BOARD MEETING AGENDA Round Valley Joint Elementary School District Library August 21, 2024 Bishop, CA 93514 3:00 PM Remote access to this meeting may be achieved Using the link below meet.google.com/ com/dhq-icom-qyv

Public Comment Email, <u>dtorrance@roundvalley.us</u>.

Please send any comments to this email by: Tuesday, August 20, 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. 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 thanked Round Valley School Administration and staff for a great start to a new a school year.

Mrs. Torrance recognized the local Cal Fire staff and work crew for their continued support and invaluable assistance to Round Valley School, particularly Eric Johle for coordinating and scheduling the proposed projects.

The Board echoed Mrs. Torrance's sentiments with Mr. Perry adding his appreciation for the partnership between the school and Cal Fire.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)
- B. Final Expense Report for EPA 2023/2024 (Enclosure #2)
- C. Public Hearing for 2024-2025 Educator Protection Act Expenditure Plan (Enclosure #3) (This Will Be A Board Action Item In September)

Hearing Opened____3:31 PM ____Hearing Closed____3:36 PM_____

D. Board Approval of the Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024 (Board Action Item) (Enclosure #4)

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

 E. Board Approval of the Memorandum of Understanding between BUSD and RVJESD Re: Expanded Learning Opportunity Program (ELO-P) for 2024-2025 (Board Action Item) (Enclosure #5)

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

F. Board approval to renew the One-Time Retirement Incentive offered to full time certificated employees of RVJESD who meet the conditions of the established RVJESD Retirement Agreement (Board Action Item) (Enclosure #6)

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

G. Board approval that effective August 15, 2024, the Confidential Office Assistant Hourly Pay Schedule will be increased to that of the enclosed pay schedule (Board Action Item) (Enclosure #7)

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

H. Board approval that effective August 15, 2024, the Substitute Pay, for both Classified and Certificated personnel will be that of the enclosed pay schedule (Board Action Item) (Enclosure #8)

Motion Mrs. Johle Seconded Mr. Perry 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

 A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #9)

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

B. Public Hearing Regarding Resolution # (2024-2025)-01 to ensure availability of textbooks and instructional materials has been scheduled. The Board of Education invites parents, teachers, and members of the community interested in the affairs of the school district to participate in determining through a resolution, as to whether each pupil in each school in the district has, or will have prior to the end of the 2024/2025 school year, sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. If no public comments are received during the time set for this purpose, the Board may act on other items on the agenda before closing the public hearing. (Enclosure #10)

Hearing Opened _____3:34 PM ____ Hearing Closed _____3:36 PM _____

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 June 12, 2024 (Enclosure #11)
- B. Board Minutes from June 13, 2024 (Enclosure #12)
- C. Payment Orders FY 2023/2024 24000193 24000300 (Enclosure #13)
- D. Payment Orders FY 2024/2025 25000001 25000011 (Enclosure #14)
- E. Interdistrict Transfers from BUSD to RVJESD (Enclosure #15)
- F. Interdistrict Transfers from RVJESD to BUSD (Enclosure #16)
- G. Interdistrict Transfers from MUSD to RVJESD (Enclosure #17)
- H. July/August Budget Transfers (Enclosure #18)
- I. 2024-2025 Bus Schedule (Enclosure #19)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

A. Approval of Principal's Designees (Ed Code 48911) (Board Action Item) (Enclosure #20)

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

B. Board Resolution (2024/2025)-01, Requiring the Governing Board to hold an annual public hearing making a determination as to whether each pupil in each classroom has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education in the areas of math, science, history and language arts.

(Ed. Code Sections 1240 (i) and 610119) (Board Action Item) (Please refer to enclosure #10 again)

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

C. Board Approval of the Revised RVJESD Standard Based Report Card for Transitional Kindergarten (Board Action Item) (Enclosure #21)

Motion Mrs. Johle Seconded Mr. Perry Ayes 2 Noes_0_

D. Board Approval of the Revised RVJESD Standard Based Report Card for Kindergarten (Board Action Item) (Enclosure #22)

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

10. BOARD POLICIES AND ADMINISTRATION

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of summer projects:
 Cal Fire general maintenance
 General maintenance Phil Wiese, Travis Gilbert & Gerardo Sarmiento
- 12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

A. Next Board Meeting is September 18, 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 3:36 PM

16. ADJOURNMENT 336 PM