A. Second Read: BP1113 District and School Websites
  - B. Second Read: E(1)1113 District and School Websites
  - C. Second Read: BP4112.2 Certification
  - D. Second Read: AR4112.2 Certification
  - E. Second Read: E(1)4112.9 Employee Notification
  - F. Second Read: E(1)4212.9 Employee Notifications
  - G. Second Read: E(1)4312.9 Employee Notifications
  - H. Second Read: BP4140 Bargaining Units
  - I. Second Read: BP4240 Bargaining Units
  - J. Second Read: BP4340 Bargaining Units
  - K. Second Read: AR4161.1 Personal Illness/Injury Leave
  - L. Second Read: AR4261.1 Personal Illness/Injury Leave
  - M. Second Read: AR4361.1 Personal Illness/Injury Leave
  - N. Second Read: AR4161.2 Personal Leaves
  - O. Second Read: AR4261.2 Personal Leaves
  - P. Second Read: AR4361.2 Personal Leaves
  - Q. Second Read: AR4161.8 Family Care and Medical Leave
  - R. Second Read: AR4261.8 Family Care and Medical Leave
  - S. Second Read: AR4361.8 Family Care and Medical Leave
  - T. Second Read: BP5117 Interdistrict Attendance
  - U. Second Read: BP5141.5 Mental Health
  - V. Second Read: BP5141.6 School Health Services
  - W. Second Read: AR 5141.6 School Health Services
  - X. Second Read: BP5145.6 Parent/Guardian Notifications
  - Y. Second Read: E(1)5145.6 Parent/Guardian Notifications
  - Z. Second Read: BP5148 Child Care and Development
  - AA. Second Read: AR5148 Child Care and Development
  - BB. Second Read: BP6159.2 Nonpublic, Nonsectarian School and Agency Services
  - CC. Second Read: BP6173.4 Education for American Indian Students
  - DD. Second Read: AR6173.4 Title VI Indian Education Program
  - EE. Second Read: BP6174 Education for English Learners
  - FF. Second Read: AR6174 Education for English Learners
  - GG. Second Read: BB9322 Agenda/Meeting Materials  
(Enclosure #9) (Board Action Item)

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

Note: Mr. Perry Recused himself

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

Announcement of the part-time office assistant hired

13. SUPERINTENDENT DISCUSSION ITEMS

- A. 4<sup>TH</sup> & 5<sup>TH</sup> grade field trip to Mono Lake was September 27<sup>th</sup>
- B. Valentine Reserve field trip for 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup> & 5<sup>th</sup> grades was September 28<sup>th</sup>
- C. Teacher Inservice, no school October 20, 2023
- D. 5<sup>th</sup> Grade Science Camp is scheduled for October 23-27
- E. Parent Teacher Conference are scheduled November 13-17<sup>th</sup>, 2023
- F. First Trimester ends November 14, 2023
- G. Next Board Meeting is November 15, 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 - Not Applicable

16. ADJOURNMENT 3:51 PM