

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 21, 2016
JOHN W. NORTH HIGH SCHOOL, LIBRARY
1550 W. THIRD STREET, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mr. Tom Hunt, Board President, called the Board meeting to order at 4:32 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 4:32 p.m.

CLOSED SESSION

1. Consideration of Pupil Services Matters Pursuant to Education Code Sections 35146 and 48918
2. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6
Title: Director II, Risk Management

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 4:45 p.m. Mr. Hunt announced that the following action was taken in Closed Session:

It was moved by Mrs. Allavie and seconded by Mrs. Lock-Dawson and was unanimously approved by the following roll call vote to appoint Mr. John Preston, Director II, Risk Management:

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 Board President Tom Hunt.

SECTION A – PUBLIC INPUT

There were no requests received to speak to the Board of Education.

SECTION B – CONSENT

Approval of the Consent Calendar was moved by Mrs. Allavie and seconded by Mrs. Lock-Dawson and was unanimously approved by the following roll call vote:

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

Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.

SECTION C – ACTION

C.1 Student Board Member

Mrs. Lynn Carmen Day, Chief Academic Officer, reviewed a PowerPoint sharing that the Riverside Unified School District (RUSD) has explored the concept of having a Student Board Member join our Board of Trustees.

The item was moved by Dr. Farooq and seconded by Mrs. Allavie and was unanimously approved by the following roll call vote to approve the concept of having Student Board Members (4 per year) and making the recommended changes to the Board Policy:

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

SECTION D – STUDY SESSIONS

D.1 RUSD Career Technical Education (CTE) Overview

Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction, K-12, introduced Mr. Ron Weston, CTE Coordinator, who shared a PowerPoint providing an overview of the CTE Programs in RUSD.

The Board members took a break from 6:07 to 6:19 p.m.

D.2 Guidance Plan/Student Assistance Program (SAP)

Mr. Darel Hansen, Director, Secondary Education; Mr. Jorge Perez, Instructional Services Specialist, College and Career; Dr. Katarina Roy Schanz, Student Assistance Program Coordinator; Dr. Alex Collins SAP School Psychologist, and Ms. Andrea Salazar, SAP Program Counselor, reviewed a PowerPoint with information about the current counseling services for RUSD students and the delivery of these services through the School Counseling Program and the Student Assistance Program (SAP) during the 2015-16 school year.

SECTION E – CONCLUSION

E.1 Board Members' Comments

Dr. Farooq voiced his excitement about the Student Board Member and that he thinks this is very proactive of the Board.

Mrs. Allavie thanked all who attended the Study Session. She discussed a recent visit to Moreno Valley Unified School District (MVUSD) with Mr. Lee, and Ms. Ofelia Valdez-Yeager where they had the opportunity to hear about the Power of Three – English as a second language program. She noted that it is a very interactive program for K-3 or K-6 students. She noted it was fun to watch the students, and she is very interested in the program.

Mrs. Lock-Dawson shared that Ms. Callie Neal, Heritage Plan Facilitator, was honored on Saturday as one of the 61st Assembly District's Women of Distinction for her work on the Heritage Program. She commended staff for the fabulous job on the RUSD Teacher Fair, which Ms. Susan Mills, Assistant Superintendent, Personnel – Leadership and Development stated was planned by Mrs. Kiley Ybarra, Director, Certificated Personnel.

Mr. Lee thanked staff for their presentations. He agreed with Mrs. Allavie stating that the program at MVUSD was very engaging for the students and they had data to back up the program.

Dr. Hansen reported that at the April Board meeting there would be a presentation on our Visual and Performing Arts (VAPA) Program, an update on Measure B, several courses being presented for approval, an English-Language Arts adoption, and a proposed attendance area adjustment.

Mr. Hunt mentioned attending a meeting with Mr. Darel Hansen regarding the Coaches Clinic. He attended the recognition for Ms. Woodie Rucker-Hughes on March 10 by The Boy Scouts of America with Dr. Hansen. He asked the Board members to mark their calendars for pictures on May 16. In regards to King High Remembers, he indicated that he has asked Councilmember Paul Davis to recommend Mr. John Corona for the Spirit Award for his work on this program.

ADJOURNMENT

Mr. Hunt adjourned the Public Session at 8:01 p.m. in memory of Mrs. Rita Kinnear, who passed away on March 16, wife of former John W. North principal Mr. Dale Kinnear; and Norman Medina, Ramona High School student who passed away on March 15.

CLOSED SESSION

The Board adjourned to Closed Session at 8:01 p.m.

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 8:21 p.m. Mr. Hunt announced that no formal action was taken during Closed Session.

ADJOURNMENT

Mr. Hunt adjourned the Public Session at 8:22 p.m.

Patricia Lock-Dawson
Clerk
Board of Education