



A G E N D A
BOARD OF EDUCATION MEETING
RIVERSIDE UNIFIED SCHOOL DISTRICT
Board Room
6735 Magnolia Avenue, Riverside, California

BOARD OF EDUCATION:
MRS. GAYLE CLOUD
PRESIDENT
CHARLES L. BEATY, Ph.D.
VICE PRESIDENT
MRS. KATHY ALLAVIE
CLERK
MR. TOM HUNT
MEMBER
MRS. PATRICIA LOCK-
DAWSON, MEMBER

October 1, 2012

Closed Session – 4:30 p.m.

Open Session – 5:30 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification of accommodation in order to participate in a meeting should direct such request to the District Superintendent at 788-7135, Ext. 80402 at least 48 hours before the meeting, if possible.

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District's administrative offices, Reception Area, First Floor, 3380 Fourteenth Street, Riverside, California.

At approximately 9:00 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 9:30 p.m., and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end at 9:30 p.m.

CALL MEETING TO ORDER – 4:30 p.m.

ESTABLISHMENT OF A QUORUM OF THE BOARD OF EDUCATION

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

CLOSED SESSION

The Board of Education will recess to Closed Session at 4:30 p.m. to discuss:

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:	Rick L. Miller, Ph.D., District Superintendent
Employee Organizations:	Riverside City Teachers Association California School Employees Association

RECONVENE OPEN SESSION

The Board of Education will convene in Open Session at 5:30 p.m.

October 1, 2012

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag will be led by Kamryn Grotness, 5th grade Thomas Jefferson Elementary School student.

Oral Report
Assigned To For
Board Page

SECTION A – REPORTS BY HIGH SCHOOL REPRESENTATIVES

A.1 High School Representatives

District
Superintendent

*Mary Jo DeSilva – Arlington High School
Evan Cowder – Martin Luther King High School
Naomi Cerda – Abraham Lincoln High School*

SECTION B – PUBLIC INPUT

*Public Input provides an opportunity for citizens to make suggestions, identify concerns, or request information about matters affecting the school District for items **NOT on the agenda**. Complaints against employees will normally be heard in Closed Session, and the District's complaint procedure should be followed before discussion with the Board.*

Individuals or groups who wish to address the Board are requested to fill out a "Request to Address the Board of Education" card located on the table at the back of the Board Room. Comments or presentations should be limited to five minutes or less.

Pursuant to the Brown Act, Board of Education members cannot discuss or take action on any item which does not appear on the Consent and Action Calendars of the agenda. The Board of Education may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

SECTION C – DISTRICT EMPLOYEE GROUP REPORTS

C.1 CSEA Presentation by Mr. Richard Carpenter, President, Riverside Unified School District, Chapter #506

District
Superintendent

Mr. Richard Carpenter will report on the activities and accomplishments of the California School Employees Association (CSEA).

C.2 Riverside Council PTA Presentation by Marilyn Orens, President

District
Superintendent

Ms. Marilyn Orens will report on the activities and accomplishments of the Riverside Council Parent Teacher Association (PTA).

SECTION D – SUBCOMMITTEE REPORT

D.1 Board Instruction Subcommittee Report

Mrs. Allavie Report

The Board of Education will receive a report from the Board Instruction Subcommittee.

SECTION E – CONSENT

Moved _____ Seconded _____ Vote _____

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be removed from the Consent Calendar.

E.1 Minutes of Board Meeting

District Superintendent Consent 1-4

September 17, 2012 – Regular Board Meeting

E.2 Resolution No. 2012/13-07 – Resolution of the Board of Education of the Riverside Unified School District Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

District Superintendent Consent 5-15

The Board of Education will be asked to approve Resolution No. 2012/13-07 adopting an amended Conflict of Interest Code.

E.3 Election of Members to the Riverside County Committee on School District Organization for the 1st and 4th Supervisorial Districts

District Superintendent Consent 16-24

Pursuant to Education Code Section 4005, the annual election of the Riverside County Committee on School District Organization (SDO) is being called.

E.4 Acceptance of Gifts and Donations to the District

Deputy Supt. Business Consent 25-26

Individuals and entities may make gifts or donations of usable items or money to the District. Gifts or donations of \$100 or more in value are accepted and acknowledged by the Board of Education.

E.5	Warrant List No. 5	Deputy Supt. Business	Consent	27-33
	<i>The payment for the purchase of goods, materials, and services is done in school districts with checks called warrants. Warrant lists are presented to the Board of Education for ratification.</i>			
E.6	Resolution No. 2012/13-17– Resolution of the Board of Education of the Riverside Unified School District Authorizing the Maintenance of Bank Accounts, and Approving the Authorized Signatures for Such Bank Accounts	Deputy Supt. Business	Consent	34-36
	<i>It is necessary to update the authorized signatures for Martin Luther King High School Associated Student Body (ASB) Account.</i>			
E.7	Ratification of Approval to Utilize the California Multiple Award Schedule (CMAS) Contract No. 3-11-70-2428T With Accuvant, Inc. for Purchase of Information Technology Equipment, Software and Services	Deputy Supt. Business	Consent	37-39
	<i>Cooperative purchasing agreement for the purchase of information technology equipment, software, and services.</i>			
E.8	Approval of Employment Agreement With the Interim Assistant Superintendent, Instructional Services 7-12	Deputy Supt. Business	Consent	40
	<i>It is recommended that the Board of Education approve the employment agreement with the Interim Assistant Superintendent, Instruction Services 7-12.</i>			
E.9	Resolution No. 2012/13-20 – Resolution of the Board of Education of the Riverside Unified School District Excusing the Absence of Board Member Patricia Lock-Dawson	Deputy Supt. Business	Consent	41-42
	<i>It is recommended that the Board of Education adopt Resolution No. 2012/13-20 – Excusing the Absence of Board Member Patricia Lock-Dawson – from the Board of Education meeting of September 4, 2012.</i>			
E.10	Recommended Actions From the Administrative Hearing Panel and/or the Executive Director, Pupil Services/SELPA and Adoption of the Findings of Fact for All Approved Cases	Exec. Director Pupil Serv./SELPA	Consent	Confidential Insert
	<i>Case for Expulsion</i>			

