

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

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

meet.google.com/jem-qttu-gfo

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, December 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

- A. Board Position Vote for 2024/2025 School Year (Board Action Item)
(Certificate of Election and Oath of Office Executed Previously for Mrs. Johle whose new term began December 6, 2024)

President _____ Jeff Perry _____
Vice President _____ Andrea Johle _____
Clerk _____ Eduardo Sandoval _____

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

4. BUSINESS AND FINANCIAL SERVICES

- A. Presentation from ICOE Director of Fiscal Services, Heather Barlow
ICOE First Interim Report (Enclosure #1)
- B. Board Ratification of First Interim Report (Board Action Item)
(Enclosure #2)

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

- C. Eide Bailly Annual Financial Report FY23/24 (Enclosure #3)
- D. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 23/24 as of June 30, 2024 (Board Action Item)
(Enclosure #4)

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

- E. 2023/2024 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 23/24 (Board Action Item) (Enclosure #5)

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

- F. Board Approval of RVJESD 2024-2025 Wellness Policy and Statement of Responsibility (Board Action Item) (Enclosure #6)

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

- G. Board Approval of the 2024/2025 Consolidated Application for Funding (Board Action Item) (Enclosure #7)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 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. The January 15, 2025, meeting will include the District of Choice Resolution and (if applicable), the Lottery.

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

The Board thanked ICOE Director of Fiscal Services for her presentation and work on budget as well as the audit.

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) CONTINUED

- A. Board Minutes from November 13, 2024 (Enclosure #8)
- B. Payment Orders 25000054 - 25000072 (Enclosure #9)
- C. December Budget Transfers (Enclosure #10)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Approval of classroom recarpeting project and associated costs; to be completed in fiscal year 2024-2025 (Board Action Item) (Enclosure #11)

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

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. The 4th and 5th grade classes had a field trip to Manzanar November 15, 2024
- B. The 5th grade class had a field trip to the Owens Valley Radio Observatory November 19, 2024
- C. The Grateful Gathering was November 21, 2024
- D. Inyo County Sheriff's Office used the school for training November 21, 2024
- E. The Great Basin Cooke Dough Fundraiser was just concluded; another successful year
- F. Peer awards will be held December 20, 2024
- G. Next Board Meeting is January 15, 2025

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 4:17 PM