

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
October 16, 2024
Bishop, CA 93514
3:00 PM

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

meet.google.com/enu-ywxj-wbk

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, October 15, 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 ___ Absent <u>X</u> ___
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. ACTVNET, Google Meet Presentation
- B. Business Report from ICOE (Enclosure #1)

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. Sandoval thanked RVJESD Administration and Staff for continued support and services to the school; this was echoed by Mrs. Johle.

Mrs. Johle, (and Mr. Sandoval), acknowledged the generosity and thoughtfulness of Mr. and Mrs. Cleland, owners of Chalfant Big Trees; their gift of a large pumpkin to every student was very much appreciated.

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

Board Approval of Quarterly Report on Williams Uniform Complaints
(Board Action Item) (Enclosure #2)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 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 September 18, 2024 (Enclosure #3)
- B. Payment Orders 25000022 – 25000038 (Enclosure #4)
- C. October Budget Transfers (Enclosure #5)
- D. ICOE Review and Approval of the 2024-2025 Local Accountability Plan and July 1st Adopted Budget (Enclosure #6)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board approval of the Revised Expanded Learning Opportunities Program Plan (ELOP) Guide (Board Action Item) (Enclosure #7)

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

10. BOARD POLICIES AND ADMINISTRATION

- A. Annual Review and Board Approval of the RVJESD Comprehensive School Safety Plan (Enclosure #8) (Board Action Item)

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

BOARD POLICIES AND ADMINISTRATION CONTINUED

- B. Acknowledgement Second Reads: Items A-SS June 2024 Policies
 - A. Second Read: BP 0420.41 Charter School Oversight
 - B. Second Read: E(1) 0420.41 Charter School Oversight
 - C. Second Read: BP 1113 District And School Websites
 - D. Second Read: AR 1113 District And School Websites
 - E. Second Read: E(1) 1113 District And School Websites
 - F. Second Read: BP 1260 Education Foundation
 - G. Second Read: BP 2121 Superintendent's Contract
 - H. Second Read: BP 4112.9 Employee Notifications
 - I. Second Read: BP 4212.9 Employee Notifications
 - J. Second Read: BP 4312.9 Employee Notifications
 - K. Second Read: E(1) 4112.9 Employee Notification
 - L. Second Read: E(1) 4212.9 Employee Notification
 - M. Second Read: E(1) 4312.9 Employee Notification
 - N. Second Read: BP 4121 Temporary/Substitute Personnel
 - O. Second Read: AR 4121 Temporary/Substitute Personnel
 - P. Second Read: BP 4127 Temporary Athletic Team Coaches
 - Q. Second Read: BP 4227 Temporary Athletic Team Coaches
 - R. Second Read: BP 4327 Temporary Athletic Team Coaches
 - S. Second Read: AR 4127 Temporary Athletic Team Coaches
 - T. Second Read: AR 4227 Temporary Athletic Team Coaches
 - U. Second Read: AR 4327 Temporary Athletic Team Coaches
 - V. Second Read: BP 4161 Leaves
 - W. Second Read: BP 4261 Leaves
 - X. Second Read: BP 4361 Leaves
 - Y. Second Read: AR 4161 Leaves
 - Z. Second Read: AR 4261 Leaves
 - AA. Second Read: AR 4361 Leaves
 - BB. Second Read: AR 4161.1 Personal Illness/Injury Leave
 - CC. Second Read: AR 4361.1 Personal Illness/Injury Leave
 - DD. Second Read: AR 4161.2 Personal Leaves
 - EE. Second Read: AR 4261.2 Personal Leaves
 - FF. Second Read: AR 4361.2 Personal Leaves
 - GG. Second Read: BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
 - HH. Second Read: AR 4261.1 Personal Illness/Injury Leave
 - II. Second Read: BP 5113 Absences And Excuses
 - JJ. Second Read: AR 5113 Absences And Excuse

- KK. Second Read: BP 5145.6 Parent/Guardian Notifications
- LL. Second Read: E (1) 5145.6 Parent/Guardian Notifications
- MM. Second Read: BP 6000 Concepts And Roles
- NN. Second Read: BP 6177 Summer Learning Programs
- OO. Second Read: BP 7214 General Obligation Bonds
- PP. Second Read: AR 7214 General Obligation Bonds

