

RICHMOND SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
May 9, 2024
MINUTES

CALL TO ORDER The meeting was called to order at 6:05 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, Tonia Mallory, Lori Barry,
 Keira Wattenburg

PUBLIC COMMENT No Public Comment

AGENDA

APPROVAL MSCU (Runyan/Langslet) approved the agenda removing Item 6.8.

Superintendent Report

SCHOOL EVENTS/
ACTIVITIES

- 4.1.1 The Superintendent updated the Board on the following events and activities:
- Girls Volleyball finished strong
 - Track team participated at the Shaffer Track Meet
 - 3rd Grade Day Field Trip
 - 7th Grade Shasta Caverns Field Trip
 - Upcoming Waterpark Trip
 - Chess Tournament at Janesville
 - Upcoming Potato Olympics
 - Leadership - Staff Appreciation Carwash
 - Teacher Swap
 - End of Year Field Day

24/25 STAFFING
UPDATE

- 4.1.2 The Superintendent provided an update regarding Special Education paraprofessional interviews, reposting the positions for 6th grade and 7th grade teachers, and holding off hiring 4 hr./day paraprofessional based on enrollment numbers for the upcoming school year.

Director of Buildings and Grounds

BLDG & GROUNDS
REPORT

- 4.2.1 Shaun Giese, Facility Manager, discussed the RFQ for architect firms. He discussed water compliance reports and integrated pest management plan.

SUMMER
PROJECTS

- 4.2.2 Shaun recognized Tim Johnson for his work with Richmond. He discussed painting where needed, weed and feed campus grounds and field, and pothole repair.

Certificated Staff and Classified Staff Report

CERTIFICATED

STAFF **4.3.1** Teacher, Keira Wattenburg, provided a report of academic activities in grades TK/K through 8.

CLASSIFIED

STAFF **4.3.2** Lori Barry, Classified Staff representative, provided a report highlighting part-time custodians, Richard Rigg and Samuel Tamayo.

Curriculum/Student Performance

CAASPP TESTING **5.1** The Superintendent discussed Lori Barry scheduling all the testing and had excellent in coordinating time with teachers.

MAP TESTING **5.2** The Superintendent reported that Spring MAP Testing was schedule to start May 16.

Business

MOU W/LCC **6.1** MSCU (Runyan/Bertotti) approved Work Experience MOU with LCC.

**WILLIAMS ACT
QUARTERLY** **6.2** MSCU (Bertotti/McBride) approved the Williams Act Quarterly Statement – Period Ending April 2024.

**RTA AGREEMENT
22-25** **6.3** MSCU (Langslet/Bertotti) approved the Richmond Teachers Association Agreement 22-25.

PUBLIC HEARING **6.4** MSCU (Runyan/Bertotti) approved to open public hearing concerning the Proposal For Implementing School Facilities Fees.

6.4.1 Discussion and Review took place regarding the Proposal for Implementing School Facilities fees.

6.4.2 There was no input from Community Members, Staff, and Board

6.4.3 Langslet/Bertotti motioned and seconded to close public hearing
Ayes - Albonico, Bertotti, Langslet, Runyan
Noes -
Abstention - McBride

**DEVELOPER FEE
STUDY** **6.5** MSCU (Runyan/Langslet) approved the Level I Developer Fee Study by Jack Schreder & Associates, Inc.

RESOLUTION

23/24-6

- 6.6 (Langslet/Bertotti) motioned and seconded to approve **Board Resolution 23/24-6**, in The Matter Increasing School Facilities Fees (Developer Fees) as Authorized by Government Code 65995.

Ayes - Albonico, Bertotti, Langslet, Runyan

Noes -

Abstention - McBride

HIRING TEACHER

SP ED

- 6.7 MSCU (Bertotti/Runyan) approved to hire Will Farris as the Special Education Teacher starting 2024-2025 School Year.

- 6.8 Removed from agenda

COUNSELOR

CONTRACT

- 6.9 MSCU (Runyan/McBride) approved of Melissa Huffman's 2024-2025 Contract as School Counselor.

SUPT/PRINCIPAL

CONTRACT

- 6.10 MSCU (McBride/Bertotti) approved the Superintendent/Principal contract effective July 1, 2024.

Minutes

- 7.1 MSCU (Langslet/Bertotti) approved the minutes of the regular meeting on April 11, 2024.

Policy

- 8.1 Board Policy March 2024 Updates - 1st Reading
- | | |
|--------------------|--|
| 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 |
| AR 4212.5 | Criminal Record Check |
| AR 4312.5 | Criminal Record Check |
| AR 4157.1 | Work-Related Injuries |
| AR 4257.1 | Work-Related Injuries |
| AR 4357.1 | Work-Related Injuries |
| BP 5144 | Discipline |
| AR 5144 | Discipline |
| 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 |

Warrants

- 9.1 MSCU(McBride/Bertotti) approved the warrant list(s) for May

General:	\$10,266.57
Cafeteria:	<u>1,906.19</u>
	\$12,172.76

Correspondence

No Correspondence

Information: Comments from Board Members

- 11.1 The Board expressed their appreciation to staff and teachers.

Closed Session

- 12.1 Pursuant to Government Code Section 54957, the Board met regarding
Richmond Classified - CSEA Chapter #810 Negotiations
Board Negotiator - Brian Boyer
- 12.2 Pursuant to Government Code Section 54957.6, the Board met regarding
Richmond School Business Officer Contract Negotiations
Board Negotiator – Brian Boyer

Reconvene Open Session

- 13.1 No Action Taken in Closed Session

ADJOURNMENT

Having no further business, the regular meeting adjourned at 7:17 p.m.