

BOARD MEETING MINUTES
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, dtorrance@roundvalley.us.

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	Present <u>X</u> Absent <u> </u>
Mrs. Andrea Johle, Vice President	Present <u>X</u> Absent <u> </u>
Mr. Eduardo Sandoval, Clerk	Present <u> </u> Absent <u> </u> X <u> </u>

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

Mr. Perry expressed appreciation for the certificated staff of RVJESD citing that, through personal experience, this time of the academic year becomes more challenging with students.

Mrs. Johle conveyed gratitude for the continued success of the RVJESD Ski Program this year; Mr. Perry echoed the sentiment.

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 Mr. Perry 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

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

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

10. BOARD POLICIES AND ADMINISTRATION

- A. Acknowledgement, Second 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

Acknowledgement, Second Reads: Items A-T December 2024 Policies (Continued)

P. Second Read: BP 5148 Child Care and Development
Q. Second Read: AR 5148 Child Care and Development
R. Second Read: BP 5148.2 Before/After School Programs
S. Second Read: AR 5148.2 Before/After School Programs
T. Second Read: BP 5148.3 Preschool/Early Childhood Education
U. Second Read: AR 5148.3 Preschool/Early Childhood Education
V. Second Read: BP 6158 Independent Study
W. Second Read: AR 6158 Independent Study
X. Second Read: BP 6170.1 Transitional Kindergarten
Y. Second Read: BP 6174 Education for English Learners
Z. Second Read: AR 6174 Education for English Learners
AA. Second Read: BB 9240 Board Training
BB. Second Read: BB 9270 Conflict of Interest
CC. Second Read: E(1) 9270 Conflict of Interest
(Board Action Item) (Enclosure #6)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

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

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

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 - 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 3:46 PM