Richmond Board of Trustees

Regular Meeting

Thursday, August 14, 2025

Open Session 6:00 P.M.

The meeting will be held in the **Library**.

The Board of Trustees of the Richmond School District welcomes you to this meeting. Members of the public may be heard on any item on the Board's agenda. Comments of the public on an item that appears on the agenda will be allowed during consideration of that item by the Board. While not required, the Board would appreciate it if you would identify yourself with your name and your address when addressing the Board.

1. Open Session Call to Order at 6:00 p.m.

1.1 Flag Salute

2. Public Comments

This is an opportunity for any member of the public to address the Governing Board on any matter not on the agenda but which is within the jurisdiction of the Board.

3. Approval of Agenda

4. Reports from Richmond Organizations and Staff

- 4.1 Superintendent/Principal Report
 - 4.1.1 Inter-District Approvals/Denials
 - 4.1.2 LCC Agreement for Nursing Rotation
 - 4.1.3 25/26 Tentative Enrollment
 - 4.1.4 25/26 Staffing Levels
 - 4.1.5 ELOP update

4.2 Director of Buildings and Grounds

4.2.1 Update Facility Projects

5. Curriculum/Student Performance

- 5.1 MAP Testing Plan
- 5.2 Renaissance Screeners

6. Business

6.1	Approval of Declaration of Need for Fully Qualified Educators	ACTION
	Attachment: Declaration of Need	

- 6.2 Approval/Discussion of resignation of custodian, Maura Stokes ACTION
 Attachment: Resignation Letter
- 6.3 Approval/ Discussion to hire custodian, Toshiro Sandei ACTION
- 6.4 Approval/Discussion regarding Contract for Special Services with Seth Anderson Attachment: Contract ACTION
- 6.5 Approval/Discussion regarding Contract for Special Services with Seth Anderson (ELOP) Attachment: Contract ACTION

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	6.6	Approval/Discussion of Prop 28: Arts and Music in Schools Fundi 2024-25 Annual Report <u>Attachment: Annual Report</u>	ng ACTION		
	6.7	Approval/Discussion of 2025-2026 Master Agreement w/LCOE <u>Attachment: 25-26 Master Agreement</u>	ACTION		
	6.8	Approval/Discussion - Board Resolution 25/26-1 Approving the Education Protection Account (EPA) <u>Attachment: Resolution</u>	ACTION		
	6.9	Approval/Discussion regarding 5 th grade overnight Field trip to Lava Beds- September 18-19, 2025 <u>Attachment: Lava Beds - Field Trip Form</u>	ACTION		
7.	Min	utes			
	7.1	Approval of minutes of the special meeting on May 29, 2025 Attachment: May 29, 2025 Minutes	ACTION		
	7.2	Approval of minutes of the special meeting on June 19, 2025 <u>Attachment: June 19, 2025 Minutes</u>	ACTION		
	7.3	Approval of minutes of the regular meeting on June 26, 2025 <u>Attachment: June 26, 2025</u>	ACTION		
8.	Policy				
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9.	Warrants				
	9.1	Approval of warrant list(s) for June	ACTION		
	9.2	Approval of warrant list(s) for July/August <u>Attachment: June/July/August Warrants</u>	ACTION		
10.	Corr	espondence			
	10.1	Presentation by Jeff Pickett regarding Future	ACTION		
11.	Info	rmation: Comments from Board Members			
12.	Closed Session				
	12.1	Pursuant to Government Code 54956.9(d)(2), the Board will meet it session regarding Anticipated Litigation Based Upon Existing Factoricumstances - One (1) potential case			
13.	Reco	nvene to Open Session			
	13.1	Announcement of action taken in Closed Session			

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Adjournment

14.

2025 Meeting Calendar

September 11, 2025 October 9, 2025 November 13, 2025 December 11, 2025

SEPTEMBER MEETING

Annual Report of Student Performance Instructional Materials Public Hearing Instructional Materials Resolution 25/26 Fundraising calendar Report of Opening School Activities Approve/Discuss Unaudited Actuals Adopt GANN Limitations LCAP Changes