

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 1, 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; Mrs. Gayle Cloud, Member; and Mrs. Patricia Lock-Dawson, 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.

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: Classified Personnel Manager, High School Principal, High School Assistant Principals, Elementary Principal, and Complaint Officer

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 5:36 p.m. Mrs. Allavie announced that the following action was taken by the Board during Closed Session:

It was moved by Mr. Hunt and seconded by Mrs. Cloud and unanimously approved by the following roll call vote to appoint the following employees: Ms. Robin Mesa, Classified Personnel Administrator; Mr. David Marshall, Complaint Officer; Ms. Carolina Michel, Principal, John Adams Elementary School; Mr. Michael West, Principal, Martin

Luther King High School; Mr. Dennis Brown, Assistant Principal of Athletics, Martin Luther King High School; Mr. Mark Dubuisson, Assistant Principal of Athletics, Arlington High School; and Mr. Getty (Chip) George, Assistant Principal of Discipline/Attendance, Martin Luther King High School:

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 Sarah Helfand 6th grade Victoria Elementary School student.

SECTION A – PRESENTATIONS

A.1 Recognition of the Martin Luther King High School Boys' Golf Team and Girls' Softball Team as Recipients of the Riverside County Office of Education's Academic/Athletic Team Award

A.2 Riverside-Inyo-Mono-San Bernardino (RIMS) Science Fair Winners

SECTION B – HIGH SCHOOL REPRESENTATIVES

B.1 Reports presented by Abraham Lincoln, Arlington, Martin Luther King, Educational Options Center/Riverside Virtual, John W. North, Riverside Polytechnic, and Ramona High Schools' Student Board Representatives

Dr. Hansen and Mrs. Allavie presented the student representatives with a plaque for their service this school year.

SECTION C – DISTRICT SUPERINTENDENT'S REPORT

Dr. Hansen stated that this is a very exciting time of year with our Commencements and Promotions. He shared that our first Graduation was held last Friday right here at the Riverside Adult School – with 36 students who completed the second semester; 21 students graduated during the first semester for a total of 57 graduates. He noted that School site staff and the Maintenance and Operations teams have been working hard to prepare for the upcoming events and he thanked everyone for their hard work!

Dr. Hansen congratulated Sierra Middle School Principal Steven Ybarra, for receiving the 2015 Association of California School Administrators (ACSA) Region XIX Middle School Principal of the Year and Mrs. Susan Mills, ACSA Region XIX 2015 Personnel/Human Resources Administrator of the Year. He indicated that they were both recognized at the ACSA Spring Celebration on Friday, May 29, in Palm Springs for their stellar work in education.

Dr. Hansen shared that on Friday, May 29 Taft Elementary celebrated their 25th Anniversary with a few Board members and Cabinet at a ceremony that included a kindergarten serenade, reflections of the past, and celebrations of what is yet to come.

In closing, Dr. Hansen stated that he wanted to thank everyone for their patience, hard work, excitement, and high energy throughout this past year. He said personally it has been a wonderful year and a lot of lessons have been learned. He indicated that he looks forward to moving ahead and continuing to build upon the GREAT work that we do here in RUSD. Dr. Hansen thanked the high school representatives and PTA, RASM, CSEA, and RCTA leaders for their monthly updates, and the many hours that each spends working to help make RUSD a stellar District.

Lastly, he noted his gratefulness to the Board as well as Executive Cabinet for the strong leadership they provide each and every day – for Every Student, Every Day!

SECTION D – PUBLIC INPUT

The following individual spoke to the Board members: Mrs. Julie Williams discussed how a foundation can be used in terms of fundraising for the District.

SECTION E – DISTRICT EMPLOYEE GROUP REPORT

E.1 CSEA Presentation by Ms. Carrie Alldis, Chief Union Steward, Riverside Unified School District, Chapter #506

Ms. Carrie Alldis 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 Mrs. Lock-Dawson and was unanimously approved by members present, with the exception of Items F.5, F.18, and F.19, 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.

ITEM PULLED FOR DISCUSSION

F.5 AWARD OF BIDS

Item F.5 was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was approved with the exception of Bid No. 2014/15-37 which was pulled, by the following roll call vote:

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

ITEM PULLED FOR DISCUSSION

F.18 Out-of-State Field Trip – History Day National Finals

Item F.18 was moved by Mrs. Lock-Dawson and seconded by Mr. Hunt and unanimously approved by the following roll call vote:

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

ITEM PULLED FOR DISCUSSION

F.19 Increase in Compensation for the Board of Education, Cabinet, Management, Confidentials, and Supervisory Employees

Item F.18 was moved by Mr. Hunt and seconded by Mrs. Cloud and unanimously approved by the following roll call vote:

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

SECTION G – REPORTS/DISCUSSION

G.1 Disclosure of Tentative Agreements Between Riverside Unified School District and Its Employees Represented by the California School Employees Association Chapter 506

Mrs. Susan Mills, Assistant Superintendent, Department of Personnel Leadership, discussed that this item represents the public disclosure of the terms and conditions, including financial impact, of Tentative Agreements for employees represented by the California School Employees Association Chapter 506.

