

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
January 17, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/wzx-igif-fo

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, January 16, 2024; 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 3:34 PM

4. SCHOOL DISTRICT OF CHOICE

- A. School District of Choice Current 2023-2024 Enrollment Numbers
(Enclosure #1)
- B. Board Approval of School District of Choice Resolution (24/25)- 05 (Board Action Item) (Enclosure #2)

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

- C. School District of Choice Lottery (Enclosure #3) – If applicable

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked Round Valley Administration and staff involved with the 2023 audit; also Heather Barlow, Director of Fiscal Services, Inyo County Office of Education. This sentiment was echoed by Mrs. Johle and Mr. Sandoval.

Mr. Perry thanked Mrs. Torrance and Randee Arcularius for the organization and preparation involved in the 2023 ski program which will be starting shortly.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #4)
- B. Eide Bailly Annual Financial Report FY22/23 (Enclosure #5)
- C. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 22/23 as of June 30, 2023) (Board Action Item)
(Enclosure #6)

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

- D. 2022/2023 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 22/23 (Board Action Item)
(Enclosure #7)

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

- E. Mid-year update on the 2023-2024 LCAP (Local Control and Accountability Plan)
(Not an Action Item) (Enclosure #8)

- F. Board Approval of the School Wide Program Waiver authorizing consolidation of Title I, II, and IV funds (per Every Student Succeeds Act {ESSA}), in order to upgrade the entire educational program for the Round Valley Elementary School District/Round Valley Elementary School (Board Action Item) (Enclosure #9)

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

- G. Board Approval of the 2023/2024 Consolidated Application for Funding
(Board Action Item) (Enclosure #10)

Motion Mr. Perry Seconded Mrs. Johle 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 Complaint
(Board Action Item) (Enclosure #11)

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

- B. Board Approval of 2022-2023 School Accountability Report Card- SARC
(Board Action Item) (Enclosure #12)

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.

- A. Board Minutes from December 13, 2023 (Enclosure #13)
- B. Payment Orders 24000090 - 24000101 (Enclosure #14)
- C. January Budget Transfers (Enclosure #15)

Motion Mr. Sandoval Seconded Mrs. Johle 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

- A. Acknowledgement of First Reads: Items A-V
 - A. First Read: BP 0460 Local Control and Accountability Plan
 - B. First Read: AR 0460 Local Control and Accountability Plan
 - C. First Read: BP 0500 Accountability
 - D. First Read: BP 0520 Intervention in Underperforming Schools
 - E. First Read: AR 1220 Citizen Advisory Committees
 - F. First Read: BP 1431 Waivers
 - G. First Read: BP 3400 Management of District Assets/Accounts
 - H. First Read: AR 3400 Management of District Assets/Accounts
 - I. First Read: BP 5116.2 Involuntary Student Transfers
 - J. First Read: BP 5131.2 Bullying
 - K. First Read: AR 5131.2 Bullying

Acknowledgement of First Reads: Items A-V CONTINUED

- L. First Read: AR 5141.21 Administering Medication and Monitoring Health Conditions
- M. First Read: BP 5148.3 Preschool/Early Childhood Education
- N. First Read: AR 5148.3 Preschool/Early Childhood Education
- O. First Read: BP 6142.8 Comprehensive Health Education
- P. First Read: AR 6142.8 Comprehensive Health Education
- Q. First Read: BP 6146.4 Remove: Differential Graduation and Competency Standards for Students with Disabilities
- R. First Read: BP 6170.1 Transitional Kindergarten
- S. First Read: AR 6173.3 Education for Juvenile Court School Students
- T. First Read: BB 9321 Closed Session
- U. First Read: E(1)9321 Closed Session
- V. First Read: E(2)9321 Closed Session
(Enclosure #16) (Not an Action Item Until February 21, 2024)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Enclosure #17)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Winter song and dessert with guests and peer awards was held December 19th
- B. Ski Program begins January 23, 2024
- A. Next Board Meeting is February 21, 2024

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 4:06 PM