

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION MEETING
MONDAY, JUNE 22, 2015
RIVERSIDE ADULT SCHOOL, 100 WING
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mrs. Allavie, Board President, called the Board meeting to order at 3:30 p.m.

MEMBERS PRESENT

Mrs. Kathy Allavie, Board President; Mr. Tom Hunt, Vice President; Mr. Brent Lee, Board Clerk; Mrs. Gayle Cloud, Member; and Mrs. Patricia Lock-Dawson, 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 3:30 p.m.

CLOSED SESSION

1. Consideration of Pupil Services Matters Pursuant to Education Code Sections 35146 and 48918
2. 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

3. Consideration of Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957
4. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6

Title: Chief Business Officer, Governmental Relations

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

District Negotiator: David C. Hansen, Ed.D. District Superintendent
Unrepresented Employees: Chief Business Officer, Governmental Relations
Assistant Superintendents

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 4:36 p.m. Mrs. Allavie announced that the following action was taken by the Board during Closed Session.

It was moved by Mrs. Lock-Dawson and seconded by Mr. Lee and unanimously approved by the following roll call to appoint Mrs. Mays Kakish, Chief Business Officer/Governmental Relations:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Mr. Hunt.

SECTION A – PUBLIC INPUT

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

SECTION B – DISTRICT SUPERINTENDENT’S ANNOUNCEMENTS

Dr. Hansen mentioned the various Commencement, Promotions, and Graduations that he participated in. He discussed that many individuals attended the Gettysburg Leadership Experience last week and he reviewed some of the activities. He noted that a future Board meeting would include highlights of this event.

SECTION C – CONSENT

Approval of the Consent Calendar was moved by Mrs. Lock-Dawson and seconded by Mrs. Cloud and was unanimously approved by members present, with the following roll call vote:

AYES: Allavie, Cloud, 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 D – REPORT/DISCUSSION**D.1 Disclosure of Memorandum of Understanding and Tentative Agreements Between Riverside Unified School District and Employees and Its Employees Represented by the California Employees Association Chapter 506**

Mrs. Susan Mills, Assistant Superintendent, Department of Personnel Leadership and Development, noted that this item represents the public disclosure of the terms and conditions, including financial impact of a Memorandum of Understanding and two (2) Tentative Agreements for employees represented by the California School Employees Association Chapter 506.

SECTION E – ACTION**E.1 Approval of Employment Agreement With the New Chief Business Officer**

Dr. Hansen requested that the Board of Education review and approve the Employment Agreement with the new Chief Business Officer. He noted that the Agreement has been finalized.

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was unanimously approved by the following roll call vote to approve the Employment Agreement with the new Chief Business Officer, Mays Kakish as presented:

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

E.2 Adoption of the Local Control and Accountability Plan

Mrs. Lynn Carmen Day Chief Academic Officer, stated that the Board of Education was being asked to consider adoption of the Local Control and Accountability Plan (LCAP) commencing on July 1, 2015.

Mrs. Allavie provided an editorial from the Tuesday, June 18, 2015, *Los Angeles Times* titled, "School Funding 101" that she requested be provided to all Board members by Mrs. Cheryl Anderson, Executive Assistant to the Superintendent.

The item was moved by Mr. Hunt and seconded by Mr. Brent Lee and was unanimously approved by the following roll call vote to approve the LCAP Plan as presented:

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

E.3 Adoption of the 2015-2016 District Budget

Ms. Sandie Meekins, Director, Business Services, stated that information was being presented to the Board of Education regarding the initial 2015-2016 All Funds Budget for the Riverside Unified School District. She shared that state law requires the Board of Education to adopt a budget subsequent to the public hearing and prior to July 1.

The item was moved by Mrs. Lock-Dawson and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to adopt the 2015-2016 All Funds Budget as presented:

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

SECTION F – STUDY SESSION

F.1 Riverside Unified School District Year End Results 2014-2015

Dr. Hansen and his Cabinet members reviewed the binder that was provided to the Board members and shared information about the District's accomplishments during the 2014-2015 school year.

The Board members agreed to wait until the Board Retreat to discuss the next phase which would include working on the next steps.

SECTION G – CONCLUSION

G.1 Board Members' Comments

Mrs. Cloud thanked those that attended the Greater Riverside Chambers of Commerce Leadership Riverside luncheon on behalf of her and others.

Mr. Lee thanked all of the staff members for their preparation for today's Board Study Session.

Mr. Hunt also thanked staff for their hard work. He mentioned attending the Educational Options Center graduation and stated that Director, Dennis Deets did a great job.

Mrs. Allavie indicated that everyone did a great job with the information that was provided.

Adjournment

Mrs. Allavie adjourned the Public Session at 7:34 p.m.

Brent Lee
Clerk
Board of Education