

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

June 10, 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	5:30		
Yaneli V. Carrillo, Clerk	5:30		
Marisela Lopez, Member	5:30		
Diego Paniagua, Member			X
Martha Martinez, Member	5:30		
Mario Millan, Secretary	5:30		

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; 3-0

BOARD MINUTES

The Board reviewed the board minutes for the Regular Board Minutes of May 13, 2021 and Emergency Board Minutes of May 27, 2021.

Motion

Motion by Yaneli Villagomez, seconded by Martha Martinez to approve the board minutes for Regular Board Minutes of May 13, 2021 and Emergency Board Minutes of May 27, 2021. Vote; 3/0.

ASB Report

No ASB report was provided at this time.

PUBLIC COMMENTS

None

PUBLIC HEARING

Presentation of Fiscal Budget

Public Hearing opened to review the information pertaining to the LCAP for 2021-22, Need for excess Reserves.

Public Hearing - OPEN

Time: 5:35pm

Doris O'Shaughnessy

Mrs. O'shaughnessy reported that the LCAP consisted of the following goals required, which are; 1) Student Achievement, 2) Fine Arts/Music, 3) Positive Environment, 4) Staff Development, 5) Technology. She added that some goals are missing due to COVID. Ms. O'Shaughnessy also provided the Board with the budget portion of the LCAP for review along with explaining the changes and procedures as required at State level. Both LCAP and Fiscal Budget are to be presented at special board meeting on June 17, 2021 at 5:30pm for Board adoption.

Alex Guerrero

Mrs. Guerrero expressed how Doris had been doing such a great job in balancing and making sure all funding is spent and used appropriately. She expressed concern about Doris retiring by the end of this year and hoping we can find someone with as great qualifications as her.

Mr. Millan, expressed that over the last 6-7 years our reports have been good including audit wise. He is currently working with Doris to make sure it all Financial books are in good standing and making sure that when her replacement is hired it can be an easier transition. Due to the position it may be possible to also allow Doris to assist right after she retires as needed.

Doris O'Shaughnessy

Doris explained that the budget attachment is part of the 21-22 budget adoption. It includes a breakdown of substantiation of need for fund balances in excess of minimal recommended reserve for economic uncertainties. The remaining unsubstantiated balance should be at Zero.

Public Hearing- CLOSED Public Hearing closed.

Time: 6:25 PM

SUPERINTENDENT'S REPORTS
CONSENT AGENDA/
ROUTINE BUSINESS ITEMS

Graduation: Mr. Millan informed board, that graduation was a success. They took a picture with drone and posted on our website that pictured the whole graduating class. He thanked the board for being there supporting. This graduation was very unique and different. He received many positive feedbacks and may be something to consider in the following years.

Campus: Pending upgrades on campus is repaint buildings, they usually do this during the summer. Also add a W Logo on DO. Replacement or adding about 1 foot high of woodchips on kinder playground. We are currently looking for quotes for concrete to add where the portables are at. Albert is currently using one of the portables as his current office (fitness room) lacks the space. Due that the fitness room has been detected termites, they are planning to tear down the wall and add more space for Albert.

Yaneli Carrillo

Mrs. Carrillo asked what the space where concrete will be added used for?

Mr. Millan said they will eventually add a basketball court as we currently lack one.

Mrs. Carrillo also asked what will happened to internet antennas placed around Richgrove?

Mr. Millan, said as of now they will stay there and continue to keep service.

Return to School: Mr. Millan informed the board that on June 15th we may find out what will happen. We will anticipate to return in full and if masks are required.

COVID: Tulare County is doing very well. We are currently in orange tier. Pending updates on how to move forward when tiers go away.

District Warrants

The Board reviewed the current Business Warrants 5.6..21 – 5.27.2021 The Board reviewed the information presented.

Interdistrict Agreements

Interdistrict Attendance Agreements for Hector, Rocio and Jimena Hilario to finish 20-21 school year at RSD; and Bryan Rodriguez 7th grade to attend Earlimart SD for 21-22.

ratification Acceptance

of Employee Retirement

Lori Delgado, Attendance Secretary (27 years of service)

Motion

Motion by Marisela Lopez, seconded by Yaneli Carrillo to approve District Warrents, Interdistrict Agreements and Acceptance of employee retirement. Vote; 3/0

EW BUSINESS

Consider/Approve
Budget Revisions

Ms. O’Shaughnessy mentioned the following Budget Revision report #61044751:
Funding 010 General Expenditures and Revenues:
Resource 00000 General: Fund Revenues LCFF State Aide 80110 and EPA Resources 14000 were adjusted according to the new May Revised version of the LCFF Calculator. The budget was increased \$7,699.80 for the projected management fee for the gym and District Office Bathroom Remodel. **Resource 32120 ESSER II:** Both the revenue and expenditures of ESSER II were increased to \$111,000 to cover a contribution to the cafeteria program to cover the 2020-21 deficit spending due to COVID. **Resource 41270 Title IV:** Title IV Enrichment PE funds are redistributed to align the type of items purchased to the proper object code. No increase to this budget. **Resource 73110 Classified Employee PD:** A budget correction was done to equal the actual expenditures amount for 2020-21. **Resource 74220 in person instruction grant:** Pandemic Pay and Hybrid Instruction Pay and Indirect costs were adjusted to the actual cost for 2020-21. **Resource 90374 Kern Valley Prison Donation:** We were unable to plan a student activity using the 2020 KVP Christmas donation. The budget was adjusted to remove the budget expenditure. Will plan something in the 2021-22 to use the grant funds will roll over \$14,000. Mr. Milan is planning for a big welcome back using these funds.
Fund 120 Child Development:
Resource 50350 CHDV Improvement-Playground Equipment: An expenditure line of \$2,113.96 was added in this resource to allow purchase of playground equipment.
Resources 61050 CSPP: Maintenance and repair was increased to \$4,990.29 to balance revenue and expenditures. **Resource 61051 CCTR:** an increase of \$35,283.09 was done in object 56000 maintenance and repair to allow for additional facility projects to be completed before June 30, 2021.
Fund 130 Cafeteria: A budget Revision was done to provide the contribution to be made from ESSER II Funding to the Cafeteria Resource 5330 to offset the deficit spending due to COVID.

