

**Richmond Board of Trustees**  
Regular Meeting  
**Thursday, February 11, 2021**  
Closed Session 6:30 P.M.  
Open Session 7:00 P.M.

The Board of Trustees of the Richmond School District welcomes you to this meeting. Members of the public may be heard on any item on the Board's agenda. Comments of the public on an item that appears on the agenda will be allowed during consideration of that item by the Board. While not required, the Board would appreciate it if you would identify yourself with your name and your address when addressing the Board.

1. **Open Session Call to Order at 6:30 P.M.**
  - 1.1 Flag Salute
  
2. **Public Comments**

This is an opportunity for any member of the public to address the Governing Board on any matter not on the agenda but which is within the jurisdiction of the Board.
  
3. **Executive Session:**
  - 3.1 Public Employee Evaluation of Performance (Superintendent/Principal) (GOVT. CODE SECTION CAL. GOVT. CODE 54957).
  
4. **Open Session 7:00 P.M.**
  - 4.1 Announcement of action taken in closed Session
  
5. **Public Comments**

This is an opportunity for any member of the public to address the Governing Board on any matter not on the agenda but which is within the jurisdiction of the Board.
  
6. **Approval of Agenda**
  
7. **Reports from Richmond Organizations and Staff**
  - 7.1 **Superintendent/Principal**
    - 7.1.1 Covid-19 – School Updates
    - 7.1.2 Inter-District Committee
    - 7.1.3 Local Control Accountability (LCAP)
    - 7.1.4 MAP Testing
    - 7.1.5 Moby Max Training
    - 7.1.6 John Wilczynski's Service as Board of Trustee
  
  - 7.2 **Director of Buildings and Grounds**
    - 7.2.1 Solar Energy Savings
  
  - 7.3 **Richmond Teacher Association (RTA)**
    - 7.3.1 Organizational News

8. **Curriculum/Student Performance**
  - 8.1 Student Accountability Report Card (SARC)
9. **Business**
  - 9.1 Approval/Discussion Consolidated Application ACTION
  - 9.2 Approval/Discussion E-Rate Matrix and ISP Proposal w/LCOE ACTION
  - 9.3 Approval/Discussion Year 2 of 3-year contract with Stephen Roatch Accountancy ACTION
  - 9.4 Certificated Management Salary Schedule DISCUSSION/ ACTION
10. **Minutes**
  - 10.1 Approval of minutes of the regular meeting on January 14, 2021 ACTION
11. **Policy**
  - 11.1 Board Policy: Naming of Buildings DISCUSSION/ ACTION
12. **Warrants**
  - 13.1 Approval of warrant list(s) for February ACTION
13. **Correspondence/Board Comments/Proposals**
14. **Adjournment**