

**RICHGROVE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

November 12, 2020

5:30 pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:30 pm by Board Clerk, Marisela Lopez in the Richgrove School District gymnasium located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Alexandra Guerrero, President	5:30PM	6:27PM	
Marisela Lopez, Clerk	5:30PM	6:27PM	
Yaneli V. Carrillo, Member	5:30PM	6:27PM	
Paul Cervantes, Member	5:30PM	6:27PM	
Martha Martinez, Member	5:30PM	6:27PM	
Mario Millan, Secretary	5:30PM	6:27PM	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Marisela Lopez, seconded by Yaneli Carrillo to approve the board agenda as presented. Vote; 5/0

BOARD MINUTES

The Board reviewed the board minutes for the Meeting of (October 8, 2020).

Motion

Motion by Paul Cervantes, seconded by Martha Martinez to approve the board minutes for regular meeting of October 8, 2020. Vote;

ASB Report

No ASB report was provided at this time.

PUBLIC COMMENTS

No public comments received at this time.

PUBLIC HEARING

SUPERINTENDENT'S REPORTS

The Board received the following information;
Campus Upgrades-Repairs/Quotes for Future School Projects;
Permanent Modular Classrooms (Modernization)

**CONSENT AGENDA/
ROUTINE BUSINESS ITEMS**

District Warrants/Interdistrict Agreements

The Board reviewed the current Business Warrants (10.1.20 – 11.05.20). The Board reviewed and approved the information presented. Also approved were the Interdistrict Agreements presented at today's board meeting.

Motion

Motion by Marisela Lopez, seconded by Paul Cervantes to approve the district warrants. Vote 5/0.

NEW BUSINESS

Consider/Approve

Ms. O'Shaughnessy presented the board with the following information: **Resource 00000** Two of our teachers are participating in the Induction program at a cost of \$6K. The 2021 budget was increased \$3,715.34 to absorb an In-kind shortage to the 2019-20 Choices Program resulting from the School Closure due to COVID-19. **Resource 32100 ESSER** was increased \$3K to allow purchase of hand sanitizer for new classrooms. **Resource 73110, Classified Prof Block Grant** no new revenues received 2021. **Resource 78143 – Drinking water for School Grant** set up in 2021 to complete the project \$59,791. **Resource 53200-** Preschool Food Program will not operate a separate food program. RSD will distribute meals to ALL students aged 2-18. **Resources 61050 CSPP and 61051 CCTR** – Preschool budgets increased by \$29,054 to purchase Chromebooks for DL for staff and students. Fund 130 Cafeteria – Because RSD will provide meals through Summer Seamless program the 2021 Food program had to be moved from **Resource 53100 to 53300**. Also provided was a **Budget Revision Report** which provided detailed information regarding Operating expenses, Capital Outlay, salaries and Employee benefits and other expenditures.

Budget Revisions

Motion

Motion by Paul Cervantes seconded by Martha Martinez to approve budget revisions. Vote: 5/0.

Adoption: Distance Learning
Board Policy #6157

The board approved the value of distance learning and approved the Board Policy Distance Learning #6157.

Motion

Motion by Paul Cervantes, seconded by Martha Martinez to approve the Distance Learning Board Policy #6157. Vote 5/0.

Adoption: Working Remotely
Board Policy #4113.5 (a)
4213.5, 4313.5

The board approved the Working Remotely Board Policy #4113 as an alternative during times of pandemic, illness, natural disaster or other emergencies that make the school site unsafe.

Motion

Motion by Marisela Lopez, seconded by Paul Cervantes to approve the Working Remotely Board Policy #4113.5 (a) 4213.5, 4313.5 Vote 5/0.

Annual Organizational
Meeting Date

At today's board meeting it was determined that the annual organizational meeting will take place as follows; December 14, 2020 @ 5:30 PM.

