

RICHMOND SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
January 11, 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, Adam Runyan

MEMBERS ABSENT Nick McBride

OTHERS PRESENT Brian Boyer, Jeanette Goni, Shaun Giese, Amy Matchniff, Callie Carlton, Dustin Ampi

PUBLIC COMMENT Dustin Ampi, parent, spoke in public comment regarding lack of response to submission of formal complaint. Amy Matchniff, staff member, presented cards and gifts on behalf of staff celebrating Board Appreciation.

AGENDA

APPROVAL MSCU (Langslet/Runyan) approved the agenda.

RCA

RCA REPORT 4.1.1 No Report

Superintendent Report

SCHOOL EVENTS/

ACTIVITIES 4.2.1 The Superintendent updated the Board on the following:
 - Boys Basketball
 - Lassen Hoops utilizing the gym
 - Chess Club starting January 25th
 - Geography Bowl practice starting
 - Leadership Dance January 26th
 - LCAP Committee's first meeting January 11th
 - Introduced Christina Blackburn, SPED Teacher
 - ELOP Update, no student signed up for the four days offered during Winter Break.

CHKS RESULTS 4.2.2 The survey closed on December 12th. Results are scheduled to be published at the end of January.

LCAP MID-YEAR
UPDATE

4.2.3 The Superintendent provided a review of the LCAP to date. The district is hitting a lot of the benchmarks set in the goals of the LCAP. It was discussed that family nights in Goal 2 are meant to be informational platforms. Further discussion was held regarding Goal 3 in terms of Math curriculum adoption. Currently the state is has pushed back state Math adoption to 2026.

Director of Buildings and Grounds

BLDG & GROUNDS

REPORT

- 4.3.1 Shaun Giese, Facility Manager, discussed snow removal throughout campus. He reported a roof leak in 3rd grade that has been repaired. He discussed the slick conditions of the multi-purpose room/cafeteria. He updated the Board regarding the kitchen. Finally, he reported the need to paint the tank in the fire vault due to the rust.

Certificated Staff and Classified Staff Report

CERTIFICATED

STAFF

- 4.4.1 No Report

CLASSIFIED

STAFF

- 4.4.2 Callie Carlton provided a report on behalf of classified staff. She highlighted staff members Jordan Sella and Jennifer Painter.

Curriculum/Student Performance

WINTER MAP

TESTING

- 5.1 MAP testing to begin January 22nd and continue through February.

NAEP PILOT

TESTING

- 5.2 Grade 4 and 8 will participate in a pilot testing platform on February 1st. There will be no results sent to parents.

2023 CAASPP

COMPARISONS

- 5.3 2023 CAASPP Comparisons showing results from schools in the Lassen County area were provided to the Board for review.

Business

2022/23 AUDIT

REPORT

- 6.1 MSCU (Bertotti/Langslet) accepted the 2022/23 Audit Report by Stephan Roatch Accountancy.

CLASSIFIED MOU

- 6.2 MSCU (Runyan/Bertotti) approved the MOU with Richmond Classified ELOP Services during non-contract school day(s).

CONTRACT RENEWAL

W/SITELOGIQ

- 6.3 MSCU (Langslet/Runyan) approved the Renewing Operation & Maintenance agreement with SitelogIQ, Inc. regarding the school's solar system.

YR 2 OF 3-YEAR

AUDITOR

- 6.4 MSCU (Langslet/Bertotti) approved the Year 2 of 3-year contract with Stephen Roatch Accountancy Corporation.

CON-APP

- 6.5 MSCU (Runyan/Langslet) approved the Consolidated Application.

Minutes

- 7.1 MSCU (Langslet/Runyan) approved the minutes of the regular meeting on December 14, 2023.

Policy

- 8.1 No Policy Update

Warrants

- 9.1 MSCU(Albonico/Bertotti) approved the warrant list(s) for January
- | | |
|------------|---------------------|
| General: | \$ 28,758.45 |
| Cafeteria: | <u>4,196.51</u> |
| | \$ 32,954.96 |

Correspondence

No Correspondence

Information: Comments from Board Members

The Board discussed the need by board members to provide proper advance notice to attend board meeting via teleconference.

Closed Session

- 12.1 The Board met in Closed Session regarding Board Consideration of Appeal – District Employee Complaint (Board Policy/Administrative Regulation 1312.1)
The Board will hear and vote on whether to grant the appeal of Complaint regarding a Superintendent Level Response to a Confidential Complaint against District Employee(s)
- 12.2 Pursuant to Government Code Section 54954.5, the Board met regarding Public Employee Evaluation of Performance
- Superintendent/Principal

Reconvene Open Session

- 13.1 The Board took action to uphold the Superintendent/Principal's response to the complaint and denied the appeal.
Motion: Adam Runyan; Second: Daniel Bertotti
Ayes: 4
Nays: 0
Absent: 1

ADJOURNMENT

Having no further business, the regular meeting adjourned at 7:50 p.m.