

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 5, 2015
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL THE MEETING TO ORDER

Mrs. Kathy Allavie, Board President, called the meeting to order at 4:30 p.m.

MEMBERS PRESENT

Mrs. Kathy Allavie, Board President; Mr. Tom Hunt, Vice President; Mr. Brent Lee, Board Clerk; and Mrs. Gayle Cloud, Member.

Also present were District Superintendent, Dr. David C. Hansen, members of the staff, 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.

Mrs. Patricia Lock-Dawson, Member, arrived at 4:50 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

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 5:37 p.m. Mrs. Allavie announced that no formal action was taken by the Board during Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Mariella Chmaj, 6th grade George Washington Elementary School student.

GROUP PERFORMANCE

The John W. North Chamber Singers performed for the Board of Education.

SECTION A – PRESENTATIONS

A.1 Recognition of Riverside Polytechnic High School Student – Eagle Scout Ranking

Dr. Hansen and Board Vice President Hunt recognized James W. Vineyard, junior at Riverside Polytechnic High School for earning the Eagle Scout Ranking.

A.2 University Eastside Community Collaborative (UECC) AmeriCorps

Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction K-12, introduced Ms. Christine Morgando, Program Manager, UECC AmeriCorps, who shared the 2014-15 UECC End of Academic Year Report.

A.3 Recognition of the Local Control Accountability Plan (LCAP) Steering Committee Members

Mrs. Lynn Carmen Day, Chief Academic Officer and Ms. Gloria Cowder, Director, Program Development and Extended Learning, recognized the LCAP Steering Committee members who assisted in the development of the 2014-15 and 2015-16 LCAP.

SECTION B – REPORTS BY HIGH SCHOOL REPRESENTATIVES

B.1 Reports were presented by John W. North, Riverside Polytechnic, and Ramona High Schools and Riverside STEM Academy Student Board Representatives.

SECTION C – DISTRICT SUPERINTENDENT'S REPORT

Dr. Hansen shared that he is very proud of our Student Board Representatives and he looks forward to getting to know them this year. He stated that the first Superintendent's Teacher Advisory Council meeting was held on September 15 where Smarter Balanced Assessment Consortium (SBAC) results and the new SBAC video was shared with our teachers. In addition, Dr. Hansen said he would be meeting with the Community Superintendent's Advisory Council on October 14 where they would hear a presentation about our Local Control Accountability Plan (LCAP). Dr. Hansen discussed the 11th Annual College and Career Fair that was held on September 30 at the Galleria at Tyler and stated that it was a great event, and he thanked those that were involved with the planning. He mentioned the Completion Counts, Pathways to Higher Education Conference that was held at John W. North High School on October 3, and he thanked Mrs. Lock-Dawson for her passion several years ago to start this event which included speakers Senator Roth and our Chief Academic Officer.

Mrs. Cloud requested that a letter be sent to the General Manager at the Galleria at Tyler to thank them for hosting the College and Career Fair.

Mrs. Lynn Carmen Day, Chief Academic Officer, indicated that the 16th Annual STEP Conference will be held on October 6 and 7 with 1,200 of our RUSD students in attendance, and over 100 JROTC volunteers participating. She noted for the second year in a row that our 5 through 12 graders would be participating in the Gallup Poll – to measure hope, engagement, entrepreneurial aspiration, and career and financial literacy. She stated that District staff would also participate in the Gallup Poll regarding employee engagement.

Dr. Hansen introduced Principal Pamela Williams and stated that Lake Mathews Elementary School received the honor and distinction of being recognized as a 2015 National Blue Ribbon School. Ms. Williams shared that their school joins 334 additional schools being recognized this year. She shared that an event would be held

at Lake Mathews on October 22 at 8:45 a.m. to celebrate the efforts and relentless focus maintained to develop well-rounded young scholars.

SECTION D – PUBLIC INPUT

There were no requests received to speak to the Board members.

SECTION E – DISTRICT EMPLOYEE GROUP REPORTS

E.1 Riverside Council PTA Presentation by Ms. Gina Cheadle, President

Ms. Gina Cheadle was not available to attend the meeting.