G.2 Disclosure of Memorandum of Understanding Between Riverside Unified School District and Its Employees Represented by the Riverside City Teachers Association

Mrs. Mills stated that this item represents the public disclosure of the terms and conditions, including financial impact, of a Memorandum of Understanding for employees represented by the Riverside City Teachers Association.

G.3 RUSD Career Technical Education (CTE) Overview

Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction K-12, introduced Mr. Ron Weston, Coordinator, Career Technical Education (CTE), who shared a brief PowerPoint presentation reviewing current RUSD CTE Pathways, LCAP Goals related to CTE, and the vision for career programs within the District.

SECTION H – PUBLIC HEARINGS

H.1 Public Hearing – 2015-2016 Initial Proposals for Negotiations, Submitted by the California School Employees Association for the 2015-2016 School Year

Mrs. Susan Mills noted that the California School Employees Association Chapter 506 submitted an initial proposal for the collective bargaining agreement between the Board of Education of the Riverside Unified School District and Chapter 506 of the California School Employees Association.

Mrs. Allavie opened the Public Hearing at 7:11 p.m.

Mrs. Allavie closed the Public Hearing at 7:12 p.m.

H.2 Public Hearing – 2015-2016 Initial Proposals for Negotiations, Submitted by the Riverside Unified School District Board of Education for the 2015-2016 School Year

Mrs. Susan Mills noted that the Riverside Unified School District Board of Education has submitted an initial proposal for the collective bargaining agreement between the Board of Education of the Riverside Unified School District and Chapter 506 of the California School Employees Association.

Mrs. Allavie opened the Public Hearing at 7:12 p.m.

Mrs. Allavie closed the Public Hearing at 7:13 p.m.

H.3 Public Hearing – 2015-16 Local Control and Accountability Plan (LCAP)

Mrs. Lynn Carmen Day, Chief Academic Officer, reviewed information that was provided for the Public Hearing. She stated that the 2015-18 proposed LCAP for RUSD has been prepared. She noted that state law requires that the Board of Education hold a public hearing prior to considering adoption of the LCAP.

Mrs. Allavie opened the Public Hearing at 7:26 p.m.

Mrs. Allavie closed the Public Hearing at 7:27 p.m.

H.4 Public Hearing – 2015-16 Proposed All Funds Budget

Mr. Michael Fine, Deputy Superintendent, Business Services and Governmental Relations, reviewed a PowerPoint handout that was provided to Board members. He noted that the initial 2015-2016 Proposed All Funds Budget for Riverside Unified School District has been prepared. He said state law requires that the Board of Education hold a public hearing prior to adoption of the budget.

Mrs. Allavie opened the Public Hearing at 7:30 p.m.

Mrs. Allavie closed the Public Hearing at 7:31 p.m.

H.5 Public Hearing – Regarding the 2015-2016 Special Education Annual Budget Plan

Mr. Tim Walker, Executive Director, Pupil Services/SELPA, stated that the District was required to hold a public hearing to provide an opportunity for members of the public to address the Board of Education prior to the adoption of the 2015-2016 Special Education Annual Budget Plan.

Mrs. Allavie opened the Public Hearing at 7:31 p.m.

Mrs. Allavie closed the Public Hearing at 7:32 p.m.

H.6 Public Hearing – Regarding the 2015-2016 Special Education Annual Service Plan

Mr. Walker noted that the District was required to hold a public hearing to provide an opportunity for members of the public to address the Board of Education prior to the adoption of the 2015-2016 Special Education Annual Service Plan.

Mrs. Allavie opened the Public Hearing at 7:32 p.m.

Mrs. Allavie closed the Public Hearing at 7:33 p.m.

The Board took a break at 7:34 to 7:46 p.m.

SECTION I– ACTION

I.1 Approval of Tentative Agreements and Memorandums of Understanding Between Riverside Unified School District and Its Employees Represented by the Riverside City Teachers Association

Mrs. Mills indicated that staff was recommending that the Board of Education approve the two Tentative Agreements and the two Memorandums of Understanding between the Riverside Unified School District and Riverside City Teachers Association for employees represented by the Riverside City Teachers Association.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve the two Tentative Agreements and two Memorandums of Understandings as presented:

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

I.2 Adoption of the 2015-2016 Special Education Annual Budget Plan

Mr. Walker discussed that Special Education staff was recommending adoption of the 2015-2016 Special Education Budget Plan. He noted this action is to comply with California Education Code §56205(b)(1). He stated that the Budget Plan summarizes

the State and Federal special education revenues and the projected special education budget for the 2015-2016 school year.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve the 2015-2016 Special Education Annual Budget Plan as presented:

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

I.3 Adoption of the 2015-2016 Special Education Annual Service Plan

Mr. Walker indicated that the Special Education staff is recommending adoption of the 2015-2016 Special Education Service Plan. He stated that the Service Plan describes the full continuum of special education services provided by the Riverside Unified School District Education Local Plan Area (SELPA).