Consistent with Administrative Regulation #5144.1, principals may suspend students who are in violation of Education Code Section 48900 and Board Policy #5144.1. Certain violations identified in Education Code Section 48915 are of a serious nature that require recommendation to the Board of Education for expulsion.

Student Case: #2012-002

Cases for Expulsion With a Recommendation for Suspended Expulsion

Education Code Section 48917 provides that a student who has been recommended for expulsion may have the expulsion suspended by the Board of Education. The suspended expulsion is valid for the term of the original expulsion order. The student is placed upon school probation, assigned to a school program, and must remain there until the conditions identified in the Rehabilitation Plan are met.

Student Cases: #2012-001, #2012-003, #2012-004

Cases for Admittance of a Student Expelled by Another District

Education Code Section 48915 permits school districts to enroll a student expelled by another school district for certain specific violations following a hearing in which the receiving school district determines the student does not represent a threat to the safety of students or staff or of disrupting the instructional program.

Student Cases: #2012-00D, #2012-00E, #2012-00I

Cases for Denial of Admission of Students Expelled by Another School District

Education Code Section 48915 permits school districts to enroll a student expelled by another school district for certain specific violations following a hearing in which the receiving school district determines the student does not represent a threat to the safety of students or staff or of disrupting the instructional program.

Student Cases: #2011-03P, #2012-00F, #2012-00G, #2012-00H

E.11	Certificated Personnel Assignment Order CE 2012/13-05	Asst. Supt. Human Res.	Consent	43-45
	<i>The latest District's management, certificated personnel actions are presented to the Board of Education for approval.</i>			

E.12	Classified/Non-Classified Personnel Assignment Order CL 2012/13-05	Asst. Supt. Human Res.	Consent	46-51
	<i>The latest District's classified personnel actions are presented to the Board of Education for approval.</i>			

SECTION F – REPORT/DISCUSSION

F.1	Pension Reform Impacts on RUSD	Deputy Supt. Business	Report	52-61
	<i>The Board of Education has asked for a report on the impact on RUSD of the recently approved pension reform legislation – Assembly Bill 340 – the California Public Employees' Pension Reform Act of 2013.</i>			

SECTION G – PUBLIC HEARINGS

G.1	<u>Public Hearing</u> – Pupil Textbooks and Instructional Materials Compliance Resolution for Fiscal Year 2012/13	Asst. Supt. Inst. Services	Public Hearing	62-63
	<i>Education Code (E.C.) Section 60119 requires that districts hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history-social science, and RLA/ELD. Notice must be posted at least ten days in advance and in at least three public places within the District.</i>			

G.2	<u>Public Hearing</u> – 2012-2013 Initial Proposals for Negotiations, With California School Employees Association	Asst. Supt. Human Res.	Public Hearing	64-65
	<i>The Riverside Unified School District has submitted an initial proposal for the collective bargaining agreement between the Board of Education of the Riverside Unified School District and Chapter 506 of the California School Employees Association.</i>			

SECTION H– ACTION

H.1	Resolution 2012/2013-16 – Resolution of the Board of Education of the Riverside Unified School District for Pupil Textbooks and Instructional Material Compliance for Fiscal Year 2012/13	Asst. Supt. Inst. Services	Action	66-71
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Education Code (E.C.) Section 60119 as amended by Senate Bill X3 4 Section 18, regardless of the statewide revenue limit, in order to be eligible to receive the instructional materials funds, Riverside Unified School District must hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history-social science, and RLA/ELD.

Moved _____ Seconded _____ Vote _____

H.2 Resolution No. 2012/13-19– Resolution of the Board of Education of the Riverside Unified School District for District of Choice – Alternative Interdistrict Attendance Program Space Availability

Exec. Director Action 72-73
Pupil Serv./SELPA

The Riverside Unified School District participates in the state’s alternative interdistrict attendance program. This program allows students residing outside of the District’s boundaries to be admitted to District schools and remain enrolled in District schools from year to year, subject to certain limitations.

Moved _____ Seconded _____ Vote _____

SECTION I – CONCLUSION

- I.1 Board Members’ Comments**
- I.2 Superintendent’s Announcements**
- I.3 Agenda Items for Future Meetings**
Monday, October 15, 2012 – Regular Board Meeting

ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for Monday, October 15, 2012. The meeting will be called to order at 4:30 p.m. in the Board Room at 6735 Magnolia Avenue, Riverside, California. The Board will adjourn to Closed Session from 4:30 to 5:30 p.m., at which time the Board of Education will reconvene in Open Session.

UNOFFICIAL

This is an uncorrected copy of Board Minutes. The Minutes do not become official until they are approved by the Board at the next meeting.

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 17, 2012
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL THE MEETING TO ORDER

Mrs. Cloud, Board President, called the meeting to order at 4:30 p.m.