E.2 CSEA Presentation by Mr. Daniel Rudd, President, Riverside Unified School District, Chapter #506

Mr. Daniel Rudd reported on the activities and accomplishments of the California School Employees Association (CSEA).

SECTION F – CONSENT

Approval of the Consent Calendar was moved by Mrs. Cloud and seconded by Mr. Hunt and was unanimously approved by members present with the exception of Items F.2, F.4, and F.12 which were pulled for discussion, by 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.

ITEMS PULLED FOR DISCUSSION

F.2 Warrant List No. 4

Item F.2 was moved by Mr. Lee and seconded by Mrs. Lock-Dawson and was unanimously approved by the following roll call vote to approve the item as submitted:

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

F.4 Surplus and Sale of Electronic Equipment

Item F.4 was moved by Mr. Hunt and seconded by Mr. Lee and was unanimously approved by the following roll call vote to approve the item as submitted:

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

F.12 Amendment to Classified/Non-Classified Personnel Assignment Order CL 2015/16-04

Item F.12 was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was unanimously approved by the following roll call vote to approve the item as submitted:

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

SECTION G– REPORTS/DISCUSSION

G.1 Update From REACH Leadership Academy School of Math, Science, and Technology

Mr. Antonio Garcia introduced Dr. Virgie Rentie, Executive Director and Chief Executive Officer of REACH Leadership Academy, who shared a PowerPoint providing an update on REACH which has a focus on STEAM (science, technology, engineering, art, and math).

G.2 Heritage Plan Update

Ms. Renee Hill, Assistant Superintendent, Instructional Support, introduced Ms. Callie Neal, Facilitator, Heritage Plan, who reviewed a PowerPoint discussing the purpose and status of the Heritage Plan.

The Board took a break from 7:30 to 7:43 p.m.

SECTION H – PUBLIC HEARING

H.1 Public Hearing – Pupil Textbooks and Instructional Materials Compliance Resolution for Fiscal Year 2015/16

Mr. Garcia stated that Education Code (E.C.) Section 60119 requires that districts hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history social science, foreign language, and English Language Arts/English Language Development (ELA/ELD). Notice was posted at least ten days in advance and in at least three public places within the District.

Mrs. Allavie opened the Public Hearing at 7:44 p.m.

Mrs. Allavie closed the Public Hearing at 7:45 p.m.

SECTION I– ACTION

I.1 Resolution No. 2015/16-12 – Resolution of the Board of Education of the Riverside Unified School District for Pupil Textbooks and Instructional Material Compliance for Fiscal Year 2015/16

Mr. Garcia explained that Education Code (E.C.) Section 60119 as amended by Senate Bill X3 4 Section 18, regardless of the statewide revenue limit, states in order to

be eligible to receive instructional materials funds, Riverside Unified School District must hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history-social science, foreign language, and English Language Arts/English Language Development (ELA/ELD).

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was approved unanimously by the following roll call vote to adopt Resolution No. 2015/16-12 as presented:

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

I.2 Resolution No. 2015/16-20 – Resolution of the Board of Education of Riverside Unified School District Commemorating the 50th Anniversary of California State University, San Bernardino

Mrs. Carmen Day discussed the collaborative efforts between CSUSB and RUSD and said it is recommended that the Board of Education adopt Resolution No. 2015/16-20 Commemorating the 50th Anniversary of California State University, San Bernardino.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was approved unanimously by the following roll call vote to adopt Resolution No. 2015/16-20 and include the resolution on our website:

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

I.3 Resolution No. 2015/16-18 – Resolution of the Board of Education of Riverside Unified School District for District of Choice – Alternative Interdistrict Attendance Program Space Availability

Mr. Tim Walker, Executive Director, Pupil Services/SELPA, reviewed a brief PowerPoint sharing that the Riverside Unified School District participates in the state's alternative interdistrict attendance program. He noting that this program allows students residing outside of the District's boundaries to be admitted to District schools and remain enrolled in District schools from year to year, subject to certain limitations.

