

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

June 17, 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 Conference Room 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	5:30		
Martha Martinez, Member	5:30		
Mario Millan, Secretary	5:30		

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Martha Martinez, seconded by Yaneli Villagomez to approve the board agenda as presented. Vote; 4-0

BOARD MINUTES

The Board reviewed the board minutes for the Regular Board Meeting of June 10, 2021.

Martha Martinez

Mrs. Martinez pointed out that closed sessions should not be noted on minutes. Notes for Closed session for June 10th will be removed and only action will be noted.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to approve the board minutes for Regular Board Minutes of June 10, 2021. Vote; 4/0.

ASB Report

Mrs. O'Shaughnessy informed board that there was a small amount of ASB Reporting for May 2021. \$346.65 used for Oak Hall Industries for Pre-K, and \$108.77 used for growing garden project. There has not been too much activities due to COVID. Mr. Millan pointed out that Youth Soccer training started and hoping things get back to normal for next school year.

PUBLIC COMMENTS

None

**SUPERINTENDENT'S REPORTS
CONSENT AGENDA/
ROUTINE BUSINESS ITEMS**

Mr. Millan informed board he did not have any updates as they were discussed in June 10th board meeting.

District Warrants

The Board reviewed the current Business Warrants 6-3-21 to 6-10-21 The Board reviewed the information presented.

Motion

Motion by Marth Martinez, seconded by Yaneli Carrillo to approve District Warrents, Interdistrict Agreements and Acceptance of employee retirement. Vote; 4/0

NEW BUSINESS

Consider/Approve
Budget Revisions

Ms. O'Shaughnessy informed board that item "A" will not be reviewed as it was discussed on 6-10-21

LCAP:

Only changes made on LCAP were in the staffing portion. The staffing was omitted, no dollar amounts have changed. A couple of changes on budget overview of parent involvement reflected on LCFF Budget. Everything else stayed the same.

Motion

Motion by Marisela Lopez, seconded by Martha Martinez to approve LCAP. Vote; 4/0

Adoption of the 2021-22

Ms O'shaughnessy informed board that the attached is a breakdown of revenues explanation and graph that are a comparison. Health and wellness benefits increased approximately 1%. The ADA dropped statewide we will be getting an approximate \$561.71 for 21-22 school year. Mr. Millan added that our numbers of enrollment have been low. Possibly because people are moving away, we don't have new housing, this year's kinder enrollments are very low. STRS and PERS graph shows what RSD pays: 30% PERS per employee and 21% STRS. Multi Year Percentage- same information that was reviewed on 6/10/21; no deficit spending and no changes on reserves worksheet.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to approve the Adoption of the 2021-22 Budget Vote; 4/0

Exhibit Education
Protection Act

Doris provided expenditures for Fund 1, Resources 1400 Education Plan Protection account and informed board that nothing was changed from last meeting review on 6/10/21.

Martha Martinez

Ms. Martinez asked if RSD LCAP budget will be used to hire more technology staff? (referencing to page 18-19, goal #5 of LCAP hand out). Mr. Millan clarified that this is the budget used to pay our current staff.

Motion

Motion by Yaneli Villagomez, seconded by Martha Martinez to approve Exhibit EPA. Vote; 4/0

Job Offer: Business Manager
Lacy Meneses

Mr. Millan provided board an update on hiring process and selection of the new Business Manager; Lacy Meneses. He informed board that 4 candidates were interviewed for the position. 1 of the candidate's was just getting his feet wet on this position and didn't have much experience, 2 others were trainable due to having experience working in the financial department and already working in the field; Lacy currently works at Madera and travels daily from Tulare. She has worked this position for about 3 years and she is very qualified for the position. Doris also added: that Lacy will bring in new ideas and may be different on the way she presents the information than she does. She asked the board to have an open mind to new changes. Mr. Millan addressed that whether she stays for the long run or short term he always has the idea that we can learn from new comers and their ideas they have to offer to improve an offer has been extended hoping she will start July 12, 2021.

Diego Paniagua asked if there was a way that Board members can sit in during interviews to understand the interview process and get to see candidates as they are being interviewed. Mr. Millan: they will open for board to be present for future interviews.

