

**GOVERNING BOARD OF THE
RICHGROVE ELEMENTARY SCHOOL DISTRICT**



AGENDA

Regular Board Meeting
April 12, 2023
4:30 PM

Conference Room – District Office
20908 Grove Drive
Richgrove, California
Zoom Meeting ID: 951 988 1994

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

Diego Paniagua, President
Yaneli V. Carrillo, Clerk
Marisela Lopez, Member
Alexandra Guerrero, Member
Martha Martinez, Member

<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Mario Millan, Secretary

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF BOARD MEETING AGENDA

pgs. 1-3 M__S__V__

IV. APPROVAL OF BOARD MINUTES

A. Regular Board Minutes: March 08,2023

Pgs.4-8 M__S__V__

V. ASB REPORTS

Pgs. 9-11

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

- B. Superintendent’s Reports
 - 1. Campus Upgrades and Repairs – Update
 - 2. Quotes for Future School Projects – 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 (03/10/2023 – 03/31/2023) pgs. 14-34

IX. NEW BUSINESS

- A. ACTION ITEM: Consider/Approve Budget Revisions pgs. 35-51 **M__S__V__**

- B. NON-ACTION ITEM: Current State of the Budget / Update

- C. ACTION ITEM: GASB 74/75 Actuarial valuation services with Total Compensation System *Attached* **M__S__V__**

- D. ACTION ITEM: Donation List pgs.52-61 **M__S__V__**

- E. ACTION ITEM: 2023-24 Health Benefits Renewal *N/A* **M__S__V__**

- F. ACTION ITEM: 2022-23 ELOP Grant Cool Summer Programs (Updated 3.16.2023) pgs.62-65 **M__S__V__**

- G. ACTION ITEM: 2023-24 Pre-School Parent Handbook pgs. 66-104 **M__S__V__**

- H. ACTION ITEM: 2023-24 RSD Preliminary School Calendar pgs. 105-114 **M__S__V__**

- I. ACTION ITEM: 2023-24 Interquest Detection Canines Agreement pgs. 115-120 **M__S__V__**

- J. ACTION ITEM: Employee request unpaid time off: Zaida Flores; Crosswalk / Yard Duty; 05.04.2023 – 05.12.2023 **M__S__V__**

- K. ACTION ITEM: 2023-24 Retirement Incentive *N/A* **M__S__V__**

- L. ACTION ITEM: 2023-24 Budget, LCAP, EPA Hearing Planning pgs. 115-120 **M__S__V__**

M. ACTION ITEM: Board Policy: Staff Reimburse-Travel Expenses	M__S__V__
N. ACTION ITEM: Complaint Form: Disruptive Conduct Report	M__S__V__
O. ACTION ITEM: Complaint Form: Uncivil Treatment	M__S__V__
P. INFORMATIONAL: CHOICES Fee: \$17,000	pgs. 148- 160 M__S__V__
Q. INFORMATIONAL: Audit Rules for 2021-22 ADA Relief Released	

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)

- a. Review of Probational Student – JJH 10536 M__S__V__
- b. CHOICES Discussion M__S__V__
- c. Status of Negotiations M__S__V__

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: April 12, 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__