

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 1, 2014
ARLINGTON HIGH SCHOOL LIBRARY
2951 JACKSON STREET, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the Special Board meeting to order at 4:38 p.m.

MEMBERS PRESENT

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

Also present were District Superintendent, Dr. David C. Hansen, members of the staff, and other interested citizens.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Board Clerk Kathy Allavie.

Mr. Tom Hunt, Vice President, arrived at 4:40 p.m.

SECTION A – PUBLIC INPUT

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

SECTION B – DISTRICT SUPERINTENDENT’S REPORT

Dr. Hansen thanked the staff of Arlington High School for hosting the Special Board Meeting. He thanked the District staff who has prepared for this Study Session and for everyone who was in attendance this evening.

SECTION C – STUDY SESSION

C.1 Riverside STEM (Science, Technology, Engineering, Math) Academy High School – Five Year Plan

Mrs. Lynn Carmen Day, Chief Academic Officer, discussed the STEM planning days for 2015; Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction K-12 and Mr. Dale Moore, Principal, Riverside STEM Academy, reviewed a PowerPoint with information on the Riverside STEM Academy High School Five Year Plan. Mr. John Robertson, Instructional Services Specialist, Science, P.E., and Health, discussed Partnerships; Ms. Hayley Calhoun, Director, Planning and Development, reviewed the facilities’ needs.

The Board members took a break from 6:14 to 6:27 p.m.

Ms. Catherine Murray, Riverside STEM Academy High School ELA Teacher, and Ms. Michele Hampton, Riverside STEM Academy High School Science Teacher shared their thoughts about teaching at the Riverside STEM Academy High School. Miss Sophia Bautista, Riverside STEM Academy, High School ASB President, discussed some of the experiences she has had in high school at the Riverside STEM Academy. Mrs. Lisa Aguirre, Riverside STEM Academy Parent, Four-Year RSA Parent, provided information regarding concerns that she has with expansion of the school.

Mr. Hunt requested that the Board members receive a copy of the student and parent comments.

SECTION D – CONCLUSION

D.1 Board Members' Comments

There were no comments made by the Board members.

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 7:28 p.m.

SECTION E – CLOSED SESSION

1. Conference With Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9: (1 case)

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 8:02 p.m. Mrs. Lock-Dawson reported that no formal action was taken by the Board during Closed Session.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 8:02 p.m.

Kathy Allavie
Clerk
Board of Education