

Richmond Board of Trustees
Regular Meeting
Thursday, August 10, 2023
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 Inter-District Approvals/Denials
 - 4.2.2 23/24 Tentative Enrollment
 - 4.2.3 23/24 Staffing Levels
 - 4.2.4 ELOP update
 - 4.2.5 Student Body update

 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Fuel Tanks Update
 - 4.3.2 TK Building Update
 - 4.3.3 Summer Projects
 - 4.3.4 Gym Floor Update

 - 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 MAP Testing Plan

6. **Business**
 - 6.1 Approval of Declaration of Need for Fully Qualified Educators ACTION
 - 6.2 Approval/Discussion regarding Contract for Special Services with Derick Noah regarding 23/24 Music Program ACTION
 - 6.3 Approval/Discussion regarding Contract for Special Services with Seth Anderson regarding 23/24 Agriculture Club ACTION
 - 6.4 Approval/Discussion to hire Paige Henry as Paraprofessional ACTION
 - 6.5 Approval/Discussion of MOU with Certificated for the 23/24 School Year ACTION
 - 6.6 Approval/Discussion of the 23/24 Master Agreement w/LCOE ACTION
 - 6.7 Approval/Discussion - **Board Resolution 23/24-1 Approving the Education Protection Account (EPA)** ACTION
 - 6.8 Approval/Discussion of contract for School Counselor with Melissa Huffman ACTION
 - 6.9 Approval/Discussion of MOU with Melissa Huffman and Susanville School District ACTION
 - 6.10 Approval/Discussion of conducting a Developer Fee Study with Jack Schreder & Associates ACTION
 - 6.11 Approval/Discussion of increasing the extra spending threshold from \$5,000 to \$10,000 ACTION
 - 6.12 Approval/Discussion regarding 5th grade overnight Field Trip to Lava Beds - September 14-15, 2023 ACTION
7. **Minutes**
 - 7.1 Approval of minutes of the special meeting on June 22, 2023 ACTION
 - 7.2 Approval of minutes of the regular meeting on June 23, 2023 ACTION
 - 7.3 Approval of minutes of the special meeting on June 26, 2023 ACTION
8. **Policy**
 - 8.1 Annual Review of Policy 6145 - Extra Curricular and Cocurricular Activities
9. **Warrants**
 - 9.1 Approval of warrant list(s) for August ACTION
10. **Correspondence**
11. **Information: Comments from Board Members**
12. **Closed Session**

12.1 Pursuant to Government Code Section 54954.5, the Board will meet regarding Public Employee Evaluation of Performance
- Superintendent/Principal

13. **Reconvene to Open Session**

13.1 Announcement of action taken in Closed Session

14. **Adjournment**

FUTURE MEETING AGENDA ITEMS

September Meeting

- Annual Report of Student Performance
- Instructional Materials Public Hearing
- Instructional Materials Resolution
- 23/24 Fundraising calendar
- Report of Opening School Activities
- Approve/Discuss Unaudited Actuals
- Adopt GANN Limitations

October Meeting

- Review CBEDS Enrollment

2023 Meeting Calendar

September 14, 2023

November 9, 2023

October 12, 2023

December 14, 2023