MEMBERS PRESENT

Mrs. Gayle Cloud, President; Dr. Charles L. Beaty, Vice President; Mrs. Kathy Allavie Clerk; Mr. Tom Hunt, Member; and Mrs. Patricia Lock-Dawson, Member.

Also present were Mr. Michael Fine, Deputy Superintendent, Business Services and Governmental Relations, members of the staff, and other interested citizens.

Dr. Rick L. Miller, District Superintendent, was not able to attend the meeting.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

The Board adjourned to Closed Session at 4:31 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:	Rick L. Miller, Ph.D., District Superintendent
Employee Organizations:	Riverside City Teachers Association California School Employees Association
3. Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (1 Case)

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 5:30 p.m. Mrs. Cloud announced that no formal action was taken by the Board during Closed Session.

ARLINGTON, MARTIN LUTHER KING, RAMONA, AND RIVERSIDE POLYTECHNIC HIGH SCHOOLS JOINT JROTC COLOR GUARD PRESENTATION

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Lisbeth Hernandez, 6th grade Lake Mathews Elementary School student.

SECTION A – PRESENTATION

A.1 Recognition of Arlington High School’s California Interscholastic Federation (CIF) Championship Tennis Team

SECTION B– PUBLIC INPUT

The following individuals spoke to the Board of Education members regarding the following topics: Mr. Morris Mendoza, confirmed that a prior meeting had been adjourned in memory of former RUSD teacher Ms. Patricia Watje; and Mr. Bob Garcia was checking on his prior comments regarding Casa Blanca bussing and Arlington High School football program concerns.

SECTION C – DISTRICT EMPLOYEE GROUP REPORT**C.1 RCTA Presentation by Mr. Tim Martin, President, Riverside City Teachers Association****SECTION D – CONSENT**

Approval of the Consent Calendar was moved by Mr. Hunt and seconded by Dr. Beaty and unanimously approved by members present, with the exception of Item D.1. Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.

ITEM PULLED FROM THE CONSENT CALENDAR**D.1 MINUTES OF BOARD MEETING**

The item was moved by Mr. Hunt and seconded by Dr. Beaty and passed by a 4 to 1 vote with Mrs. Lock-Dawson abstaining.

SECTION E – ACTION**E.1 Resolution No. 2012/13-03 – Resolution of the Board of Education of the Riverside Unified School District Recommending That the Riverside County Committee on School District Organization Approve and Establish Trustee Areas From Which District Governing Board Members Will Be Elected in a By-Trustee Area Election Process**

Mr. Fine explained that the Board of Education was being asked to consider adopting Resolution No. 2012/13-03 as presented by staff, requesting the Riverside County Committee on School District Organization to approve and establish trustee areas based on Plan I from which District governing Board Members will be elected in a by-trustee area election process.

The following individuals spoke to the Board members regarding this topic: Ms. Becky Diaz, Mr. Tom Schultz, Ms. Stephanie Dingman, Mr. Gilberto Esquivel, Mr. Morris Mendoza, Mr. Perry Chastain, Mr. Bob Garcia, Mr. Paul Chavez, Mr. Ruben Gomez, Mr. Dennis Lopez, and Ms. Christina Duncan.

The item was moved by Dr. Beaty and seconded by Mr. Hunt and approved unanimously by members present to adopt Resolution No. 2012/13-03, approving Plan I.

The Board took a break from 7:08 to 7:21 p.m.

E. 2 Resolution No. 2012/13-13 - Resolution of the Board of Education of Riverside Unified School District Declaring Its Intention to Grant an Easement and Right-of-Way to the Riverside County Transportation Commission for a

Temporary Construction Easement at 700 Highlander Drive and Declaring a Public Hearing

Mr. Fine stated that it is recommended that the Board of Education adopt Resolution No. 2012/13-13 to declare its Intention to Grant an Easement and Right-of-Way to the City of Riverside for a Temporary Construction Easement at 700 Highlander Drive and Declaring a Public Hearing.

The item was moved by Dr. Beaty and seconded by Mr. Hunt and unanimously approved by members present that a Board Operations Subcommittee will be held to discuss this item and that the public hearing will be held on October 15, 2012.

E.3 Material Revision of REACH Leadership Academy School of Math, Science and Technology Charter

Ms. Gloria Cowder, Director, Program Development and Extended Learning, introduced Dr. Virgie Rentie, Lead Petitioner, REACH Leadership Academy, who indicated that REACH has submitted a material revision of their Charter Petition in order to be eligible for funding under the Public Charter Schools Grant Program.

The item was moved by Mr. Hunt and seconded by Mrs. Allavie and passed by 4 to 1 vote with Dr. Beaty dissenting.

SECTION F – CONCLUSION

F.1 Board Members' Comments

Mrs. Lock-Dawson thanked everyone for their expressions of sympathy and support.

Dr. Beaty requested that Mr. Fine provide information at a future Board meeting regarding the pension reform and the impacts on our District.

Mr. Hunt questioned why the Director for Maintenance and Operations position was recently posted at a higher salary rate. He mentioned the California Voting Rights Act and that he was proud of the action that the Board took at tonight's meeting. In closing, Mr. Hunt voiced his understanding that under special circumstances that certain discipline cases could be reviewed by the Board members and he requested that a report be provided with this information.

Mrs. Allavie stated that the construction and sports facilities work that is going on throughout the District is phenomenal, and she indicated that the shade structure at Riverside Polytechnic High School is super cool. She also thanked the Publications staff for all of their hard work on the Annual Report, and, specifically Mr. John Schreck, Publications Manager, who technically assisted with the mayoral debates.

