



A G E N D A
NOTICE OF SPECIAL
BOARD OF EDUCATION MEETING
RIVERSIDE UNIFIED SCHOOL DISTRICT
Board Room
6735 Magnolia Avenue, Riverside, California
February 10, 2014
3:00 p.m.

BOARD OF EDUCATION:
MRS. PATRICIA
LOCK-DAWSON,
PRESIDENT
MR. TOM HUNT,
VICE PRESIDENT
MRS. KATHY ALLAVIE,
CLERK
MRS. GAYLE CLOUD
AND MR. BRENT LEE,
MEMBERS

You are hereby notified that the Board of Education of the Riverside Unified School District will hold a special meeting at 3:00 p.m. on Monday, February 10, 2014, at Board Room at the Riverside Adult School – 6735 Magnolia Avenue, Riverside, California.

The only business to be transacted at this meeting shall include discussion and/or action on the following items:

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification of accommodation in order to participate in a meeting should direct such request to the District Superintendent at 788-7135, Ext. 80402 at least 48 hours before the meeting, if possible.

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District’s administrative offices, Reception Area, First Floor, 3380 14th Street, Riverside, California.

OPEN SESSION

CALL MEETING TO ORDER – 3:00 p.m.

ESTABLISHMENT OF A QUORUM OF THE BOARD OF EDUCATION

PLEDGE OF ALLEGIANCE

SECTION A – PUBLIC INPUT

*Public Input provides an opportunity for citizens to make suggestions, identify concerns, or request information about matters affecting the school District for items **NOT on the agenda**. Complaints against employees will normally be heard in Closed Session, and the District’s complaint procedure should be followed before discussion with the Board.*

Individuals or groups who wish to address the Board are requested to fill out a “Request to Address the Board of Education” card located on the table at the back of the Board Room. Comments or presentations should be limited to three minutes or less.

Pursuant to the Brown Act, Board of Education members cannot discuss or take action on any item which does not appear on the Consent and Action Calendars of the agenda. The Board of Education may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

February 10, 2014

SECTION B – INTERIM SUPERINTENDENT’S ANNOUNCEMENTS

Oral Report For Page
Assigned To Board

SECTION C – ACTION

C.1 Consideration for the Selection of Executive Search Firms

Asst. Supt. Action 1
Personnel

The Board of Education will discuss and determine which executive search firms will be invited to present their proposals for conducting a search for a new District Superintendent. Four search firms are under consideration for final selection.

Moved _____ Seconded _____ Vote _____

SECTION D – STUDY SESSION

D.1 Local Control and Accountability Plan Background Information

Interim District Report 2-3
Superintendent

Staff will share information on various topics that will serve as background information in preparation for the development of the Local Control and Accountability Plan (LCAP).

SECTION E – CONCLUSION

E.1 Board Members’ Comments

ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for Tuesday, February 18, 2014. The meeting will be called to order at 4:30 p.m. in the Board Room at 6735 Magnolia Avenue, Riverside, California. The Board will adjourn to Closed Session from 4:30 to 5:30 p.m. at which time the Board of Education will reconvene in Open Session in the Board Room at 6735 Magnolia Avenue, Riverside, California.

Copies to: Board Members
 News Media

Posted 4:00 p.m., Wednesday, February 5, 2014



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Special Board Meeting Agenda February 10, 2014

Topic: Consideration for the Selection of Executive Search Firms

Presented by: Susan Mills, Assistant Superintendent, Department of Personnel – Leadership and Development

Responsible Cabinet Member: Susan Mills, Assistant Superintendent, Department of Personnel – Leadership and Development

Type of Item: Action

Short Description: The Board of Education will discuss and determine which executive search firms will be invited to present their proposals for conducting a search for a new District Superintendent. Four search firms are under consideration for final selection.

DESCRIPTION OF AGENDA ITEM:

With the departure of Dr. Rick Miller as the District's Superintendent in 2013, the Board of Education is prepared to conduct a nation-wide search in order to select a new Superintendent using an executive search firm to conduct the recruitment. Interested search firms were asked to submit a Request for Proposal (RFP) that included an extensive description of the firm's operation; a list of school districts that the firm has been successful in the recruitment of a District Superintendent within the past five years; a description of the services provided to the Board of Education throughout the recruitment process; and a proposed fee structure.

The Board members will discuss the proposals that have been submitted and will determine which firms will be invited to make a presentation at a public meeting. The four executive search firms under consideration are Hazard, Young, Attea & Associates; Leadership Associates; McPherson & Jacobson, LLC; and Ray and Associates, Inc.

FISCAL IMPACT: None at this time

RECOMMENDATION: It is recommended that the Board of Education approve the consideration for the selection of executive search firms.

ADDITIONAL MATERIAL: None

**Special Board Meeting Agenda
February 10, 2014**

Topic: Local Control and Accountability Plan Background Information

Presented by: Michael H. Fine, Interim District Superintendent

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Study Session

Short Description: Staff will share information on various topics that will serve as background information in preparation for the development of the Local Control and Accountability Plan (LCAP).

DESCRIPTION OF AGENDA ITEM:

Commencing July 1, 2013, the California school finance funding model has changed from its historical revenue limit and categorical program approach to a new system called the Local Control Funding Formula (LCFF). Staff reviewed this new model with the Board of Education on September 16, 2013. Along with the new funding system is a new accountability system which is designed to be broader and balanced between local and state priorities. The new accountability system is effective July 1, 2014. Staff reviewed with the Board of Education what was known about the Local Control and Accountability Plan (LCAP) and outlined briefly the process on October 7, 2013.

On November 18, 2013, the Board of Education approved the planning phase of a model process and resources necessary to reach out and garner quality and informative input from the District's broad stakeholder base as to their vision and priorities to carry out the mission of the Riverside Unified School District. Further, on December 20, 2013, the Board of Education approved the implementation phase of the LCAP development process.

The community outreach and engagement portion of the LCAP process is well underway. This phase of the process will be completed by the end of February and data available to the Board of Education to begin considering the elements of the LCAP in March. A series of Study Sessions have been planned (of which this meeting is one) to share additional background information on several topics with the Board of Education as additional preparation for the development of the LCAP.

Examples of these topics include:

- Existing plans the District maintains (i.e., LEA Plans, technology plan, deferred maintenance plan, Blueprint for Success)
- The LCAP template (approved by the State Board of Education on January 16)
- Baseline student performance data
- Experts on the subjects of “What would most help English Learners, Children in Poverty and Foster Youth in RUSD to be successful?”

The background information shared at the Study Sessions, when combined with the stakeholder input being collected will inform the Board of Education on the development of goals, specific actions and student performance goals that must be included in the adopted LCAP.

FISCAL IMPACT: None related to these specific Study Sessions

RECOMMENDATION: It is recommended that the Board of Education hold a study session to hear several reports that will serve as background information in preparation for the development of the Local Control and Accountability Plan (LCAP).

ADDITIONAL MATERIAL: None

Attached: No