The item was moved by Mrs. Lock-Dawson and seconded by Mrs. Cloud and was approved unanimously by the following roll call vote to adopt Resolution No. 2015/16-18 as presented:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None
ABSENT: None
ABSTAIN: None

I.4 Board Policy #5131 – Conduct – First Reading

Mr. Tim Walker introduced Mr. Gary McGuire, Assistant Director, Pupil Services, who reviewed the recommended revisions to Board Policy #5131 – Conduct being presented for first reading.

The Board members agreed that this item would be brought back to the next Board Business meeting for second reading.

I.5 Board Policy #5131.2 – Bullying – First Reading

Mr. McGuire stated that the Board is being asked to review the revisions to Board Policy #5131.2 – Bullying being presented for first reading.

The Board members agreed that this item would be brought back to the next Board Business meeting for second reading.

I.6 Resolution No. 2015/16-19 – Resolution of the Board of Education of the Riverside Unified School District Proclaiming October 2015 as National Bullying Prevention Month

Mr. Walker stated that the Board of Education is being asked to adopt Resolution No. 2015/16-10 proclaiming October 2015 as National Bullying Prevention Month.

The item was moved by Mrs. Cloud and seconded by Mr. Hunt and was approved unanimously by the following roll call vote to approve Resolution No. 2015/16-19 as presented:

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

I.7 Board Policy #0410 – Nondiscrimination in District Programs and Activities – First Reading

Mr. Walker stated that the Board is being asked to review the revisions to Board Policy #0410 – Nondiscrimination in District Programs and Activities being presented for first reading.

The Board members agreed that this item would be brought back to the next Board Business meeting for second reading.

SECTION J – CONCLUSION

J.1 Board Members' Comments

Mrs. Allavie shared a YouTube video from the California School Boards Association (CSBA) Governance Conference that she attended with Mr. Hunt showing how Board members can influence the academics in a school district. She mentioned learning a lot through the conference, and that as a school board if we coordinate our efforts we can have a positive effect through the Local Control Accountability Plan (LCAP).

Mrs. Lock-Dawson voiced that she feels one of the best moves Dr. Hansen has made was hiring the Chief Academic Officer and thanked him for that decision. She stated she would like to adjourn the meeting in memory of the Oregon shooting victims.

Mr. Hunt stated that he is so glad to be in RUSD and that this is a wonderful city and that our school District is reflective of that fact. He noted if we believe we are a District of Choice, then he hopes we look at Mrs. Allavie's challenge. He encouraged staff to use CSBA Gamut to keep up with our Board Policies and Bylaws. In regards to November 11, he indicated that he would like employees that are veterans to receive a thank you note for their service and to be recognized. He stated that he is proud of the City of Riverside and their Veterans' banners. He noted the Citrus City Classic event is scheduled for Sunday, October 11 and is a fundraiser for RUSD and Alvord Unified.

Mr. Lee said that he was invited to Ramona High School to join Principal Jamie Angulo and Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction K-12 to present junior, Wendy Osorio, the news that she was the winner in the Science category for the Long Night of Arts and Innovation competition. He said it was very exciting for Wendy and her parents, and she is on track for valedictorian next year. Mr. Lee said he is looking forward to the future presentation (long term plans) on the Dual Language Immersion (DLI) Program.

Mrs. Cloud said in terms of the opportunities for summer school that she hopes they are voluntary. She discussed the upcoming Riverside County School Boards Association (RSCBA) meeting on October 26 that our Board voting member should be in attendance.

In closing, Mrs. Allavie shared the video from Lake Mathews Elementary School when Principal Pamela Williams made her announcement to staff that they were being recognized as a National Blue Ribbon School.

J.2 Next Board Meeting: October 19, 2015 – Regular Board Study Session

ADJOURNMENT

Mrs. Allavie adjourned the Public Session at 8:33 p.m. in memory of Ms. Carol Meredith, who passed away on September 16, former Instructional Aide, Attendance Assistant, and Principal's Secretary; Mr. Henry Morales, who passed away on September 29, former RUSD employee; and all of the Oregon shooting victims.

Brent Lee
Clerk
Board of Education