

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
June 12, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/zxd-thnc-tzx

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, June 11, 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 3:30 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry appreciated Ms. Morales's dedication to RVS teacher Randee Arcularius at the promotion event, last day of school (Mrs. Arcularius is leaving the district for employment at ICOE).

Mr. Perry also expressed admiration for the school garden which is looking very healthy and nice.

Mrs. Johle seconded Mr. Perry's comment regarding the dedication to Randee Arcularius and voiced appreciation as both a parent and Board member for her having taken such great care and providing a great educational experience to "all of our kids".

6. BUSINESS AND FINANCIAL SERVICES

- A. Public Hearing to present the 2024-2025 plan to provide the community with proposed action and expenditures to be committed to the support of pupil outcomes and performance under various Education Code sections as outlined in the LCAP (Local Control and Accountability Plan). The LCAP is subject to public and Board review prior to approval at the June 13, 2024 meeting of the RVJESD Board of Trustees. (Enclosure #1)

Hearing Opened__3:34 PM_____ Hearing Closed__3:54 PM _____

- B. Public Hearing to present the 2023-2024 Performance Standards Local Indicators (Enclosure #2)

Hearing Opened__3:34 PM_____ Hearing Closed__3:54 PM _____

- C. Presentation of the proposed 2024/2025 fiscal year budget by ICOE Director of Fiscal Services Heather Barlow (Enclosure #3)

D. Public hearing to present the proposed 2024/2025 fiscal year budget. This budget is subject to public and Board review prior to approval at the June 13, 2024 meeting of the RVJESD Board of Trustees. (Please Refer to Enclosure #3)

Hearing Opened 3:34 PM Hearing Closed 3:54 PM

E. Board Approval of 2023/2024 Consolidated Application for funding (Board Action Item) (Enclosure #4)

Motion Mr. Perry Seconded Mrs. Johle Ayes 2 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.

- A. Board Minutes from May 15, 2024 (Enclosure #5)
- B. Payment Orders 24000177 - 24000192 (Enclosure #6)
- C. June Budget Transfers (Enclosure #7)
- D. Field Trip Master Schedule for 2024/2025 (Enclosure #8)
- E. Interdistrict Transfers MUSD to RVJESD (Enclosure #9)
- F. Master Bell Schedule for 2024/2025 (Enclosure #10)
- G. State Educational Agency 2023-2024 Comprehensive Support and Improvement Plan Approval (Enclosure #11)

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

H. 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 Order of Election (Resolution 23/24-10), for November Consolidated General Election; for Mono County (Board Action Item) (Enclosure #12)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

- A. Notice of certificated employee hired for 4th grade class (Discussion Only)
- B. Board approval to hire a part time classified aide for daily afternoons in the Transitional Kindergarten/Kindergarten classroom (Board Action Item) (Enclosure #13)

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

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Inyo County Sheriff's K-9 demonstration was May 23, 2024
- B. Ranch Day was May 30, 2024
- C. CHP Inspection was May 23, 2024
- D. SNARL field trip, grades 1, 2, 4 & 5 was May 29, 2024
- E. Report on year end activities
- F. Report on PTO Fundraising Dinner at Elk's Park in Bishop, May 31, 2024
- G. First Day of School is August 15, 2024
- H. Next Board Meeting June 13, 2024, Approval LCAP/Budget 7:30 AM (Zoom Meeting)
- I. Next Board Meeting for 2024-2025 is August 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 3:55 PM