BOARD POLICIES AND ADMINISTRATION CONTINUED

- QQ. Second Read: BB 9220 Governing Board Elections
- RR. Second Read: E (1) 9220 Governing Board Elections
- SS. Second Read: BB 9223 Filling Vacancies
(Enclosure #9) (Board Action Item)

Board Approval of Above Listed 2nd Read Policies

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

- C. Removal of Board Policies BP 0420.41 Charter School Oversight and E(1) 0420.41
Charter School Oversight (Board Action Item) (Enclosure #10)

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

- D. Acknowledgement of Second Reads: Items A-Y July 2024 Policies
 - A. Second Read: BP 0410 Nondiscrimination In District Program And Activities
 - B. Second Read: BP 1312.3 Uniform Complaint Procedures
 - C. Second: AR 1312.3 Uniform Complaint Procedures
 - D. Second Read: BP 4030 Nondiscrimination in Employment
 - E. Second Read: AR 4030 Nondiscrimination in Employment
 - F. Second Read: BP 4033 Lactation Accommodation
 - G. Second Read: BP 4119.11 Sex Discrimination And Sex-Based Harassment
 - H. Second Read: AR 4119.11 Sex Discrimination And Sex-Based Harassment
 - I. Second Read: BP 4219.11 Sex Discrimination And Sex-Based Harassment
 - J. Second Read: AR 4219.11 Sex Discrimination And Sex Based Harassment
 - K. Second Read: BP 4319.11 Sex Discrimination And Sex Based Harassment
 - L. Second Read: AR 4319.11 Sex Discrimination And Sex-Based Harassment
 - M. Second Read: AR 4119.12 Title IX Sex Discrimination and Sex-Based Harassment
Complaint Procedures
 - N. Second Read: E (1) 4119.12 Title IX Sex Discrimination and Sex-Based
Harassment Complaint Procedures
 - O. Second Read: AR 4219.12 Title IX Sex Discrimination and Sex-Based Harassment
Complain Procedures
 - P. Second Read: E (1) 4219.12 Title IX Sex Discrimination and Sex-Based
Harassment Complaint Procedures

- Q. Second Read: AR 4319.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- R. Second Read: E (1) 4319.12 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- S. Second Read: BP 5145.3 Nondiscrimination/Harassment
- T. Second Read: AR 5145.3 Nondiscrimination/Harassment
- U. Second Read: BP 5145.7 Sex Discrimination And Sex-Based Harassment
- V. Second Read: AR 5145.7 Sex Discrimination And Sex-Based Harassment
- W. Second Read: AR 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- X. Second Read: E (1) 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Y. Second Read: BP 5146 Married/Pregnant/Parenting Students (Enclosure #11) (Board Action Item)

Board Approval of Above Listed 2nd Read Policies

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

- E. Acknowledgement First Reads: Items A-T September 2024 Policies
 - A. First Read: BP 0510 School Accountability Report Card
 - B. First Read: AR 0510 School Accountability Report Card
 - C. First Read: AR 1312.4 William's Uniform Complaint Procedures
 - D. First Read: E(1) 1312.4 William's Uniform Complaint Procedures
 - E. First Read: E(2) 1312.4 William's Uniform Complaint Procedures
 - F. First Read: AR 3517 Facilities Inspection
 - G. First Read: E(1) 3517 Facilities Inspection
 - H. First Read: BP 4040 Employee Use of Technology
 - I. First Read: E(1) 4040 Employee Use of Technology
 - J. First Read: BP 5144.1 Suspension and Expulsion/Due Process
 - K. First Read: AR 5144.1 Suspension and Expulsion/Due Process
 - L. First Read: AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
 - M. First Read: BP 5147 Dropout Prevention
 - N. First Read: BP 6112 School Day
 - O. First Read: AR 6112 School Day
 - P. First Read: BP 6142.92 Mathematics Instruction
 - Q. First Read: BP 6163.4 Student Use of Technology
 - R. First Read: E(1) 6163.4 Student Use of Technology
 - S. First Read: BB 9010 Public Statements
 - T. First Read: BB 9012 Board Member Electronic Communications (Enclosure #12) (Not an Action Item Until November 13, 2024)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Grades 1 -5th visited Valentine Reserve on September 23, 2025
- B. 5th graders attended Science Camp September 30 – October 4, 2024
- C. Parent Teacher Conferences are October 22 – 25th, 2024
- D. Teacher Inservice, no school, November 1, 2024
- E. First Trimester ends November 12, 2024
- F. Next Board Meeting is November 13, 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 4:41 PM