

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
April 16, 2025
Bishop, CA 93514
3:00 PM
Remote access to this meeting may be achieved
Using the link below meet.google.com/jko-rdzq-duz
Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Tuesday, April 15, 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> X </u> Absent <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 3:30 PM

4. SCHOOL DISTRICT OF CHOICE

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mr. Perry thanked all of the Round Valley School (RVS), staff and administration for the contributions given to make RVS the great, positive school that it is. Mr. Perry also expressed appreciation to Mrs. Peek, RVS Cafeteria Director, for the “Art of Cooking Class” that has been established allowing students to learn culinary skills under Mrs. Peek’s guidance.

Ms. Taplin asked to revisit Special Recognitions near the end of the meeting to thank the Governing Board and Administration for the Increased Cap on Health & Welfare Benefits for all employees and also for the additional salary column (certificated staff), allowing an increase in salary opportunity for additional credits earned. This sentiment was echoed by other attending staff.

6. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #1)

B. Board ratification of the Year End Resolution 24/25; “Transfers for Permit Payment of Obligations at Close of Fiscal Year” Resolution 24/25-05 (Board Action Item) (Enclosure #2)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 3 Noes 0

C. Board ratification of the Year End Resolution 24/25 -06; “Authorization Agent Status” for Fiscal Year 2025-2026 (Board Action Item) (Enclosure #3)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

D. Board ratification of Transfers of Appropriations for 2025-2026, Resolution No. (24/25)-07 (Board Action Item) (Enclosure #4)

Motion Mrs. Johle Seconded Mr. Perry Ayes 3 Noes 0

- E. Board Ratification of the 2025-2026 Collective Bargaining Agreement Between Round Valley Educators Association and Round Valley Joint Elementary School District, Effective July 1, 2025. (See Addendum #1 for New Amendments) (Board Action Item) (Enclosure #5)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

- F. Public Disclosure of Collective Bargaining Agreement
In accordance with AB1200, AB2756, Government Code Section 3547.5, and CCR Title V Section 15549 the Round Valley Joint Elementary School District presents the financial disclosure of its collective bargaining agreement with the District's bargaining unit representing certificated employees for salary schedules and health and welfare cap increase for 2025-2026; Effective July 1, 2025. (Board Action Item) (Enclosure #6)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

- G. Board Approval of Increased Cap on Health and Welfare Benefits for all Eligible Staff; Increase is from \$19,000 to \$22,000. Effective July 1, 2025. (Board Action Item)

Motion Mr. Perry Seconded Mrs. Johle Ayes 3 Noes 0

- H. Approval of Cert (CERTIFICATED STAFF), Salary Schedule 2025-2026, Effective July 1, 2025. (Board Action Item) (Enclosure #7)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 Noes 0

- I. Approval of the Resource Specialist Salary Schedule 2025-2026, Effective July 1, 2025. (Board Action Item) (Enclosure #8)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

- J. Approval of Amended CCHR13 (CLASSIFIED STAFF), Salary Schedule 2024-2025 and 2025-2026; to Correct Typing Error (Not Part of Present Collective Bargaining Agreement) (Board Action Item) (Enclosure #9)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 3 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 #10)

Motion Mr. Perry Seconded Mr. Sandoval Ayes 3 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.

- A. Board Minutes from March 12, 2025 (Enclosure #11)
B. Payment Orders 25000127 - 25000143 (Enclosure #12)
C. April Budget Transfers (Enclosure #13)
D. Proposed Schedule for 2025-2026 Governing Board Meetings (Enclosure #14)
E. Proposed Stipend List for 2025-2026 (Enclosure #15)
F. Eastshore Consulting, Continuing Disclosure Report for the Fiscal Year
Ended: June 30, 2024 (Enclosure #16)
G. Interdistrict Transfers from BUSD to RVJESD (Enclosure #17)

Motion Mrs. Johle Seconded Mr. Perry Ayes 3 Noes 0

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Board Approval of the J-13A, Request for Allowance of Attendance Due to Emergency Conditions, February 13, 2025 (School Closed For Major Snow Storm)
(Board Action Item) (Enclosure #18)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

- B. Board Approval of the J-13A, Request for Allowance of Attendance Due to Emergency Conditions, October 18, 2024 (School Closed For Major Snow Storm)
(Board Action Item) (Enclosure #19)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 3 Noes 0

