

BOARD MEETING MINUTES
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.

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 <u> X </u> Absent <u> _____ </u>
Mrs. Andrea Johle, Vice President	Present <u> X </u> Absent <u> _____ </u>
Mr. Eduardo Sandoval, Clerk	Present <u> X </u> Absent <u> _____ </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 3:34 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed his continued appreciation to teachers and staff for their support and work at Round Valley Elementary School; the other Board members echoed this sentiment.

6. BUSINESS AND FINANCIAL SERVICES

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

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

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 Mr. Sandoval Seconded Mr. Perry Ayes 3 Noes 0

- G. Any Other Consent Calendar Items for Discussion - Not Used

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 Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

10. BOARD POLCIES 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 Mr. Perry Seconded Mrs. Johle Ayes 3 Noes 0

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 4th; the trout release is scheduled for March 11th
- C. Fish Slough trip for 4th grade was March 7, 2023
- D. Next board meeting April 17, 2024, Closed Session 3PM

14. CLOSED SESSION 3:50 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 4:20 PM

16. ADJOURNMENT 4:20 PM