

**RIVERSIDE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, DECEMBER 8, 2014  
BOARD ROOM  
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

**CALL THE MEETING TO ORDER**

Mrs. Lock-Dawson, Board President, called the meeting to order at 4:40 p.m.

**MEMBERS PRESENT**

Mrs. Patricia Lock-Dawson, Board President; Mr. Tom Hunt, Vice President; Mrs. Kathy Allavie, Board 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.

**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 4:40 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. Real Property Negotiations Pursuant to Government Code Section 54956.8 to Discuss the Price and Terms of Purchase and/or Sale of Real Property  
District Negotiator: Kirk R. Lewis, Ed.D., Assistant Superintendent  
Operations  
Property: APN #266-040-050, Riverside
4. Consideration of Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957
5. 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 5:37 p.m. Mrs. Lock-Dawson 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 Lauren Prendergast, 6<sup>th</sup> grade student from Mountain View Elementary School.

**GROUP PERFORMANCE**

The Central Middle School Brass Choir performed for the Board of Education.

**ANNUAL ORGANIZATIONAL MEETING**

**1. Election of Board of Education Officers**

Presentation from the Board of Education to Mrs. Lock-Dawson for serving as the Board President.

Dr. Hansen presided in conducting the election for the office of president.

**- President**

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by members present with the following roll call vote nominating Mrs. Allavie as President.

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

**- Vice President**

The item was moved by Mrs. Lock-Dawson and seconded by Mr. Lee and was unanimously approved by members present with the following roll call vote nominating Mr. Hunt as Vice President.

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

**- Clerk**

The item was moved by Mrs. Cloud and seconded by Mr. Hunt and was unanimously approved by members present with the following roll call vote nominating Mr. Lee as Clerk.

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

**Delegate to the County Committee on School District Organization**

The item was moved by Mrs. Cloud and seconded by Mrs. Allavie and was unanimously approved by members present with the following roll call vote nominating Mrs. Lock-Dawson as the Delegate to the County Committee on School District Organization.

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

NOES: None  
ABSENT: None  
ABSTAIN: None

**2. Selection of Day, Dates, Time and Location of Regular Board Meetings for 2015**

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was unanimously approved by members present with the following roll call vote to approve the meetings as presented with the change in the September 7 to September 8 to avoid the Labor Day Holiday.

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

**3. Selection of Day, Time, and Location of 2015 Annual Organizational Meeting**

The item was moved by Mrs. Lock-Dawson and seconded by Mr. Hunt and was unanimously approved by members present with the following roll call vote to approve the selection of December 7, 2015, as the 2015 Annual Organizational Meeting.

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

**4. Certification of Authorized Signatures**

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by members present with the following roll call vote:

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 ANNUAL MEETING**

**1. Meeting of the Board of Directors of the Riverside Unified School District School Facilities Corporation – Election of Officers**

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by members present with the following roll call vote for the following Election of Officers:

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

ABSTAIN: None

Chairman – Kathy Allavie  
Vice Chairman – Tom Hunt  
Chief Financial Officer – Michael H. Fine  
Secretary – Brent Lee

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

**CONVENE THE BOARD OF DIRECTORS OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT SCHOOL FINANCING AUTHORITY ANNUAL MEETING**

**1. Meeting of the Board of Directors of the Riverside Unified School District Financing Authority – Election of Officers**

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by members present with the following roll call vote for the following Election of Officers:

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

Chairman – Kathy Allavie  
Vice Chairman – Tom Hunt  
Chief Financial Officer – Michael H. Fine  
Secretary – Brent Lee

**ADJOURN THE BOARD OF DIRECTORS OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT SCHOOL FINANCING AUTHORITY ANNUAL MEETING**

**RECONVENE PUBLIC SESSION OF REGULAR MEETING**

**SECTION A – PRESENTATIONS**

**A.1 Recognition of Real Property Advisory “7-11” Committee Members**

Dr. Kirk Lewis, Assistant Superintendent Operations, and Mrs. Hayley Calhoun, Director, Planning and Development and Board President Allavie recognized the members of the Real Property Advisory “7-11” Committee.

