

**BOARD MEETING AGENDA**  
**Round Valley Joint Elementary School District**  
**Library**  
**March 13, 2024**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com/ euc-jide-wtu

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

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

**Tuesday, March 12, 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 ___ Absent ___
Mrs. Andrea Johle, Vice President	Present ___ Absent ___
Mr. Eduardo Sandoval, Clerk	Present ___ 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

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

6. BUSINESS AND FINANCIAL SERVICES

- A. 2<sup>nd</sup> Interim Report and Presentation from ICOE (Enclosure #1)
- B. Board Acceptance of the Second Interim Report (Board Action Item) (Enclosure #2)

<u>Motion</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>
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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.*

CONSENT CALENDAR (BOARD ACTION ITEM) CONTINUED

- A. Board Minutes from February 21, 2024 (Enclosure #3)
- B. Payment Orders 24000130 - 24000142 (Enclosure #4)
- C. March Budget Transfers (Enclosure #5)
- D. ICOE Approval of the 2023/2024 First Interim Report (Enclosure #6)
- E. State Controller's Office Certification Letter for 2022-2023 Fiscal Year Audit (Enclosure #7)
- F. CDE Approval of Request for Allowance of Attendance Due to Emergency Conditions (Fiscal Year 2022-2023) (Enclosure #8)

Motion                      Seconded                      Ayes                      Noes

- G. Any Other Consent Calendar Items for Discussion

Motion                      Seconded                      Ayes                      Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of the Expanded Learning Opportunities Program Plan (ELOP) MOU Between BUSD & RVJESD for the 2023/2024 and 2024/2025 School Years (Board Action Item) (Enclosure #9)

Motion                      Seconded                      Ayes                      Noes

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Board Approval for the sale of three surplus utility table/desks valued at approximately \$40-\$60 each.

Motion                      Seconded                      Ayes                      Noes

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Ski program status update; Ski P.E. has concluded for this school year
- B. Trout dissection was March 4<sup>th</sup>; the trout release is scheduled for March 11<sup>th</sup>
- C. Fish Slough trip for 4<sup>th</sup> grade was March 7, 2023
- D. Next board meeting April 17, 2024, Closed Session 3PM

14. CLOSED SESSION

- 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

16. ADJOURNMENT