

Board of Education Minutes
Regular Meeting: June 12, 2018
Board Room, 25 West Lugonia Avenue, Redlands
Comfort Inn, 77 Shady Lane, Carlisle, PA
Open/Closed Session: 4:30 p.m.
Open Session: 7:00 p.m.

I. OPEN SESSION – President O’Neill opened the meeting at 4:37 p.m.

- a. ROLL CALL – Jim O’Neill, Alex Vara, Donna West, Patty Holohan
Cristina Puraci (Telecommuting)

Staff Attending:

Mauricio Arellano, Superintendent of Schools
Bernie Cavanagh, Assistant Superintendent, Business Services
Ken Wagner, Assistant Superintendent, Educational Services
Sabine Robertson-Phillips, Assistant Superintendent, Human Resources

II. PUBLIC PARTICIPATION

- a. SUPERINTENDENT’S REPORT/BOARD WORKSHOP

1. Board of Education Self-Evaluation Discussion

Joe Condon, Consultant, led the Board in a self-evaluation discussion. Board Members discussed the range of scores across topics which will help the Board identify areas in which the Board can achieve greater collective clarity in fulfilling their governance responsibilities.

The Board adjourned to Closed Session at 6:24 p.m.

III. CLOSED SESSION

- a. PUBLIC EMPLOYEE APPOINTMENT

1. Certificated Management

No Action was taken.

- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No Action was taken.

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Superintendent of Schools

No Action was taken.

d. STUDENT MATTERS/DISCIPLINE (Pursuant to Education Code 35146, 48912, 48918)

No Action was taken.

IV. ADJOURNMENT TO OPEN SESSION

a. The Board adjourned to Open Session at 6:47 p.m.

V. REGULAR MEETING – OPEN SESSION – President O’Neill opened the meeting at 7:02 p.m.

a. PLEDGE OF ALLEGIANCE – Led by Donna West.

b. MOMENT OF SILENCE

A moment of silence was observed for retired Principal Carol Purvine, who passed away on May 29, 2018.

c. ROLL CALL – Jim O’Neill, Alex Vara, Patty Holohan, Donna West

Cristina Puraci (Telecommuting)

Staff Attending:

Mauricio Arellano, Superintendent of Schools

Bernie Cavanagh, Assistant Superintendent, Business Services

Ken Wagner, Assistant Superintendent, Educational Services

Sabine Robertson-Phillips, Assistant Superintendent, Human Resources

d. APPROVAL OF MINUTES

On motion of Alex Vara, second by Patty Holohan, and unanimously carried, the Board took action to:

1. Approve the minutes of the May 15, 2018, Board of Education Special Meeting and the May 22, 2018, Board of Education Regular Meeting.

VI. PUBLIC PARTICIPATION

a. COMMUNITY INPUT

1. None

b. PUBLIC HEARING

1. Public Hearing regarding the Redlands Unified School District Dedicating an Easement Over Real Property to the City of Loma Linda, for public street purposes.

President O'Neill opened the Public Hearing at 7:05 p.m. No one wished to comment, and the Public Hearing was closed at 7:06 p.m.

c. PRESENTATION

1. Recognition of Eagle Scout Benjamin Wilson – Mauricio Arellano, Superintendent

Superintendent Arellano presented Benjamin Wilson with a plaque to commemorate him attaining the rank of Eagle Scout, noting his project was to install plaques noting the indigenous plants along the walking trail at Aurantia Park in Highland.

2. Recognition of LCAP Committee Members – Mauricio Arellano, Superintendent; Julie Swan, Director, Secondary Education

Superintendent Arellano and Mrs. Swan presented plaques noting the District's appreciation to the 2017-2018 LCAP Committee members. Mr. Arellano recognized the hard work done by the students, parents, community and staff members on the LCAP Committee. The LCAP Committee worked collectively to understand the meaning of the data and to build the LCAP.

3. 2018 Golden Bell Nominations – Ken Wagner, Assistant Superintendent, Educational Services

Dr. Wagner discussed the submissions for the CSBA Golden Bell Award, as follows:

The Academic Case Carrier (ACC) Program has seen a steady increase in the average student GPA since its inception over two years ago. With the support of the ACC, students are academically eligible, as well as emotionally supported to travel down new paths.

