

RICHMOND SCHOOL BOARD OF TRUSTEES  
REGULAR MEETING  
August 11, 2022  
MINUTES

CALL TO ORDER Board President called the meeting to order at 6:00 p.m. Lead the flag salute.

MEMBERS PRESENT Mark Rotlisberger, Adam Runyan, Sadie Albonico, Tracy Langslet

MEMBERS ABSENT Nick McBride

OTHERS PRESENT Michael Cosgrove, Jeanette Goni, Tim Andersen, Elise Farris, Tonia Mallory

PUBLIC COMMENT No Public Comment

AGENDA

APPROVAL MSCU (Runyan/Langslet) approved the agenda.

**RCA**

RCA REPORT 4.1.1 Elise Farris reported that elections for RCA officers would take place during Back to School Night. RCA will be sending out a newsletter to parents. She discussed Yahoo BooHoo was scheduled for the first day of school in the Library. She noted the Halloween Carnival will Friday, October 21<sup>st</sup>.

**Superintendent Report**

STUDENT BODY

ACCOUNT 4.2.1 The Superintendent made reference to the summary included in the Board packet. There was further discussion regarding students selling chocolate for the general fund in the Student Body Account.

22/23 TENTATIVE

ENROLLMENT 4.2.2 The 22/23 tentative enrollment is at 190 students.

22/23 STAFFING

LEVELS 4.2.3 The Superintendent reported that an offer was made to hire a 7<sup>th</sup> grade teacher. He mentioned that this would be discussed later in the agenda.

CSBA POLICY

REVIEW UPDATE 4.2.4 The Superintendent reported on the recent policy review taken place earlier in the summer. CSBA is currently updating GAMUT. The review process was discussed. The Superintendent noted that the 1<sup>st</sup> Reading should take place at the September meeting and the Final Reading should take place in October.

- ELO UPDATE      4.2.5    The Superintendent discussed the plans under Extended Learning Opportunities (ELO). He reported that Homework Club would be from 7:00 am to 7:30 am with Breakfast following at 7:30 am to 7:55 am. He further discussed that after school interventions would be Tuesdays for ELA and Thursday of Math.

### **Director of Buildings and Grounds**

#### **FACILITY**

#### **PROJECTS**

- 4.3.1    Tim reported the gym paint project was behind schedule and would not be complete until after school starts. He discussed the issues delaying the completion of the project and what the paint contractor was doing to fence off the work area for student safety.

Tim reported the gym fire system work has been completed. He stated piping has been replaced and the sump was lowered with the assistance of Pee Wee Enterprises.

#### **SUMMER**

#### **PROJECTS**

- 4.3.2    Tim reported the office and computer lab have been switched, the kitchen floor was cleaned and waxed, a new additional prep counter was installed, the entrances to classrooms were cleaned and waxed, carpets and rugs were shampooed, carpet replaced in 3<sup>rd</sup> and 8<sup>th</sup> grades, and repainted the stalls in little girls restroom.

### **Certificated Staff and Classified Staff Report**

#### **CERTIFICATED**

#### **STAFF**

- 4.4.1    No Certificated Staff Report

#### **CLASSIFIED**

#### **STAFF**

- 4.4.2    Tonia Mallory reported the beginning of year Book Fair would held in the gym.

### **Curriculum/Student Performance**

- CAASPP RESULTS    5.1      The Superintendent reported he is currently compiling the data results. He stated he had completed Grades K through 5. He further stated he would report final results at the September meeting.

**Business**

- 7<sup>th</sup> GR TEACHER 6.1 MSCU (Runyan/Albonico) approved to hire Trudy Detrick - 7<sup>th</sup> Grade Teacher
- HIRE PARA –  
A. JASO 6.2 MSCU (Albonico/Langslet) approved to hire Amanda Jaso - Paraprofessional.
- HIRE PARA -  
V. HAPROFF 6.3 MSCU (Runyan/Albonico) approved to hire Victoria Haproff - Paraprofessional.
- RESIGNATION -  
J. HENRY 6.4 MSCU (Langslet/Runyan) accepted the resignation of Jodi Henry - Computer Lab Tech.
- RESIGNATION -  
A. TRUAX 6.5 MSCU (Albonico/Langslet) accepted the resignation of Amanda Truax - Special Ed Paraprofessional.
- DECLARATION  
OF NEED 6.6 MSCU (Runyan/Albonico) approved the Declaration of Need for Qualified Educators.
- RESOLUTION  
22/23-1 6.7 MSCU (Runyan/Albonico) approved Board Resolution 22/23-1, the Education Protection Account.
- CONTRACT W/  
CRAIG HARRIS 6.8 MSCU (Albonico/Langslet) approved the Contract for Special Services with Craig Harris.
- LAVA BEDS  
FIELD TRIP 6.9 MSCU (Runyan/Albonico) approved the 5<sup>th</sup> Grade Overnight Field Trip to Lava Beds - September 15-16, 2022.
- CLASSIFIED  
AGREEMENT 6.10 MSCU (Langslet/Albonico) approved the three-year agreement with Classified.
- 22/23 CLASSIFIED  
MOU 6.11 MSCU (Langslet/Rotlisberger) approved the MOU with Classified for the 22-23 School Year.
- 22/23 CALENDAR  
EARLY RELEASE 6.12 Discussion took place regarding the Superintendent creating blocks of time during the week that grade cohorts can meet. In turn, it increases prep time for teachers.

Motion by Tracy Langslet to approval amending the 22/23 calendar to include an early release day on Wednesdays. The motion was seconded by Sadie Albonico.

Ayes – Albonico, Langslet  
Noes – Rotlisberger, Runyan

Motion failed to pass due to no majority. Item to be placed on the Board Agenda in September.

**Minutes**

7.1 (Albonico/Langslet) approved the minutes of the special meeting on June 16, 2022.

Ayes - Rotlisberger, Albonico, Langslet  
Abstain - Runyan

7.2 (Albonico/Rotlisberger) approved the minutes of the regular meeting on June 23, 2022.

Ayes - Rotlisberger, Albonico, Langslet  
Abstain - Runyan

**Policy**

No Report

**Warrants**

9.1 MSCU (Langslet/Runyan) approved the warrant list(s) for July/August

General:	\$192,453.25
Cafeteria:	1,090.40
Deferred Maintenance:	0.00
Developer Fee:	0.00
Capital Outlay:	<u>0.00</u>
	<b>\$193,543.65</b>

**Correspondence**

No Correspondence

**Information: Comments from Board Members**

**Closed Session**

- 12.1 Pursuant to Government Code Section 54957.6, the Board met in Closed Session regarding Labor Negotiations for the following:
- Richmond Teachers Association

**Reconvene Open Session**

- 13.1 No reportable action taken in Closed Session

**ADJOURNMENT**

Having no further business, the regular meeting adjourned at 8:00 p.m.