Richmond Board of Trustees

Regular Meeting

Tuesday, November 15, 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 Security Cameras Update & Policy Update
- 4.2.2 Expanded Learning Opportunity (ELO) Update
- 4.2.3 Staffing Update
- 4.2.4 Richmond Fall Classic Girls Basketball Tournament

4.3 Director of Buildings and Grounds

- 4.3.1 Gym Paint Warranty Update
- 4.3.2 Master Plan Meeting Update
- 4.3.3 Pending Projects
- 4.3.4 Snow Removal

4.4 Certificated Staff and Classified Staff Report

- 4.4.1 Certificated Staff Report
- 4.4.2 Classified Staff Report

5. Curriculum/Student Performance

5.1 Fall MAP Comparisons

6. Business

6.1 Approval of Williams Act Quarterly Statement Period Ending October 2022

ACTION

- 6.2 Discussion regarding Learning Recovery Emergency Block Grant 6.3 Discussion regarding 2022 Kitchen Infrastructure and Training (KIT) Funds 6.4 Discussion regarding Arts, Music, and Instructional Materials **Block Grant** 6.5 Approval/Discussion of remaining as an unfunded member of the Lassen Modoc Adult Education Consortium **ACTION** Approval/Discussion to adopt the Lassen County Special 6.6 Education Local Plan Area (SELPA) Procedural Manual **ACTION Minutes** 7.1 Approval of minutes of the regular meeting on October 13, 2022 **ACTION Policy** Warrants 9.1 Approval of warrant list(s) for November **ACTION** Correspondence 10.1 Letter from Patricia Gunderson, County Superintendent, regarding Richmond Elementary School's Unaudited Actuals
- Information: Comments/Miscellaneous from Board Members 11.
- 12. **Closed Session**

7.

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10.

- 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**
 - Announcement of action taken in Closed Session
- 14. Adjournment