To improve the safety and overall aesthetics of every school's environment in Redlands USD, Professional Learning Communities (PLC's) were established for site custodians and grounds crews. RUSD developed measurement tools (forms accessed via tablets) to continually improve school safety and aesthetics which allows for the immediate collection of data and reports. The data provides information which is formally analyzed three times a year, in PLC meetings.

Studio 24 is a restaurant at Redlands High School where moderate/severe students in a transition classroom participate in many different aspects of running a restaurant. Students serve customers, speak confidently to strangers, take orders, make change, and assist with food preparation. Countless families have shared the impact Studio 24 has had on the lives of their children.

4. Redlands Unified School District's 2018-2019 Annual Budget Presentation – Bernard A. Cavanagh, Assistant Superintendent, Business Services

Assistant Superintendent Cavanagh expressed gratitude to his staff, Brian Guggisberg, Linda Dougall Soto and Cheri Grosz, for their work on the Budget.

Mr. Cavanagh shared a PowerPoint presentation outlining the Annual Budget for the 2018-2019 school year. Mr. Cavanagh reviewed the LCFF Funding, Multi-Year Assumptions, and Components of the Ending Balance.

VII. STUDENT REPRESENTATIVE'S REPORT

- a. None.

VIII. SUPERINTENDENT'S REPORT

- a. Mauricio Arellano, Superintendent of Schools:
 1. Expressed his thanks to Educational Services Directors and Coordinators on their support of the LCAP Committee and Community Forums. Special thanks to Julie Swan for all of her efforts.
 2. Thanked the staff at all of the high schools for the well organized and outstanding graduation ceremonies. He also expressed thanks to the teachers, counselors and parents for the hard work they put into the 2017-2018 graduating class.
 3. Thanked Teresa Steinbroner and the Redlands Teachers Association (RTA) for the invitation and retirement dinner at the Redlands Country Club. He commended Teresa and crew for putting together a memorable event for retirees.
 4. Shared how amazing the PossAbilities Prom for the Special Education students was. The mainstream students that orchestrated the event are appreciated.
 5. Spoke about being a keynote speaker at Bryn Mawr's Career Day. The kids were much more interested in his desire to be an FBI agent rather than Superintendent of Schools.
 6. Discussed having great meetings with City Manager with the City of Redlands regarding School Resource Officers (SRO's). Travis Martinez with Redlands Police Department is waiting to get started with hiring process and working with the high school principals to identify traits RUSD wants in potential SRO candidates. He would like to have a town hall meeting to give the community an opportunity to voice support or share concerns.
 7. Thanked everyone in the organization for all their hard work this year. Everyone remained committed and focused.

IX. LEGISLATIVE UPDATE

- a. Mr. Arellano updated the Board regarding Assembly Bill 2246, which passed in 2016, and requires that all county offices of education, school districts, State special schools and charter schools serving pupils in grades 7-12 to adopt pupil suicide prevention policies for implementation in the 2018-2019 school year. Dr. Wagner is currently working on putting together policy recommendations for the July 10th Board of Education Meeting. Policies will be required to address procedures related to suicide prevention and intervention and mental health issues in the District.

X. SUPERINTENDENT’S RECOMMENDATIONS

XI. BUSINESS SERVICES CONSENT ITEMS

On motion of Patty Holohan, second by Donna West, and unanimously carried [pulling Item XI.k. for separate action], the Board took action to:

- a. Approve all Consent Items as detailed in Items XI.b. – XI.x.
- b. Ratify/Approve Memorandum of Understanding (MOU) with Pomona Unified Collaborative Purchasing Group to provide collaborative purchasing efforts, effective July 1, 2018 through June 30, 2019, at no cost to the District (Appendix Item).
- c. Ratify/Approve Consulting Agreement with Sports for Learning also known as Coast 2 Coast Coaching, at a cost of \$180 per session not to exceed \$12,700.00, effective April 3, 2018 through May 25, 2018, to be funded by Victoria School Site Plan Funds (Appendix Item).
- d. Approve Agreement with the CollegeBoard to administer the PSAT and SAT Test for all 7th-11th grade students at Beattie Middle School, Clement Middle School, Cope Middle School, Moore Middle School, Citrus Valley High School, Redlands East Valley High School, Redlands High School, eAcademy/RISE, and Orangewood High School; and the SAT for all 11th and 12th grade students at Citrus Valley High School, Redlands East Valley High School, Redlands High School, eAcademy/RISE, and Orangewood High School, effective July 1, 2018 through June 30, 2019, at a cost not to exceed \$202,791.00, to be funded by Local Control and Accountability Funds (Appendix Item).
- e. Approve Agreement with Communication Resources for Schools, to provide communications and community relations advising, assistance, and training on projects, in the amount of \$200 per hour, effective July 1, 2018 through June 30, 2019, not to exceed \$30,000.00 funded by District Services Legal Funds (Appendix Item).
- f. Approve Agreement with Garner Holt Education through Imagination, LLC to install a Garner Holt Animakerspace at both Franklin and Victoria Elementary Schools over a three-year implementation plan to include: Design and Installation; Professional Development; Ongoing Support; Student STEAM Day Camps; and equipment, furniture & curriculum effective July 1, 2018 through June 30, 2021, at a total cost not to exceed \$598,059.38, to be funded by Local Control Accountability Plan Funds (Appendix Item).

- g. Approve Provisioning Contract Agreement with Gold Star Foods Inc. through the Pomona Unified Collaborative Member Districts to provide distribution of USDA Foods and Commercial Food Products, effective July 1, 2018 through June 30, 2019, with options to extend upon mutual consent for an additional two one year periods, at a cost not to exceed \$3,000,000.00 to be funded by Child Nutrition Services Funds (Appendix Item).
- h. Approve Agreement with IE Drug Testing LLC, previously known as ARCpoint to provide a voluntary and random drug testing program at Beattie Middle School, Clement Middle School, Cope Middle School, Moore Middle School, Citrus Valley High School, Orangewood High School, Redlands East Valley High School and Redlands High School, at a cost not to exceed \$37,870.00, effective July 1, 2018, through June 30, 2019, to be funded by Medi-Cal Reimbursement Funds (Appendix Item).
- i. Approve Agreement with School Facility Consultants to provide Consulting Services in assisting the District in obtaining state funding through the Office of Public School Construction, at a cost not to exceed \$18,000.00 to be funded by School Facility Fees. Authorize Bernard A. Cavanagh, Assistant Superintendent, Business Services to sign on behalf of the Board (Appendix Item).
- j. Approve Consultant Agreement with zSpace to provide two (2) zSpace labs of 15 units each for Lugonia and Mentone Elementary; and three (3) zSpace labs of 5 units each for Judson & Brown, Mariposa, and Mission Elementary, on a 36-month term, including installation and professional development effective July 1, 2018 through June 30, 2021, at a total cost not to exceed \$296,932.50, to be funded by Local Control Accountability Funds (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

- k. Approve Memorandum of Understanding with South Coast Community Services to provide Student Assistance Programs (SAP) counseling services at District school sites, effective August 8, 2018 through June 30, 2019 at no cost to the District (Appendix Item).
- l. Ratify/Approve Amendment No. 1 with California Association for Bilingual Education (CABE) to provide consulting and professional development support for refining and sustaining the District's English learner (EL) program, Phase I, at a cost not to exceed \$50,000.00, effective May 9, 2018 to July 30, 2018, to be funded out of Title 2 Funds (Appendix Item).
- m. Approve Amendment No. 2 with HMC Architects to provide Civil Engineering Services for off-site street improvement plans for the parking lot at Citrus Valley High School at a cost of \$3,500.00 plus reimbursables, to be funded by Local Construction Funds (Measure J) (Appendix Item).
- n. Approve Change Order No. 1, for Mission Elementary School, Bid 4-18 with IVL Contractors, Inc., in the amount of \$11,208.48 to be funded by Local Construction Funds. Authorize Bernard A. Cavanagh, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).

