

RICHMOND SCHOOL BOARD OF TRUSTEES
SPECIAL MEETING
July 15, 2021
MINUTES

CALL TO ORDER Board President called the meeting to order at 9:05 a.m.

FLAG SALUTE Board President lead the flag salute.

MEMBERS PRESENT Nicholas McBride, Mark Rotlisberger, Adam Runyan, and Sadie Albonico
(via telephone from Lake Almanor)

MEMBERS ABSENT N/A

OTHERS PRESENT Sabrina Greiten, Jeanette Goni, Tim Andersen

AGENDA
APPROVAL MSCU (McBride/Runyan) approved the agenda

PUBLIC COMMENT No public comment

CLOSED SESSION Convened to closed session at 9:07 a.m.

OPEN SESSION Open Session convened at 10:09 a.m.

BOARD REPORT OF ACTIONS TAKEN IN CLOSED SESSION

BOARD ACTION The Board voted unanimously, and the Superintendent agreed, that the Board accepts the Superintendent's resignation to be effective the sooner of the following:

1. Sixty (60) days from today's date (September 10, 2021)
2. The Board's hiring of the successor Superintendent, plus three (3) additional business days for transition process.

The Superintendent confirmed agreement when asked.

MSCU (McBride/Runyan)

PUBLIC COMMENT No public comment

RELEASE FROM
CONTRACT Item #9 was removed from the agenda based on Board action reported from closed session.

SUPERINTENDENT
RESIGNATION Item #10 was removed from the agenda based on Board action reported from closed session.

SUPERINTENDENT
HIRING

11. Discussion took place regarding advertisement for the position of Superintendent/Principal and the timeline for application submission, review of applications, and interviews.

Further discussion took place regarding the selection of members of the committee to review and conduct the preliminary interviews. The committee will consist of a board member, a certificated staff member, a classified staff member, the district's CBO, an administrator from another school district, and a representative from the community.

CORRESPONDENCE/BOARD COMMENTS/PROPOSALS

12. The Board announced the scheduling of a Special Meeting on July 16, 2021, at 11:00 a.m. and directed staff to prepare and post an agenda for the following items:
 - Additional Support for the Office
 - Discuss the Board member vacancy on the Board of Trustees
 - Gym Paint Project

ADJOURNMENT Having no further business the meeting adjourned at 10:28 a.m.