

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

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

meet.google.com/sdv-uwcc-xjo

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, April 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 <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 3:30 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry expressed his gratitude to Mr. Wiese for having just finished his out of town, and extensive, bus driver training; the Board echoed his sentiments.

Mr. Perry expressed his appreciation for all involved in making the upcoming 4th grade Mission Trip possible.

Miss Taplin was in attendance and asked to revisit this agenda item (5) after the Board ratification of Board item 6. Miss Taplin thanked the Governing Board, RVS Administration and ICOE Director of Fiscal Services, Heather Barlow, on working on the Collective Bargaining Agreement with the Round Valley Educator Association. She said she spoke for all of the RV Educator Association in appreciation of the collaborative efforts and support shown to them.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)
- B. Board ratification of the Year End Resolution 23/24; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” Resolution 23/24-06 (Board Action Item)(Enclosure #2)

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

- C. Board ratification of the Year End Resolution 23/24 -07; “Authorization Agent Status” for Fiscal Year 2024-2025 (Board Action Item)(Enclosure #3)

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

- D. Board ratification of Transfers of Appropriations for 2024-2025, Resolution No. (23/24)-08 (Board Action Item)(Enclosure #4)

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

- E. Board Ratification of the 2024-2026 Collective Bargaining Agreement Between Round Valley Educators Association and Round Valley Joint Elementary School District, effective July 1, 2024 (See Addendum #1 for New Amendments) (Board Action Item) (Enclosure #5)

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

- F. Public Disclosure of Collective Bargaining Agreement
In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing certificated employees for salary schedules 2024-2025 and 2025-2026. (Board Action Item) (Enclosure #6)

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

- G. Approval of Cert (CERTIFICATED STAFF), Salary Schedule 2024-2025 and 2025-2026 (Board Action Item) (Enclosure #7)

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

Approval of the Resource Specialist Salary Schedule 2024-2025 and 2025-2026 (Board Action Item) (Enclosure #8)

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

H. Public Disclosure of Collective Bargaining Agreement

In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing classified employees for salary schedules 2024-2025 and 2025/2026. (Board Action Item) (Enclosure #9)

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

Approval of CCHR13 (CLASSIFIED STAFF), Salary Schedule 2024-2025 and 2025-2026 (Board Action Item) (Enclosure #10)

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

I. Public Disclosure of Collective Bargaining Agreement

In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing confidential management for salary schedules 2024-2025 and 2025-2026. (Board Action Item) (Enclosure #11)

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

J. Approval of Admin Asst. (CONFIDENTIAL MANAGEMENT), Salary Schedule 2024-2025 and 2025-2026 (Board Action Item) (Enclosure #12)

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

Approval of Superintendent Salary Schedule, (CONFIDENTIAL MANAGEMENT), Salary Schedule 2024-2025 and 2025-2026 (Board Action Item) (Enclosure #13)

Motion Mrs. Johle Seconded Mr. 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

- A. Board approval of quarterly report on Williams Uniform Complaint
(Board Action Item) (Enclosure #14)

Motion Mrs. Johle 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.

CONSENT CALENDAR (BOARD ACTION ITEM)

- A. Board Minutes from March 13, 2024 (Enclosure #15)
B. Payment Orders 24000143 - 24000164 (Enclosure #16)
C. April Budget Transfers (Enclosure #17)
D. Proposed Schedule for 2024-2025 Governing Board Meetings (Enclosure #18)
E. Proposed Stipend List for 2024-2025 (Enclosure #19)
F. 2024-2025 SISC 1 Workers' Compensation Ed Code 42141 Compliance
(Enclosure #20)
G. SISC II Projected 2024-2025 Property and Liability Premium (Enclosure #21)
H. Interdistrict Transfers from BUSD to RVJESD (Enclosure #22)

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

(CONSENT CALENDAR CONTINUED)

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board approval of the Round Valley JESD 2024-2025 School Calendar
(Board Action Item) (Enclosure #23)

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

- B. Board approval of the revised 2024, 4th Grade Mission Trip Itinerary
(Board Action Item) (Enclosure #24)

