

BOARD MEETING MINUTES
Round Valley Joint Elementary School District
Library
January 13, 2026
Bishop, CA 93514
3:00 PM

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

meet.google.com/gye-ywrb-xnk

Public Comment Email, dtorrance@roundvalley.us.

Please send any comments to this email by:

Monday, January 12, 2026; 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>
Mrs. Connie Morrison, 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. BUSINESS AND FINANCIAL SERVICES

- A. ICOE Business Letter (Enclosure #1)
- B. Wilkinson Hadley King & Co., LLP, Annual Financial Report FY24/25
(Enclosure #2)
- C. Audit Certification – The Board Review and Acceptance of the Annual Financial Report FY 24/25 as of June 30, 2025 (Board Action Item)
(Enclosure #3)

Motion Mrs. Johle Seconded Mrs. Morrison Ayes 3 Noes 3

- D. 2024/2025 Certification of Corrective Action – The Board Acceptance of the Certification of Corrective Action, Audit FY 24/25 (Board Action Item)
(Enclosure #4)

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

- E. Mid-year update on the 2025-2026 LCAP (Local Control and Accountability Plan)
(Not an Action Item) (Enclosure #5)
- F. 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 Mrs. Morrison Ayes 3 Noes 0

5. SCHOOL DISTRICT OF CHOICE

The window for receiving School District of Choice applications, school year 2026-2027, was opened October 1, 2025, and closed December 19, 2025, at noon.

A. School District of Choice Current 2025-2026 Enrollment Numbers
(Enclosure #7)

B. Board Approval of School District of Choice Resolution (25/26)- 04 (Board Action Item) (Enclosure #8)

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

C. School District of Choice Lottery (Enclosure #9) – If applicable

6. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Mrs. Johle shared her appreciation for Round Valley School’s administration and staff in putting together the Peer Awards before winter break; particularly Mrs. Morales who organized and emceed the event.

Mr. Perry stated his appreciation for Mr. Wiese’s extra duties as substitute bus driver in the absence of Mr. Sarmiento.

Mammoth Mountain Community Foundation was recognized and publicly thanked for their renewed annual grant to the RVS ski program; this sentiment was echoed by the other Board members.

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 Mrs. Johle Seconded Mr. Perry Ayes 3 Noes 0

- B. Board Approval of 2024-2025 School Accountability Report Card- SARC (Board Action Item) (Enclosure #11)

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

- C. Board Approval of the 2024/2025 Consolidated Application for Funding (Board Action Item) (Enclosure #12)

Motion Mrs. Morrison Seconded Mrs. Johle 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 December 9, 2025 (Enclosure #13)
- B. Payment Orders 260000068 - 26000082 (Enclosure #14)
- C. January Budget Transfers (Enclosure #15)
- D. CDE Approval of J-13 A Request for Allowance of Attendance Due to Emergency Conditions, October 9, 2025 (Enclosure #16)

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

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

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

10. BOARD POLICIES AND ADMINISTRATION

- A. Board Approval of Second Read
 - A. Second Read BP 1000 Concepts and Roles
 - B. Second Read BP 1114 District-Sponsored Social Media
 - C. Second Read AR 1114 District-Sponsored Social Media
 - D. Second Read BP 2120 Superintendent Recruitment and Selection
 - E. Second Read AR 3311.3 Design-Build Contracts

BOARD POLICIES AND ADMINISTRATION (CONTINUED)

- F. Second Read BP 3470 Debt Issuance and Management
- G. Second Read BP 4000 Concepts and Roles
- H. Second Read BP 5000 Concepts and Roles
- I. Second Read BP 5020 Parent Rights and Responsibilities
- J. Second Read AR 5020 Parent Rights and Responsibilities
- K. Second Read BP 5117 Interdistrict Attendance
- L. Second Read AR 5117 Interdistrict Attendance
- M. Second Read BP 5138 Conflict Resolution / Peer Mediation
- N. Second Read BP 6020 Parent Involvement
- O. Second Read AR 6020 Parent Involvement
- P. Second Read BP 6143 Courses of Study
- Q. Second Read AR 6143 Courses of Study
- R. Second Read BP 7000 Concepts and Roles
- S. Second Read BP 7131 Relations with Local Agencies
- T. Second Read BB 9310 Board Policies
- U. Second Read BB 9321 Closed Session
- V. Second Read E(1) 9321 Closed Session Fill in Blanks
- W. Second Read E(2) 9321 Closed Session

To be deleted:

BP 6146.2 Certificate of Proficiency/High School Equivalency

(Board Action Item) (Enclosure #17)

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

11. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Facilities Maintenance Annual Inspection (Enclosure #18)

12. PERSONNEL

13. SUPERINTENDENT DISCUSSION ITEMS

- A. Peer Awards were held December 19, 2025
- B. The RVS Ski Program begins January 13, 2026
- C. The ICOE Speech Contest is scheduled February 10, 2026
- D. Annual 700 Form due by April 1, 2026; please see email 1/2/26 from Caroline Nott at Inyo County Clerk Recorder
- E. Next Board Meeting is February 17, 2026

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