Mrs. Cloud mentioned the Tyler Clary Celebration on September 8, and the beautiful acrylic award she was able to present that was made by Publications. She mentioned that staff will be adding to the "Request to Address the Board" card, a place for the community members to leave their telephone number to make it easier for staff to make contact with the individual. Mrs. Cloud stated that certain discipline cases can be reviewed as Mr. Hunt stated, but voiced that caution needs to be used.

F.2 Deputy Superintendent's Announcements

Mr. Fine reported that Dr. Miller is continuing to travel through China on an education exchange and that is why he was not able to attend the Board meeting tonight.

F.3 Next Board Meeting: October 1, 2012

ADJOURNMENT

Mrs. Cloud adjourned the Public Session at 7:53 p.m., in memory of Mrs. Martha Lock, Mrs. Patricia Lock-Dawson's mother; and CHP Officer Kenyon Youngstrom, 1993 graduate of Arlington High School, who was shot and killed in the line of duty on September 5.

Kathy Allavie
Clerk
Board of Education

**Board Meeting Agenda
October 1, 2012**

Topic: Resolution No. 2012/13-07 – Resolution of the Board of Education of the Riverside Unified School District Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

Presented by: Rick Miller, Ph.D., District Superintendent

Responsible
Cabinet Member: Rick Miller, Ph.D., District Superintendent

Type of Item: Consent

Short Description: The Board of Education will be asked to approve Resolution No. 2012/13-07 adopting an amended Conflict of Interest Code.

DESCRIPTION OF AGENDA ITEM:

The amended Conflict of Interest Code is being presented for Board approval and adoption. This Notice provides public notice of the District’s intention to amend the Code, as well as notice to all who will be affected by the amendment. Public notice was provided by posting the Notice in the same manner that the District normally posts its Board agenda. A copy of this Notice along with a copy of the Appendix of the Conflict of Interest Code was provided to each affected employee, and anyone who has specifically requested such a notice.

After the Board of Education adopts the resolution and approves the proposed amended Code, it must be approved by the District’s code-reviewing body. The code-reviewing body for the District is the Board of Supervisors of the County of Riverside. As soon as the Board of Education has approved and adopted the proposed amendment, the documents will be forwarded to Best, Best & Krieger to begin processing the amendment through the Board of Supervisors for approval. The effective date of the amended Code will be 30 days after the date of approval by the Board of Supervisors.

FISCAL IMPACT: None

RECOMMENDATION: Adoption of Resolution No. 2012/13-07 – Resolution of the Board of Education of the Riverside Unified School District Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

ADDITIONAL MATERIAL: Resolution No. 2012/13-07

Attached: Yes

RESOLUTION NO. 2012/13-07

RESOLUTION OF THE BOARD OF EDUCATION OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Riverside Unified School District (the “District) and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Education adopted a Conflict of Interest Code (the “Code”) which was amended on November 15, 2010, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District’s Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Education of, the proposed amended Code was provided each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Education on October 1, 2012, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Riverside Unified School District that the Board of Education does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Executive Assistant to the Superintendent and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of Riverside for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

APPROVED AND ADOPTED this 1st day of October, 2012.

President, Board of Education
Riverside Unified School District

ATTEST:

Secretary, Board of Education
Riverside Unified School District

CONFLICT OF INTEREST CODE FOR THE
RIVERSIDE UNIFIED SCHOOL DISTRICT

(Amended October 1, 2012)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Riverside Unified School District** (the "**District**").

All officials and designated employees required to submit a statement of economic interests shall file their statements with the **Executive Assistant** to the Superintendent as the District's Filing Officer. The **Executive Assistant** shall make and retain a copy of all statements filed by Members of the Board of Education and the Superintendent, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. The **Executive Assistant** shall retain the originals of the statements filed by all other officials and designated employees and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX

CONFLICT OF INTEREST CODE
OF THE
RIVERSIDE UNIFIED SCHOOL DISTRICT
(Amended October 1, 2012)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Education

Superintendent

Director, Business Services

Deputy Superintendent, Business and Governmental Relations

Financial Consultants

¹

Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Director, Building Trades	3, 5
Assistant Director, Equipment/Communications	5
Assistant Director, Facilities Projects	2, 3, 5
Assistant Director, Maintenance and Operations – Grounds/Custodial	5
Assistant Director, SELPA, Special Education Department	5
Assistant Personnel Administrator	5
Assistant Principal (ALL)	5
Assistant Superintendent, Human Resources	4
Assistant Superintendent, Instructional Services	5
Assistant Superintendent, Network Information Systems	5
Assistant Superintendent, Operations	2, 4
Budget Manager	5
Campus Manager	5
Child Welfare & Attendance Manager	5
Contract Analyst	1
Coordinator, Early Childhood and Family Education	5
Coordinator, Pupil Services, SELPA	5

DESIGNATED POSITIONS'
TITLE OR FUNCTION

DISCLOSURE CATEGORIES
ASSIGNED

Director, Certificated Personnel	5
Director, Classified Personnel	5
Director, Computing Services	5
Director, Education (ALL)	5
Director, Educational Options	5
Director, Instructional Services	5
Director, Instructional Technology	5
Director, Maintenance & Operations	2, 3, 5
Director, Network Services	5
Director, Nutrition Services	5
Director, Planning and Development	2, 3, 5
Director, Program Development & Extended Learning Opportunities	1
Director, Program Quality/English Learner Services	5
Director, Risk Management	4
Energy Education Specialist	5
Executive Assistant to the Superintendent	5
Executive Director, SELPA, Special Education Department/Pupil Services	5
General Counsel	1, 2
Instructional Services Specialist (ALL)	5
Manager of Systems	5