**A.2 Presentation of California State Senate Resolution Honoring Former Board of Education Member Arthur L. Littleworth**

State Senator Richard D. Roth presented a resolution from the California State Senate honoring former Board of Education member Arthur L. Littleworth for his service to our community.

**SECTION B – DISTRICT SUPERINTENDENT’S REPORT**

Dr. Hansen reported that last week, Ms. Renee Hill, Assistant Superintendent, Instructional Support and her Instructional Services staff hosted an amazing three days of Personalized Learning starting with a Community Dinner on Thursday night; Friday

was filled with workshops at Martin Luther King High School and site visits; and Saturday culminated with a keynote from Anthony Kim and workshops at Ramona High School.

At the end of this week Dr. Hansen reported that he, the entire Board, Mrs. Lynn Carmen Day, and Ms. Renee Hill would be attending the Annual California School Boards Association Conference in San Francisco. He noted that every year this conference provides practical solutions to help our governance team improve student learning and achievement.

## **SECTION C – REPORTS BY HIGH SCHOOL REPRESENTATIVES**

### **C.1 Reports presented by Arlington, Martin Luther King, and Abraham Lincoln High Schools' Student Board Representatives.**

## **SECTION D – PUBLIC INPUT**

The following individual addressed the Board members: Ms. Kimberly Tron discussed Scholastic Books and her concerns.

## **SECTION E – DISTRICT EMPLOYEE GROUP REPORTS**

### **E.1 Riverside Council PTA Presentation by Ms. Sandie Page, President**

Ms. Sandie Page provided a report on the activities and accomplishments of the Riverside Council Parent Teacher Association (PTA).

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

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

## **SECTION F – CONSENT**

Approval of the Consent Calendar was moved by Mr. Hunt and seconded by Mr. Lee and was approved by members present, with the exception of Items F.9 and F.11 which were pulled for discussion with 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.9 Field Trips**

Item F.9 was moved by Mrs. Cloud and seconded by Mr. Hunt and was unanimously approved by members present with the following roll call vote:

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

**F.11 Facilities Expansion Plan for Riverside STEM Academy for the 2015-2016 School Year**

Item F.11 was moved by Mr. Lee and seconded by Mrs. Lock-Dawson and was unanimously approved by members present to approve the feasibility study with the following roll call vote:

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

**F.11 Facilities Expansion Plan for Riverside STEM Academy for the 2015-2016 School Year**

Item F.11 was moved by Mrs. Cloud and seconded by Mr. Hunt and was approved by a 4 to 1 vote to approve the item as presented with the following roll call vote:

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

**SECTION G – REPORT/DISCUSSION**

**G.1 Disclosure of a Tentative Agreement Between Riverside Unified School District and Its Employees Represented by the Riverside City Teachers Association**

Mrs. Susan Mills, Assistant Superintendent, Department of Personnel-Leadership and Development, stated that this item represents the public disclosure of the terms and conditions, including financial impact, of Tentative Agreements for employees represented by the Riverside City Teachers Association.

**G.2 Disclosure of a Tentative Agreement Between Riverside Unified School District and Its Employees Represented by the California School Employees Association, Chapter 506**

Mrs. Susan Mills stated 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.

The Board members took a break from 7:22 to 7:35 p.m.

**SECTION H – ACTION**

**H.1 Resolution No. 2014/15-22 – Resolution of the Board of Education of the Riverside Unified School District Granting the Charter Petition for the Establishment of Encore High School for the Arts-Riverside**

Mr. Antonio Garcia, Assistant Superintendent, Curriculum and Instruction K-12, introduced Mrs. Gloria Cowder, Director, Program Development and Extended Learning, who discussed that the Petitioners for Encore High School for the Arts-Riverside has submitted a Charter Petition for consideration by the Board. She indicated that approval of Resolution No. 2014/15- 22 grants the Charter Petition.

