

# RICHFIELD SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: WEDNESDAY, OCTOBER 19, 2011  
TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: Richfield School Science Room

Agenda documents classified as a public record and relating to an open session agenda item distributed less than 72 hours before the board meeting are available for public inspection in the Richfield School Administrative Office, 23875 River Rd., Corning, CA

BOARD MEMBERS:  
JIM LONG, PRESIDENT  
ADRIENNE FROST, CLERK  
JEREMY ROSS, MEMBER  
MACKENZI PARKINSON, MEMBER  
MARK PRITCHARD, MEMBER

## AGENDA

- A CALL TO ORDER- ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. ADDITIONS OR ADJUSTMENTS TO THE AGENDA (54954.2 (B))
- D. PUBLIC COMMENT ON CLOSED SESSION

Under this item on the Agenda, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to 3 minutes each. The Board is not allowed under law to take action on matters that are not on the Agenda.

- E. RECESS TO CLOSED SESSION

- 1. Certificated Negotiations : Agency Representative: Rich Gifford
  - a. Employees Organization: Richfield Teacher's Association

- F. RECONVENE TO OPEN SESSION

- 1. Report Out Of Closed Session

- G. CONSENT CALENDAR

All matters listed under the consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar.

- (1) The minutes of:  
Regular Meeting-September 21, 2011

- (2) Warrants Registry Summary  
The Board is asked to approve District Warrants as summarized in the attached documents.

- H. ITEMS FOR ACTION AND DISCUSSION

*Under these items on the Agenda the Board of Trustees encourages public comment. To further the hearing of viewpoints, speakers may be limited to 3 minutes on each agenda item with the total time for public comment on each agenda item limited to 20 minutes. The Board President will open and close public comment time.*

**(1) Letter To GASB Opposing transfer Of STRS And PERS Obligations To The District's Financial Statements.**

Summary: Pending GASB legislation would require districts to show retirement funds as district debts.

**(2) Surplus Property Declaration**

Summary: The push mower and tractor are no longer needed. In order for the district to dispose of the equipment, the board must declare them as surplus property.

**(3) Facility Use Permit**

Summary: Al and Nancy Lengtat have requested to use the kitchen.

**(4) Change November and December Board Meeting Dates**

Summary: Change November meeting from November 16<sup>th</sup> to November 9<sup>th</sup>  
Change December meeting from December 18<sup>th</sup> to December 12<sup>th</sup>.

**(5) Resolution Declaring That Mid-Year Budget Cuts Will Disproportionately Hurt Student In Poverty, Rural Areas and Small Schools.**

Summary: Mid-year budget cuts on K-12 education as proposed will have more impact, on rural schools that provide transportation, on small schools with fewer programs to cut, and on schools with higher poverty rates because of additional program requirements. Richfield meets in all three categories.

**(6) Schedule Board Retreat**

Summary: The Board needs time for training and goal setting. The proposed time is Saturday, October 29<sup>th</sup> from 8:00 - 12:00 in the Board Room.

**(7) Donations**

Summary: None at this time

**(8) Update Business Manager Job Description and Salary Schedule**

Summary: Business Manager Job Description and Salary Schedule need to be updated as per the current job opening.

**I. ITEMS FOR DISCUSSION**

**(1) Student Dress Code**

Summary: As a follow up to last months' gang presentation and current fashions trends at the school, the Board will discuss whether or not our dress code needs to be revised.

**J. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

*Under this item on the Agenda the public is invited to address the Board regarding items that were not on tonight's agenda. Speakers are limited to 3 minutes each. The Board is not allowed under law to take action on matters that are not on the Agenda.*

**K. REPORTS**

**(1) Superintendent's Report**

- a. Enrollment Update
- b. Fire Pump Update
- c. Budget Update
- d. William's Quarterly Report

**(2) McConnell Grant Application Update**

**L. BOARD CORRESPONDANCE/COMMUNICATIONS**

**M. AGENDA ITEMS FOR NEXT MEEETING**

**N. ADJOURNMENT**