BOARD MEETING AGENDA Round Valley Joint Elementary School District Library January 15, 2025 Bishop, CA 93514 3:00 PM Remote access to this meeting may be achieved Using the link below meet.google.com/smj-awdx-uxz

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

Please send any comments to this email by: Tuesday, January 14, 2025; 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	_Absent	
Present	_Absent	
Present	_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
- 4. BUSINESS AND FINANCIAL SERVICES
- 5. SCHOOL DISTRICT OF CHOICE
 - A. School District of Choice Current 2024-2025 Enrollment Numbers (Enclosure #1)
 - B. Board Approval of School District of Choice Resolution (24/25)- 04 (Board Action Item) (Enclosure #2)

Motion Seconded Ayes Noes

C. School District of Choice Lottery (Enclosure #3) – If applicable

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

- A. ICOE Business Letter (Enclosure #4)
- B. Mid-year update on the 2024-2025 LCAP (Local Control and Accountability Plan) (Not an Action Item) (Enclosure #5)
- C. Board Approval of the School Wide Program Waiver authorizing consolidation of Title I, II, and IV funds (per Every Student Succeeds Act {ESSA}), in order to upgrade the entire educational program for the Round Valley Elementary School District/Round Valley Elementary School (Board Action Item) (Enclosure #6)

Motion Seconded Ayes Noes

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 Complaint (Board Action Item) (Enclosure #7)

Motion Seconded Ayes Noes

 B. Board Approval of 2023-2024 School Accountability Report Card- SARC (Board Action Item) (Enclosure #8)

Motion Seconded Ayes Noes_____

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) CONTINUED

- A. Board Minutes from December 16, 2024 (Enclosure #9)
- B. Payment Orders 25000072 25000088 (Enclosure #10)
- C. January Budget Transfers (Enclosure #11)

Motion Seconded Ayes Noes

D. Any Other Consent Calendar Items for Discussion

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

A.	Acknowledgement, First I	Reads: Items A-T December 2024 Policies
	A. First Read: BP 0460	Local Control and Accountability Plan
	B. First Read: AR 0460	Local Control and Accountability Plan
	C. First Read: BP 1250	Visitors/Outsiders
	D. First Read: AR 1250	Visitors/Outsiders
	E. First Read: BP 3100	Budget
	F. First Read: AR 3100	Budget
	G. First Read: BP 3280	Sale or Lease of District-Owned Real Property
	H. First Read: AR 3280	Sale or Lease of District-Owned Real Property
	I. First Read: BP 3320	Claims and Actions Against the District
	J. First Read: AR 3320	Claims and Actions Against the District Delete
	K. First Read: BP 3515.5	Sex Offender Notification
	L. First Read: AR 3515.5	Sex Offender Notification
	M. First Read: BP 3540	Transportation
	N. First Read: BP 5113.1	Chronic Absence and Truancy
	O. First Read: AR 5113.1	Chronic Absence and Truancy
	P. First Read: BP 5148	Child Care and Development
	Q: First Read: AR 5148	Child Care and Development
	R. First Read: BP 5148.2	Before/After School Programs
	S. First Read: AR 5148.2	Before/After School Programs
	T. First Read: BP 5148.3	Preschool/Early Childhood Education
	U. First Read: AR 5148.3	Preschool/Early Childhood Education
	V. First Read: BP 6158	Independent Study
	W. First Read: AR 6158 X. First Read: BP 6170.1	Independent Study Transitional Kindergarten
	Y. First Read: BP 6174	Education for English Learners
	Z. First Read: AR 6174	Education for English Learners
	AA. First Read: BB 9240	Board Training
	BB. First Read: BB 9270	Conflict of Interest
	CC. First Read: E(1) 9270	Conflict of Interest

(Enclosure #12) (Not an Action Item Until February 19, 2025)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

A. Facilities Maintenance Annual Inspection (Enclosure #13)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Peer Awards were held December 20, 2024
- B. The RVJESD Ski Program begins January 14, 2025, weather permitting
- C. ICOE Speech Contest scheduled February 12, 2025
- D. Next Board Meeting is February 19, 2025

14. CLOSED SESSION

- 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
- 16. ADJOURNMENT