

Richmond Board of Trustees
Regular Meeting
Thursday, November 9, 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 School updates
 - 4.2.2 Board training opportunities (National Center)
 - 4.2.3 Hiring 7th & 8th Grade Boys Basketball Coach - Rudy Alkire
 - 4.3 **Director of Buildings and Grounds**
 - 4.3.1 Director of Buildings and Grounds report
 - 4.3.2 King Consulting- Professional Services
 - 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 test results

6. **Business**
 - 6.1 Approval of Williams Act Quarter Statement- Period Ending October 2023

ACTION

- 6.2 Approval/ Discussion of Temporary/Short-Term Employment Contract for Nursing Services With Connie Herman ACTION
- 6.3 Approval/Discussion of Agreement with King Consulting for Professional Services ACTION
- 6.4 Approval/Discussion of MOU between Richmond Elementary School District and Richmond Teachers Association (RTA) for Expanded Learning Opportunities (ELOP) ACTION
- 7. **Minutes**
 - 7.1 Approval of minutes of the regular meeting on October 12, 2023 ACTION
- 8. **Policy**
 - 8.1 Board Policy 2023 Updates - 1st Reading
 - E 1113-E(2) District and School Websites
 - BP 1160 Political Processes
 - BP 1330 Use of School Facilities
 - AR 1330 Use of School Facilities
 - AR 3311 Bids
 - BP 3312 Contracts
 - BP 3460 Financial Reports and Accountability
 - BP 3551 Food Service Operations/Cafeteria Fund
 - AR 3551 Food Service Operations/Cafeteria Fund
 - BP 4112.2 Certification
 - AR 4112.2 Certification
 - BP 4140 Bargaining Units
 - BP 4240 Bargaining Units
 - BP 4340 Bargaining Units
 - BP 4151 Employee Compensation
 - BP 4251 Employee Compensation
 - BP 4351 Employee Compensation
 - AR 4217.3 Layoff/Rehire
 - AR 4261.1 Personal Illness/Injury Leave
 - AR 4161.2 Personal Leaves
 - AR 4261.2 Personal Leaves
 - AR 4361.2 Personal Leaves
 - AR 4161.8 Family Care and Medical Leave
 - AR 4261.8 Family Care and Medical Leave
 - AR 4361.8 Family Care and Medical Leave
 - BP 5141.5 Mental Health
 - BP 5145.6 Parent/Guardian Notifications

- E 5145.6-E(2) Parent/Guardian Notifications
- BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- AR 7140 Architectural and Engineering Services
- BB 9124 Attorney
- BB 9322 Agenda/Meeting Materials

9. **Warrants**

- 9.1 Approval of warrant list(s) for November ACTION

10. **Correspondence**

- 10.1 Letter from Patricia Gunderson, County Superintendent of Schools, regarding Lassen County Office of Education’s (LCOE) visit on August 24, 2023, pursuant to Education Code Section 1240.
- 10.2 Letter from Patricia Gunderson, County Superintendent of Schools, regarding Richmond Elementary School District’s 2022-23 Unaudited Actuals.

11. **Information: Comments from Board Members**

12. **Closed Session**

- 12.1 Pursuant to Government Code Section 54957, the Board will meet regarding Richmond Teachers Association (RTA)
Board Negotiator – Brian Boyer
- 12.2 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**

December Meeting

- Organizational Meeting
- Board Bylaw meeting days and times
- Review 1st period Interim Report
- Review PE testing report

2023 Meeting Calendar

December 14, 2023