

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

February 11, 2021

5:30 pm

MINUTES

**OPENING CEREMONY**

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

**ATTENDANCE**

	Arrive	Leave	Absent
Alexandra Guerrero, President			xx
Yaneli V. Carrillo, Clerk	5:33	6:42	
Marisela Lopez, Member	5:33	6:42	
Diego Paniagua, Member			xx
Martha Martinez, Member	5:33	6:42	
Mario Millan, Secretary	5:33	6:42	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to approve the board agenda as presented. Vote; 3/0

**BOARD MINUTES**

The Board reviewed the board minutes for the Meeting of (January 14, 2021).

Motion

Motion by Marisela Lopez, seconded by Martha Martinez to approve the board minutes for regular meeting of January 14, 2021. Vote; 3/0.

ASB Report

No ASB report was provided at this time.

**PUBLIC COMMENTS**

None

**PUBLIC HEARING**

None

**SUPERINTENDENT'S REPORTS**

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

Mr. Millan shared with the board that at the Annual Budget Meeting he shared with the attendees that we are not able to return to class until the number of cases has dropped to 25 or less. We would like at least TK-1 to return to campus so they can become accustomed to the school setting. He also mentioned his evaluation is due to the board as his contract is up this year. Must know by March 15 if he will be returning.  
**Negotiations** – Mr. Millan has received the letter from CTA but not the Sunshine letter from CSEA. Tradition has it that whatever one group receives the other receives the same. We would like negotiations to take place asap so we can have the budget in place.  
**New App** – We have a new app for Richgrove School and it is pretty awesome, with a lot of information in the same place; staff info, including emails, events and calendars. All were invited to become familiar with it.  
**Future Projects** – Kinder classroom to be

finished up very soon. **Retirement** – we have several people retiring soon; Irma, Lori, Julie and Doris, and will need to update the salary schedule. **Louie Vasquez** mentioned the new electrical carts that help with day to day operations. **Mr. Correa** asked what would happen after the number of cases dropped to 25. Mr. Millan responded that we could bring in small percentage of students. We would be calling parents to see what their thoughts were about their students returning. Mr. Correa also asked about the CAFE conference this year. We will look into that and see if there will be a virtual one and who would be interested.

## CONSENT AGENDA/ ROUTINE BUSINESS ITEMS

District Warrants                   The Board reviewed the current Business Warrants (1.14.21 – 1.28.21). The Board reviewed the information presented.

Motion                                 Motion by Martha Martinez, seconded by Marisela Lopez to approve the district warrants. Vote; 3/0.

## NEW BUSINESS

Consider/Approve                   Ms. O’Shaughnessy mentioned **Resource 00000 General Unrestricted** received a new

Budget Revisions                   LCFF Revenue Calculation to include the Governor's January Budget Proposal for 2021-22. Those revenue revisions were done by TCOE. There was an increase of \$139,507.00. A revision was done to remove the amount in the budget for **Object 80190, Prior Year LCFF Adjustment**. No adjustment was needed. Also corrected was the Labor Distribution percentages for the Facility Director Salary; 4 different areas of work. **T-Mobile rent funds** in the amount of \$40,000 to be used in the Music and Athletic Departments. The General Insurance budget, Object 54500, was increased by \$5,146.41 for the payment of the AB 218 Revived Liability Funding in response to the extended time for filing claims of abuse or assault by AB218. **Due to COVID-19** sanitation needs the Operational/Custodial budget was increased \$5,807.10 for the purchase of 4 Genesys Sanitizing Units. **General In House Professional Development** increased \$1,102.74 when disallowed expenditures were moved from Title 1 2019-20 during FPM. Resource 42010 Title III, Immigrant a revision was done to increase the budgeted revenue to include carry over from 2019-20. Revisions were done to **Resource 32100 ESSER 1** to purchase COVID tracking software, handwashing stations, PPE and Hotspots. **Resource 58117** Concrete work and a new Christy box was installed paid through Resource 58117.

Motion                                 Motion by Marisela Lopez, seconded by Martha Martinez to approve the budget revisions as presented by Doris O’Shaughnessy. Vote; 3/0.

