GOVERNING BOARD OF THE RICHGROVE ELEMENTARY SCHOOL DISTRICT

AGENDA

Regular Board Meeting June 14, 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		<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>	
Diego	Paniagua, President				
Yaneli V. Carrillo, Clerk					
Marisela Lopez, Member					
Alexandra Guerrero, Member					
Martha Martinez, Member					
Mario Millan, Secretary					
II.	PLEDGE OF ALLEGIANCE				
III.	APPROVAL OF BOARD MEETING AGENDA			pgs. 1-3	MSV
IV.	APPROVAL OF BOARD MINUTES				
A.	Regular Board Minutes: May 10, 2023			Pgs.4-8	MSV
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.

PUBLIC HEARING; Open discussion ___am/pm Close discussion ___am/pm

- 1. Local Control of Accountability Plan ATTACHMENT
- 2. Annual Fiscal Budget; 2023-24 ATTACHMENT
- 3. Substantiation of Need for Excess Reserves; (2023-24 Budget)

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__

(**<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 (5/12/2023 6/9/2023)
 - 2. Interdistrict Agreement
 - a. Isabella (7th) & James Reyes (2nd) DUSD to RSD
 - b. Raylee Nunez (1st) DUSD to RSD
 - c. Ximena Martinez (5th) DUSD to RSD
 - d. Daniela (3rd), Destiny (2nd), Rodolfo (K) Garcia DUSD to RSD
 - e. Miguelagel Martinez (7th) DUSD to RSD
 - f. Saydee (8th) & Jonathan (2^{nd)} Chinchilla DUSD to RSD
 - g. Esmeralda Flores (8th) DUSD to RSD
 - h. Nathan Casillas (2nd) DUSD to RSD
 - i. Joe (8th) & Jonathan (6th) Aguirre DUSD to RSD
 - j. Matthew (7th) & Emma (1st) Hernandez MUSD to RSD
 - k. Aiden Gomez (K) RUSD to RSD
 - Amaya Hernandez (TK) TBUESD to RSD
 - m. Armando (8th) & Javier (4th) Perez MUSD to RSD
 - n. Kevin Lopez (8th) MUSD to RSD
 - o. Hailey Pimentel (K) MUSD to RSD

- p. Amari Velazquez (3rd) TBUESD to RSD
- q. Leannie (8th), Bella (6th), Osiel (3rd) Rodriguez TBUESD to RSD
- 3. Ratification of New Hire
 - a. Rodolfo Garcia (Date of Hire: June 7, 2023)
- 4. Ratification / Acceptance of Employee Resignation
 - a. Linda Salmeron (Date of resignation: June 2, 2023)
 - b. Noemi Geaney (Date of resignation: June 2, 2023)
- 5. Ratification / Acceptance of Employee Retirement
 - a. Maggie Ruvalcaba (Date of retirement: May 31, 2023)
 - b. Susana Salazar (Date of retirement: June 28, 2023)

IX. NEW BUSINESS

A. ACTION ITEM: Consider/Approve Budget Revisions	MSV
B. NON-ACTION ITEM: Current State of the Budget / Update	
C. ACTION ITEM: ConApp 2022-23 Winter Data Collection	M_S_V_
D. ACTION ITEM: Wonderful Donation	M_S_V
E. ACTION ITEM: CSSP Program Self Evaluation 2022-23	M_S_V_
F. ACTION ITEM: CCTR Program Self Evaluation 2022-23	M_S_V_
G. ACTION ITEM: Pre-K Calendar 2023-24	M_S_V_
H. ACTION ITEM: Library Discard or Damaged Books	M_S_V_
I. ACTION ITEM: 2023 LCAP Local Performance Indicator Self Reflection	M_S_V_
J. ACTION ITEM: 2023-24 Presence Learning Contract	M_S_V_
K. ACTION ITEM: Job Description Cook I	M_S_V
L. ACTION ITEM: Job Description Cook II	M_S_V_
M. ACTION ITEM: Job Description Cook III	MSV

N.	ACTION ITEM: Job Description Pre-School Groundman/Custodian/Maintenance I	MSV
0.	ACTION ITEM: Approval of CSEA Contract	MSV
Р.	ACTION ITEM: Approval of CTA Contract	
Q.	ACTION ITEM: Board Policy – BP 4119 All Personnel	
R.	ACTION ITEM: Board Policy – BP 4020 Drug and Alcohol-Free Workplace	
in C mir	PUBLIC COMMENTS public may address the Board on any matter pertaining to the school board agenda items listed closed Session. Unless otherwise determined by the Board, each person is limited to three (3) nutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 nutes total input on any item.	
арр	CLOSED SESSION; Adjourn am/pm Return am/pm Governing Board will adjourn into Closed Session at this time to discuss those items propriate for closed session and/or to confer with legal counsel. Personnel; (Items to discussed in closed session are pursuant to Government Code 54957)	
VII	b. Superintendents Evaluation Status of Negotiations	M_S_V_ M_S_V_ M_S_V_
XII.	REPORT/ACTION OUT OF CLOSED SESSION	
XIII	. PUBLIC COMMENTS	
disc per	public may address the Board on any matter pertaining to the school board agenda items cussed and acted upon during Closed Session. Unless otherwise determined by the Board, each son is limited to three (3) minutes per item. If a large number wish to speak on a specific item, re is a time limit of 20 minutes total input on any item.	
XIV	. ADVANCE PLANNING	
	A. Next meeting date: June 21, 2023 @ 4:30 PM	
	B. Location; District Office Conference Room and/or via Zoom	
	C. Suggested Future Agenda Item	
XV.	ADJOURNMENT Adjournam/pm	MSV