

RICHMOND SCHOOL BOARD OF TRUSTEES  
REGULAR MEETING  
November 15, 2022  
MINUTES

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

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

MEMBERS ABSENT Mark Rotlisberger

OTHERS PRESENT Michael Cosgrove, Jeanette Goni, Kearstin Anderson, Sarah Loflin, Jan DeMers, Patty Gunderson

PUBLIC COMMENT No Public Comment

AGENDA APPROVAL MSCU (Langslet/McBride) approved the agenda.

**RCA**

RCA REPORT 4.1.1 Jeanette reported that RCA recently sold veteran star for the Veteran's Program and recent has a movie night.

**Superintendent Report**

SECURITY CAMERAS 4.2.1 The Superintendent reported that security cameras are up and running. The last camera was installed November 15<sup>th</sup>. He stated he is starting the process of putting basic policy in place. He further reported wording to be used in certificated and classified contracts, and student discipline within FERPA.

ELO UPDATE 4.2.2 The Superintendent provided an update regarding Expanded Learning Opportunity. He reported Math and ELA interventions were on Tuesdays and Thursdays after school. He said the number of students is increasing for the Ag Club on Wednesdays.

STAFFING UPDATE 4.2.3 The Superintendent reported that the 7<sup>th</sup> grade teacher candidate declined the position.

RICHMOND GIRLS BASKETBALL 4.2.4 The Superintendent reported that Richmond recently hosted the annual girls basketball tournament which is a fundraiser for the 8<sup>th</sup> grade. Janesville 7<sup>th</sup> and 8<sup>th</sup> grade teams won 1<sup>st</sup> place the tournament.

## Director of Buildings and Grounds

Items 4.3.1 to 4.3.4 were tabled to the December meeting as the Facility Manager was absent due to illness.

## Certificated Staff and Classified Staff Report

### CERTIFICATED

STAFF                    4.4.1    Sarah Loflin provided a report to the Board regarding classroom academics and other activities from Kindergarten to 8<sup>th</sup> grade.

### CLASSIFIED

STAFF                    4.4.2    No Report

## Curriculum/Student Performance

### FALL MAP

COMPARISONS        5.1        The Superintendent reviewed the class results from the Fall MAP Assessments referring to the graphs provided in the Board packet.

## Business

### WILLIAMS ACT

QUARTERLY            6.1        MSCU (McBride/Runyan) approved the Williams Act Quarterly Statement Period Ending October 2022.

### LREBG

6.2        Jeanette Goni discussed the new Learning Recovery Emergency Block Grant funding allocation and allowable uses of funds.

### KIT FUNDS

6.3        Jeanette Goni discussed the application of the 2022 Kitchen Infrastructure and Training (KIT) Funds. She further discussed the allocation and allowable uses of the funds.

### ARTS, MUSIC, INST.

MATERIAL BLOCK    6.4        Jeanette Goni discussed the new Arts, Music, and Instructional Materials Block Grant funding allocation and allowable uses of funds.

### LASSEN MODOC ADULT

ED CONSORTIUM      6.5        MSCU (McBride/Runyan) approved remaining as an unfunded member of the Lassen Modoc Adult Education Consortium.

### SELPA PROCEDURAL

MANUAL                6.6        MSCU (Runyan/Langslet) adopted the Lassen County Special Education Local Plan Area (SELPA) Procedural Manual.

**Minutes**

7.1 (McBride/Langslet) approved the minutes of the regular meeting on October 13, 2022.

Ayes - Albonico, Langslet, Runyan

Noes -

Abstained - McBride

**Policy**

No Report

**Warrants**

9.1 (Langslet/Runyan) approved the warrant list(s) for November

General:	\$54,066.01
Cafeteria:	8,562.88
Deferred Maintenance:	0.00
Developer Fee:	0.00
Capital Outlay:	<u>0.00</u>
	<b>\$62,628.89</b>

Ayes - Albonico, Langslet, Runyan

Noes -

Abstained - McBride

**Correspondence**

LCOE LETTER 10.1 Letter from Patricia Gunderson, County Superintendent, regarding Richmond Elementary School’s Unaudited Actuals.

**Information: Comments from Board Members**

No 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 7:28 p.m.