

RICHMOND SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2023
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

MEMBERS ABSENT Adam Runyan

OTHERS PRESENT Brian Boyer, Jeanette Goni, Jessica Solomon, Kelley Phan, Mandie Jaso

PUBLIC COMMENT No Public Comment

AGENDA

APPROVAL MSCU (Langslet/McBride) approved the agenda.

RCA

RCA REPORT 4.1.1 The Superintendent provided an update on behalf of RCA. He reported that a flyer regarding the Opt-out Fundraiser would be going out. He announced plans for the Halloween Carnival had started. RCA is looking to provide grants for classrooms, fund field trips for students.

Superintendent Report

1st WEEK OF SCHOOL/

BACK TO SCHOOL 4.2.1 The Superintendent reported that the first week of school went well. Rules and policy were presented to students along with behavior expectations. He further discussed reading interventions, and the music program. He also discussed the success of Back to School Night. A fire drill and lock down drill were conducted.

ELECTIVES 4.2.2 The Superintendent reported that Videography had started and looking to go live in a few weeks. Art elective is offered to all grades, drums and bagpipes are offered to grades 6 through 8. He discussed that Mr. Noah had mentioned that younger students are more interest in band, and to consider starting a youth band.

COUNTY IN-SERVICE

DAY 4.2.3 The Superintendent reported that staff would be attending the County In-Service Day sponsored by the county office of education at Lassen College.

ELOP UPDATE 4.2.4 The Superintendent reported there are seven students signed up for before school program, 14 students signed up for after school program, and 31 students signed up for Ag Science with Seth Anderson. He further discussed that the sign up for the 2nd Trimester would be upcoming.

Director of Buildings and Grounds**BLDG. & GROUNDS
REPORT**

- 4.3.1 The Superintendent reported that interviews for the Facility Manager position would take place the last week of September. He expressed his appreciation toward Tim Andersen for his work at Richmond School. He further discussed the fuel tanks and the work needed to clear out the former staff room to prepare for work of the new TK classroom.

**GYM FLOOR
PROJECT**

- 4.3.2 The Superintendent discussed that he requested a proposal to have the stage floor re-done when the gym floor is worked on. The gym floor and stage will be worked on in March. He further discussed having the acoustic walls cleaned.

**SURPLUS
EQUIPMENT**

- 4.3.3 The Superintendent reported that he will be preparing to surplus the equipment stored behind the gym.

Certificated Staff and Classified Staff Report**CERTIFICATED
STAFF**

- 4.4.1 Jessica Solomon provided a report of classroom activities in TK/K through 8th grades.

**CLASSIFIED
STAFF**

- 4.4.2 Mandie Jaso provided a report on behalf of classified staff of activities with students. She noted the work of Alyssa Mallory and Tonia Mallory.

Curriculum/Student Performance

- MAP TESTING 5.1 The Superintendent reported students were in the process of MAP testing.

Business

- 6TH GRADE CAMP 6.1 MSCU (Bertotti/McBride) approved the 6th Grade Camp at Eagle Lake October 4th - October 6th.

- 23/24 FUNDRAISING
CALENDAR 6.2 MSCU (Langslet/Bertotti) approved the 23/24 Fundraising Calendar.

- PUBLIC
HEARING 6.3 MSCU (Langslet/McBride) approved to open public hearing concerning the Sufficiency of Instructional Materials for the 2023-2024 School Year

6.3.1 Discussion of Review of Sufficiency of Instructional Material

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

6.3.3 MSCU (Bertotti/McBride) to closed public hearing.

RESOLUTION
23/24-2

- 6.4 MSCU (Langslet/McBride) approved the **Board Resolution 23/24-2 Sufficiency of Instructional Material.**

22/23 UNAUDITED
ACTUALS

- 6.5 MSCU (McBride/Langslet) approved the 22/23 Unaudited Actuals.

RESOLUTION
23/24-3

- 6.6 MSCU (Langslet/Bertotti) approved the **Board Resolution 23/24-3 adopting the GANN Limit.**

FACILITY MGR.
RESIGNATION

- 6.7 MSCU (Langslet/McBride) accepted the resignation of Tim Andersen, Facility Manager.

Minutes

- 7.1 MSCU (Bertotti/McBride) to approve the minutes of the regular meeting on August 10, 2023, with corrections regarding the absence of board member, Tracy Langslet.

Policy

No Report

Warrants

- 9.1 MSCU(Langslet/Bertotti) to approved the warrant list(s) for September
- | | |
|------------|---------------------|
| General: | \$108,752.32 |
| Cafeteria: | <u>5,988.30</u> |
| | \$114,740.62 |

Correspondence

- 10.1 Letter from Patricia Gunderson, County Superintendent of Schools, regarding the approval of the Richmond Elementary School District's 2023-24 Adopted Budget and Local Control and Accountability Plan (LCAP).

Information: Comments from Board Members

The Board discussed the concern regarding the Facility Manager's list of responsibilities. The Board also expressed their appreciation of the partnership with Lassen College regarding crossing guard duty.

Closed Session

- 12.1 Pursuant to Government Code Section 54954.5, the Board met in Closed Session regarding Public Employee Evaluation of Performance:
- Superintendent/Principal

Reconvene Open Session

- 13.1 No Action Take in Closed Session

ADJOURNMENT

Having no further business, the regular meeting adjourned at 7:02 p.m.