

RICHMOND SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
September 8, 2022
MINUTES

CALL TO ORDER Board President called the meeting to order at 6:01 p.m. Lead the flag salute.

MEMBERS PRESENT Adam Runyan, Mark Rotlisberger, Nick McBride, Tracy Langslet, Sadie Albonico (entered at 6:06 pm)

MEMBERS ABSENT

OTHERS PRESENT Michael Cosgrove, Jeanette Goni, Tim Andersen, Amy Shepherd, Kelley Phan, Tonia Mallory

PUBLIC COMMENT No Public Comment

AGENDA

APPROVAL MSCU (Rotlisberger/McBride) approved the agenda with the removal of Item 6.9.

RCA

RCA REPORT 4.1.1 Jeanette provided an update on behalf of RCA. She reported that another movie night was scheduled for the September 29th, and work has started on the Halloween Carnival for October.

Superintendent Report

BOARD TRAINING 4.2.1 The Superintendent discussed the training Board Member should take through Keenan. He provided a list of training. Further discussion was held regarding trainings through CSBA and SSDA.

DISTRICT GOALS

TIMELINE 4.2.2 The Superintendent discussed goals establishing communication with the Board, staff, and parents. Discussed a timeline within trimesters.

CRISIS PLAN 4.2.3 The Superintendent reported that he is working with Melissa Huffman, School Counselor, on the school's crisis plan.

COMMUNICATION
PLAN

4.2.4 The Superintendent discussed the district's plan. Any district communication should go through the Superintendent or Board President. The website is monitored and updated by the Superintendent and Jeanette. Facebook is kept current by the Superintendent, Jeanette, and Amy Shepherd. Blackboard Connect communication is handled by the Superintendent.

Director of Buildings and Grounds

GYM PAINT

PROJECT 4.3.1 Tim reported the back panel of the gym is all that left to be painted along with some cosmetic work, and fixing railings.

FACILITY PROJECT

PLANNING 4.3.2 Tim provided information regarding plans for facility projects. He reported he is looking in to fencing, contact the architect to remodel the office entrance, and the parking lot.

Certificated Staff and Classified Staff Report

CERTIFICATED

STAFF 4.4.1 Kelley Plan provided a report regarding the classroom activities from Kindergarten to 8th grade.

CLASSIFIED

STAFF 4.4.2 Tonia Mallory reported that MAP Testing has started, PLC's have commenced, and the Book Fair was a success.

Curriculum/Student Performance

CAASPP RESULTS 5.1 The Superintendent reported the 2022 CAASPP results. He stated Math numbers increased. However, Math is not as strong as ELA.

Business

6TH GRADE CAMP 6.1 MSCU (Runyan/Langslet) approved the 6th Grade Camp at Eagle Lake - October 5th to October 7th.

RESOLUTION

22/23-2 6.2 MSCU (Albonico/McBride) approved Board Resolution 22/23-2 Approving the Amendments to the NCSIG Bylaws and Restated dated May 26, 2022.

22/23 FUNDRAISING

CALENDAR 6.3 MSCU (Runyan/Langslet) approved the 22/23 Fundraising Calendar.

PUBLIC HEARING

6.4 MSCU (Langslet/McBride) approved to open public hearing concerning the Sufficiency of Instructional Material for the 2022-23 School Year

6.4.1 Reviewed the current curriculum for all grades and confirmed that it meets state standards.

- 6.4.2 No Input from Community Members, Staff, and Board
- 6.4.3 MSCU (McBride/Runyan) to close public hearing concerning the Sufficiency of Instructional Material for the 2022-23 School Year.

RESOLUTION
22/23-3

- 6.5 MSCU (Albonico/Langslet) approved Board Resolution 22/23-3 Sufficiency of Instructional Material.

CONSOLIDATED
APPLICATION

- 6.6 MSCU (Albonico/Rotlisberger) approved the Consolidated Application – CON APP.

21-22 UNAUDITED
ACTUALS

- 6.7 MSCU (Albonico/Runyan) approved the 21/22 Unaudited Actuals.

RESOLUTION
22/23-4

- 6.8 MSCU (Runyan/Albonico) approved Board Resolution 22/23-4 Adopting the Gann Limit.

Minutes

- 7.1 (Albonico/Langslet) approved the minutes of the regular meeting on August 11, 2022.

Ayes - Rotlisberger, Albonico, Langslet, Runyan
Abstain - McBride

Policy

BOARD BYLAWS
9720

- 8.1 MSCU (Albonico/Rotlisberger) approved review of Board Bylaws 9270 - Conflict of Interest

1ST READING

- 8.2 1ST Reading – Richmond Elementary School District Board Policies

Warrants

- 9.1 MSCU (Runyan/Langslet) approved the warrant list(s) for September

General:	\$133,486.55
Cafeteria:	1,788.85
Deferred Maintenance:	0.00
Developer Fee:	0.00
Capital Outlay:	<u>0.00</u>
	\$135,275.40

Correspondence

No Correspondence

Information: Comments from Board Members

Discussion of the all-call issues. Message are repeating.

Discussion of agenda items regarding Provisional Appointment of Board Member on the October Board Meeting.

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

- 12.2 Pursuant to Government Code Section 54957, the Board met in Closed Session regarding Public Employee Performance Evaluation
 - Performance Evaluation of Certificated Staff
 - Performance Evaluation of Superintendent

Reconvene Open Session

- 13.1 No reportable action taken in Closed Session

ADJOURNMENT

Having no further business, the regular meeting adjourned at 7:34 p.m.