

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
May 15, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/bdx-ctau-jat

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, May 14, 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. 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. Public Hearing Regarding Resolution (2023/2024)-09 regarding proposed adoption of a developer fee study and the increase of the statutory school fees. (Enclosure #1)

Hearing Opened 3:30 PM Hearing Closed 3:35 PM

5. SCHOOL DISTRICT OF CHOICE

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry commented on the school painting project expressing that it was a nice improvement and that the school was looking great; the other Board members agreed.

Mr. Perry recognized the resignation of 4th grade teacher Randee Arcularius and thanked her for her years of service and dedication to Round Valley School saying that she will be missed greatly but has the support and well wishes of the Board for her new professional endeavor.

Mr. Perry also thanked Randee Arcularius, and all involved, in the fourth grade Mission Trip for making it another successful and memorable trip.

7. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #2)

- B. Board Approval of Resolution (2023/2024)-09 regarding proposed adoption of a developer fee study and the increase of the statutory school fee (Board Action Item) (Enclosure #1)

Motion Mr. Sandoval Seconded Mr. Perry 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 April 17, 2024 (Enclosure #3)
- B. Payment Orders 24000165 - 24000177 (Enclosure #4)
- C. May Budget Transfers (Enclosure #5)
- D. Interdistrict Transfers from BUSD to RVJESD (Enclosure #6)
- E. ICOE 2023/2024 Second Interim Report in compliance with Education Code 43131 (a)(2). (Enclosure #7)

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

- F. Any Other Consent Calendar Items for Discussion - Interdistrict Transfers from RVJESD to MUSD (Board Action Item) (Additional Enclosure #14)

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

9. CURRICULUM AND INSTRUCTIONAL SERVICES

Board Approval of the Prop 28 Arts & Music Expenditure Plan for RVJESD 2023/2024 (Board Action Item) (Enclosure #8)

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

- A. Board Approval of the Prop 28 Arts & Music Expenditure Plan for RVJESD 2024/2025
(Board Action Item) (Enclosure #9)

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

10. BOARD POLCIES AND ADMINISTRATION

- A. Board Approval of Order of Election for November Consolidated General
Election (Board Action Item) (Enclosure #10)

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

- B. Board Approval of Second Reads: Items A-YY
- A. Second Read: BP 0450 Comprehensive Safety Plan
 - B. Second Read: AR 0450 Comprehensive Safety Plan
 - C. Second Read: BP 0470 COVID-19 Mitigation Policy
 - D. Second Read: BP 3516 Emergencies and Disaster Preparedness
 - E. Second Read: AR 3516 Emergencies and Disaster Preparedness
 - F. Second Read: BP 3550 Food Service/Child Nutrition Program
 - G. Second Read: AR 3550 Food Service/Child Nutrition Program
 - H. Second Read: BP 3551 Food Service Operations/Cafeteria Fund
 - I. Second Read: AR 3551 Food Service Operations/Cafeteria Fund
 - J. Second Read: BP 3553 Free and Reduced Price Meals
 - K. Second Read: AR 3553 Free and Reduced Price Meals
 - L. Second Read: BP 4111 Recruitment and Selection
 - M. Second Read: BP 4211 Recruitment and Selection
 - N. Second Read: BP 4311 Recruitment and Selection
 - O. Second Read: AR 4112.5 Criminal Record Check
 - P. Second Read: AR 4212.5 Criminal Record Check
 - Q. Second Read: AR 4312.5 Criminal Record Check
 - R. Second Read: E(1) 4112.5 Criminal Record Check
 - S. Second Read E(1) 4212.5 Criminal Record Check
 - T. Second Read E(1) 4312.5 Criminal Record Check
 - U. Second Read: BP 4118 Dismissal/Suspension/Disciplinary Action
 - V. Second Read: AR 4118 Dismissal/Suspension/Disciplinary Action
 - W. Second Read: BP 4140 Bargaining Units
 - X. Second Read: BP 4240 Bargaining Units
 - Y. Second Read: BP 4340 Bargaining Units
 - Z. Second Read: BP 4157 Employee Safety
 - AA. Second Read: BP 4257 Employee Safety
 - BB. Second Read: BP 4357 Employee Safety
 - CC. Second Read AR 4157 Employee Safety
 - DD. Second Read AR 4257 Employee Safety

Board Approval of Second Reads: Items A-YY (CONTINUED)

- EE. Second Read AR 4357 Employee Safety
- FF. Second Read: AR 4157.1 Work-Related Injuries
- GG. Second Read: AR 4257.1 Work-Related Injuries
- HH. Second Read: AR 4357.1 Work-Related Injuries
 - II. Second Read: BP 4218 Dismissal/Suspension/Disciplinary Action
- JJ. Second Read: AR 4218 Dismissal/Suspension/Disciplinary Action
- KK. Second Read BP 5126 Awards for Achievement
- LL. Second Read AR 5126 Awards for Achievement
- MM. Second Read BP 5141.21 Administering Medication and Monitoring Health Donations
- NN. Second Read BP 5144 Discipline
- OO. Second Read AR 5144 Discipline
- PP. Second Read BP 6115 Ceremonies and Observances
- QQ. Second Read AR 6115 Ceremonies and Observances
- RR. Second Read BP 6141.2 Recognition of Religious Beliefs and Customs
- SS. Second Read AR 6141.2 Recognition of Religious Beliefs and Customs
- TT. Second Read BP 6175 Migrant Education Program
- UU. Second Read AR 6175 Migrant Education Program
- VV. Second Read BB 9320 Meetings and Notices
- WW. Second Read BB 9323.2 Actions by the Board
- XX. Second Read E(1) 9323.2 Actions by the Board
- YY. Second Read E(2) 9323.2 Actions by the Board (Board Action Item) (Enclosure #11)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Spring/summer projects (Discussion Only) (Enclosure #12)
- B. Painting of the outside of the school

12. PERSONNEL

- A. Resignation Letter from Certificated Staff Member (Discussion Only) (Enclosure #13)

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Earth Day was held April 23, 2024
- B. College & Career Day for 5th Grade was April 26, 2024
- C. CAASPP Testing is in progress
- D. Awards Assembly was held May 3, 2024
- E. 4th Grade Mission Trip was May 8-11, 2024

SUPERINTENDENT DISCUSSION ITEMS (CONTINUED)

F. Walk Through the Revolution is scheduled May 17, 2024

G. Awards/Open House/Book Fair/Jog-a-thon is scheduled May 22, 2024

H. A reminder that the PTO Spring Soiree is scheduled May 31, 2024

I. The end of the school year celebration will be spent at the park and movie theater June 4th

J. Next Board meetings June 12, 2024, Closed Session 3PM

& June 13, 2024 7:30 AM

14. CLOSED SESSION 3:47 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 4:07 PM

16. ADJOURNMENT 4:07 PM