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=ukj2R2ek2xbaExxt3QXeaJSkSnaEE1.1

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) <u>Attachment: 2022/23 SARC</u>

ACTION

6.2 Approval/ Discussion of Richmond School Safety Plan Attachment: 23/24 School Safety Plan

ACTION

6.3		the Williams Act Quarterly Statement - Period ary 2024 <u>Attachment: Qtr. Ending Jan 2024</u>	ACTION
6.4	Approval/ Discussion to Establish as of Yr 2024/25 a Certificated		
0,1	Teaching Position for All Day Transitional Kindergarten ACTIC		
6.5	Approval/Discussion to Establish as of Yr 2024/25 a Paraprofessional		
	Position for All Day Transitional Kindergarten ACTION		
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6.6	Approval/ Discussion resignation of Jordan Sella		ACTION
	Attachment: Resignation		ACTION
Minu	ites		
7.1	Approval of minutes of the regular meeting on January 11, 2024		
		Minutes 1/11/2024	ACTION
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 Co	onditions
	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	

7.

8.

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. <u>Attachment: Letter</u>

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