

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
November 13, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/fgb-tbjh-swp

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, November 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	Present <u>X</u> Absent _____
Mrs. Andrea Johle, Vice President	Present <u>X</u> Absent _____
Mr. Eduardo Sandoval, Clerk	Present <u>X</u> Absent _____

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. BUSINESS AND FINANCIAL SERVICES

- A. Business Report from ICOE (Enclosure #1)
- B. Developer Impact Fee Annual Report for the Fiscal Year Ending June 30, 2024 (Enclosure #2)
- C. Board Approval of Resolution No. (24/25) - 03 Regarding Annual Accounting of Developer Fees for 23/24 Fiscal Year in the Capital Facilities Fund.
(Board Action Item) (Enclosure #3)

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

5. SCHOOL DISTRICT OF CHOICE

The window for receiving School District of Choice applications, school year 2025-2026, was opened October 1, 2024, and will remain open until December 20, 2024 at noon.

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked Round Valley School teaching staff for successful parent conferences. He also thanked Sage Romero for his visit and presentation to the school.

Mrs. Johle thanked Mrs. Morales for setting up the field trip to Bishop.

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.

CONSENT CALENDAR (BOARD ACTION ITEM)

- A. Board Minutes from October 16, 2024 (Enclosure #4)
- B. Payment Orders 25000039 - 25000054 (Enclosure #5)
- C. November Budget Transfers (Enclosure #6)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Acknowledgement Second Reads: Items A-T September 2024 Policies
 - A. Second Read: BP 0510 School Accountability Report Card
 - B. Second Read: AR 0510 School Accountability Report Card
 - C. Second Read: AR 1312.4 William’s Uniform Complaint Procedures
 - D. Second Read: E(1) 1312.4 William’s Uniform Complaint Procedures
 - E. Second Read: E(2) 1312.4 William’s Uniform Complaint Procedures
 - F. Second Read: AR 3517 Facilities Inspection
 - G. Second Read: E(1) 3517 Facilities Inspection
 - H. Second Read: BP 4040 Employee Use of Technology
 - I. Second Read: E(1) 4040 Employee Use of Technology
 - J. Second Read: BP 5144.1 Suspension and Expulsion/Due Process
 - K. Second Read: AR 5144.1 Suspension and Expulsion/Due Process

11. BOARD POLICIES AND ADMINISTRATION (CONTINUED)

- L. Second Read: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- M. Second Read: BP 5147 Dropout Prevention
- N. Second Read: BP 6112 School Day
- O. Second Read: AR 6112 School Day
- P. Second Read: BP 6142.92 Mathematics Instruction
- Q. Second Read: BP 6163.4 Student Use of Technology
- R. Second Read: E(1) 6163.4 Student Use of Technology
- S. Second Read: BB 9010 Public Statements
- T. Second Read: BB 9012 Board Member Electronic Communications
(Enclosure #7) (Board Action Item)

Board Approval of Above Listed 2nd Read Policies

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

12. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

13. PERSONNEL

14. SUPERINTENDENT DISCUSSION ITEMS

- A. Parent Teacher Conferences were held October 22 – 25th, 2024
- B. TK, Kindergarten and 1st Grade had a field trip to downtown Bishop and Chalfant Big Trees on October 29th
- C. Sage Romero was a guest on October 30, 2024, sharing his talents and cultural heritage with RVS students
- D. Inyo Council for the Arts hosted an all school Art Day on October 31, 2024
- E. Collaboration of school murals continues with C5 Studio
- F. PTO Tri-Tip Dinner Fundraiser was held November 7, 2024
- G. First Trimester ended November 12, 2024; report cards will be sent home on November 22, 2024.
- H. The Grateful Gathering Luncheon is scheduled for November 21, 2024.
- I. Next Board Meeting is December 16, 2024 (This is a change from the original schedule) *Please note, this meeting will be on a Monday.

15. 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

16. RETURN TO OPEN SESSION - Not Applicable

17. ADJOURNMENT 4:10 PM