

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
September 18, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/joz-hfpo-urz

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, September 17, 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. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry wanted it recognized that the Board was aware of Ms. Taplin's need for absence and sends much love, concern and prayers to her and her family. The other Board members echoed this sentiment.

Mrs. Torrance shared great appreciation to the local Cal Fire staff who assisted in testing and replacing fire hose in the school. This assistance is one of many that Cal Fire has provided and Round Valley School is very thankful for their continued support and aid.

Lastly, Mr. Perry expressed Board appreciation for Mr. Wiese committing to the extensive training and other requirements to secure his bus driver's license. Having Mr. Wiese as a licensed bus driver is a great asset to the school and very appreciated.

6. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter and 2023/2024 Unaudited Financial Report
(Enclosure #1) ICOE Director of Fiscal Services Heather Barlow to present

- B. Board Approval of 2023/2024 Unaudited Actuals
(Board Action Item) (Enclosure #2)

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

- C. Board Approval of Resolution # (24/25)-02 Accepting the Gann Limit Calculations for the Fiscal Year 2024/2025. (Board Action Item) (Enclosure #3)

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

D. Board Approval of 2024/2025 Education Protection Act Expenditure Plan
(Board Action Item) (Enclosure #4)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 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.

CONSENT CALENDAR (BOARD ACTION ITEM)

- A. Board Minutes from August 21, 2024 (Enclosure #5)
- B. Payment Orders 25000011 - 25000022 (Enclosure #6)
- C. Interdistrict Transfers from BUSD to RVJESD (Enclosure #7)
- D. September Budget Transfers (Enclosure #8)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

Acknowledgement of First Reads: Items A-SS June 2024 Policies

- A. First Read: BP 0420.41 Charter School Oversight
- B. First Read: E(1) 0420.41 Charter School Oversight
- C. First Read: BP 1113 District And School Websites
- D. First Read: AR 1113 District And School Websites
- E. First Read: E(1) 1113 District And School Websites
- F. First Read: BP 1260 Education Foundation
- G. First Read: BP 2121 Superintendent's Contract
- H. First Read: BP 4112.9 Employee Notifications
- I. First Read: BP 4212.9 Employee Notifications
- J. First Read: BP 4312.9 Employee Notifications
- K. First Read: E(1) 4112.9 Employee Notification
- L. First Read: E(1) 4212.9 Employee Notification
- M. First Read: E(1) 4312.9 Employee Notification
- N. First Read: BP 4121 Temporary/Substitute Personnel
- O. First Read: AR 4121 Temporary/Substitute Personnel
- P. First Read: BP 4127 Temporary Athletic Team Coaches
- Q. First Read: BP 4227 Temporary Athletic Team Coaches
- R. First Read: BP 4327 Temporary Athletic Team Coaches
- S. First Read: AR 4127 Temporary Athletic Team Coaches
- T. First Read: AR 4227 Temporary Athletic Team Coaches
- U. First Read: AR 4327 Temporary Athletic Team Coaches
- V. First Read: BP 4161 Leaves
- W. First Read: BP 4261 Leaves
- X. First Read: BP 4361 Leaves
- Y. First Read: AR 4161 Leaves
- Z. First Read: AR 4261 Leaves
- AA. First Read: AR 4361 Leaves
- BB. First Read: AR 4161.1 Personal Illness/Injury Leave
- CC. First Read: AR 4361.1 Personal Illness/Injury Leave
- DD. First Read: AR 4161.2 Personal Leaves
- EE. First Read: AR 4261.2 Personal Leaves
- FF. First Read: AR 4361.2 Personal Leaves
- GG. First Read: BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
- HH. First Read: AR 4261.1 Personal Illness/Injury Leave
- II. First Read: BP 5113 Absences And Excuses
- JJ. First Read: AR 5113 Absences And Excuse
- KK. First Read: BP 5145.6 Parent/Guardian Notifications

BOARD POLICIES AND ADMINISTRATION (CONTINUED)

Acknowledgement of First Reads: Items A-SS June 2024 Policies

- LL. First Read: E (1) 5145.6 Parent/Guardian Notifications
- MM. First Read: BP 6000 Concepts And Roles
- NN. First Read: BP 6177 Summer Learning Programs
- OO. First Read: BP 7214 General Obligation Bonds
- PP. First Read: AR 7214 General Obligation Bonds
- QQ. First Read: BB 9220 Governing Board Elections
- RR. First Read: E (1) 9220 Governing Board Elections
- SS. First Read: BB 9223 Filling Vacancies

Acknowledgement of First Reads: Items A-Y July 2024 Policies

- A. First Read: BP 0410 Nondiscrimination In District Program And Activities
- B. First Read: BP 1312.3 Uniform Complaint Procedures
- C. First Read: AR 1312.3 Uniform Complaint Procedures
- D. First Read: BP 4030 Nondiscrimination in Employment
- E. First Read: AR 4030 Nondiscrimination in Employment
- F. First Read: BP 4033 Lactation Accommodation
- G. First Read: BP 4119.11 Sex Discrimination And Sex-Based Harassment
- H. First Read: AR 4119.11 Sex Discrimination And Sex-Based Harassment
- I. First Read: BP 4219.11 Sex Discrimination And Sex-Based Harassment
- J. First Read: AR 4219.11 Sex Discrimination And Sex Based Harassment
- K. First Read: BP 4319.11 Sex Discrimination And Sex Based Harassment
- L. First Read: AR 4319.11 Sex Discrimination And Sex-Based Harassment
- M. First Read: AR 4119.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- N. First Read: E (1) 4119.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- O. First Read: AR 4219.12 Title IX Sex Discrimination and Sex-Based Harassment Complain Procedures
- P. First Read: E (1) 4219.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Q. First Read: AR 4319.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- R. First Read: E (1) 4319.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- S. First Read: BP 5145.3 Nondiscrimination/Harassment
- T. First Read: AR 5145.3 Nondiscrimination/Harassment
- U. First Read: BP 5145.7 Sex Discrimination And Sex-Based Harassment
- V. First Read: AR 5145.7 Sex Discrimination And Sex-Based Harassment
- W. First Read: AR 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

BOARD POLICIES AND ADMINISTRATION (CONTINUED)

Acknowledgement of First Reads: Items A-Y July 2024 Policies

- X. First Read: E (1) 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Y. First Read: BP 5146 Married/Pregnant/Parenting Students (Enclosure #9) (Not an Action Item Until October 16, 2024)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Annual Declaration for School District of Choice
Applications for District of Choice (2025-2026), will open October 1, 2024 and close December 20, 2024 at 12:00 PM
- B. Grades 1, 2, 4 & 5 will be visiting Valentine Reserve on September 23, 2025
- C. 5th graders will be attending Science Camp 9/30-10/4/24
- D. Next Board Meeting is October 16, 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 3:58 PM