

**BOARD MEETING MINUTES**  
**Round Valley Joint Elementary School District**  
**Library**  
**February 21, 2024**  
**Bishop, CA 93514**  
**3:00 PM**

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

meet.google.com//cui-tqkm-jjz

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

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

**Tuesday, February 20, 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 <u>  X  </u> Absent <u>      </u> |
| Mrs. Andrea Johle, Vice President | Present <u>  X  </u> Absent <u>      </u> |
| Mr. Eduardo Sandoval, Clerk       | Present <u>      </u> Absent <u>  X  </u> |

**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 3:33 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry and Mrs. Johle expressed appreciation for Round Valley School employee Anna Taplin for her commitment and contributions to the Cal Fresh program. Ms. Taplin supports the monthly educational program by not only dispensing the educational materials provided by the state, but also by purchasing and organizing food samples for the students.

Appreciation was also expressed for RVS Cafeteria Director Kelsey Peek for assisting with the recent Cal Fresh promotion of cauliflower; Mrs. Peek prepared the vegetable several ways allowing students to see how the food item tastes could be diversified through varying cooking techniques and spices.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)

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 January 17, 2024 (Enclosure #2)
- B. Payment Orders 24000101 - 24000130 (Enclosure #3)
- C. February Budget Transfers (Enclosure #4)

Motion Mr. Perry Seconded Mrs. Johle 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 POLCIES AND ADMINISTRATION

- A. Board Approval of Second Reads: Items A-W
  - B. Second Read: BP 0460 Local Control and Accountability Plan
  - C. Second Read: AR 0460 Local Control and Accountability Plan
  - D. Second Read: BP 0500 Accountability
  - E. Second Read: BP 0520 Intervention in Underperforming Schools
  - F. Second Read: AR 1220 Citizen Advisory Committees
  - G. Second Read: BP 1431 Waivers
  - H. Second Read: BP 3400 Management of District Assets/Accounts
  - I. Second Read: AR 3400 Management of District Assets/Accounts
  - J. Second Read: BP 5116.2 Involuntary Student Transfers
  - K. Second Read: BP 5131.2 Bullying
  - L. Second Read: AR 5131.2 Bullying
  - M. Second Read: AR 5141.21 Administering Medication and Monitoring Health Conditions
  - N. Second Read: BP 5148.3 Preschool/Early Childhood Education

- O. Second Read: AR 5148.3 Preschool/Early Childhood Education
- P. Second Read: BP 6142.8 Comprehensive Health Education
- Q. Second Read: AR 6142.8 Comprehensive Health Education
- R. Second Read: BP 6146.4 Remove: Differential Graduation and Competency Standards for Students with Disabilities
- S. Second Read: BP 6170.1 Transitional Kindergarten
- T. Second Read: AR 6173.3 Education for Juvenile Court School Students
- U. Second Read: BB 9321 Closed Session
- V. Second Read: E(1)9321 Closed Session
- W. Second Read: E(2)9321 Closed Session (Board Action Item) (Enclosure #5)

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

11. BOARD POLICIES AND ADMINISTRATION (CONTINUED)

- A. Board approval to revise Round Valley Joint Elementary School District's policy 5131.8:MOBILE COMMUNICATION DEVICES (Board Action Item)(Enclosure #6)

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

12. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Round Valley Joint Elementary School District Transportation Plan for 2024-2025 (Board Action Item) (Enclosure #7)

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

13. PERSONNEL

14. SUPERINTENDENT DISCUSSION ITEMS

- A. Hunter Safety Course Completed
- B. Ski Program Status Update
- C. Form 700 Due for all Board Members; please complete at your earliest convenience
- D. Next Board Meeting March 13, 2024

15. 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

16. RETURN TO OPEN SESSION

17. ADJOURNMENT 3:50 PM