

BOARD MEETING MINUTES
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, dtorrance@roundvalley.us.

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

Present X Absent

Mrs. Andrea Johle, Vice President

Present X Absent

Mr. Eduardo Sandoval, Clerk

Present Absent X

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

- 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 Mrs. Johle Seconded Mr. Perry Ayes 2 Noes 0

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

A lottery drawing was conducted for Transitional Kindergarten applicants; all applicants were put on a 2025-2026 wait list according to the order drawn

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mrs. Johle expressed appreciation to Mammoth Mountain Community Foundation for the Ski Grant and Alterra Mountain Company for working with the local schools and providing great instructors and a positive experience for students. Mr. Perry and RVS Administration echoed these sentiments.

6. BUSINESS AND FINANCIAL SERVICES

- 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 Mrs. Johle Seconded Mr. Perry Ayes 2 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

- A. Board Approval of Quarterly Report on Williams Uniform Complaint (Board Action Item) (Enclosure #7)

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

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

Motion Mr. Perry 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) CONTINUED

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

Motion Mrs. Johle Seconded Mr. Perry 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

- A. Acknowledgement, First 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 Independent Study

Acknowledgement, First Reads: Items A-T December 2024 Policies Continued

- X. First Read: BP 6170.1 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 - 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 4:00 PM