

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
MONDAY, JULY 7, 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 3:35 p.m.

MEMBERS PRESENT

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

Mrs. Kathy Allavie, Clerk, was not able to attend the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Board President Lock-Dawson.

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 3:36 p.m.

CLOSED SESSION

1. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6

Title: Chief Academic Officer; Director II, Innovation and Learner Engagement; and Assistant Director, Pupil Services/SELPA

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 4:09 p.m. Mrs. Lock-Dawson reported that no formal action was taken by the Board during Closed Session.

It was moved by Mr. Hunt and seconded by Mrs. Cloud and approved by the following roll call vote to appoint Mrs. Lynn Carmen-Day, Chief Academic Officer; Ms. Carrie Antrim, Assistant Director, Pupil Services/SELPA; and Mr. Steven Dunlap, Director II Innovation and Learner Engagement:

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

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 4:13 p.m.

Kathy Allavie
Clerk
Board of Education