- o. Approve Change Order No. 4 for F.E.C. Electric, Inc., Bid No. 22-15, in the amount of \$340,960.00, to be funded by Local Control Accountability Funds. Authorize Bernard Cavanagh, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).
- p. Approve Agreement for Use of Facilities with the Redlands Swim Team (RST) to use pools at Citrus Valley High School, Redlands East Valley High School and Redlands High School, effective July 1, 2018 through June 30, 2019, in the amount of \$32,600.00 for up to 2,000 hours of pool use (Appendix Item).
- q. Approve Agreement for Use of Facilities with the Renegades Water Polo Club to use pools at Citrus Valley High School, Redlands East Valley High School and Redlands High School, effective July 1, 2018 through June 30, 2019, in the amount of \$11,410.00 for up to 700 hours of pool use (Appendix Item).
- r. Approve Use of Facilities - Schedule of Designated Facilities and Fees, effective July 1, 2018 (Appendix Item).
- s. Approve the California Interscholastic Federation [CIF] Southern Section 2018-2019 Designation of CIF Representatives to League. Authorize Mauricio Arellano, Superintendent, to sign on behalf of the Board (Appendix Item).
- t. Award Bid 14-18 for House Removal/Lot at Citrus Valley High School to the lowest responsible/responsive bidder, Danny Ryan Precision Contracting Inc. dba Precision Contracting Inc., in the amount of \$272,280.00 to be funded by Local Construction Funds. Authorize Bernard Cavanagh, Assistant Superintendent, Business Services, and Amy Drummond, Purchasing Manager to sign related documents on behalf of the Board.
- u. Reject all bids for Bid No. 17-18, HVAC Upgrades Phase I at Moore Middle School.
- v. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board (Appendix Item).
- w. Approve Payment Batches 4099 through 4421 for June 12, 2018, in the amount of \$2,040,093.79. Authorize Bernard A. Cavanagh, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).
- x. Ratify/Approve Attendance at Professional Meetings (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

On motion of Alex Vara, second by Donna West and unanimously carried, the Board to action to deny the following item:

- k. Approve Memorandum of Understanding with South Coast Community Services to provide Student Assistance Programs (SAP) counseling services at District school sites, effective August 8, 2018 through June 30, 2019 at no cost to the District (Appendix Item).

XII. BUSINESS SERVICES ACTION ITEMS

On motion of Alex Vara, second by Patty Holohan, and unanimously carried, the Board took action to:

- a. Approval of Redlands Unified School District's Local Control and Accountability Plan (LCAP) (Appendix Item).

On motion of Alex Vara, second by Donna West, and unanimously carried, the Board took action to:

- b. Adopt the Annual Proposed Budget for the 2018-2019 Fiscal Year (Appendix Item).

On motion of Donna West, second by Alex Vara, and unanimously carried, the Board took action to:

- c. Adopt Resolution No. 31, 2017-18, Resolution of the Board of Education of the Redlands Unified School District Dedicating an Easement Over Real Property to the City of Loma Linda, for public street purposes (Appendix Item).

XIII. EDUCATIONAL SERVICES CONSENT ITEMS

On motion of Cristina Puraci, second by Patty Holohan, and unanimously carried, the Board took action to:

- a. Approve Consent Items as detailed in Items XIII.b. – XIII.~~m~~.o.
- b. Approve submission of the 2018-19 Carl D. Perkins Career and Technical Education (CTE) Grant Application for Citrus Valley High School, Redlands High School and Redlands East Valley High School (Appendix Item).
- c. Approve the 2018-19 Consolidated Application for Funding for Categorical Programs to the California Department of Education (Appendix Item).
- d. Approve recommendation of the District Level Curriculum Committee for additional revised and new courses in the Secondary Course of Study for the 2018-19 school year (Appendix Item).
- e. Approve 11 Members of Speech & Debate from Redlands High School and Redlands East Valley High School to travel, by plane, to Ft. Lauderdale, FL to compete at the Nationals, effective June 17, 2018, through June 24, 2018.
- f. Approve five (5) members of Student Government/ASB from Redlands High School to travel, by car, to Santa Barbara, CA to attend the California Association of Directors of Activities (CADA) Leadership Camp, effective July 12, 2018, through July 15, 2018.
- g. Approve 40 Members of the 2018-19 Associated Student Body (ASB) from Redlands East Valley High School to travel, by car, to Big Bear, CA to participate in team building and planning for the academic year, effective July 24, 2018, through July 26, 2018.