DESIGNATED POSITIONS'
TITLE OR FUNCTION

DISCLOSURE CATEGORIES
ASSIGNED

Manager, Central Kitchen	5
Manager, Computer Applications	5
Manager, Fiscal Services	4
Manager, Network/Computer Services	5
Manager, Nutritional Services Operations	5
Manager, Publications	5
Manager, Purchasing	4
Network Specialist	5
Operations Manager	5
Principal (ALL)	5
Program Specialist (ALL)	5
Senior Program Evaluator, Educational Accountability	5
Software Engineer	5
Technical Services Manager	5
Transportation Manager	5

MEMBERS OF BOARDS,
COMMITTEES AND COMMISSIONS

Bond Oversight Committee	1, 2
Budget Advisory Committee	1, 2

DESIGNATED POSITIONS'
TITLE OR FUNCTION

DISCLOSURE CATEGORIES
ASSIGNED

Consultant and New Positions²

² Individuals serving as a consultant as defined in FPPC Reg 18701 or in a new position must file under the broadest disclosure set forth in this Code subject to the following limitation:

The Superintendent may determine that, due to the range of duties or contractual obligations, it is more appropriate to designate a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. The Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic investments that the designated position must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loan and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loan and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loan and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loan and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit or division.

**Board Meeting Agenda
October 1, 2012**

Topic: Election of Members to the Riverside County Committee on School District Organization for the 1st and 4th Supervisorial Districts

Presented by: Rick Miller, Ph.D., District Superintendent

Responsible
Cabinet Member: Rick Miller, Ph.D., District Superintendent

Type of Item: Consent

Short Description: Pursuant to Education Code Section 4005, the annual election of the Riverside County Committee on School District Organization (SDO) is being called.

DESCRIPTION OF AGENDA ITEM:

Each school district has a role in the selection of the School District Organization Committee members. This year there are vacancies in the 1st and 4th Supervisorial Districts. Nominations must be submitted by October 10, 2012, and candidates must still be nominated from the floor at the annual election meeting on October 29, 2012.

Staff has contacted Ms. Mary Ellen DeSilva to see if she is interested in continuing to serve as an SDO member for the 1st Supervisorial District. Ms. DeSilva stated that she has enjoyed serving as an SDO member and would be happy to continue as a member.

The election will be held during the regular meeting of the Riverside County Schools Boards Association on Monday, October 29, 2012, at the Moreno Valley Conference & Recreation Center, 14075 Frederick Street, Moreno Valley, California 92552. Elections will begin promptly at 5:30 p.m. and will be completed by 6:00 p.m. Only representative delegates from each school district's governing board are authorized to vote. Mr. Tom Hunt is the Representative Delegate for RUSD.

FISCAL IMPACT: Unknown

RECOMMENDATION: That the Board of Education nominate Ms. Mary Ellen DeSilva to continue as a member of the Riverside County Committee on School District Organization for the 1st Supervisorial District.

ADDITIONAL MATERIAL: Memorandum from Riverside County Office of Education

Attached: Yes



RIVERSIDE UNIFIED SCHOOL DISTRICT
RECEIVED

SEP 07 2012

RICK L. MILLER, PH.D.
DISTRICT SUPERINTENDENT

September 5, 2012

3939 Thirteenth Street
P.O. Box 868
Riverside, California
92502-0868
(951) 826-6530

Dear Superintendent:

Subject: Election of Members to the Riverside County Committee on School District Organization

47-110 Calhoun Street
Indio, California
92201-6998
(760) 863-3000

Pursuant to Education Code Section 4005, the annual election of the Riverside County Committee on School District Organization (SDO) is being called. The election will be held during the regular Joint Meeting of the Riverside and San Bernardino County School Boards Associations on:

Monday, October 29, 2012

**Moreno Valley Conference & Recreation Center
14075 Frederick Street, Moreno Valley, CA 92552**

24980 Las Brisas Road
Murrieta, California
92562
(951) 600-5680

Elections will begin promptly at 5:30 p.m. and will be completed by 6:00 p.m.

Only representative delegates from each school district governing board are authorized to vote. Delegates are listed in **Attachment B**. Please contact me if your board has acted to change the representative. Our office will need verification of the board action making that change.

The County Committee members whose terms expire in 2012 are shown below.

Riverside County Board of Education

- Gerald P. Colapinto
- Lynne D. Craig
- Bruce N. Dennis
- Jay N. Hoffman, Ed.D.
- Susan J. Rainey, Ed.D.
- Elizabeth R. Toledo
- Ralph R. Villani, Ed.D.

Mary Ellen DeSilva <i>First Supervisorial District</i>
Renè Garcia <i>Fourth Supervisorial District</i>
Bob Mainiero <i>Fourth Supervisorial District</i>

As you are aware, the County Committee is responsible for several important functions that affect all of the districts in Riverside County. In addition to matters related to possible school district reorganization projects, this year we will be addressing issues concerning establishment of trustee areas in some of the Riverside County districts. Please, carefully consider nominating serious candidates who will be prepared to take on these important issues.

Governing boards are encouraged to nominate eligible candidates for any of the County Committee positions with terms ending in 2012. Candidates must reside within the boundaries of the Supervisorial District for which they are nominated, and should have an interest in serving on the committee. If you have a question about whether or not the candidate that you are considering for nomination lives within a certain Supervisorial District please e-mail me at creynoldsyoung@rcoe.us.