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve the 2015-2016 Special Education Annual Service Plan as presented:

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

I.4 Curricula Adoption for Secondary to Adult Moderate/Severe Special Education Programs

Mr. Garcia introduced Ms. Connie Wahlin, Program Specialist, Special Education; Ms. Angelina Summers, Riverside Polytechnic Special Education Teacher; and Ms. Cyndi Hartshorn, Program Specialist, Special Education; who reviewed a PowerPoint sharing that the adoption of expanded Common Core aligned English Language Arts (ELA) and Mathematics curricula for secondary to adult moderate/severe special education programs was requiring Board approval.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve the expanded Common Core ELA and Mathematics curricula for secondary to adult moderate/severe special education programs to be implemented in the 2015-16 school years as presented:

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

I.5 Proposed Secondary Mathematic Courses

Mr. Garcia introduced Ms. Theresa Butler, Instructional Services Specialist, 7-12 Mathematics, who provided an overview of a PowerPoint regarding the approval for the following six secondary mathematics courses: Mathematics II, Accelerated Mathematics II, Mathematics II Year I, Mathematics II Year 2, Mathematics III, and Accelerated Mathematics III.

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was approved by a 4-1 roll call vote to approve the following courses: Mathematics II, Accelerated Mathematics II, Mathematics II Year I, Mathematics II Year 2, Mathematics III, and Accelerated Mathematics III as presented:

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

I.6 Approval of Recommended Instructional Courses and Instructional Materials Under Career Technical Education (CTE) Pathways

Mr. Garcia introduced Mr. Dennis Deets, Director, Educational Options Center, who reviewed a PowerPoint on Game Design and Integration Pathway Proposal.

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 new courses Digital Game Design and Game Design Principles along with textbooks *Introduction to Game Design, Prototyping, and Development, and Fundamentals of Game Design Third Edition* as presented:

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

I.7 Policy #3585 – Automated External Defibrillators – First Reading

Mr. Fine introduced Ms. Kathy Everhart, Director, Risk Management, who shared information about New Board Policy #3585 – Automated External Defibrillators that was created for the Board of Education's consideration to support the implementation and maintenance of the new Automated External Defibrillators program in the District.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve Policy #3585 with the addition of two defibrillators (1) at Riverside Adult School, (1) at the Board Room:

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

ABSTAIN: None

I.8 Resolution 2014/15-35 – Resolution of the Board of Education of Riverside Unified School District Authorizing the Exchange of Real Property With BP Riverside Partners, LLC.

Mr. Fine noted that Resolution 2014/15-35 – Resolution of the Board of Education of Riverside Unified School District regarding the intention and approval to exchange real property was prepared in accordance with California Education Code requirements regarding real property located at 9174 Indiana Avenue, Riverside.

The item was moved by Mr. Hunt and seconded by Mr. Lee and was unanimously approved by the following roll call vote to approve Resolution No. 2014/15-35 as presented:

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

NOES: None

ABSENT: None

ABSTAIN: None

I.9 Resolution No. 2014/15-71 – Resolution of the Board of Education of the Riverside Unified School District to Determine Uses of the Monies Received From the Education Protection Account for the Current Fiscal Year

Mr. Fine indicated that Article XIII, Section 36 of the California Constitution effective November 7, 2012 requires school districts to make spending determinations for monies received from the Education Protection Account (EPA) in an open session of a public meeting.

The item was moved by Mrs. Lock-Dawson and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote to approve Resolution No. 2014/15-71 as presented:

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

NOES: None

ABSENT: None

ABSTAIN: None

I.11 Resolution No. 2014/15-74 - Resolution of the Board of Education of the Riverside Unified School District Authorizing the Purchase of Real Property from John J. Gless, Trustee, and Janet A. Gless, Trustee, of the Gless Family Trust

Mr. Fine stated that Resolution No. 2014/15-74 – is a Resolution approving the purchase of real property located at 18945 Van Buren Boulevard, Riverside.

