

Richmond Board of Trustees
Regular Meeting
Thursday, December 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. **Annual Board Organization**
 - 3.1 Election of President
 - 3.2 Election of Clerk of the Board
 - 3.3 Approval of authorized signatures
 - 3.4 Approval of Board representative to elect members to the Lassen County Committee on School District Organization
 - 3.5 Appointment of Brian Boyer, Secretary to the Board
 - 3.6 Review Board Bylaw 9100 Organization
 - 3.7 Review and/or revision of Board Bylaw 9320, Meetings and Notices
 - 3.8 Approval of Board Meeting Calendar for 2024
 - 3.9 Approval of Board Agenda Calendar for 2024
 - 3.10 Designation of Brian Boyer as representative to Lassen County SELPA

4. **Approval of Agenda**

5. **Reports from Richmond Organizations and Staff**
 - 5.1 **RCA**
 - 5.1.1 RCA Report

 - 5.2 **Superintendent/Principal Report**
 - 5.2.1 School updates
 - 5.2.2 Healthy Kids Survey Update

 - 5.3 **Director of Buildings and Grounds**
 - 5.3.1 Director of Buildings and Grounds report
 - 5.3.2 King Consulting- Professional Services zoom

- 5.4 **Certificated Staff and Classified Staff Report**
 - 5.4.1 Certificated Staff Report
 - 5.4.2 Classified Staff Report

- 6. **Curriculum/Student Performance**

- 7. **Business**
 - 7.1 Approval/ Discussion of Board Bylaw meeting days and times ACTION
 - 7.2 Review of 1st Interim Budget
 - 7.3 Approval/Discussion **Resolution 23/24-5 - Approving Budget Revisions** ACTION
 - 7.4 Approval/ Discussion of Richmond Classified Sunshine Letter Regarding 24-25 Negotiations ACTION
 - 7.5 Approval/ Discussion of Purchasing Cabinets for Kitchen ACTION
 - 7.6 Approval/ Discussion to hire as Special Ed Teacher, Christina Blackburn on a Short-Term Waiver ACTION

- 8. **Minutes**
 - 8.1 Approval of minutes of the regular meeting on November 9, 2023 ACTION

- 9. **Policy**
 - 9.1 Board Policy 2023 Updates - **Final Reading** ACTION
 - 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

10. **Warrants**
 - 10.1 Approval of warrant list(s) for December ACTION
11. **Correspondence**
12. **Information: Comments from Board Members**
13. **Closed Session**
 - 13.1 Board Consideration of Appeal - Uniform Complaint (Board Policy/Administrative Regulation 1312.3)
The Board will hear and vote on whether to grant the appeal of Complainant regarding a Superintendent Level Response to a Confidential Uniform Complaint
 - 13.2 Pursuant to Government Code Section 54954.5, the Board will meet regarding Public Employee Evaluation of Performance
- Superintendent/Principal
14. **Reconvene to Open Session**
 - 14.1 Announcement of action taken in Closed Session
15. **Adjournment**