

Richmond Board of Trustees
Regular Meeting
Thursday, October 13, 2022
Open Session 6:00 P.M.
The meeting will be held in the **Resource Room**.

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 **RCA**
 - 4.1.1 RCA Report
 - 4.2 **Superintendent/Principal Report**
 - 4.2.1 CBEDS Enrollment
 - 4.2.2 CHKS Update
 - 4.2.3 Staffing Update
 - 4.2.4 Community Relations
 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Gym Paint Project Update
 - 4.3.2 Kitchen Equipment Update
 - 4.3.3 New Office Entrance & Parking Lot
 - 4.4 **Certificated Staff and Classified Staff Report**
 - 4.4.1 Certificated Staff Report
 - 4.4.2 Classified Staff Report

5. **Curriculum/Student Performance**

6. **Business**
 - 6.1 Approval/Discussion of Revised 21/22 Unaudited Actuals ACTION
 - 6.2 Acceptance of Letter of Resignation – Trudy Detrick ACTION

- 6.3 Acceptance of Letter of Retirement Effective December 16, 2022 - Cheryl Phillips ACTION
- 6.4 Approval/Discussion of Chris Henry & Vic Rigling - 7th & 8th Grade Boys' Basketball Coaches ACTION
- 6.5 Approval/Discussion of Tara Gard & Katey Lewis – 7th & 8th Grade Girls' Basketbal Coaches ACTION
- 6.6 Approval/Discussion to increase the Certificated Substitute Pay Rate to \$175/day from \$125/day ACTION
- 6.7 Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancy on the Richmond Elementary School District Board of Trustees (pursuant to Education Code Section 5090 et. seq.) ACTION
- 6.8 Approval of Williams Act Quarter Statement - Period Ending July 2022 ACTION
7. **Minutes**
- 7.1 Approval of minutes of the regular meeting on September 8, 2022 ACTION
8. **Policy**
- 8.1 Final Reading – **Richmond Elementary School District Board Policies** ACTION
9. **Warrants**
- 9.1 Approval of warrant list(s) for October ACTION
10. **Correspondence**
- 10.1 Letter from Patricia Gunderson, County Superintendent of Schools, regarding the approval of Richmond Elementary School District's 2022-23 Adopted Budget and Local Control and Accountability Plan (LCAP).
11. **Information: Comments/Miscellaneous from Board Members**
12. **Closed Session**
- 12.1 Pursuant to Government Code Section 54957.6, the Board will meet in Closed Session regarding Labor Negotiations for the following:
- Richmond Teachers Association
13. **Reconvene to Open Session**
- 13.1 Announcement of action taken in Closed Session
14. **Adjournment**