Motion

Motion by, Martha Martinez seconded by Marisela Lopez to approve the Annual Organizational Meeting Date of December 14, 2020 @ 5:30PM; Vote 5/0

Re adopt COVID-19 Return to
School Plan Hybrid Addendum

The board approved the Return to School Plan Hybrid addendum as presented by Mario Millan.

Motion

Motion by Yaneli Carrillo seconded by Paul Cervantes to approve the COVID-19 Return to School Plan Hybrid Addendum; Vote 5/0

Staff Handbook w/ COVID-19
Return to School Plan Hybrid
Addendum

The board approved the Staff Handbook with the inclusion of the COVID-19 Return to School Plan Hybrid addendum as presented by Mario Millan.

Motion

Motion by Martha Martinez seconded by Yaneli Carrillo to approve the Staff Handbook with COVID-19 Return to School Plan Hybrid Addendum; Vote 5/0

Student Handbook w/COVID-19 Return to School Plan Hybrid Addendum

The board approved the Student Handbook with the inclusion of the COVID-19 Return to School Plan Hybrid addendum as presented by Mario Millan.

Motion

Motion by Marisela Lopez seconded by Yaneli Carrillo to approve the Student Handbook with COVID-19 Return to School Plan Hybrid Addendum; Vote 5/0.

Approval of bid for Fire Access Road Paving

The board accepted the bid for 025-00AC Paving from Diversified Construction Solutions, Inc. in the amount of \$73,180.00.

Motion

Motion by Paul Cervantes seconded by Yaneli Carrillo to approve the bid from Diversified Construction in the amount of \$73,180. Vote 5/0

Approve Change Order #011 JTS: Deletion of Fire Lane Grading

The board approved Change Order #011 JTS Deletion of Fire Lane Grading a reduction in the amount of \$34,440.

Motion

Motion by Paul Cervantes seconded by Marisela Lopez to approve the Change Order #011 causing a reduction of \$34,440. Vote 5/0

Closing Funds Resolution #20/21-07

The board approved Closing Funds Resolution # 20/21-07 that Doris O'Shaughnessy presented as the closing of Funds that were no longer needed and utilize the money remaining in the fund for district operations.

Motion

Motion by Martha Martinez seconded by Yaneli Carrillo to approve the Closing of Funds Resolution #2020-01. Vote 5/0.

Adopt: English Language Advisory Committee/Liaison Job Description

The board approved the adoption of the following Job Description as presented by Mr. Millan - English Language Advisory Committee and Liaison.

Motion

Motion by Martha Martinez seconded by Yaneli Carrillo to approve the Job Description: English Language Advisory Committee and Liaison. Vote 5/0.

Timeline for Reopening School Plan

The board approved the TimeLine for Reopening School Plan information presented by Mr. Millan in the form of a graph from COVID19.ca.gov indicating a Tulare County week by week comparison. The board agreed to not consider reopening until January; Distance Learning until Winter break.

Motion

Motion by Martha Martinez seconded by Yaneli Carrillo to approve the TimeLine for Reopening School Plan. Vote 5/0.

First Read: Time and Effort Policy

The board was provided information on the Time and Effort Policy. It will be up for approval at the following board meeting.

Scheduling of next Board Meeting Date

It was approved earlier to schedule the Annual Organizational Meeting on December 14, 2020 @ 5:30 PM.

CLOSED SESSION

Board went into Closed Session to discuss Business Department Staffing, student suspension/expulsion, personnel items, and collective bargaining matters or to confer with legal counsel.

Time:

OPEN SESSION

Board returned to Open Session with the following action items.

Time:

Motion

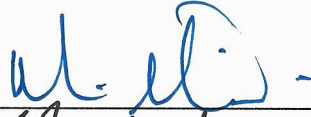
Motion by Martha Martinez, seconded by Marisela Lopez to adjourn the Regular meeting of November 11, 2020. Vote; 5-0.

Adjournment

The meeting adjourned. Time: 6:27 pm.

Respectfully submitted,

Mario Millan, Secretary



Marisela Lopez, Clerk