Pursuant to Education Code 4007: No county superintendent of schools, employee of the office of a county superintendent of schools, employee of a school district, or employee of a community college district shall be a member of the county committee. Any member of the governing board of a school district or community college district in the same or any other county who is otherwise eligible may simultaneously serve as a member of the county committee.

(Attachment C provides web addresses for accessing maps showing the boundaries of each of the 5 Supervisorial Districts in Riverside County.) Nominators should include a brief statement about candidates. *(Attachment D: Statement of Qualifications)*. Please forward this information to our office by October 10, 2012.

Please note that even though written nominations or recommendations may have been submitted, ***candidates must still be nominated from the floor*** at the election meeting. (See *Attachment E: Rules for Election*)

Please share this information with your governing board members.

Thanks to each of you for your interest in the functions of the County Committee. Your valuable input and desire to offer the best alternatives in support of success for all students in Riverside County is appreciated. Please don't hesitate to contact Cheryl Reynolds-Young at 951.826.6473 or creynoldsyoung@rcoe.us if you have any questions.

/cry

Attachments

RIVERSIDE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: 2012-2013First Supervisorial District

Mary Ellen DeSilva*
2992 Van Buren, A13 PMB 220
Riverside, CA 92503

Term Expires

2012

Mike McKelroy
3515 Hillview Drive
Riverside, CA 92503

2013

Second Supervisorial District

Bill Newberry
13762 Aspen Leaf Lane
Eastvale, CA 92880

2015

Michell Skipworth
1420 South Main Street
Corona, CA 92882

2014

Third Supervisorial District

Charlotte Jones
41030 Quail Road
Hemet, 92544

2013

Robert O'Donnell
27166 Paloma Way
Sun City, 92586

2013

Fourth Supervisorial District

Renè Garcia*
81144 Portola Circle
Indio, 92201

2012

Robert Mainiero*
P.O. Box 2410
Palm Springs, 92263

2012

Fifth Supervisorial District

Cynthia Clark
995 Tepee Lane
Perris, 92570

2015

Cleveland CJ Johnson
25634 Alessandro Blvd.
Moreno Valley, CA 92570

2014

Member-at-large

Dr. Susan Rainey
16715 Skycrest Drive
Riverside, CA 92504

2014

District	Delegate
Alvord Unified School District	Carolyn Wilson
Banning Unified School District	Larry Ellis
Beaumont Unified School District	Margaret De Longchamp
Coachella Valley Unified School District	Joe Murillo
Corona-Norco Unified School District	Cathy Sciortino
Desert Center Unified School District	Bryon Castor
Desert Community College District	John Marman
Desert Sands Unified School District	Gary Tomak
Hemet Unified School District	Joe Wojcik
Jurupa Unified School District	Memo Mendez
Lake Elsinore Unified School District	Jeanie Corral
Menifee Union School District	Robert O'Donnell
Moreno Valley Unified School District	Rick Sayre
Mt. San Jacinto Community College District	Eugene Kadow
Murrieta Valley Unified School District	Kenneth Dickson
Nuview Union School District	Shari Lauda
Palm Springs Unified School District	Richard Clapp
Palo Verde Community College District	Samuel Burton
Palo Verde Unified School District	Alfonso "Sonny" Hernandez
Perris Elementary School District	Monica Martin
Perris Union High School District	William F. Hulstrom
Riverside Community College District	Unassigned
Riverside Unified School District	Tom Hunt
Romoland School District	Sandra Tusant
San Jacinto Unified School District	Deborah Rex
Temecula Valley Unified School District	Allen Pulsipher
Val Verde Unified School District	Wraymond Sawyer

Web links to maps of Supervisorial Districts

1st Supervisorial District

http://www.rctlma.org/districts/content/documents/dist1_bound.pdf

2nd Supervisorial District

http://www.rctlma.org/districts/content/documents/dist2_bound.pdf

3rd Supervisorial District

http://www.rctlma.org/districts/content/documents/dist3_bound.pdf

4th Supervisorial District

http://www.rctlma.org/districts/content/documents/dist4_bound.pdf

5th Supervisorial District

http://www.rctlma.org/districts/content/documents/dist5_bound.pdf

STATEMENT OF QUALIFICATIONS/INTEREST

There is no requirement that statements are limited to the space on this page.

DUE: Wednesday, October 10, 2012 (Absolute Deadline)

Supervisory District: _____

Name: _____

Residence Address: _____

Phone: _____

E-mail: _____

Non-partisan statement of qualifications/interest for the position of Member of County Committee on School District Organization:

Not later than October 10, 2012:
Return to: Cheryl Reynolds-Young
Riverside County Office of Education, 3939 13th Street, P.O. Box 868 Riverside, CA 92502-0868
E-mail: creynoldsyong@rcoe.us
Phone: 951-826-6473
FAX 951-826-6974

**RULES FOR THE ELECTION OF MEMBERS TO THE
COUNTY COMMITTEE ON SCHOOL DISTRICT
ORGANIZATION**

1. At the election meeting, a ***candidate must be nominated from the floor*** by an authorized representative delegate.
 - *Please note* that even though written nominations or recommendations may have been submitted, candidates must still be nominated from the floor at the election meeting. Information on potential candidates that has been provided by districts will be available for review by the delegates
2. A candidate must be a citizen and, if nominated to represent a supervisorial district, must reside within that supervisorial district.
 - A candidate for member-at-large may reside anywhere in Riverside County.
3. A candidate may be nominated for both a supervisorial district and for member-at large. However, a candidate who is subsequently elected to both positions must accept the supervisorial district position.
4. A candidate cannot be an employee of the County Office of Education, a school district, or a community college district. However, any member of the governing board of a school district, or community college district, in the same or any other county, who is otherwise eligible, may simultaneously serve as a member of the county committee.
5. An authorized representative delegate may cast one vote for each vacant position.

