

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, JANUARY 21, 2016
LAKE MATHEWS ELEMENTARY SCHOOL LIBRARY
12251 BLACKBURN ROAD, 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Board Vice President Mr. Lee.

SECTION A – ACTION

A.1 Long Range Facilities Master Plan – First Reading

Dr. Kirk Lewis, Assistant Superintendent, Operations, discussed that the first draft of the RUSD Long Range Facilities Master Plan was being presented for first reading. Mrs. Hayley Calhoun, Director, Planning and Development, introduced various individuals that have been involved with the Master Plan for inception and reviewed a PowerPoint highlighting information. Mr. Jim DiCamillo and Mr. Bob Hensley, WLC Architects, provided background details regarding the Facilities Master Plan for the Board Members.

The Board members took a break from 6:25 to 6:40 p.m.

This item will be brought forward for second reading and approval at the February 1, 2016, Board of Education meeting.

SECTION B – REPORT/DISCUSSION

B.1 2016 General Obligation Bond Measure Exploration Update

Mr. David Casnocha, Bond Attorney, Stradling Yocca Carlson & Rauth, P.C., provided background for the 2016 General Obligation (GO) Bond Measure Exploration. He requested that all feedback be sent to their team within the next week. Dr. Kirk Lewis introduced Mr. Jared Boigon, TBWB Strategies who discussed outreach documents. Dr. Lewis reviewed the PowerPoint sharing details of activities in progress with assistance from Mr. Tim Carty, Managing Director, Piper Jaffray & Company, and Mr. Adam Bauer, Principal, Fieldman, Rolapp & Associates, Inc. who highlighted financial timelines and the tracking survey leading to the Board of Education's potential decision to call for the election.

It was mentioned that the February 16 Board Study Session would be held at the Board Room.

SECTION C – CONCLUSION

C.1 Board Members' Comments

There were no comments from the Board members.

Adjournment

Mr. Hunt adjourned the Public Session at 8.21 p.m.

Patricia Lock-Dawson
Clerk
Board of Education