

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
MONDAY, APRIL 21, 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 4:00 p.m.

MEMBERS PRESENT

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

Mr. Tom Hunt, Vice President, was out of the country and not able to attend the meeting.

Also present were Interim District Superintendent, Mr. Michael H. Fine, members of the staff, and other interested citizens.

PLEDGE OF ALLEGIANCE

Board Member Mr. Lee led the Board and the audience in the Pledge of Allegiance.

SECTION A – PUBLIC INPUT

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

SECTION B – INTERIM SUPERINTENDENT’S ANNOUNCEMENTS

Mr. Fine had no announcements to share with the Board members.

SECTION C – STUDY SESSION

C.1 Local Control and Accountability Plan

Mr. Fine discussed the process District staff has undergone during the First Draft of the Local Control and Accountability Plan (LCAP). The following presenters provided information for the Board members: Ms. Keyisha Holmes, Principal, Matthew Gage Middle School, and Ms. Ellen Parker, Principal, Hawthorne Elementary School, spoke about Need #1. Ms. Kiersten Reno-Frausto, Principal, Washington Elementary School, and Mrs. Kiley Ybarra, Director, Certificated Personnel, discussed Needs #2 and #3. Mrs. Gloria Cowder, Director, Program Development and Extended Learning, conversed about Needs #4 and #6. Dr. Kirk Lewis, Assistant Superintendent, Operations, spoke about Need #5. Mr. Coleman Kells, Principal, University Heights Middle School, discussed Need #7.

SECTION D – ACTION

D.1 Consideration of 2014 California School Boards Association (CSBA) Delegate Assembly Run-Off Ballot Election

Mrs. Cloud stated that the run-off ballot election material for the CSBA Delegate Assembly Subregion 18-A has been received.

The item was moved by Mrs. Cloud and seconded by Mrs. Allavie and was unanimously approved by the following roll call vote to take no action:

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

SECTION E – CONCLUSION

E.1 Board Members' Comments

Mrs. Cloud discussed RUSD's support of students and staff that participated at the following events: the Middle School Art Show at the Riverside Art Museum on Thursday, April 17; the 9th Annual Salute to Veterans Parade on Saturday, April 19; and the Tamale Festival on Saturday, April 19.

Mrs. Lock-Dawson thanked Mrs. Allavie for her support of the Middle School Art Show.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 6:07 p.m.

Kathy Allavie
Clerk
Board of Education