

# Richmond Board of Trustees

**Thursday, June 27, 2024**

The meeting will be held in the **Library**.

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 Report of 24/25 Tentative Enrollment

#### 4.1.2 Proposed changes to School Handbook - Detention

### 4.1.3 Summer ELOP

## 4.2 Director of Buildings and Grounds

#### 4.2.1 Update Facility Projects

## 5. Curriculum/Student Performance

## 6. Business

6.1 Approval/Discussion of Hiring Karla Anderson - 6<sup>th</sup> Grade Teacher ACTION

6.2	Approval/Discussion of Hiring Ashley Sullivan – Special Education Paraprofessional	ACTION
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6.3	Acceptance/Discussion of 2023-2024 Local Indicators <b>Attachment: Local Indicators</b>	ACTION
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6.4	Approval/Discussion of the 2023/2025 Local Control and Accountability Plan	ACTION
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6.5	Approval/Discussion of the 2024/2025 Budget	ACTION
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|------|---|--------|
| 6.6  | Approval/Discussion of Job Description - Chief Business Official<br><a href="#">Attachment: CBO Job Description</a>   | ACTION |
| 6.7  | Approval/Discussion of Contract for Chief Business Official<br><a href="#">Attachment: CBO Contract</a>   | ACTION |
| 6.8  | Approval/Discussion of Contract for Facility Manager  | ACTION |
| 6.9  | Approval/Discussion to purchase three classroom ramps not to exceed a cost of \$15,000. <a href="#">Attachment: Quotes</a>  | ACTION |
| 6.10 | Approval/Discussion of Workplace Violence Plan<br><a href="#">Attachment: Workplace Violence Plan</a>   | ACTION |
| 6.11 | Approval/Discussion of <b>Board Resolution 23/24-7</b> , Notice of Election and Specification of the Election Order<br><a href="#">Attachment: Board Resolution 23/24-7</a> | ACTION |
| 6.12 | Approval/Discussion of 2024/2025 Richmond Vision Statement  | ACTION |
| 6.13 | Approval/Discussion of CSEA contract with updates<br><a href="#">Attachment: CSEA Tentative Agreement</a>   | ACTION |
| 6.14 | Approval/Discussion of 2024-25 Consolidated Application<br><a href="#">Attachment: CON APP</a>  | ACTION |
| 7.   | <b>Minutes</b>  |        |
| 7.1  | Approval of minutes of the regular meeting on May 9, 2024<br><a href="#">Attachment: Minutes May 9, 2024</a>  | ACTION |
| 8.   | <b>Policy</b>   |        |
| 8.1  | Board Policy March 2024 Updates - <b>Final Reading</b><br><a href="#">Attachment: Board Policy March Updates</a>  | ACTION |
|      | <b>BP 3516</b> Emergencies and Disaster Preparedness Plan   |        |
|      | <b>AR 3516</b> Emergencies and Disaster Preparedness Plan   |        |
|      | <b>BP 3551</b> Food Service Operations/Cafeteria Fund   |        |
|      | <b>BP 4111</b> Recruitment and Selection  |        |
|      | <b>BP 4211</b> Recruitment and Selection  |        |
|      | <b>BP 4311</b> Recruitment and Selection  |        |
|      | <b>AR 4112.5</b> Criminal Record Check  |        |
|      | <b>AR 4212.5</b> Criminal Record Check  |        |
|      | <b>AR 4312.5</b> Criminal Record Check  |        |
|      | <b>AR 4157.1</b> Work-Related Injuries  |        |
|      | <b>AR 4257.1</b> Work-Related Injuries  |        |
|      | <b>AR 4357.1</b> Work-Related Injuries  |        |
|      | <b>BP 5144</b> Discipline   |        |
|      | <b>AR 5144</b> Discipline   |        |
|      | <b>AR 6115</b> Ceremonies and Observances   |        |

<b>BP 6141.2</b>	Recognition of Religious Beliefs and Customs
<b>AR 6141.2</b>	Recognition of Religious Beliefs and Customs
<b>BB 9320</b>	Meetings Notices
<b>BB 9323.2</b>	Actions by the Board
<b>E(1) 9323.2</b>	Actions by the Board
<b>E(2) 9323.2</b>	Actions by the Board (Delete Exhibit)

9. **Warrants**

- |     |  |                                      |        |
|-----|--|--------------------------------------|--------|
| 9.1 | Approval of warrant list(s) for June                                     | <a href="#">Attachment: Warrants</a> | ACTION |
| 9.2 | Approval of Board Representative to Review Bills for Payment during July |                                      | ACTION |

10. **Correspondence**

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

12. **Closed Session - No Closed Session**

13. **Adjournment**

**2024 Meeting Calendar**

August 8, 2024	November 14, 2024
September 12, 2024	December 19, 2024
October 10, 2024	