- h. Approve 44 Spirit Leaders from Redlands High School to travel, by bus, to Pomona, CA to attend USA Cheer Camp, effective July 29, 2018, through August 1, 2018.
- i. Approve 35 Senior Football Players from Redlands East Valley High School to travel, by car, to Big Bear, CA to participate in team building and leadership development, effective August 2, 2018, through August 4, 2018.
- j. Approve 80 Members of Marching Band from Citrus Valley High School to travel, by bus, to Angelus Oaks, CA to participate in team building at a Marching Band Retreat, effective August 3, 2018, through August 5, 2018.
- k. Approve 46 Chamber Singers from Redlands High School to travel, by bus, to Cathedral City, CA to participate in team building and beginning of the year rehearsals at an Annual Retreat, effective August 10, 2018, through August 12, 2018.
- l. Approve 16 Members of the Girls Varsity Volleyball Team from Redlands High School to travel, by car, to Anaheim, CA to participate in a Volleyball Tournament, effective August 11, 2018, through August 12, 2018.
- m. Approve 42 Members of Les Chanteuses from Redlands High School to travel, by bus, to Cathedral City, CA to participate in team building and beginning of the year rehearsals at an Annual Retreat, effective August 17, 2018, through August 19, 2018.

AMEND/ADD:

- n. Approve twenty-three [23] members of the Moore Middle School ASB Leadership Team to travel, by car, to Santa Barbara, California, to participate in team building and leadership skills workshops, effective July 7, 2018 through July 9, 2018.
- o. Approve sixteen [16] members of the Yearbook Club from Moore Middle School to travel, by car, to Palm Springs, California, to participate in Camp Yearbook, effective July 9, 2018 through July 11, 2018.

XIV. EDUCATIONAL SERVICES ACTION ITEMS

On motion of Patty Holohan, second by Alex Vara, and unanimously carried [Items XIV.a. and XIV.b.], the Board took action to:

- a. Approve the Stipulated Expulsion Agreement regarding student 2017-2018-037, expulsion through the remainder of the second semester of the 2017-2018 school year and the first semester of the 2018-2019 school year, with the first semester of the 2018-19 school year suspended.
- b. Approve the Stipulated Expulsion Agreement regarding student 2017-2018-038, expulsion for the first semester and second semester of the 2018-2019 school year, with the second semester suspended.

XV. HUMAN RESOURCES CONSENT ITEMS

On motion of Cristina Puraci, second by Patty Holohan, and unanimously carried [pulling Items XV.d. and XV.x. for separate action], the Board took action to:

- a. Approve all Consent Items as detailed in Items XV.b. – XV.qq. – (Assignments are tentative and informational and subject to change by the Superintendent)
- b. Certificated - Ratify/Approve employment of hourly/daily certificated personnel (Appendix Item).
- c. Certificated - Ratify/Approve 2018 summer school/2018-2019 school year returning certificated substitutes (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

- d. Certificated - Approve 2018-2019 returning certificated personnel (Appendix Item).
- e. Certificated - Ratify/Approve 2017-2018 certificated home/hospital hourly teachers (Appendix Item).
- f. Certificated - Ratify/Approve extra assignments for certificated personnel 2017-2018 (Appendix Item).
- g. Certificated - Accept resignations/separations from certificated bargaining personnel (Appendix item).
- h. Certificated - Ratify/Accept resignations/separations from certificated hourly/daily employees (Appendix Item).
- i. Classified - Ratify/Approve classified contract personnel for extended school year at Judson & Brown Elementary School (Appendix Item).
- j. Classified - Ratify/Approve classified contract personnel for summer school at Clement Middle School (Appendix Item).
- k. Classified - Ratify/Approve classified contract personnel for summer school at Redlands East Valley High School (Appendix Item).
- l. Classified - Ratify/Approve bargaining unit members as substitute instructional paraprofessionals for 2018 summer school (Appendix Item).
- m. Classified - Ratify/Approve bargaining unit members as substitute bus drivers for 2018 summer school (Appendix Item).
- n. Classified - Ratify/Approve bargaining unit members as substitute operations/maintenance/custodial for 2018 summer school (Appendix Item).
- o. Classified - Ratify/Approve bargaining unit members as substitute clerical for 2018 summer school (Appendix Item).
- p. Classified - Ratify/Approve bargaining unit members as substitute campus monitors for 2018 summer school (Appendix Item).