The item was moved by Mrs. Lock-Dawson and seconded by Mr. Hunt and was approved unanimously by the following roll call vote to approve Resolution No. 2014/15-22 with the correct slate of Board officers:

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

**H.2 Resolution No. 2014/15-20 – Resolution of the Board of Directors of the Riverside Unified School District Financing Authority Authorizing the Issuance of Revenue Bonds for the Purpose of Purchasing Bonds of Community Facilities Districts Nos. 10, 13 (Improvement Area No. 1), 14, 15 (Improvement Area No. 2), 17, 18, 21 (Improvement Area No. 2), 22 and 24 of Riverside Unified School District, Authorizing and Directing the Execution and Delivery of an Indenture of Trust, A Bond Purchase Contract, A Bond Purchase Agreement, and a Continuing Disclosure Agreement, Approving an Official Statement, and Authorizing Other Actions**

Mr. Michael Fine, Deputy Superintendent, Business Services and Government Relations, discussed that the Board of Directors of the Riverside Unified School District Financing Authority was being asked to consider adopting Resolution No. 2014/15-20 authorizing the issuance of revenue bonds for the purpose of purchasing bonds of Community Facilities Districts Nos. 10, 13 (Improvement Area No. 1), 14, 15 (Improvement Area No. 2), 17, 18, 21 (Improvement Area No. 2), 22 and 24, and approving various related agreements, statements, and other actions.

Mr. Adam Bauer, President, Fieldman, Rolapp & Associates, Inc., discussed the bonds and provided information for the Board members.

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was approved by the following roll call vote to approve Resolution No. 2014/15-20 with the correct slate of Board officers:

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

Mr. Hunt requested that this positive information regarding Resolution Nos. 2014/15-20 and 21 be provided on the District Website.

**H.3 Resolution No. 2014/15-21 – Resolution of the Board of Education of the Riverside Unified School District Authorizing the Issuance of Bonds of Certain Community Facilities Districts Designated 2015 Special Tax Revenue Refunding Bonds for the Purpose of Defeating and Refunding the Outstanding Bonds of Said Districts, Appointing Fiscal Agent and Escrow Agent, Approving Bond Purchase Agreement and Authorizing Negotiation of Terms of the Sale of Said Bonds, Approving Preliminary Official Statement and Authorizing Preparation of Final Official Statement, Approving Continuing Disclosure Agreement, Authorizing Obtaining Ratings of Said Bonds and Purchase of Municipal Bond Insurance**

The Board of Education will consider adopting Resolution No. 2014/15-21 authorizing the issuance of special tax revenue refunding bonds for Community Facilities Districts Nos. 10, 13 (Improvement Area No. 1), 14, 15 (Improvement Area No. 2), 17, 18, 21 (Improvement Area No. 2), 22 and 24, and approving various related agreements and statements.

The item was moved by Mr. Hunt and seconded by Mrs. Lock-Dawson and was approved by the following roll call vote to approve Resolution No. 2014/15-21 with the correct slate of Board officers:

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

#### **H.4 2014-2015 First Period Interim Report**

Mr. Fine reviewed a PowerPoint and stated that the California Education Code Section 42130 and 42131, which incorporates provisions of AB1200, requires each district in the State of California to file interim reports twice each fiscal year. The first report covers the financial and budgetary status of the District for the period ending October 31, 2014.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was approved by the following roll call vote to approve the 2014-2015 First Period Interim Report and adopt a positive certification pursuant to Education Code Section 42131:

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

#### **H.5 California School Boards Association's Delegate Assembly Riverside Unified School District Representative Appointment**

Dr. Hansen noted that the Board of Education is being asked to either reappoint Mrs. Cloud or appoint another representative to the CSBA's Delegate Assembly to fill this position.

The item was moved by Mr. Hunt and seconded by Mr. Lee and was approved by the following roll call vote to reappoint Mrs. Cloud to the CSBA Delegate Assembly:

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

#### **H.6 Nominations for the California School Boards Association's Delegate Assembly**

Dr. Hansen discussed that CSBA Subregion 18A has nine(9) Delegate Assembly positions that expire in 2015.

