

RICHMOND SCHOOL BOARD OF TRUSTEES  
REGULAR MEETING  
January 12, 2023  
MINUTES

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

MEMBERS PRESENT   Sadie Albonico, Tracy Langslet, Nick McBride, Adam Runyan, Daniel Bertotti

MEMBERS ABSENT    N/A

OTHERS PRESENT    Michael Cosgrove, Jeanette Goni, Tim Andersen, Jessica Solomon, Mandy Cox

PUBLIC COMMENT     No Public Comment

AGENDA

APPROVAL           MSCU (Langslet/McBride) approved the agenda.

**PROVISION APPOINTMENT TO THE RICHMOND ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES**

REVIEW OF APPLICATIONS     4.1     Reviewed application submitted by Daniel Bertotti

INTERVIEW CANDIDATE       4.2     MSCU (Runyan/McBride) agreed to forego interview and move to Item 4.3, Selection of Provisional Appointment to Fill Vacancy on the Richmond Elementary School District Board of Trustees.

SELECTION           4.3     MSCU (Runyan/McBride) appointed Daniel Bertotti as a provisional appointment to the Richmond Elementary School District Board of Trustees.

OATH OF OFFICE       4.4     The Oath of Office was administered by the Board President to Daniel Bertotti as the provisional appointment to the Richmond Elementary School District Board of Trustees.

**RCA**

RCA REPORT         5.1.1    Informed the Board that RCA has started work on the upcoming Energy Raffle.

**Superintendent Report**

GAMUT UPDATE       5.2.1    The Superintendent reported that the Board Policy has been finalized in the GAMUT system and awaiting the confirmation and direction to upload the link to school's website.

## BUDGET

## WORKSHOP

- 5.2.2 The Superintendent reminded the Board of the upcoming Budget Workshop to be presented by Bill Gillaspie in February.

## LCAP

## DEVELOPMENT

- 5.2.3 The Superintendent reported the development of the 23/24 LCAP is beginning. He announced the California Healthy Kids Survey (CHKS) data would be released soon. He requested that a Board Member participate on the LCAP committee. Nick McBride volunteered to participate on the LCAP committee.

### Director of Buildings and Grounds

## WINTER BREAK

## PROJECTS

- 5.3.1 Tim provided a report of the projects completed during the winter break. He stated gutters were cleaned, staff lounge door was sealed at the bottom, cleaned kitchen and refrigerators, cleaned hood filters above the stove, replaced HVAC filters, cleaned gym floor, replaced wax seal in boy's bathroom, shoveled snow, repaired school clocks, repaired leak of 3<sup>rd</sup> grade roof, worked on the 4<sup>th</sup> grade classroom door, worked on the new chrome carts.

## KITCHEN

## EQUIPMENT

- 5.3.2 Tim stated he would discuss this item in the business section of the meeting.

### Certificated Staff and Classified Staff Report

## CERTIFICATED

## STAFF

- 5.4.1 Jessica Solomon provided a report from certificated staff regarding academics and activities from Grades TK/K through 8<sup>th</sup> Grade. She highlighted classes working on Social Science, Math, ELA, and the start Winter MAP Assessments.

## CLASSIFIED

## STAFF

- 5.4.2 Mandy Cox provided a report from the classified staff regarding recent changes to Interventions within grades 4-8.

### Curriculum/Student Performance

## 2022 CAASPP

## COMPARISONS

- 6.1 The Superintendent reviewed the 2022 CAASPP Comparisons consisting of results that included other county school districts by grade span.

WINTER MAP  
ASSESSMENTS

- 6.2 The Superintendent informed the Board that Winter MAP Assessment has commenced.

**Business**AMI BLOCK  
GRANT

- 7.1 The Superintendent reviewed the expenditure plan for the Arts, Music, and Instructional Materials Discretionary Block Grant.

MSCU (Bertotti/McBride) approved the Arts, Music, and Instructional Materials Discretionary Block Grant.

21/22 AUDIT  
REPORT

- 7.2 Jeanette provided a synopsis of the 21/22 Audit Report.

MSCU (Langslet/Runyan) accepted the 2021/22 Audit Report by Stephen Roatch Accountancy.

## SARC

- 7.3 MSCU (Langslet/Bertotti) to table item, Approval/Discussion of School Accountability Report Card (SARC) to a future meeting

Ayes - Bertotti, Albonico, Runyan, Langslet  
Noes - McBride

7<sup>TH</sup> & 8<sup>TH</sup>  
VOLLEYBALL

- 7.4 MSCU (Langslet/McBride) approved Carrie Satika as coach of the 7<sup>th</sup> and 8<sup>th</sup> Girls' Volleyball.

STATE SURPLUS  
PROPERTY

- 7.5 MSCU (Langslet/McBride) approved the State Resolution with DGS regarding State Surplus Property.

KITCHEN  
EQUIPMENT

- 7.6 Tim reviewed the quote provided in the Board packet regarding the purchase of new equipment for the kitchen. Further discussion took place regarding the Board requesting to review other quotes.

MSCU (McBride/Langslet) to table item, Approval/Discussion regarding the quotes to purchase Kitchen Equipment up to approximately \$40,000.

**Minutes**

- 8.1 MSCU (Runyan/McBride) approved the minutes of the regular meeting on December 15, 2022.

**Policy**

BOARD POLICY  
SECURITY  
CAMERAS

- 9.1 The Superintendent reported he has received three sample policies, a CSBA sample and two small school samples. He further stated he would meet with Board Member, Adam Runyan, regarding review of the security camera policies.

**Warrants**

- 10.1 MSCU (Runyan/Bertotti) approved the warrant list(s) for January

General:	\$77,798.64
Cafeteria:	7,151.40
Deferred Maintenance:	0.00
Developer Fee:	0.00
Capital Outlay:	<u>0.00</u>
	<b>\$84,950.04</b>

**Correspondence**

No Correspondence

**Information: Comments from Board Members**

No Comments

**Closed Session**

- 13.1 Pursuant to Government Code Section 54957.6, the Board met in Closed Session regarding Labor Negotiations for the following:
  - Richmond Teachers Association
- 13.2 Pursuant to Government Code Section 54957.5, the Board will meet regarding Public Employee Evaluation of Performance
  - Superintendent/Principal

**Reconvene Open Session**

- 14.1 No reportable action taken in Closed Session

**ADJOURNMENT**

Having no further business, the regular meeting adjourned at 8:24 p.m.