- C. Board Approval of the Amended Round Valley JESD 2024-2025 School Calendar
(Board Action Item) (Enclosure #20)

Motion Mr. Perry Seconded Mrs. Johle Ayes 3 Noes 0

- D. Board Approval of the Revised Prop 28, Arts and Music Expenditure Plan
(Funds 2023/2024 and Funds 2024/2025) (Board Action Item) (Enclosure #21)

Motion Mr. Perry Seconded Mrs. Johle Ayes 3 Noes 0

10. BOARD POLCIES AND ADMINISTRATION

- A. Acknowledgement of First Reads: Items A-OO

- A. First Read BP 1312.2 Complaints Concerning Instructional Materials
- B. First Read AR 1312.2 Complaints Concerning Instructional Materials
- C. First Read E(1) 1312.2 Complaints Concerning Instructional Materials Fill in Blanks
- D. First Read BP 1340 Access to District Record
- E. First Read AR 1340 Access to District Records
- F. First Read BP 3311 Bids
- G. First Read AR 3311 Bids
- H. First Read BP 3311.1 Uniform Public Construction Cost Accounting Procedures
- I. First Read AR 3311.1 Uniform Public Construction Cost Accounting Procedures
- J. First Read BP 3312 Contracts

B. Acknowledgement of First Reads: Items A-OO (CONTINUED)

- K. First Read BP 3516.5 Emergency Schedules
 - L. First Read BP 3580 District Records
 - M. First Read AR 3580 District Records
 - N. First Read BP 4151 Employee Compensation
 - O. First Read BP 4251 Employee Compensation Fill in Blanks
 - P. First Read BP 4351 Employee Compensation Fill in Blanks
 - Q. First Read BP 4158 Employee Security
 - R. First Read BP 4258 Employee Security
 - S. First Read BP 4358 Employee Security
 - T. First Read AR 4158 Employee Security
 - U. First Read AR 4258 Employee Security
 - V. First Read AR 4358 Employee Security
 - W. First Read BP 5125 Student Records
 - X. First Read AR 5125 Student Records
 - Y. First Read BP 5131 Conduct
 - Z. First Read BP 5131.6 Alcohol and Other Drugs
 - AA. First Read AR 5131.6 Alcohol and Other Drugs
 - BB. First Read BP 5131.8 Mobile Communication Devices
 - CC. First Read BP 5141.5 Mental Health
 - DD. First Read BP 5141.52 Suicide Prevention
 - EE. First Read AR 5141.52 Suicide Prevention
 - FF. First Read BP 5145.13 Response to Immigration Enforcement
 - GG. First Read AR 5145.13 Response to Immigration Enforcement
 - HH. First Read BP 6142.93 Science Instruction
 - II. First Read BP 6142.94 History-Social Science Instruction
 - JJ. First Read BP 6159 Individualized Education Program
 - KK. First Read AR 6159 Individualized Education Program
 - LL. First Read BP 6159.2 Nonpublic, Nonsectarian School and Agency for Special Education
 - MM. First Read AR 6159.2 Nonpublic, Nonsectarian School and Agency for Special Education
 - NN. First Read BB 9224 Oath of Affirmation
 - OO. First Read BB 9260 Legal Protection
- (Enclosure #22) (Not an Action Item Until May 21, 2025)

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

12. SUPERINTENDENT DISCUSSION ITEMS

- A. Inyo County Spelling Bee Contest was held March 18, 2025
- B. Lockdown Drill was held March 20, 2025
- C. Art of Cooking Class Began April 9, 2025
- D. Earth Day is scheduled for April 22, 2025
- E. CAASPP Testing begins April 29 and goes into May
- F. Awards Assembly May 2, 2025
- G. College & Career Day for 5th Grade is scheduled for May 9, 2025
- H. 4th Grade Social Studies & Science Trip is scheduled May 14-16, 2025
- I. Next board meeting May 21, 2025, Closed Session 3PM

13. CLOSED SESSION 3:50 PM

- A. Personnel Matters (Government Code Section 54957)
- B. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Danielle Torrance, Superintendent

14. RETURN TO OPEN SESSION 4:15 PM

15. ADJOURNMENT 4:15 PM