

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

March 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	5:34PM		
Yaneli V. Carrillo, Clerk	5:34PM		
Marisela Lopez, Member	5:34PM		
Diego Paniagua, Member	5:34PM		
Martha Martinez, Member	5:34PM		
Mario Millan, Secretary	5:34PM		

BOARD AGENDA

The Board reviewed the board agenda as presented. Mr. Millan pulled the Closed Session portion of the agenda.

Motion

Motion by Martha Martinez, seconded by Diego Paniagua to approve the board agenda as presented including the removed portion of Closed Session. Vote; 5/0

BOARD MINUTES

The Board reviewed the board minutes for the Meeting of (February 11, 2021).

Motion

Motion by Marisela Lopez, seconded by Diego Paniagua to approve the board minutes for regular meeting of February 11, 2021 Vote; 5/0.

ASB Report

No ASB report was provided at this time.

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades-Repairs/Quotes for Future School Projects;

Mr. Millan shared that one of our future projects would be to include the air quality in our classrooms. The 600 wing have no open windows so we would replace the windows and improve the air circulation in those rooms.

Permanent Modular Classrooms (Modernization)

The Kinder classrooms may be possible to move into this school year. We plan to get K-2 back to school before April 1. Kinder returned on March 8 and did amazingly well; we had zero glitches except for one minor lunch issue. On Monday, March 15 we plan to receive first grade back in class. On Wednesdays, all students have DL so that we can do a deep cleaning and on March 18 we will welcome 3rd grade back to class. For JH, we are planning 8th to return on Monday and Tuesday and 7th to return Thursday and Friday. Fifth and sixth return after Spring Break and of course all students are given a health check at the gate. Mrs. Girarte mentioned that her students were elated to return to class and did very well. Some students were not logging in and now they are happy to be here. Mr. Millan that uniform requirements were waived for the remaining few months of the year and he would revisit the uniform requirement issue as the clothing taps into a child's personality. We would continue with the dress code. On March 17, Vision y Compromiso will be onsite at the gym to deliver more than 200 vaccinations to our Richgrove community. The second dose will be on April 7, 2021.

**CONSENT AGENDA/
ROUTINE BUSINESS ITEMS**

- strict Warrants The Board reviewed the current Business Warrants (2.4.21 – 3.4.21). The Board reviewed the information presented.
- Motion Motion by Martha Martinez, seconded by Diego Paniagua to approve the district warrants. Vote 5/0.
- Interdistrict Agreements Interdistrict Attendance Agreements approved.
- Motion Motion by Marisela Lopez, seconded by Diego Paniagua to approve the Interdistrict Agreements as presented. Vote 5/0.

NEW BUSINESS

- Consider/Approve Budget Revisions Ms. O’Shaughnessy presented the following budget revisions: Resource 00000 General Mandated Cost Block Grant was increased \$331 due to an ADA adjustment. Salaries were moved from 27000 School Admn to 72000 General Admn for add’l hours for Business Manager and Administrative Asst. Training \$31,481. CSBA dues were increased. **Resource 07200** Health Aide was moved from Supp Concentration and MAA to ESSER 11 32120. Parental Involvement in Supp Concentration was increased to cover expenditures moved from Federal Resources during FPM review, \$1,350.79. **Resource 32100** ESSER 1 were increased by \$2,016.45. **Resource 32120 ESSER 11** New Federal funds of \$425,000 were added to the 2021 budget. **Resource 32150 GEER1** was adjusted by moving funds from Object 43000 to 44000. **Resource 41270 Title IV – Covid Distance Learning Tech Purchases** in Title IV were moved to Type 1019 to track total Covid incurred expenses. **Resource 65000 Special Ed** was increased \$67,652. The Unrestricted contribution and the indirect costs were reduced. **Resource 78143 Drinking Water for School**; a correction was made to the Project Management amount. **Fund 140 Deferred Maintenance**. A budget for the Student Services front entry door and glass windows to be completed before June 30, 2021. **Funds 210, 251, 303, 351 and 400**; all had small amounts remaining. We transferred those remaining amounts Fund 356 to be used in the Kinder Classroom Project. Total amount was \$17,051.
- Motion Motion by Martha Martinez seconded by Yaneli Carrillo to approve budget revisions. Vote; 5/0.
- Second Interim Report The Second Interim Report was presented by Doris and the board proceeded to approve.
- Motion Motion by Martha Martinez, seconded by Diego Paniagua to approve the Second Interim Report as presented. Vote; 5/0
- Amendment to Covid-19 10 day extension The amendment adds the language “allow staff to use that extension for side effects of Covid 19 vaccinations up to 2 days after vaccine for those experiencing fever, aches, chills.”
- Motion Motion by Marisela Lopez, seconded by Martha Martinez to approve the Amendment to Covid 19. Vote 5/0
- Prime Contract Potential Engineer installed box that holds electronic components incorrectly; required

Change Order #012 change order.

Motion Motion by Martha Martinez, seconded by Diego Paniagua to approve the Prime Contract Change Order. Vote 5/0.

CSBA Member Board Election Forms After reviewing the provided information the Board voted for Robert Hurtado and Cathy Medeiros for the CSBA Board elections.

Motion Motion by Yaneli Carrillo seconded by Marisela Lopez to approve the voting of CSBA Board Member. Vote; 5/0

Fingerprinting for Board Members This item was Tabled as the board would like more time for investigation and research.

Scheduling of Public Hearing The board agreed to hold the 2021-22 Budget Hearing on June 10, 2021 and the 2021-22 Budget LCAP Adoption on June 17, 2021.

Motion Motion by Marisela Lopez seconded by Diego Paniagua to hold the Budget Hearing and the Budget LCAP Adoption on the suggested dates. Vote; 5/0.

Informational – Retirement Irma Rivera Official retirement date of Irma Rivera after 26 years of service, April 5, 2021.

Informational – New Hire Angelica Valdovinos will be our new Administrative Assistant.

Scheduling of Regular Board Meeting By board consensus it was approved to schedule the Regular Board meeting for Thursday, April 8, 2021 @ 5:30PM. The following meeting may be held in person at the Richgrove School gym, conditions permitting.

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 Diego Paniagua to adjourn the Regular meeting of March 11, 2021. Vote; 5-0.

Adjournment The meeting adjourned. Time: 7:21 pm.

Respectfully submitted,

Mario Millan, Secretary



Yaneli V. Carrillo, Clerk