- q. Classified - Ratify/Approve bargaining unit members as substitute child nutrition services workers for 2018 summer school (Appendix Item).
- r. Classified - Ratify/Approve substitute instructional paraprofessionals for 2018 summer school (Appendix Item).
- s. Classified - Ratify/Approve substitute clerical for 2018 summer school (Appendix Item).
- t. Classified - Ratify/Approve substitute campus monitors for 2018 summer school (Appendix Item).
- u. Classified - Ratify/Approve substitute bus aides for 2018 summer school (Appendix Item).
- v. Classified - Ratify/Approve substitute operations/maintenance/custodial for 2018 summer school (Appendix Item).
- w. Classified - Ratify/Approve new classified contract employees (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

- x. Classified - Ratify/Approve employment of classified substitute/short-term personnel (Appendix Item).
- y. Classified - Approve 2018-2019 returning ten month classified contract personnel (Appendix Item).
- z. Classified - Approve 2018-2019 returning eleven month classified contract personnel (Appendix Item).
- aa. Classified - Approve 2018-2019 returning twelve month classified contract personnel (Appendix Item).
- bb. Classified - Ratify/Approve extra assignments for classified contract personnel (Appendix Item).
- cc. Classified - Ratify/Approve revised salary placements/assignments for classified contract personnel (Appendix Item).
- dd. Classified - Ratify/Approve anniversary step and longevity increments of classified contract personnel, effective June 1, 2018 (Appendix Item).
- ee. Classified - Approve professional growth stipends for classified employees for the 2017-2018 school year (Appendix Item).
- ff. Classified - Ratify/Approve release of 2017-2018 temporary classified contract personnel (Appendix Item).
- gg. Classified - Ratify/Accept resignations of classified substitute/short-term personnel (Appendix Item).

- hh. Classified - Ratify/Accept resignations/separations from classified contract personnel (Appendix Item).
- ii. Management - Approve 2018-2019 returning certificated management personnel (Appendix Item).
- jj. Management - Approve 2018-2019 returning classified and confidential management personnel (Appendix Item).
- kk. Management - Ratify/Approve extra-assignment stipends for management personnel (Appendix Item).
- ll. Management - Ratify/Approve revision to start date for Sanita Shropshire, Assistant Principal, Mentone Elementary School, from TBD to June 4, 2018.
- mm. Management - Ratify/Approve revision to start date for Josefina Avila, Assistant Principal, Lugonia Elementary School, from TBD to June 11, 2018.
- nn. Management - Approve revisions to job description for Coordinator, Special Education position effective June 13, 2018 (Appendix Item).
- oo. Other - Approve Supervised Fieldwork Agreement between the Redlands Unified School District and California State University, San Bernardino, effective July 1, 2018. Authorize Joe Hyde, Director, Human Resources, to sign on behalf of the Board (Appendix Item).
- pp. Other - Ratify/Approve volunteer coaches for the 2017-2018 school year (Appendix Item).
- qq. Other - Approve volunteers and overnight chaperones for the 2017-2018 and the 2018-2019 school year (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

On motion of Alex Vara, second by Donna West and unanimously carried, the Board to action to:

- d. Certificated - Approve 2018-2019 returning certificated personnel (Appendix Item).

ITEM PULLED FOR SEPARATE ACTION:

On motion of Patty Holohan, second by Cristina Puraci and carried by the following vote: Ayes: Puraci, Vara, West, O'Neill; Noes: None; Abstention: Holohan, the Board took action to:

- x. Classified - Ratify/Approve employment of classified substitute/short-term personnel (Appendix Item).

XVI. HUMAN RESOURCES ACTION ITEMS

On motion of Patty Holohan, second by Alex Vara, and unanimously carried, the Board took action to:

- a. Certificated - Establish position and approve job description for High School Career Center Teacher effective June 13, 2018 (Appendix Item).

On motion of Alex Vara, second by Donna West, and unanimously carried, the Board took action to:

- b. Certificated - Establish position and approve job description for High School English Learner Support Teacher effective June 13, 2018 (Appendix Item).

