

Richmond Board of Trustees

Regular Meeting

Thursday, February 8, 2024

Open Session 6:00 P.M.

The meeting will be held in the **Resource Room**.

From 6:00pm-6:30pm Join Zoom Meeting

<https://us05web.zoom.us/j/82930293585?pwd=ZwE0nknZ4z06BTlfBaaClQsPzQ9A0M.1>

From 6:30pm-7:00pm Join Zoom Meeting

<https://us05web.zoom.us/j/83981709626?pwd=ukj2R2ek2xbaExxt3QXeaJkSnaEE1.1>

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 6:00 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. **Approval of Agenda**

- 4. **Reports from Richmond Organizations and Staff**
 - 4.1 **Superintendent/Principal Report**
 - 4.1.1 School Events/ Activity report
 - 4.1.2 Project Prioritization Tool

 - 4.2 **Director of Buildings and Grounds**
 - 4.2.1 Director of Buildings and Grounds report

 - 4.3 **Certificated Staff and Classified Staff Report**
 - 4.3.1 Certificated Staff Report
 - 4.3.2 Classified Staff Report

- 5. **Curriculum/Student Performance**
 - 5.1 Winter MAPS testing in progress (Grades 3-8)
 - 5.2 Health Text Samples being reviewed

- 6. **Business**
 - 6.1 Acceptance of 2022/2023 School Accountability Report Card (SARC) [Attachment: 2022/23 SARC](#) ACTION

 - 6.2 Approval/ Discussion of Richmond School Safety Plan [Attachment: 23/24 School Safety Plan](#) ACTION

- 6.3 Approval of the Williams Act Quarterly Statement - Period Ending January 2024 [Attachment: Qtr. Ending Jan 2024](#) ACTION
- 6.4 Approval/ Discussion to Establish as of Yr 2024/25 a Certificated Teaching Position for All Day Transitional Kindergarten ACTION
- 6.5 Approval/Discussion to Establish as of Yr 2024/25 a Paraprofessional Position for All Day Transitional Kindergarten ACTION
- 6.6 Approval/ Discussion resignation of Jordan Sella
[Attachment: Resignation](#) ACTION
7. **Minutes**
- 7.1 Approval of minutes of the regular meeting on January 11, 2024
[Attachment: Minutes 1/11/2024](#) ACTION
8. **Policy**
- 8.1 Board Policy 2023 Updates - **1st Reading**
[Attachment: Board Policy Updates](#)
- BP 0410** Nondiscrimination in District Program and Activities
- BP 0460** Local Control and Accountability Plan
- AR 0460** Local Control and Accountability Plan
- BP 0500** Accountability
- BP 0520** Intervention in Underperforming Schools
- AR 1220** Citizen Advisory Committees
- BP 1312.2** Complaints Concerning Instructional Materials
- AR 1312.2** Complaints Concerning Instructional Materials
- BP 1312.3** Uniform Complaint Procedures
- AR 1312.3** Uniform Complaint Procedures
- AR 1312.4** Williams Uniform Complaint Procedures
- BP 5131.2** Bullying
- AR 5131.2** Bullying
- AR 5141.21** Administering Medication and Monitoring Health Conditions
- BP 5145.3** Nondiscrimination/Harassment
- BP 6143** Courses of Study
- BP 6161.1** Selection and Evaluation of Instructional Materials
- AR 6161.1** Selection and Evaluation of Instructional Materials
- BP 6161.11** Supplementary Instructional Materials
- BP 6170.1** Transitional Kindergarten
- BB 9321** Closed Session
- E(1) 9321** Closed Session
- E(2) 9321** Closed Session

9. **Warrants**
 - 9.1 Approval of warrant list(s) for February [Attachment](#) ACTION
10. **Correspondence**
 - 10.1 Letter from Patricia Gunderson, County Superintendent of Schools, approving the First Interim Report as submitted. [Attachment: Letter](#)
11. **Information: Comments from Board Members**
 - 11.1 Use of Chromebook to send reference materials
 - 11.2 Board Discussion - **BB 9320** Meetings and Notices [Attachment: BB 9320](#)
12. **Closed Session**
 - 12.1 Pursuant to Government Code Section 54957, the Board will meet regarding Richmond Classified (CSEA)
Board Negotiator - Brian Boyer
 - 12.2 Pursuant to Government Code Section 54954.5, the Board will meet regarding Public Employee Evaluation of Performance -
Superintendent/Principal
13. **Reconvene to Open Session**
 - 13.1 Announcement of action taken in Closed Session
14. **Adjournment**

March Meeting

- 2nd Interim Report
- Proposed staffing levels 24/25
- Adopt 24/25 school calendar
- Initial classified and certificated proposal - sunshine 30 days
- Initial Board of Trustees sunshine proposal
- Review of programs/staffing levels for 23/24

2024 Meeting Calendar

March 14, 2024	June 27, 2024 - Regular	November 14, 2024
April 11, 2024	August 8, 2024	December 19, 2024
May 9, 2024	September 12, 2024	
June 20, 2024 - SPECIAL	October 10, 2024	