

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 10, 2014
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the Special Board meeting to order at 3:04 p.m.

MEMBERS PRESENT

Mrs. Patricia Lock-Dawson, President; Mr. Tom Hunt, Vice President; Mrs. Kathy Y. Allavie, Clerk; Mrs. Gayle Cloud, Member; and Mr. Brent Lee, Member.

Also present were Assistant Superintendent, Department of Personnel – Leadership and Development, Mrs. Susan Mills, members of the staff, and other interested citizens.

PLEDGE OF ALLEGIANCE

Board Vice President Tom Hunt led the Board and the audience in the Pledge of Allegiance.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

The Board adjourned to Closed Session at 3:04 p.m.

CLOSED SESSION

1. Public Employment
Title: Superintendent

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 4:20 p.m. Mrs. Lock-Dawson announced that no formal action was taken by the Board during Closed Session.

Interim District Superintendent, Mr. Michael H. Fine arrived at the meeting.

SECTION C – ACTION

C.1 Consideration for the Selection of Executive Search Firms

Ms. Mills reviewed a PowerPoint with the Board members highlighting information regarding the four executive search firms that were under consideration for final selection.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was approved by the following roll call vote approving the selection of Hazard, Young, Attea, & Associates and Leadership Associates as the executive search firms that will be interviewed for final selection:

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

SECTION D – STUDY SESSION

D.1 Local Control and Accountability Plan Background Information

Mr. Fine provided a brief introduction before the panel on Students in Foster Care discussion began which included the following members: Ms. Michelle Wohl, LMFT, Children's Services Regional Manager, County of Riverside, Department of Public Social Services Youth and Community Resources Region; Ms. Woodie Rucker-Hughes, RUSD Manager, Child Welfare and Attendance Manager; Ms. Trinity Wallace-Ellis, Professional Trainer, Consultant and Inspirational Speaker; Ms. Lena Zarate, Associate/Vice President Special District Financing, Psomas, LCAP Committee Member and Greater Riverside Chamber of Commerce; and Dr. Michael Roe, Principal, Riverside Polytechnic High School and advocate for students.

SECTION E – CONCLUSION

E.1 Board Members' Comments

There were no comments made by the Board members.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 6:11 p.m.

Kathy Allavie
Clerk
Board of Education