The item was moved by Mrs. Lock-Dawson and seconded by Mr. Hunt and was unanimously approved by the following roll call vote to approve Resolution No. 2014/15-74, with the addition to keep the orange grove in production, that the Board of Education receive an update in two years, and that profit or loss updates be provided on a periodic basis:

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

It was moved by Mr. Hunt and seconded by Mrs. Cloud and approved unanimously to extend the Board meeting to 9:30 p.m. by the following roll vote:

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

I.10 Resolution No. 2014/15-72 – Resolution of the Board of Education of the Riverside Unified School District Approving, Authorizing and Directing the Execution and Delivery of Certificates of Participation in a Principal Amount Not to Exceed \$10,000,000 and Authorizing and Directing the Execution of Lease Financing Documents in Connection With and Certain Actions With Respect Thereto

Mr. Fine said the Board of Education was being asked to consider adoption of Resolution No. 2014/15-72 approving execution and delivery of 2015 Certificates of Participation in a principal amount not to exceed \$10,000,000 and authorizing the execution of lease financing documents.

The item was moved by Mr. Hunt and seconded by Mr. Lee and was unanimously approved by the following roll call vote to approve Resolution No. 2014/15-72 as presented:

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

I.12 Resolution No. 2014/15-49 – Resolution Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation

Dr. Hansen noted in order to meet the requirements of Education Code Sections 5304, 5322, and 5340, and Elections Code Section 1302 (b)(3), that the Board of Education was required to adopt a resolution which contains the Specifications of the Election Order and Request for Consolidation.

The item was moved by Mrs. Cloud and seconded by Mr. Hunt and was unanimously approved by the following roll call vote to approve Resolution No. 2014/15-49 as presented:

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

NOES: None
ABSENT: None
ABSTAIN: None

RECESS PUBLIC SESSION

CONVENE THE BOARD OF DIRECTORS OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES CORPORATION

1. Resolution No. 2014/15-73 – Resolution of the Board of Directors of the Riverside Unified School District School Facilities Corporation Approving the Corporation’s Participation in Financing Acquisition of School Property of the Riverside Unified School District Through the Delivery of Certain Certificates of Participation and the Execution and Delivery of Certain Legal Documents in Connection Therewith

Mr. Michael Fine, Chief Financial Officer, indicated that the Board of Directors of the Riverside Unified School District School Facilities Corporation, would need to consider adoption of Resolution No. 2014/15-73 approving the Corporation’s participation in financing acquisition of school property of the Riverside Unified School District through the delivery of certain Certificates of Participation and the execution and delivery of certain legal documents in connection with the financing.

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 Resolution No. 2014/15-73 as presented:

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

ADJOURN THE BOARD OF DIRECTORS OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES CORPORATION MEETING

RECONVENE PUBLIC SESSION OF REGULAR MEETING

SECTION J – CONCLUSION

J.1 Board Members’ Comments

Mrs. Allavie read a statement reminding the public about employee confidentiality and commended the Board and the District Superintendent for their professionalism.

Mrs. Cloud stated that this is a great time of year with all of the celebrations. She indicated that it makes her proud with all of our Teachers of the Year and our ACSA Award winners and she thanked District staff for their hard work.

Mr. Lee mentioned that he attended a banquet last night at the University of California, Riverside (UCR) for undocumented students. He asked that staff provide information on what RUSD is doing to educate our undocumented students on available support for these students.

Mrs. Lock Dawson discussed acceptance rates at the UC colleges and noted that RUSD needs to provide as much support as possible.

Mr. Hunt stated that he appreciates staff's support. He discussed the Board Operations Subcommittee agenda, and commended Dr. Kirk Lewis, Assistant Superintendent, Operations and Mrs. Hayley Calhoun, Director, Planning/Development, for the variations that were presented for STEM Academy. He noted that Mr. Orin Williams, Director, Maintenance and Operations, has a good perspective in terms of water conservation. He discussed RUSD's need to refine our Education Foundation and suggested that Alvord's Education Foundation is more formal. Mr. Hunt thanked Dr. Hansen and Mr. Fine for their collaborative effects in the two property resolutions. He requested that once everything is finalized that a Press Release be put together. He closed by commending Mr. Fine for all he has done for the District and for his tutelage over the years.

Mrs. Allavie thanked Mr. Fine for his 13 years of service to the District.

J.2 Next Board Meeting: June 22, 2015 – Regular Board Study Session

ADJOURNMENT

Mrs. Allavie adjourned the Public Session at 9:26 p.m. in memory of Mr. Robert Craig (husband of Lynne Craig, Riverside County Board of Education Member) who passed away recently; Ms. Cindy Taylor, Riverside Community College District, who passed away on May 9; Mrs. Peg Rawdon, former RUSD Board member who passed away on April 30; and Mrs. Priscilla Beasley, former teacher's aide at Jefferson Elementary School, who passed away on May 2.

Brent Lee
Clerk
Board of Education