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

10. BOARD POLCIES AND ADMINISTRATION

- A. Acknowledgement of First Reads: Items A-YY
- A. First Read: BP 0450 Comprehensive Safety Plan
 - B. First Read: AR 0450 Comprehensive Safety Plan
 - C. First Read: BP 0470 COVID-19 Mitigation Policy
 - D. First Read: BP 3516 Emergencies and Disaster Preparedness
 - E. First Read: AR 3516 Emergencies and Disaster Preparedness
 - F. First Read: BP 3550 Food Service/Child Nutrition Program
 - G. First Read: AR 3550 Food Service/Child Nutrition Program
 - H. First Read: BP 3551 Food Service Operations/Cafeteria Fund
 - I. First Read: AR 3551 Food Service Operations/Cafeteria Fund
 - J. First Read: BP 3553 Free and Reduced Price Meals
 - K. First Read: AR 3553 Free and Reduced Price Meals
 - L. First Read: BP 4111 Recruitment and Selection
 - M. First Read: BP 4211 Recruitment and Selection
 - N. First Read: BP 4311 Recruitment and Selection
 - O. First Read: AR 4112.5 Criminal Record Check
 - P. First Read: AR 4212.5 Criminal Record Check
 - Q. First Read: AR 4312.5 Criminal Record Check
 - R. First Read: E(1) 4112.5 Criminal Record Check
 - S. First Read E(1) 4212.5 Criminal Record Check
 - T. First Read E(1) 4312.5 Criminal Record Check

(Acknowledgement of First Reads: Items A-YY CONTINUED)

- U. First Read: BP 4118 Dismissal/Suspension/Disciplinary Action
- V. First Read: AR 4118 Dismissal/Suspension/Disciplinary Action
- W. First Read: BP 4140 Bargaining Units
- X. First Read: BP 4240 Bargaining Units
- Y. First Read: BP 4340 Bargaining Units
- Z. First Read: BP 4157 Employee Safety
- AA. First Read: BP 4257 Employee Safety
- BB. First Read: BP 4357 Employee Safety
- CC. First Read AR 4157 Employee Safety
- DD. First Read AR 4257 Employee Safety
- EE. First Read AR 4357 Employee Safety
- FF. First Read: AR 4157.1 Work-Related Injuries
- GG. First Read: AR 4257.1 Work-Related Injuries
- HH. First Read: AR 4357.1 Work-Related Injuries
- II. First Read: BP 4218 Dismissal/Suspension/Disciplinary Action
- JJ. First Read: AR 4218 Dismissal/Suspension/Disciplinary Action
- KK. First Read BP 5126 Awards for Achievement
- LL. First Read AR 5126 Awards for Achievement
- MM. First Read BP 5141.21 Administering Medication and Monitoring Health Donations
- NN. First Read BP 5144 Discipline
- OO. First Read AR 5144 Discipline
- PP. First Read BP 6115 Ceremonies and Observances
- QQ. First Read AR 6115 Ceremonies and Observances
- RR. First Read BP 6141.2 Recognition of Religious Beliefs and Customs
- SS. First Read AR 6141.2 Recognition of Religious Beliefs and Customs
- TT. First Read BP 6175 Migrant Education Program
- UU. First Read AR 6175 Migrant Education Program
- VV. First Read BB 9320 Meetings and Notices
- WW. First Read BB 9323.2 Actions by the Board
- XX. First Read E(1) 9323.2 Actions by the Board
- YY. First Read E(2) 9323.2 Actions by the Board

(Enclosure #25) (Not an Action Item Until May 15, 2024)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. SUPERINTENDENT DISCUSSION ITEMS

- A. Lockdown Drill was held March 15, 2024
- B. Inyo County Spelling Bee Contest was held March 20, 2024
- C. Earth Day is scheduled for April 23, 2024
- D. College & Career Day for 5th Grade is April 26, 2024
- E. CAASPP Testing in May
- F. Awards Assembly May 3, 2024
- G. 4th Grade Mission Trip May 8-11, 2024
- H. Next board meeting May 15, 2024, Closed Session 3PM

13. 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

14. RETURN TO OPEN SESSION - Not Applicable

15. ADJOURNMENT 4:04 PM