The item was moved by Mrs. Cloud and seconded by Mr. Hunt and was approved by the following roll call vote to nominate the following candidates for the CSBA Delegate Assembly Subregion 18A (Alejandro Cassadas, Banning Unified School District; Robin J. Crist, Murrieta Unified School District; Bruce N. Dennis, Riverside County Office of Education; Memo Mendez, Jurupa Unified School District; John I Norman, San Jacinto Unified School District; and Sandra Tusan, Romoland Elementary School District):

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

### **H.7 Library Book Reconsideration**

Mr. Antonio Garcia stated that this item is for the discussion and consideration of whether to adopt the report of the Library Reconsideration Committee regarding the book, *The Fault in Our Stars*.

The following individuals addressed the Board members and discussed their support of the book, *The Fault in Our Stars*: Miss Maya Kotomori, Miss Naeche Vincent, and Ms. Ann Camacho.

The following individual addressed the Board members and discussed the re-leveling of the book, *The Fault in Our Stars*: Ms. Sue Tavaglione, Library Reconsideration Committee.

The following individuals addressed the Board members stating that they do not feel that the Board members should adopt the report of the Library Reconsideration Committee: Ms. Adrienna Wong, American Civil Liberties Union (ACLU), and Ms. Shaleen Shanbhag, Law Clerk, ACLU.

The item was moved by Mr. Lee and seconded by Mrs. Lock-Dawson and was approved by the following roll call vote to restore the book at the middle school level:

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

## **SECTION I – CONCLUSION**

### **I.1 Board Members' Comments**

Mrs. Cloud thanked Ms. Renee Hill for setting up the tour of the Gooru facilities. She commended Chef Ryan for the Personalized Learning Summit Dinner. She noted that she has been visiting schools on the eastside, and she wished everyone a Merry Christmas.

Mr. Hunt congratulated Mrs. Allavie on being selected as Board President. He stated that he is proud of what Ms. Hill is accomplishing with Gooru. He discussed his attendance at the Riverside Polytechnic High School game where they played their hearts out! He also wished everyone a Merry Christmas!

Mrs. Lock-Dawson wished everyone a Happy Holidays – and thanked Board members for a wonderful year as the Board President. She said the year was full of great dialogue and debate. She thanked her colleagues for the gift they presented to her.

Mr. Lee thanked Ms. Hill for the Personalized Learning Summit. He congratulated Ms. Judi Paredes, Assistant Superintendent, Common Core on her retirement. He voiced his thankfulness for the year of service. He noted that he was also able to attend the Riverside Polytechnic game and echoed Tom's comments and said that Dr. Roe has done a great job.

Mrs. Allavie said that Mrs. Lock-Dawson's shoes will be hard to fill because she has done a wonderful job as Board President. She indicated that she would be contacting Board members after the CSBA Conference to discuss Subcommittee Assignments.

In closing, Mrs. Cloud mentioned that Ms. Sue Holmes, Executive Secretary to Mrs. Lynn Carmen Day, Chief Academic Officer, will be retiring soon. She said that she has done a great job and we appreciate her and the Board members agreed.

**I.2 Next Board Meeting: January 20, 2014 – Regular Board Meeting**

**ADJOURNMENT**

Mrs. Allavie adjourned the Public Session at 9:08 p.m. in memory of Mrs. Pauline Stirling, former staff member at Jefferson Elementary, Sierra Middle, and John W. North High Schools; Ms. Rebecca Johnston, longtime librarian at Magnolia Elementary School; and Ms. Bea Hernandez, former Madison Elementary School librarian who has courageously battled cancer for many years.

**CLOSED SESSION**

The Board adjourned to Closed Session at 9:09 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened in Open Session at 9:50 p.m. Mrs. Kathy Allavie reported that no formal action was taken by the Board during Closed Session.

**ADJOURNMENT**

Mrs. Kathy Allavie adjourned the Public Session at 9:50 p.m.

Brent Lee  
Clerk  
Board of Education