

GOVERNING BOARD OF THE RICHGROVE ELEMENTARY SCHOOL DISTRICT



AGENDA

(Please inform District Office should you want to join the meeting remotely at 661-725-2427x101)

Regular Board Meeting
December 14, 2022
4:30 PM

Conference Room – District Office and/or via Zoom
20908 Grove Drive
Richgrove, California

Pursuant to Education Code Section 1011, the Governing Board of the Richgrove Elementary School District will convene the meeting at **4:30 pm**.

I. CALL TO ORDER / Roll Call

BOARD MEMBERS

| | <u>Arrive</u> | <u>Leave</u> | <u>Absent</u> |
|-----------------------------|---------------|--------------|---------------|
| Diego Paniagua, President | _____ | _____ | _____ |
| Martha Martinez, Clerk | _____ | _____ | _____ |
| Marisela Lopez, Member | _____ | _____ | _____ |
| Alexandra Guerrero, Member | _____ | _____ | _____ |
| Yaneli V. Carrillo, Member | _____ | _____ | _____ |
| Mario Millan, Secretary | _____ | _____ | _____ |

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF BOARD MEETING AGENDA pgs. 1-4 M__S__V__

III.b ANNUAL GOVERNING BOARD REORGANIZATION

- a. Oath of Office, New Board Members pgs. 5-11
 - 1. Alexandra Guerrero 2. Martha Martinez 3. Marisela Lopez
- b. Nominations for Board President and Board Clerk pgs. 12
 - 1. Open Nomination: Election of Board President
 - 2. Open Nomination: Election of Board Clerk
- c. Authorized District Signers pgs. 13
 - 1. Mario Millan 2. Marylou Munoz-Gomez
 - 3. Michael Gumapac 4. Louie Vasquez
- d. Board Representative; 2023 Election of County Committee Members pgs. 14
- e. Statement of Facts; Roster of Public Agencies Filing pgs. 15-17
- f. Governing Board Member Info. Sheet pgs. 18-19

IV. APPROVAL OF BOARD MINUTES

A. Regular Board Minutes: November 9, 2022 Pgs.20-23 M__S__V__

V. ASB REPORTS

pgs. 24-26

VI. PUBLIC COMMENTS

The public may address the Board on any matter pertaining to the school district that is not on the agenda. The public may address the board on each of the remaining items on the agenda as they are taken up. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item. (FORMS ARE AVAILABLE AT THE BOARD ROOM ENTRANCE FOR THIS PURPOSE.)

If a member of the public wishes to voice specific complaints or charges against an employee, it is the policy for the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. In order to protect the employee’s right to adequate notice before a hearing of such complaints or charges, and also to preserve the ability of the board to legally consider the complaints or charges in any subsequent evaluation of the employee, a written request must be submitted to the Superintendent five (5) business days prior to the regularly scheduled meeting of the Board of Trustees.

VII. BOARD MEMBER/SUPERINTENDENT REPORT

- A. Board Member’s Reports
 - 1. Foul Language Used in School and Discipline Measures
- B. Superintendent’s Reports
 - 1. Campus Upgrades and Repairs – Update
 - 2. Quotes for Future School Projects – Update
 - 3. Back to School - Update
 - 4. COVID – Update

VIII. CONSENT AGENDA/ROUTINE BUSINESS ITEMS **

M__S__V__

(**Items are approved with one motion; however, individual items may be pulled for discussion and/or action)

- A. Routine Business
 - 1. District Warrants (11/3/2022- 12/9/2022) pgs. 27-42
- B. Requests for Student Inter-district Attendance Agreements for 2022-23 pgs. 43
 - 1. Amari Velazquez (2nd grade) Terrabella to RSD
- C. Ratification / Acceptance of Employee Resignation pgs. 44
 - a. Elodia Garcia – Temporary Intervention Aide (last day 12/14/2022)
- D. Ratification / Acceptance of Employee Retirement pgs. 45
 - a. Fulgencio Munoz Jr. – MOT/Bus Driver (last day 12/29/22)

IX. NEW BUSINESS

- A. ACTION ITEM: Consider/Approve Budget Revisions pgs. 46-59 **M__S__V__**

- | | | |
|--|---------------------|-----------|
| B. NON-ACTION ITEM: Current State of the Budget / Update | | |
| C. ACTION ITEM: Resolution 22/23-11 – Recognizing a state of emergency and re- authorizing teleconference meetings AB361 (Jan. 2023) | pgs. 60-61 | M__S__V__ |
| D. ACTION ITEM: 1 st Interim Report | Separate attachment | M__S__V__ |
| E. ACTION ITEM: Adoption of SELPA Polices *****need attachments | Separate attachment | M__S__V__ |
| F. ACTION ITEM:Resolution # 22/23-12 Classified Summer Assistance Program2022-24 | pgs. 64-68 | M__S__V__ |
| G. ACTION ITEM: Single School Plan 2022-23 | Separate attachment | M__S__V__ |
| H. ACTION ITEM: Resolution # 22/23-13, The Adoption of a Fee Justification Study Developers’ Fees | pgs. 69-109 | M__S__V__ |
| I. ACTION ITEM: Change in Job Description for Athletic Director & Daily work Schedule to reflect 8 hours a day | pgs. 110 - 111 | M__S__V__ |
| J. ACTION ITEM: Reduction of Athletic Director Stipend from \$9,600 to \$5,000 | | M__S__V__ |
| K. ACTION ITEM: Audit Report for Kindergarten Facilities Grant | pgs. 112-123 | M__S__V__ |
| L. ACTION ITEM: Donations List | pgs. 124-131 | M__S__V__ |
| M. ACTION ITEM: In-House Substitute Teacher Job Description | pgs. 132 | M__S__V__ |
| N. ACTION ITEM: COVID-19 Return to School Plan Hybrid Addendum update 12.1.22 | pgs. 133-143 | M__S__V__ |
| O. ACTION ITEM: New Teacher Leadership Development Agreement 2022-23 | pgs. 144-150 | M__S__V__ |
| P. ACTION ITEM: Resolution # 22/23-14 - 2023-24 Continuing Funding Application Authorized Signers CSPP | pgs. 151 | M__S__V__ |
| Q. ACTION ITEM: Resolution # 22/23-15 - 2023-24 Continuing Funding Application Authorized Signers CTTR | pgs. 152 | M__S__V__ |
| R. INFORMATIONAL: HVAC / Plumbing Proposal | | |
| S. INFORMATIONAL: E-Rate Funding Campus access point | | |

X. PUBLIC COMMENTS

The public may address the Board on any matter pertaining to the school board agenda items listed in Closed Session. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item.

XI. CLOSED SESSION; Adjourn_____ am/pm Return _____ am/pm

The Governing Board will adjourn into Closed Session at this time to discuss those items appropriate for closed session and/or to confer with legal counsel. Personnel; (Items to be discussed in closed session are pursuant to Government Code 54957)

XII. REPORT/ACTION OUT OF CLOSED SESSION

M__S__V__

XIII. PUBLIC COMMENTS

The public may address the Board on any matter pertaining to the school board agenda items discussed and acted upon during Closed Session. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item.

XIV. ADVANCE PLANNING

- A. Next meeting date: **January 11, 2023 @ 4:30 PM**
- B. Location; District Office Conference Room and/or via Zoom
- C. Suggested Future Agenda Item

XV. ADJOURNMENT Adjourn _____ am/pm

M__S__V__