

Richmond Board of Trustees
Regular Meeting
Thursday, September 8, 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 Board Training
 - 4.2.2 District Goals Timeline
 - 4.2.3 Crisis Plan
 - 4.2.4 Communication Plan

 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Gym Paint Project Update
 - 4.3.2 Facility Project Planning

 - 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 of 6th Grade Camp at Eagle Lake -
October 5th to October 7th ACTION

- 6.2 Approval/Discussion – **Board Resolution 22/23-2 Approving the Amendments to the NCSIG Bylaws and Restated dated May 26, 2022** ACTION
- 6.3 Approval/Discussion of 22/23 Fundraising Calendar ACTION
- 6.4 Consideration for open public hearing concerning the Sufficiency of Instructional Material for the 2022-23 School Year ACTION
 - 6.4.1 Discussion and Review of Sufficiency of Insurance Material
 - 6.4.2 Input of Community Members, Staff, and Board
 - 6.4.3 Close Public Hearing ACTION
- 6.5 Approval/Discussion – **Board Resolution 22/23-3 Sufficiency of Instructional Material** ACTION
- 6.6 Approval/Discussion of Consolidated Application - CON APP ACTION
- 6.7 Approval/Discussion of Unaudited Actuals ACTION
- 6.8 Approval/Discussion – **Board Resolution 22/23-4 Adopting the Gann Limit** ACTION
- 6.9 Approval/Discussion regarding amending the 2022-23 School Calendar to Include Early Release Days ACTION

- 7. **Minutes**
 - 7.1 Approval of minutes of the regular meeting on August 11, 2022 ACTION

- 8. **Policy**
 - 8.1 Approval/Review of Board Bylaws 9270 – Conflict of Interest ACTION
 - 8.2 1st Reading – **Richmond Elementary School District Board Policies**

- 9. **Warrants**
 - 9.1 Approval of warrant list(s) for September 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

12.2 Pursuant to Government Code Section 54957, the Board will meet in Closed Session regarding Public Employee Performance Evaluation

- Performance Evaluation of Certificated Staff
- Performance Evaluation of Superintendent

13. **Reconvene to Open Session**

13.1 Announcement of action taken in Closed Session

14. **Adjournment**