**Board Meeting Agenda
October 1, 2012**

Topic: Acceptance of Gifts and Donations to the District

Presented by: Donna Manson, Account Clerk, Business Services

Responsible

Cabinet Member: Mike Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: Individuals and entities may make gifts or donations of usable items or money to the District. Gifts or donations of \$100 or more in value are accepted and acknowledged by the Board of Education.

DESCRIPTION OF AGENDA ITEM:

The District has received the following gifts and donations:

- Arlington High School received a Kimball Piano from Mr. Mark Hansen valued at \$700.00.
- Benjamin Franklin High School received \$414.81 from Target Corporation through their Take Charge of Education Program.
- Louisa May Alcott Elementary School received \$600.89 from their Parent Teacher Association to pay for the Wild Wonders kindergarten assembly.
- Harrison Elementary School received \$1,119.25 from Manette Tomlinson for the Barbara Oaks Memorial Fund.
- Madison Elementary School received twelve (12) Nintendo DIS devices from Target Stores valued at \$1,200.00.
- Frank Augustus Miller Middle School received several cases of Xerox paper, a twenty eight (28) pound three (3) hole driller, and a hundred pound (100) Gloss Cover from Richard Moslenko valued at \$1,700.00.

- Victoria Elementary School received \$2,000.00 from the Target Corporation through their Take Charge of Education Program.

Values are set by donor, and the District has not conducted any independent assessment as to the actual value of the gifted donated item. Inclusion of the value on this report is for information only and does not represent an affirmation of the value.

FISCAL IMPACT: \$7,734.95

RECOMMENDATION: It is recommended that the Board of Education accept the above gifts and donations.

ADDITIONAL MATERIAL: None

**Board Meeting Agenda
October 1, 2012**

Topic: Warrant List No.5

Presented by: Rita Paris, Account Clerk, Business Services

Responsible

Cabinet Member: Mike Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: The payment for the purchase of goods, materials, and services is done in school districts with checks called warrants. Warrant lists are presented to the Board of Education for ratification.

DESCRIPTION OF AGENDA ITEM:

B-Warrants in excess of \$2,000 issued since last period. Invoices for the claims have been checked and audited by the Business Office. Warrants for the claims have been prepared.

FISCAL IMPACT: \$ 7,200,235.52

RECOMMENDATION: It is recommended that the Board approve the warrants.

ADDITIONAL MATERIAL: Warrant List No. 5

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT
Commercial Warrant Listing 2012 - 2013

October 1, 2012

B-Warrants In Excess of \$1,999.99 Issued Since Last Period

Claim	Date	Fund	Warrant	Vendor Name	Claim Amount
<u>GENERAL FUND UNRESTRICTED 0</u>					
200235	08/27/2012	03	14320402	ENERGY EDUCATION	\$73,440.00
200257	08/27/2012	03	14320424	LOGICAL CHOICE TECHNOLOGIES	\$17,634.07
200263	08/27/2012	03	14320430	CCS PRESENTATION SYS	\$2,117.29
200264	08/27/2012	03	14320431	KMBS C/O BURTRONICS BUSINESS SYSTEMS	\$15,330.43
200266	08/27/2012	03	14320433	BALLARD & TIGHE	\$2,837.46
200269	08/27/2012	03	14320436	CDI COMPUTER DEALERS, INC.	\$7,790.00
200283	08/27/2012	03	14320450	COMPUTERIZED EMBROIDERY COMPANY	\$2,014.93
200284	08/27/2012	03	14320451	CAROLINA BIOLOGICAL	\$2,689.34
200289	08/27/2012	03	14320456	ATKINSON, ANDELSON, LOYA, RUUD &	\$14,296.56
200295	08/27/2012	03	14320462	PINETREE PERIPHERALS INC.	\$2,695.00
200297	08/27/2012	03	14320464	PRECISION DATA PRODUCTS	\$2,125.48
200311	08/28/2012	03	14321272	LANGUAGE CIRCLE ENTERPRISE, INC.	\$2,843.75
200323	08/28/2012	03	14321284	SCHOOL SPECIALTY PLANNING & STUDENT DEVELOPMENT	\$19,281.87
200331	08/28/2012	03	14321292	ULTRA-X, INC.	\$2,597.38
200335	08/28/2012	03	14321296	PEDERSEN, PHD, JOHN E.	\$2,600.00
200350	08/28/2012	03	14321310	BB&T INSURANCE SERVICES OF CALIFORNIA, INC.	\$5,000.00
200364	08/29/2012	03	14323015	JKEAA MUSIC SERVICES, LLC	\$3,176.55
200378	08/29/2012	03	14323029	AGUA MANSANA MRF, LLC	\$2,195.40
200406	08/29/2012	03	14323057	PIP PRINTING	\$19,275.42
200408	08/29/2012	03	14323059	PROGRESSIVE GRAPHICS	\$4,354.12
200417	08/29/2012	03	14323068	PARLANT TECHNOLOGY, INC.	\$65,928.00
200433	08/30/2012	03	14324752	WAXIE SANITARY SUPPLY	\$24,094.05
200436	08/30/2012	03	14324755	GOLDEN RULE BINDERY	\$2,579.17
200451	08/30/2012	03	14324770	NIC PARTNERS CONFIDENTIAL	\$35,183.17
200452	08/30/2012	03	14324771	NIC PARTNERS CONFIDENTIAL	\$33,238.72
200453	08/30/2012	03	14324772	NIC PARTNERS CONFIDENTIAL	\$49,818.54
200455	08/30/2012	03	14324774	NIC PARTNERS CONFIDENTIAL	\$128,928.91
200456	08/30/2012	03	14324775	NIC PARTNERS CONFIDENTIAL	\$51,365.50
200458	08/30/2012	03	14324777	NIC PARTNERS CONFIDENTIAL	\$55,033.64
200459	08/30/2012	03	14324778	NIC PARTNERS CONFIDENTIAL	\$72,187.00
200460	08/30/2012	03	14324779	NIC PARTNERS CONFIDENTIAL	\$36,904.38
200461	08/30/2012	03	14324780	NIC PARTNERS CONFIDENTIAL	\$45,457.57
200462	08/30/2012	03	14324781	NIC PARTNERS CONFIDENTIAL	\$63,465.07
200463	08/30/2012	03	14324782	NIC PARTNERS CONFIDENTIAL	\$79,145.61
200481	08/30/2012	03	14324800	AREY JONES EDUCATIONAL SOLUTIONS	\$8,772.06

