

Richmond Board of Trustees
Regular Meeting
Thursday, December 15, 2022
Open Session 6:00 P.M.
The meeting will be held in the **Gymnasium.**

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. **Oath of Office of New Elected/Re-elected Board Members**
 - 3.1 Sadie Albonico
 - 3.2 Nick McBride
 - 3.3 Tracy Langslet

4. **Discussion Regarding Provisional Appointment to the Richmond Elementary School District Board of Trustees:**
 - 4.1 Review of Applications
 - 4.2 Interview Candidates:
Daniel Bertotti
 - 4.3 Selection of Provisional Appointment to Fill Vacancy on the Richmond Elementary School District Board of Trustees. **ACTION**
 - 4.4 Oath of Office for the Provisional Appointment to the Richmond Elementary School District Board of Trustees.

5. **Annual Board Organization**
 - 5.1 Election of President
 - 5.2 Election of Clerk of the Board
 - 5.3 Approval of authorized signatures
 - 5.4 Approval of Board representative to elect member to the Lassen County Committee on School District Organization
 - 5.5 Appointment of Michael Cosgrove, Secretary to the Board
 - 5.6 Review of Board Bylaw 9100 Organization
 - 5.7 Review and/or revision of Board Bylaw 9320, Meetings and Notices
 - 5.8 Approval of Board Meeting Calendar for 2023

- 5.9 Approval of Board Agenda Calendar for 2023
- 5.10 Designation of Michael Cosgrove as representative to Lassen County SELPA

- 6. **Presentation to outgoing Board Member, Mark Rotlisberger and Retiring Classified Employee, Cheryl Phillips**

- 7. **Approval of Agenda**

- 8. **Reports from Richmond Organizations and Staff**
 - 8.1 **RCA**
 - 8.1.1 RCA Report
 - 8.2 **Superintendent/Principal Report**
 - 8.2.1 Board Workshop in February with Bill Gillaspie - **“The Role of the School Board Member in Understanding School Finance”**
 - 8.2.2 Staffing Update
 - 8.2.3 CHKS Update
 - 8.3 **Director of Buildings and Grounds**
 - 8.3.1 Gym Paint Warranty Update
 - 8.3.2 Master Plan Meeting Update
 - 8.3.3 Pending Projects
 - 8.3.4 Snow Removal
 - 8.4 **Certificated Staff and Classified Staff Report**
 - 8.4.1 Certificated Staff Report
 - 8.4.2 Classified Staff Report

- 9. **Curriculum/Student Performance**
 - 9.1 No Report

- 10. **Business**
 - 10.1 Approval/Discussion **Resolution 22/23-5 – Approving Budget Revisions** ACTION
 - 10.2 Approval/Discussion of Contract for Special Services with Seth Anderson for Garden Club. ACTION

- 11. **Minutes**
 - 11.1 Approval of minutes of the regular meeting on November 15, 2022 ACTION

12. **Policy**
 - 12.1 Global adoption of the **Revised Richmond Elementary School District Board Policies:** 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Noninstructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws ACTION
 - 12.2 Discussion of drafting Board Policy regarding Security Cameras

13. **Warrants**
 - 13.1 Approval of warrant list(s) for December ACTION

14. **Correspondence**
 - 14.1 Letter from Patricia Gunderson, County Superintendent of Schools, and Thomas Jones, Assistant Superintendent Educational Services/Human Resources regarding Lassen County Office of Education representatives' campus visit as required by the Williams' Settlement Legislation under California Education Code Section 1240.

15. **Information: Comments/Miscellaneous from Board Members**

16. **Closed Session**
 - 16.1 Pursuant to Government Code Section 54957.6, the Board will meet in Closed Session regarding Labor Negotiations for the following:
 - Richmond Teachers Association

17. **Reconvene to Open Session**
 - 17.1 Announcement of action taken in Closed Session

18. **Adjournment**