

RICHMOND SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
August 12, 2021
MINUTES

CALL TO ORDER Board President called the meeting to order at 7:00 p.m. Lead the flag salute.

MEMBERS PRESENT Nick McBride, Mark Rotlisberger, Adam Runyan, Sadie Albonico

MEMBERS ABSENT N/A

OTHERS PRESENT Jeanette Goni, Tim Andersen, Nicole Hahn, Heather Cluck, Patty Gunderson, Melissa Davis, Keith Crosby, Elise Farris, Tracy Langslet, Christy Myers

PUBLIC COMMENT Nicole Hahn, parent, referenced a letter sent to the Board and spoke of concerns regarding students wearing masks. Heather Cluck read a letter of thanks regarding the prior superintendent.

Discussion Regarding Provisional Appointment to the Richmond Elementary School District Board of Trustees

3.1 Review of Applications. The Board agreed they needed no extra time to review applications.

3.2 The Board conducted interviews with the following candidates:
Melissa Davis
Keith Crosby
Elise Farris
Tracy Langslet

Elise Farris withdrew her application from consideration.

3.3 The Board took time to review interview notes.

Mark Rotlisberger motioned to appoint Tracy Langslet as provisional appointment to the Richmond Elementary Board of Trustees. Sadie Albonico seconded the motion.

Nick McBride - Aye
Sadie Albonico - Aye
Adam Runyan - Aye
Mark Rotlisberger – Aye

3.4 The oath of office was given by Mark Rotlisberger to Tracy Langslet.

AGENDA
APPROVAL

The Board announced that due to an error in the agenda, a formal contract offer to hire the new superintendent would not take place at this regular meeting. A special meeting would need to be scheduled to enter into a short term contract until the next regular meeting.

MSCU (Albonico/McBride) approved the agenda

- CLOSED SESSION 5.1 The Board convened to closed session regarding Conference with Labor Negotiator to be determined.
- OPEN SESSION 6. The Board received an update by the negotiator and gave direction regarding non-compensation terms for the Superintendent candidate.

Superintendent Report

21/22 SCHOOL SCHEDULE

- 7.1.1 The Board announced the start date and the school hours. Staff provided clarification.

INTER-DISTRICT REVOCATIONS

- 7.1.2 There was discussion that there were three inter-district revocations and one reapplied.

Director of Buildings and Grounds

SUMMER PROJECTS

- 7.2.1 Tim provided a report regarding completed summer projects.

GYM PAINT PROJECT

- 7.2.2 An update was provided by Tim regarding the gym paint project. He informed the Board that the bid submitted was not acceptable to the architect and legal counsel. An updated bid price was submitted at a cost of \$241,000. The increase is due to having to fence of the gym because school would be in session. There was further discussion regarding CUPCCAA and not accepting the bid because the cost is over \$200,000.

DEDICATION PLAQUE LANGUAGE

- 7.2.3 Tim presented options of language for the plaque regarding the dedication of the office building in honor of John Wilczynski.

Discussion/Action Items

EE APPROVAL ON PIP

- 8.1 MSCU (McBride/Albonico) approved employment of Samantha Rojas on a Provisional Internship Permit to teach 2nd grade.

COVID & SCHOOL REOPENING

- 8.2 The Board discussed the statement from the Lassen County of Office of Education (LCOE). There was further discussion regarding further work to be done under the new administrator. The new administrator provided a brief statement regarding COVID guidelines and school enforcement. Patty Gunderson, Lassen County Superintendent of Schools, discussed an idea of an enforcement rubric. Mrs. Gunderson clarified that a public health order carries the weight of law.

REOPENING PLAN
UPDATE

- 8.3 There was discussion of school volunteers, field trips, sports, and traffic flow during drop off and pick up of students. It was confirmed that elementary sports were going to be allowed.

BusinessRESOLUTION
21/22-1

- 9.1 MSCU (Runyan/McBride) approved Board Resolution 21/22-1 Approval of the Education Protection Account (EPA).

21/22 MASTER
AGREEMENT

- 9.2 MSCU (Runyan/McBride) approved the 21/22 Master Agreement with LCOE.

DECLARATION OF
NEED

- 9.3 MSCU (Albonico/Runyan) approved the Declaration of Need for Fully Qualified Educators.

Minutes

- 10.1 Sadie Albonico motioned to approve the revised minutes of the regular meeting on May 13, 2021. Adam Runyan seconded the motion.

Ayes – Mark Rotlisberger, Tracy Langslet, Sadie Albonico, Adam Runyan
Noes – Nick McBride

- 10.2 MSCU (McBride/Albonico) approved the minutes of the special meeting on June 17, 2021.
- 10.3 MSCU (Albonico/McBride) approved the minutes of the regular meeting on June 24, 2021, with correction to Item 7.4.
- 10.4 MSCU (McBride/Albonico) approved the minutes of the special meeting on July 15, 2021.
- 10.5 MSCU (Albonico/McBride) approved the minutes of the special meeting on July 16, 2021.

PolicyBP & AR
6158

- 11.1 **1ST Reading** – Revise Board Policy and AR 6158 – Independent Study

There was discussion regarding the changes in the Board Policy due to Assembly Bill 130. Christy Myers, parent, discussed connectivity opportunities.

WARRANTS

- 12.1 July warrants reviewed and signed by Board Member, Sadie Albonico, as agreed by the Board on June 24, 2021.

CORRESPONDENCE

No Report

INFORMATION: COMMENTS FROM BOARD MEMBERS

The Board announced there was no new curriculum adopted for the 21/22 school year. The Board encouraged the public to write letters to their state legislators. There was Board comments regarding a strategic plan with three to five year goals. It was discussed that the district's LCAP can be a strategic plan. The Board discussed that a special meeting will be held Saturday, August 14, 2021, at 8:00 am.

ADJOURNMENT

Having no further business, the regular meeting adjourned at 9:48 p.m.