Motion

Motion by Yaneli Villagomez, seconded by Diego Paniagua to approve Job Offer: Business Manager. Vote; 4/0

Bread and Milk Bid

Yearly Bid offered by Delano Union School District to offer same discounted pricing for 2021-22 school year. It is the same company used for a few years already.

Motion

Motion by Yaneli Villagomez, seconded by Maricela Lopez to approve Bread and Milk Bid. Vote; 4/0

Board Policy #5131.62 Tobacco Approval for board policy: Tobacco #5131.62

Motion

Motion by Martha Martinez, seconded by Yaneli Villagomez to approve Board Policy #5131.62 Tobacco. Vote; 4/0

Administrative Regulation #5131.62 Tobacco

Approval for Administrative Regulation: Tobacco #5131.62

Motion

Motion by Yaneli Villagomez, seconded by Martha Martinez to approve Administrative Regulation #5131.62 Tobacco. Vote; 4/0

Anti-Bullying Policy

Yearly update Policy for 2021-22 school year.

Motion

Motion by Diego Paniagua, seconded by Marisela Lopez to Approve the Anti-Bullying Policy for 2021-22. Vote; 4/0

Child Abuse Reporting Policy

Yearly update Policy for 2021-22 school year.

Motion

Motion by Diego Paniagua, seconded by Yaneli Villagomez to Approve the Child Abuse Reporting Policy 2021-22. Vote; 4/0

Homeless Children Policy

Yearly update Policy for 2021-22 school year.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to Approve the Homeless Children Policy 2021-22. Vote; 4/0

Health and Wellnes Plan

Yearly update Policy for 2021-22 school year.

Motion

Motion by Yaneli Villagomez, seconded by Diego Paniagua to Approve the Health and Wellnes Plan 2021-22. Vote; 4/0

Youth Suicide Prevention Policy Yearly update Policy for 2021-22 school year.

Motion

Motion by Martha Martinez, seconded by Marisela Lopez to Approve the Youth Suicide Prevention Policy 2021-22. Vote; 4/0

Suspension/Expulsion Policy Yearly update Policy for 2021-22 school year.

Motion

Motion by Yaneli Villagomez, seconded by Martha Martinez to Approve the Suspension/Expulsion Policy 2021-22. Vote; 4/0

Public Comments:

Diego Paniagua wanted to know if there was an update on the Soccer Field? Mr. Millan responded that there was an individual that is interested in building a soccer field using turf but needed lighting. Mr. Millan suggested that they can contract to use our field because there is lighting and he can turf our field and re-turf every so often. Albert is the one in contact with him and he seemed to be interested in a long-term commitment and start scouting and training the kids. Due that soccer is a big thing in the community, so this can be beneficial.

Mr. Millan added: RSD is also hoping they can contract for a concession stand that includes bathroom and storage but that will cost about \$800k. School needs a concession stand with storage, but also needs to have bathrooms as currently people are using school bathrooms which means they have to go into school premises and use our school restrooms, which potentially can become a liability issue. Board agreed that the Concession Stand built is worth having a conversation about because it's useful worth the investment to avoid any liability issues in the future.

Scheduling of Regular Board Meeting

By board consensus it was approved to schedule the Regular Board meeting for July 8, 2021 @ 5:30PM.

CLOSED SESSION

Board went into Closed Session to discuss/review Classified and preschool Salary Schedule and CSEA Contract Negotiation Settlement

Time: 6:40 PM

OPEN SESSION

Board returned to Open Session with the following action items.

Time: _____ PM

Motion

Motion by Martha Martinez, seconded by Yaneli Villagomez to approve Classified and Preschool Salary Schedule. Vote; 4-0.

Motion

Motion by Marisela Lopez, seconded by Yaneli Villagomez to approve CSEA Contract Negotiation Settlement. Vote; 4-0.

Motion

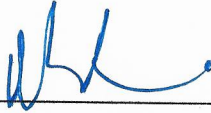
No motion to adjourn the Regular meeting of June 17,2020. Vote; _____

Adjournment

The meeting adjourned. Time: _____pm.

Respectfully submitted,

Mario Millan, Secretary



Yaneli V. Carrillo, Clerk

