BOARD MEETING AGENDA Round Valley Joint Elementary School District Library February 19, 2025 Bishop, CA 93514 3:00 PM Remote access to this meeting may be achieved Using the link below meet.google.com/eqv-food-igr

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

Please send any comments to this email by: Tuesday, February 18, 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. SCHOOL DISTRICT OF CHOICE

- 5. BUSINESS AND FINANCIAL SERVICES
 - A. ICOE Business Letter (Enclosure #1)

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

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 January 15, 2025 (Enclosure #2)
- B. Payment Orders 25000088 25000107 (Enclosure #3)
- C. February Budget Transfers (Enclosure #4)

Motion	Seconded	Ayes	Noes		
D. Any Other Cor	sent Calendar Items	for Discussion			
Motion	Seconded	Ayes	Noes		
9. CURRICULUM AND INSTRUCTIONAL SERVICES					

A. Board approval of the Round Valley JESD 2025-2026 School Calendar (Board Action Item) (Enclosure #5)

Motion Seconded Ayes Noes	Motion	Seconded	Aves	Noes
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10. BOARD POLICIES AND ADMINISTRATION

A.	Acknowledgement, Second l	Reads: Items A-T December 2024 Policies
	A. Second Read: BP 0460	Local Control and Accountability Plan
	B. Second Read: AR 0460	Local Control and Accountability Plan
	C. Second Read: BP 1250	Visitors/Outsiders
	D. Second Read: AR 1250	Visitors/Outsiders
	E. Second Read: BP 3100	Budget
	F. Second Read: AR 3100	Budget
	G. Second Read: BP 3280	Sale or Lease of District-Owned Real Property
	H. Second Read: AR 3280	Sale or Lease of District-Owned Real Property
	I. Second Read: BP 3320	Claims and Actions Against the District
	J. Second Read: AR 3320	Claims and Actions Against the District Delete
	K. Second Read: BP 3515.5	Sex Offender Notification
	L. Second Read: AR 3515.5	Sex Offender Notification
	M. Second Read: BP 3540	Transportation
	N. Second Read: BP 5113.1	Chronic Absence and Truancy
	O. Second Read: AR 5113.1	Chronic Absence and Truancy
	P. Second Read: BP 5148	Child Care and Development
	Q: Second Read: AR 5148	Child Care and Development

R. Second Read: BP 5148.2 S. Second Read: AR 5148.2 T. Second Read: BP 5148.3 U. Second Read: AR 5148.3 V. Second Read: BP 6158 W. Second Read: AR 6158 X. Second Read: BP 6170.1 Y. Second Read: BP 6174 Z. Second Read: AR 6174 AA. Second Read: BB 9240 BB. Second Read: BB 9270 CC. Second Read: E(1) 9270	Before/After School Programs Before/After School Programs Preschool/Early Childhood Education Preschool/Early Childhood Education Independent Study Independent Study Transitional Kindergarten Education for English Learners Education for English Learners Board Training Conflict of Interest	
BB. Second Read: BB 9270 CC. Second Read: E(1) 9270	Conflict of Interest Conflict of Interest	
(Board Action Item) (Enclosure #6)		

Motion Seconded Ayes Noes_____

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

 A. Round Valley Joint Elementary School District Transportation Plan for 2025-2026 (Board Action Item) (Enclosure #7)

Motion Seconded Ayes Noes_____

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. The school had the third ski day on February 11, 2025
- B. ICOE Speech Contest was held February 12, 2025
- C. Next Board Meeting is March 12, 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