

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**Library**  
**December 13, 2023**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com/sdh-kfoj-mtz

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

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

**Tuesday, December 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 <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 3:35 pm

A. Board Position Vote for 2023/2024 School Year (Board Action Item)

President \_\_\_Jeff Perry\_\_\_\_\_

Vice President \_\_\_Andrea Johle\_\_\_\_\_

Clerk \_\_\_Eduardo Sandoval\_\_\_\_\_

Motion Mr. Perry Seconded Andrea Johle Ayes 3 Noes 0

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. The January 17, 2024 meeting will include the District of Choice Resolution and (if applicable), lottery

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Sandoval complimented Mrs. Johle on her execution of the November Board meeting in the absence of Mr. Perry.

The Board unanimously expressed appreciation to Heather Barlow, ICOE Director of Fiscal Services for her work on the First Interim Report.

6. BUSINESS AND FINANCIAL SERVICES

- A. Presentation from ICOE Director of Fiscal Services, Heather Barlow
- B. ICOE First Interim Report (Enclosure #1)
- C. Board Ratification of First Interim Report (Board Action Item)(Enclosure #2)

Motion Andrea Johle Seconded Eduardo 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*

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 November 15, 2023 (Enclosure #3)
- B. Payment Orders 24000075 - 24000090 (Enclosure #4)
- C. December Budget Transfers (Enclosure #5)

Motion Mr. Perry    Seconded Mr. Sandoval    Ayes 3    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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski Program begins January 23, 2024
- B. Great Basin Cookie Dough fundraiser was just concluded
- C. Winter song and dessert with guests and peer awards, December 19th
- A. Next Board Meeting is January 17, 2024 - School District of Choice Resolution & (If Applicable), Lottery

14. CLOSED SESSION 4:05 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 4:05 PM

16. ADJOURNMENT 4:05 PM