

Richmond Board of Trustees
Regular Meeting
Thursday, September 14, 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 First week of instruction/ Back to School Night
 - 4.2.2 Electives
 - 4.2.3 County In Service Day Sept 22 @ LCC
 - 4.2.4 ELOP update

 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Director of Buildings and Grounds report
 - 4.3.2 Update Facility Projects – Gym floors
 - 4.3.3 Surplus - Ovens, Milk Cooler, Dividers

 - 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 September

6. **Business**
 - 6.1 Approval/Discussion of 6th Grade Camp at Eagle Lake -
October 4th - October 6th ACTION
 - 6.2 Approval/ Discussion of 23/24 Fundraising Calendar ACTION
 - 6.3 Consideration for open public hearing concerning the
Sufficiency of Instructional Materials for the 2023-2024
School Year ACTION
 - 6.3.1 Discussion and Review of Sufficiency of Instructional Material
 - 6.3.2 Input of Community Members, Staff, and Board
 - 6.3.3 Close Public Hearing ACTION
 - 6.4 Approval/Discussion of **Board Resolution 23/24-2**
Sufficiency of Instructional Material ACTION
 - 6.5 Approval/Discussion of Unaudited Actuals ACTION
 - 6.6 Approval/Discussion of **Board Resolution 23/24-3 adopting the**
GANN Limit ACTION
 - 6.7 Approval/ Discussion of Resignation of Facility Manager ACTION
7. **Minutes**
 - 7.1 Approval of minutes of the regular meeting on
August 10, 2023 ACTION
8. **Policy**
9. **Warrants**
 - 9.1 Approval of warrant list(s) for September ACTION
10. **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).
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**

October Meeting

- Review CBEDS Enrollment

2023 Meeting Calendar

October 12, 2023

November 9, 2023

December 14, 2023