BOARD MEETING MINUTES Round Valley Joint Elementary School District Auditorium June 13, 2024 Bishop, CA 93514 7:30 AM Remote access to this meeting may be achieved Using the link below <u>https://meet.google.com/vmn-qnef-ewt</u> Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by: Tuesday, June 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 Mrs. Andrea Johle, Vice President Mr. Eduardo Sandoval, Clerk Present\_X\_Absent\_\_\_\_ Present\_X\_Absent\_\_\_\_ Present\_..\_Absent\_X\_\_\_

B. Flag Salute

## 2. BUSINESS AND FINANCIAL SERVICES

 A. Adoption of the 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) (Board Action Item)

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

 B. Approval of the 2024/2025 July 1<sup>st</sup> Proposed Budget All Funds (Board Action Item) (Enclosure #1)

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

- 3. 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 Grate, Superintendent
- 4. RETURN TO OPEN SESSION Not Applicable
- 5. ADJOURNMENT 7:33 AM