Motion Motion by Martha Martinez, seconded by Marisela Lopez to approve budget revisions. Vote: 3/0

Consider/ Approve: Authorized Signatures Update TCOE.
Yearly routine update requested by TCOE, authorized signers will stay the same no removal addition is needed at the moment.

Motion Motion by Yaneli Villagomez, seconded by Martha Maritnez to approve Authorized Signatures Update TCOE. Vote: 3/0

Declaration of Need 2021-22 Mr. Millan notified board that this is also a yearly update requested by TCOE in case we need to hire certificated staff that may not have the needed credentials. As of now, we are hiring for a DLI Teacher to replace Mrs. Murguia and have not received an applicant with the required BCLAD. The Declaration of need is to inform the county that we may hire someone without those credentials if needed.

Motion Motion by Yaneli Villagomez, seconded by Martha Martinez to Declaration of Need 2021-22 Vote: 3/0

Out-of-town PD

The following will be attending the Innovative School Summit for Personal Development on July 3-9 in Las Vegas: Shaunta Paquette, Albert Sabado, Maria Pimentel, Isela Perez, Mayflor Girarte, Jose Ochoa.

Motion

Motion by Yaneli Villagomez, seconded by Martha Martinez to approve Out-of-town PD. Vote; 3/0

Discard old Science Curriculum Houghton Mifflin Science K-6

This is an old curriculum and requesting to discard as we won't be using anymore. Alex Guerrero asked, if we knew what the new curriculum is or if there was a way it can be seen? Mr. Millan responded that this is a state level program that develop and decide what is in the curriculum. Currently the Health Ed class for 7th and 8th graders are explaining about gender identification and understanding gender neutrality. Mr. Leon along with county instructors conducted this class.

Motion

Motion by Martha Martinez, seconded by Yaneli Villagomez to approve Discard old Science Curriculum Houghton Mifflin Science K-6. Vote; 3/0

MOU: Summer School Pay ESSER Funds & Learning Loss Mitigation

2020-21 Summer School had an increase pay rate for teachers to pay them \$65 an hour. ESSER funds were used for this school year only.

Motion

Motion by Yaneli Villagomez, seconded by Maricela Lopez to approve MOU: Summer School Pay ESSER Funds & Learning Loss Mitigation. Vote; 3/0

Board Policy #5131.62 Tobacco

First Read- BP is not in place and we need to have one available.

Administrative Regulation #5131.62 Tobacco

First Read- AR is not in place and we need to have one available.

Library Media Services Contract 2021-22

Annual information needed by TCOE for 2021-22. Fee of \$6,107.50 paid for ERS Library Media Services.

Motion

Motion by Marisela Lopez, seconded by Yaneli Villagomez to Approve the Library Media Services Contract 2021-22. Vote; 3/0

CCTR-1311 2021-22 Contacts

Res #20/21-11 Child Development Services Contract CCTR-1311; General Child Care & Dev Program

Motion

Motion by Marisela Lopez, seconded by Yaneli Villagomez to approve CCTR-1311 2021-22 Contacts. Vote; 3/0

CSPP-1648 2021-22 Contacts

Res #20/21-10 Child Development Services Contract CSPP-1648; CA State Preschool Program

Motion

Motion by Marisela Lopez, seconded by Martha Martinez to approve CSPP-1648 2021-22 Contacts. Vote; 3/0

Informational:

Mr. Millan informed Board that Athletics started work out practices that follow COVID Protocols.

Scheduling of Regular Board Meeting

By board consensus it was approved to schedule the Regular Board meeting for June 17, 2021 @ 5:30PM.

CLOSED SESSION

Board went into Closed Session to discuss/review Superintendent Evaluation and Pre-School Salary Scale

Time: 7:13 PM

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 8:45 PM

1. Negotiation/Ratification of Superintendent Contract
2. Discussion of RSD offer to CSEA in Negotiations
3. Discussion of Approval CTA/RSD Contract Negotiation Settlement
4. Discussion of Approval of Classified and Preschool Salary Schedule
5. Discussion of Approval of CSEA/RSD Contract Negotiation Settlement

Motion

Motion by Martha martinez, seconded by Yaneli Villagomez to approve all items and to adjourn the Regular meeting of Closes Session. Vote; 3-0.

Adjournment

The meeting adjourned. Time: 8:45 pm.

Respectfully submitted,

Mario Millan, Secretary



Yaneli V. Carrillo, Clerk