XVII. BOARD COMMENTS/REPORTS

a. Patty Holohan:

1. Thanked Julie Swan and the LCAP Committee for all the time and dedication to the committee.
2. Thanked Ken Wagner for the presentation on the three submissions for the Golden Bell.
3. Thanked Bernie Cavanagh and staff for the presentation on the budget.
4. Expressed thanks for the donations for Mr. Bohlender's buddy bench.
5. Noted the RTA Dinner was a great event and thanked the teachers for their years of service.
6. Attended the Redlands Symphony Gala which raised money to fund the 5th Grade Symphony field trip and requested that a thank you note be sent to the Redlands Symphony for a great event.
7. Attended graduations and appreciated the uniqueness and traditions of each of the graduations. She thought the speeches were amazing. She thanked Jim O'Neill for calling Alex Vara, Cristina Puraci and herself forward to accept the class of 2018. She also mentioned that the ticket situation is hard and that people are already asking for tickets for next year.
8. Noted that several 21st Century items including zSpace and Garner Holt were approved. She noted that the District is aligned with the LCAP with the PSAT and SAT Testing as well as the virtual reality technology. She noted that the district is moving in a positive direction.
9. Shared information on the Redlands Bowl Summer Music Festival opening June 22nd at 8:00 p.m. on Tuesday and Friday nights. There will be a variety of performers including ballet, Frank Sinatra night, Chicago night, community singing and the musical the Beauty and The Beast.
10. Thanked all teachers, staff and parents for another successful year and wished everyone a safe and relaxing summer.

b. Donna West:

1. Congratulated Eagle Scout Benjamin Wilson and noted his tremendous amount of work.
 2. Thanked the LCAP Committee.
 3. Noted that the Golden Bell submissions were wonderful and is a great opportunity to display the district to the County and the State. She also noted a few new Golden Bell programs that are being launched called the Golden Quill and the Golden Gavel.
 4. Attended Possibilities Prom. She was delighted to see athletes serving the tables and taking the tickets. She enjoyed the fancy lighted, colored dance floor.
 5. Thanked Teresa Steinbroner for the impressive RTA dinner – it was a lovely affair.
 6. Attended Bryn Mawr's celebration for the Distinguished School Award.
 7. Attended the Baccalaureate – she really enjoyed listening to the students and speeches from their hearts. She especially enjoyed the main speakers comment to go from success to significant. She enjoyed hearing the speeches but was disappointed that she did not see the Daisy Chain come in.
 8. Enjoyed the graduations and all the traditions of all the schools. The Livestream worked well and was very nicely done even though the sound was not always effective but for the most part worked well.
 9. Thanked all the teachers, parents and student who have been so helpful in making Redlands so successful – very proud of Dylan Meyers.
- c. Cristina Puraci:
1. Thanked David Massaro and staff for being so accommodating with setting up the Skype for the meeting as she is at a Gettysburg Summit in Pittsburg.
 2. Congratulated Benjamin Wilson – it has been nice to watch him grow.
 3. Wished everyone a great summer and thanked them for the hard work and devotion to the students.
- d. Alex Vara:
1. Expressed his excitement about the many positive changes and new partnerships which are important to the future of RUSD students.
 2. Learned quite a bit in his second year as a Board Member.
 3. Thanked everyone for all that they do.
 4. Wished everyone a safe and wonderful summer.

e. Jim O'Neill:

1. Honored to act as Board President at the graduations. He noted that the ceremonies were a wonderful celebration and everything was amazing. He commented that the students were so well behaved and respectful at each graduation.
2. The Livestream was a dream come true. Maybe next year there could be a discussion on using a theater to view the Livestream for grandparents or others that cannot make it to the Bowl.
3. Shared that Donna West is going to be honored by the Kiwanis Club of Redlands as Educator of the Year. Last year Lori Rhodes was honored.
4. Attended the Redlands Noon Kiwanis Annual Scholarship Banquet where 18 scholarships totaling over \$68,000 were given out. One of the recipients was Sydney Sanner, who served this year as one of the Board Student Reps.
5. Asked everyone to join in to sing Happy Birthday to Donna West.
6. Mentioned that he had completed his substitute experience in San Jacinto – eight weeks went by fast. He noted he was able to get lots of first hand, site-level experience.
7. Thanked Cristina Puraci for telecommuting in from the Gettysburg Summit and thanked David Massaro and staff.

f. Mauricio Arellano:

1. Thanked David Massaro for his help in setting up Skype.
2. Thanked Carianne Mackamul-Covey for filling in for Heidi Mackamul who is in Jamaica.

XVIII. CLOSED SESSION

- a. None.

XIX. ADJOURNMENT

- a. There being no further business, the meeting was adjourned at 8:36 p.m.

Adopted:

Alex Vara, Clerk

Date