

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
MONDAY, APRIL 18, 2016
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mr. Tom Hunt, Board President, called the Board meeting to order at 4:30 p.m.

MEMBERS PRESENT

Mr. Tom Hunt, Board President; Mr. Brent Lee, Board Vice President; Mrs. Patricia Lock-Dawson, Board Clerk; Mrs. Kathy Allavie, Member; and Dr. Angelov Farooq, Member.

Also present were District Superintendent, Dr. David C. Hansen; and other interested citizens.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

There were no requests received to address the Board members regarding Closed Session items.

The Board adjourned to Closed Session at 4:30 p.m.

CLOSED SESSION

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6

District Representative: David C. Hansen, Ed.D. District Superintendent
 Employee Organizations: Riverside City Teachers Association
 California School Employees Association

2. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6

Title: Director IV, Classified Personnel

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 6:13 p.m. Mr. Hunt announced that the following action was taken by the Board during Closed Session:

It was moved by Dr. Farooq and seconded by Mrs. Allavie and was unanimously approved by the following roll call vote to appoint Ms. Robin Mesa, Director IV, Classified Personnel:

AYES: Allavie, Farooq, Hunt, Lee, Lock-Dawson
 NOES: None
 ABSENT: None
 ABSTAIN: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Ms. Gloria Cowder, Director, Program Development and Extended Learning.

The Board members took a break from 6:26 to 6:33 p.m.

SECTION A – REPORTS/DISCUSSION

A.1 Key Performance Indicators (KPI)

Mrs. Mays Kakish, Chief Business Officer/Governmental Relations, reviewed a PowerPoint providing an update to the Board of Education regarding Riverside Unified School District's analysis of comparative data of Key Performance Indicators.

A.2 Overview of the Effect on Budget and Multi-Year Projections

Mrs. Lynn Carmen Day, Chief Academic Officer and Mrs. Kakish provided an update to the Board regarding multi-year projections including budget priorities for RUSD's Local Control and Accountability Plan.

SECTION B – CONCLUSION

B.1 Board Members' Comments

Mrs. Allavie discussed concerns regarding our choice programs. She wants to make sure that we are maximizing the potential of the programs. In terms of a waiting list, she would like the programs treated like the Dual Language Immersion (DLI) Program and would like staff to report the information back in the future.

Dr. Farooq mentioned that he met with Riverside Community College District (RCCD) leaders regarding funding opportunities. He noted that Dr. Hansen and Mrs. Carmen Day will be following up on the information.

Mrs. Lock-Dawson mentioned the Middle School Art Show and Awards Reception. She noted there were some very cool art projects and encouraged everyone to come see the winners on Saturday. Mrs. Lock-Dawson discussed the University of Chicago, Data Science of Social Good, and stated they will take different types of data and will work with school districts. She said they have worked with Montgomery School District and have provided ready-made software tools at no cost to districts – they just need our data. She reported attending the third adhoc meeting with Mr. Darel Hansen, Director, Secondary Education, regarding what RUSD is doing right or wrong to help our students succeed. She noted there are a couple of meetings left.

Mr. Lee reported he heard the DLI Survey went out, he noted the parents were encouraged, and he would like to receive a copy. He discussed a website app that is available to help students create websites, and he voiced that this may be a quick way to help get our school websites updated. He said that he would like to see more information about academics and scholarships on our District Facebook page.

Mr. Hunt shared that Board members will be getting their pictures taken on May 2. He noted the RUSD Student Recognition is scheduled for May 16 in the Ramona High School Theater. He mentioned the Ramona Theater naming after Maxine Frost will be brought forward at a future Board meeting. Mr. Hunt said that he would like Dr. Hansen to consider having two business meetings each month and Study Sessions as needed, and possibly re-establishing the Board Subcommittees.

Adjournment

Mr. Hunt adjourned the Public Session at 9:08 p.m.

Patricia Lock-Dawson
Clerk
Board of Education