# RICHMOND SCHOOL BOARD OF TRUSTEES REGULAR MEETING March 14, 2024 MINUTES

CALL TO ORDER	The meeting was called to order at 6:00 p.m. Led the flag salute.
MEMBERS PRESENT	Sadie Albonico, Daniel Bertotti, Tracy Langslet, Nick McBride, Adam Runyan
MEMBERS ABSENT	None
OTHERS PRESENT	Brian Boyer, Jeanette Goni, Shaun Giese, Andrea Prettyman, Ida Bruce, Mandy Cox
PUBLIC COMMENT	No Public Comment
AGENDA APPROVAL	MSCU (Runyan/McBride) approved the agenda.

# **Superintendent Report**

SCHOOL EVENTS/		
ACTIVITIES	4.1.1	<ul> <li>The Superintendent updated the Board on the following:</li> <li>Girls Volleyball season has started</li> <li>Girls Volleyball practicing at LHS</li> <li>Drill Team will be starting</li> <li>Debbie Lundquist presentation on Dyslexia on March 19<sup>th</sup></li> <li>Geography Bowl at Shaffer on March 19<sup>th</sup></li> <li>8<sup>th</sup> Grade Career Day at LCC on March 21<sup>st</sup></li> <li>5<sup>th</sup> Grade Volume Zoo on March 22<sup>nd</sup></li> <li>7<sup>th</sup> Grade Fundraising Dinner on March 28<sup>th</sup></li> <li>Spring Break April 1<sup>st</sup> – April 5<sup>th</sup></li> </ul>
23/24 REVIEW OF		
PROGRAMS/STAFF	4.1.2	The Superintendent discussed the status of ELOP activities. He reported that the school has hired within the staff for 24/25 TK, Christina Blackburn. He reported interviews have been scheduled for a Special Education teacher and the vacant Custodian position.
24/25 PROPOSED		
STAFFING LEVELS	4.1.2	The Superintendent discussed reported the District will be hiring the one-on- one paraprofessional in Special Education for the 24/25 school year. He further discussed that Richmond is holding off hiring the 4.0 hour/day paraprofessional position.

# **Director of Buildings and Grounds**

BLDG & GROUNDS
 REPORT
 4.2.1 Shaun Giese, Facility Manager, reported and presented photos of the fire suppression tank the was recently painted. He updated the Board regarding the Gym Floor refinishing project. He discussed the repair work to the sump pump and lighting to the fire suppression area. He presented a report of the work to be completed during Spring Break.

Minutes (Cont.)		Page 2	March 14, 2024			
Certificated Staff and Classified Staff Report						
CERTIFICATED STAFF	4.3.1	Teachers, Ida Bruce and Andrea Prettyman, activities in grades TK/K through 8.	provided a report of academic			
CLASSIFIED STAFF	4.3.2	Mandy Cox, Classified Staff representative, highlighting classified staff, Amy Shepherd				
Curriculum/Student Performance						
HEALTH TEXT PUBLIC REVIEW	5.1	The Superintendent reported that several par comments of the proposed health textbooks. have also reviewed and provided comments	He further discussed that staff			
DISCIPLINE PLAN	5.2	The Superintendent reviewed the attached d stated the plan is based on California Educat is not finalized, but staff does somewhat foll noted the Board should adopt a finalized pla	tion Code. He noted that the plan low the plan currently. He also			
Business						
RESIGNATION LETTER	6.1	MSCU (Runyan/Langslet) accepted the resignation Savanna Merchant.	gnation of Paraprofessional,			
24/25 SCHOOL CALENDAR	6.2	MSCU (McBride/Bertotti) approved the 24/ PLC Days as of January 2025.	25 School Calendar adjusting the			
CSEA #810 AGREEMENT	6.3	MSCU (Langslet/McBride) approved the Ch February 8, 2024, through June 30, 2026.	napter #810 CSEA Contract from			
2 <sup>ND</sup> INTERIM PRESENTATION	6.4	Jeanette Goni, Business Manager, provided Interim Budget to include a multiple year pr the state's budget status.				
RESOLUTION 23/24-5	6.5	MSCU (Runyan/McBride) approved <b>Resolu Revisions</b> .	ntion 23/24-5 - Approving Budget			
Minutes						
	7.1	MSCU (Langslet/Runyan) approved the mir February 8, 2024.	nutes of the regular meeting on			

Minutes (Cont.)

#### Policy

- 8.1 MSCU (McBride/Bertotti) adopted Final Reading of Board Policy 2023 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 Citizen Advisory Committees AR 1220 **Complaints Concerning Instructional Materials BP 1312.2 Complaints Concerning Instructional Materials** AR 1312.2 **BP 1312.3 Uniform Complaint Procedures Uniform Complaint Procedures** AR 1312.3 AR 1312.4 Williams Uniform Complaint Procedures BP 5131.2 Bullying AR 5131.2 Bullying AR 5141.21 Administering Medication and Monitoring Health Conditions BP 5145.3 Nondiscrimination/Harassment Courses of Study **BP 6143** BP 6161.1 Selection and Evaluation of Instructional Materials AR 6161.1 Selection and Evaluation of Instructional Materials Supplementary Instructional Materials **BP 6161.11 BP 6170.1** Transitional Kindergarten **Closed Session BB 9321 Closed Session** E(1) 9321 E(2) 9321 Closed Session

## Warrants

9.1 MSCU(Albonico/Langslet) approved the warrant list(s) for March

General:	\$ 42,075.23
Cafeteria:	11,378.43
Def. Maint:	9,250.00
	\$ 62,703.66

#### Correspondence

10.1 LCOE Annual Report to the Community - Booklet

## **Information: Comments from Board Members**

11.1 The Board inquired about the status of ELOP in terms of meeting the days required. Further discussion included plans for ELOP during July and August.

Minutes (Cont.)

**Closed Session** 

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# Pursuant to Government Code Section 54957, the Board met regarding Richmond CTA Negotiations Board Negotiator - Brian Boyer

 Pursuant to Government Code Section 54954.5, the Board met regarding Public Employee Evaluation of Performance

 Superintendent/Principal

# **Reconvene Open Session**

13.1 No Action Taken in Closed Session

## ADJOURNMENT

Having no further business, the regular meeting adjourned at 8:16 p.m.