GOVERNING BOARD OF THE RICHGROVE ELEMENTARY SCHOOL DISTRICT

AGENDA

Regular Board Meeting May 10, 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

BOAR	D MEMBERS	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>	
Diego	Paniagua, President				
Yaneli	V. Carrillo, Clerk				
Maris	ela Lopez, Member				
Alexar	ndra Guerrero, Member				
Martha Martinez, Member					
Mario	Millan, Secretary				
II.	PLEDGE OF ALLEGIANCE				
III.	APPROVAL OF BOARD MEETING AGENDA			pgs. 1-4	M_S_V_
IV.	APPROVAL OF BOARD MINUTES				
A.	Regular Board Minutes: April 12, 2023			Pgs.5-8	MSV
V.	ASB REPORTS			Pgs. 9-11	

VI. PUBLIC COMMENTS

A. Danny Santana – CASP Q&A

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. Discussion Pesticides and Education
- B. Superintendent's Reports
 - 1. Campus Upgrades and Repairs Update
 - 2. Quotes for Future School Projects Update
 - 3. Staff Appreciation Lunch; Friday, May 19, 2023

VIII. CONSENT AGENDA/ROUTINE BUSINESS ITEMS **

M__S__V__

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

- A. Routine Business
 - 1. District Warrants

(April 13, 2023 – May 5, 2023)

pgs. 12-36

- B. Requests for Student Inter-district Attendance Agreements for 2023-24
 - 1. Aiden Gomez Kinder (Rosedale Union SD to RSD)
 - 2. Matthew (7th) Emma (1) Hernandez (Mcfarland USD to RSD)
 - 3. Amaya Hernandez (K) (Terra Bella SD to RSD)

IX. NEW BUSINESS

A. ACTION ITEM: Consider/Approve Budget Revisions	pgs. 37-40	MSV
B. NON-ACTION ITEM: Current State of the Budget / Update		
C. ACTION ITEM: 2023-24 Declaration of Need & Annual Statement of Need	pgs. 41-49	M_S_V_
D. ACTION ITEM: ELOP Director Job Description	pgs. 50-52	M_S_V_
E. ACTION ITEM: MOU CSEA Cool School ELOP Hourly Rate	pgs. 53-54	MSV
F. ACTION ITEM: MOU CTA Cool School ELOP Hourly Rate	pgs.55-56	M_S_V_
G. ACTION ITEM: MOU Summer School rate for CTA during 2022-23 ESSER ELOP	pgs. 57-58	M_S_V
H. ACTION ITEM: 8 th Grade Parent Meeting May 3, 2023	pgs. 59	M_S_V_

I. ACTION ITEM: Heat Illness Prevention Program	pgs.60-70	MSV
J. ACTION ITEM: Kaiser Plan	pgs. 71-78	M_S_V_
K. ACTION ITEM: Donation from Wonderful Charity	pgs. 79-81	M_S_V_
L. ACTION ITEM: Gym Floor Proposals	pgs. 82-89	
1. Genesis Floor Covering		
2. KYA Services		MSV
3. Pacific Floor Company		
M. ACTION ITEM: Pre-School Staff info	pgs. 90-91	M_S_V_
N. INFORMATIONAL: Classified School Employee Summer Assistance Program	pgs. 92-95	_
O. INFORMATIONAL: Review of Second Period Interim, 2022-23	pgs. 96-10	
P. ACTION ITEM: Procurement Bidding Process	ATTACHMENT	M_S_V_
Q. ACTION ITEM: Approval for CACFP Supper Program	ATTACHMENT	M_S_V

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. Superintendent Contract
- B. Superintendent Negotiations

M_S_V_

XII. REPORT/ACTION OUT OF CLOSED SESSION

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: June 14, 2023 @ 4:30 PM – Public Hearing

June 21, 2023 @4:30 PM - Adoption

B. Location; District Office Conference Room and/or via Zoom

Suggested Future Agenda Item

XV. ADJOURNMENT Adjourn _____am/pm M_S_V_