

Richmond Board of Trustees
Regular Meeting
Thursday, August 11, 2022
Open Session 6:00 P.M.
The meeting will be held in the **Resource Room**.

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 **RCA**
 - 4.1.1 RCA Report

 - 4.2 **Superintendent/Principal Report**
 - 4.2.1 Student Body Report
 - 4.2.2 22/23 Tentative Enrollment
 - 4.2.3 22/23 Staffing Levels
 - 4.2.4 CSBA Policy Review Update
 - 4.2.5 ELO Update

 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Update Facility Projects – Gym Paint Project & Gym Fire Inspection
 - 4.3.2 Summer Projects

 - 4.4 **Certificated Staff and Classified Staff Report**
 - 4.4.1 Certificated Staff Report
 - 4.4.2 Classified Staff Report

5. **Curriculum/Student Performance**
 - 5.1 CAASPP Results

6. **Business**
 - 6.1 Approval/Discussion to Hire Trudy Detrick –
7th Grade Teacher

ACTION

- | | | |
|------|--|--------|
| 6.2 | Approval/Discussion to Hire Amanda Jaso - Paraprofessional | ACTION |
| 6.3 | Approval/Discussion to Hire Victoria Haproff - Paraprofessional | ACTION |
| 6.4 | Acceptance of resignation from Jodi Henry - Computer Lab Tech | ACTION |
| 6.5 | Acceptance of resignation from Amanda Truax - Special Education Paraprofessional | ACTION |
| 6.6 | Approval of Declaration of Need for Fully Qualified Educators. | ACTION |
| 6.7 | Approval/Discussion - Board Resolution 22/23-1 Approving the Education Protection Account (EPA) | ACTION |
| 6.8 | Approval/Discussion regarding Contract for Special Services with Craig Harris | ACTION |
| 6.9 | Approval/Discussion regarding 5 th Grade Overnight Field Trip to Lava Beds - September 15-16, 2022 | ACTION |
| 6.10 | Approval/Discussion of accepting a three-year Agreement with Classified | ACTION |
| 6.11 | Approval/Discussion of MOU with Classified for the 2022-23 School Year | ACTION |
| 6.12 | Approval/Discussion regarding amending the 2022-23 School Calendar to Include Early Release Days | ACTION |
| 7. | Minutes | |
| 7.1 | Approval of minutes of the special meeting on June 16, 2022 | ACTION |
| 7.2 | Approval of minutes of the regular meeting on June 23, 2022 | ACTION |
| 8. | Policy | |
| 9. | Warrants | |
| 9.1 | Approval of warrant list(s) for July/August | ACTION |
| 10. | Correspondence | |
| 11. | Information: Comments/Miscellaneous from Board Members | |
| 12. | Closed Session | |
| 12.1 | Pursuant to Government Code Section 54957.6, the Board will meet in Closed Session regarding Labor Negotiations for the following: | |
| | - Richmond Teachers Association | |

13. **Reconvene to Open Session**
 - 13.1 Announcement of action taken in Closed Session
14. **Adjournment**