Current State of the Budget       Doris mentioned that she had received new revenue calculations and the Second Interim Report will be coming out soon, but we will not know what legislature decides until May. We are in a better place than First Interim with not as much deficit spending as originally thought. May be able to keep staffing as is; brighter picture than First Interim.

Winter Data Collection Report  
Consolidated Application       Winter ConApp is the reporting process for federal monies. Each grant lasts from 15-27 months and we must report the expenditures used for each grant. The money is reserved for different areas and leftovers can be used in other ways.

Motion	<u>Motion by Martha Martinez, seconded by Marisela Lopez to approve the Consolidated Application Winter Data Collection Report Vote; 3/0.</u>
School Innovations Service Agreement 2021-22	This program is for keeping track of items that the school is required to do. One grant pays in one lump sum for all the requirements we have to follow. School Innovations does the reporting for us for an annual fee of \$3K.
Motion	<u>Motion by Martha Martinez, seconded by Marisela Lopez to approve the School Innovations Service Agreement Vote; 3/0.</u>
Every Student Succeeds Act Report Informational	This federal program requirement breaks down how much money will be spent per pupil or overall expenses for the year. It breaks it down into state and federal expenditures per pupil currently at \$15,815.
RSD 2021 First Interim Report Informational	First Interim Report is sent to the county then to the state. This is the area of review from the state; they review all our details. If they see areas of concern they bring it to our attention. They noticed a cash deferral and deficit spending but it was due to classroom construction. They also monitor our minimum reserves. TCOE was able to certify to the CDE that RSD submitted a positive report for the period ending October 31, 2020.
SELF AB218 Revived Liability Fund Plan Invoice	This is a payment to cover liability due to the changes brought by AB218, effective January 1, 2020, an unlimited statute of limitations for claims to be filed alleging improper sexual conduct against a minor from any time in the past, not just against the perpetrator, but against the employers based on claims of negligent supervision or hiring.
RSD COVID-19 Quarantine Leave Resolution 20-21/08	The board agreed that between Jan 1, 2021 and June 30, 2021 the District shall provide a total of 10 days of paid COVID leave to all FTE employees to be utilized in the case of a documented COVID health related absence; part-time employees receive pro-rated time.
Motion	<u>Motion by Marisela Lopez, seconded by Martha Martinez to approve the School Innovations Service Agreement Vote; 3/0.</u>
CSBA Member Board Election Forms	This item was tabled until the March meeting as the information was not provided at this time.
Fingerprinting for Board Members	This item was tabled until the March meeting when all members could be present and voice their thoughts.
Limiting Board Terms of President and Clerk	The board agreed that there should be a rotation of positions and at a future board meeting they would decide as to the length of that rotation.
Motion	<u>Motion by Martha Martinez, seconded by Marisela Lopez to approve the rotation of board positions. Vote; 3/0.</u>
RSD COVID 19 Prevention Plan	The school district has to be at 25 cases or below and our COVID plan has to be adopted and on our website; it will address testing, disinfecting, entering, leaving, drop off and pickup, face coverings and masks; amongst other things. The state will have to approve our plan as it is a work in progress.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to approve the RSD COVID 19 Prevention Plan as presented to board. Vote; 3/0.

RSD COVID-19 CALOsha  
Prevention Plan

The CAL-Osha COVID-19 Prevention Plan is similar to the previous prevention plan but it asks for more detail.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to approve the RSD COVID 19 CAL-Osha Prevention Plan as presented to board. Vote; 3/0.

Scheduling of Regular Board  
Meeting

By board consensus it was approved to schedule the Regular Board meeting for March 11, 2021 @ 5:30PM.

**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

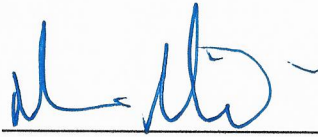
Motion by Martha Martinez, seconded by Marisela Lopez to adjourn the Regular meeting of 2.11.21. Vote; 3-0.

Adjournment

The meeting adjourned. Time: 6:42 pm.

Respectfully submitted,

Mario Millan, Secretary



Yaneli V. Carrillo, Clerk

