

Richmond Board of Trustees

Regular Meeting

Thursday, May 9, 2024

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 Superintendent/Principal Report

4.1.1 School Events/ Activity report

4.1.2 Update Staffing Levels 24/25

4.2 Director of Buildings and Grounds

4.2.1 Director of Buildings and Grounds report

4.2.2 Summer Projects

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 CAASSP Testing Complete

5.2 Spring MAP Testing Begins 5/16

6. Business

6.1 Approval/ Discussion Work Experience MOU with LCC

ACTION

Attachment: Work Experience MOU

6.2 Approval of Williams Act Quarterly Statement- Period Ending

April 2024 **Attachment: Quarterly Statement**

ACTION

- | | | |
|-------|---|--------|
| 6.3 | Approval/ Discussion of Richmond Teacher’s Association (RTA) Agreement 22-25 Attachment: RTA 22-25 CBA | ACTION |
| 6.4 | Consideration to open public hearing concerning the Proposal For Implementing School Facilities Fees | ACTION |
| 6.4.1 | Discussion and Review of the Proposal for Implementing School Facilities fees | |
| 6.4.2 | Input of Community Member, Staff, and Board | |
| 6.4.3 | Close Public Hearing | ACTION |
| 6.5 | Approval/Discussion of Level I Developer Fee Study by Jack Schreder & Associates, Inc. Attachment: DF Study | ACTION |
| 6.6 | Approval/ Discussion Board Resolution 23/24-6 , in The Matter Increasing School Facilities Fees (Developer Fees) as Authorized by Government Code 65995 Attachment: Resolution 23/24-6 | ACTION |
| 6.7 | Approval/Discussion to hire Will Farris as the Special Education Teacher starting 2024-2025 School Year | ACTION |
| 6.8 | Approval/ Discussion to hire Stacy Gallyer as the 6 th Grade Teacher starting 2024-2025 School Year | ACTION |
| 6.9 | Approval/ Discussion of Melissa Huffman’s 2024-2025 Contract as School Counselor Attachment: 24/25 Contract | ACTION |
| 6.10 | Approval/ Discussion of Superintendent/ Principal Contract
Attachment: Superintendent/Principal Contract | ACTION |
| 7. | Minutes | |
| 7.1 | Approval of minutes of the regular meeting on April 11, 2024
Attachment: Minutes 4/11/2024 | ACTION |
| 8. | Policy | |
| 8.1 | Board Policy March 2024 Updates - 1st Reading
Attachment: Policy Updates March 2024 | |
| | BP 3516 Emergencies and Disaster Preparedness Plan | |
| | AR 3516 Emergencies and Disaster Preparedness Plan | |
| | BP 3551 Food Service Operations/Cafeteria Fund | |
| | BP 4111 Recruitment and Selection | |
| | BP 4211 Recruitment and Selection | |
| | BP 4311 Recruitment and Selection | |
| | AR 4112.5 Criminal Record Check | |
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| | AR 4157.1 Work-Related Injuries | |

- AR 4257.1 Work-Related Injuries
- AR 4357.1 Work-Related Injuries
- BP 5144 Discipline
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- AR 6115 Ceremonies and Observances
- BP 6141.2 Recognition of Religious Beliefs and Customs
- AR 6141.2 Recognition of Religious Beliefs and Customs
- BB 9320 Meetings Notices
- BB 9323.2 Actions by the Board
- E(1) 9323.2 Actions by the Board
- E(2) 9323.2 Actions by the Board (Delete Exhibit)

9. **Warrants**

- 9.1 Approval of warrant list(s) for May [Attachment: May Warrants](#) ACTION

10. **Correspondence**

11. **Information: Comments from Board Members**

12. **Closed Session**

- 12.1 Pursuant to Government Code Section 54957, the Board will Meet regarding CSEA Contract Negotiations
Board Negotiator - Brian Boyer

- 12.2 Pursuant to Government Code Section 54957.6, the Board will meet regarding Richmond School Business Officer Contract Negotiations
Board Negotiator - Brian Boyer

13. **Reconvene to Open Session**

- 13.1 Announcement of action taken in Closed Session

14. **Adjournment**

June 20 Meeting- SPECIAL

- Proposal of 2024-2027 LCAP
- Proposal of 2024-2025 Budget

June 27 Meeting- REGULAR

- Approval of 2022-2024 LCAP
- Adoption of 2024-2027 LCAP
- Adoption of 2024-2025 Budget
- Classified layoffs if needed
- PE testing Report
- Review Smarter Balanced Testing
- Approval of SELPA Plan

Richmond Board Agenda

May 9, 2024

Posted May 6, 2024

- Report of actual attendance
- Approval of Consolidated App Part 1
- Approval of Performance Indicators/ School Dashboard

2024 Meeting Calendar

June 20, 2024 - SPECIAL	June 27, 2024 - Regular
August 8, 2024	September 12, 2024
October 10, 2024	November 14, 2024
December 19, 2024	