200483	08/30/2012	03	14324802	UNIFIED PACKAGING, INC.	\$2,620.19
200485	08/30/2012	03	14324804	VIRCO MANUFACTURING	\$2,898.04
200498	08/30/2012	03	14324817	US POSTAL SERVICE	\$50,000.00
200517	08/30/2012	03	14324836	RIVERSIDE, CITY OF	\$3,680.23
200531	08/31/2012	03	14325079	VIRCO MANUFACTURING	\$7,487.12
200585	09/04/2012	03	14325740	JKEAA MUSIC SERVICES, LLC	\$4,852.93
200586	09/04/2012	03	14325741	KTIE	\$4,300.00
200589	09/04/2012	03	14325743	NIC PARTNERS CONFIDENTIAL	\$34,446.02
200590	09/04/2012	03	14325744	NATIONAL UNIVERSITY	\$1,096,008.34
200591	09/04/2012	03	14325745	NATIONAL UNIVERSITY	\$3,098.37
200600	09/04/2012	03	14325754	SOUTH COUNTIES EMPLOYER EMPLOYEE TRUST	\$41,616.61
200603	09/04/2012	03	14325757	THE BULK BOOKSTORE	\$3,110.25
200644	09/05/2012	03	14327242	LENOVO (UNITED STATES), INC.	\$134,366.40
200645	09/05/2012	03	14327243	MEDINA PEST CONTROL	\$4,990.00
200671	09/05/2012	03	14327269	SOFTCHALK, LLC.	\$2,975.00
200679	09/05/2012	03	14327277	WILSON'S FRAME-UP, INC.	\$2,324.55
200690	09/05/2012	03	14327288	SECURED RETAIL NETWORKS, INC.	\$29,660.00
200725	09/05/2012	03	14327323	SCHOOL MATE	\$8,134.00
200735	09/06/2012	03	14327639	WAXIE SANITARY SUPPLY	\$4,572.90
200750	09/06/2012	03	14327654	CORE KNOWLEDGE FOUNDATION	\$2,596.75
200754	09/06/2012	03	14327658	RIVERSIDE GATEWAY TO COLLEGE	\$18,991.96
200765	09/06/2012	03	14327669	SCANTRON	\$3,916.32
200775	09/07/2012	03	14329130	AT&T MOBILITY	\$6,363.32
200782	09/07/2012	03	14329137	AREY JONES EDUCATIONAL SOLUTIONS	\$3,125.99
200801	09/07/2012	03	14329156	LOGICAL CHOICE TECHNOLOGIES	\$8,430.82
200828	09/07/2012	03	14329182	RIVERSIDE, CITY OF	\$2,587.20
200830	09/07/2012	03	14329184	SO CAL COMMERCIAL PRINTING	\$7,686.67
200835	09/07/2012	03	14329189	SPICERS PAPER	\$2,589.97
200839	09/07/2012	03	14329193	UNISOURCE CORPORATION	\$3,476.88
200840	09/07/2012	03	14329194	PRIORITY MAILING SYSTEMS, INC.	\$10,220.58
200841	09/07/2012	03	14329195	SPECTRUM COMMUNICATIONS CABLING INC	\$34,713.30
200845	09/07/2012	03	14329199	PEDERSEN, PHD, JOHN E.	\$2,000.00

TOTAL FOR FUND 03 \$2,504,237.15

GENERAL FUND RESTRICTED 06

200256	08/27/2012	06	14320423	OCHOA'S BACKFLOW	\$2,312.00
200258	08/27/2012	06	14320425	IMAGINE LEARNING, INC.	\$5,271.25
200303	08/27/2012	06	14320470	DISCOVERY EDUCATION	\$5,428.02
200318	08/28/2012	06	14321279	CALICORP	\$39,896.00
200320	08/28/2012	06	14321281	BETTER CHINESE	\$3,963.39
200333	08/28/2012	06	14321294	STARTING GATE EDUCATIONAL SERVICES	\$144,124.45
200342	08/28/2012	06	14321303	SOCO GROUP, INC.	\$31,817.41

200345	08/28/2012	06	14321306	HEWLETT PACKARD-STL GOVT. SALES	\$8,100.95
200348	08/28/2012	06	14321309	RIVERSIDE, CITY OF	\$31,697.22
200353	08/29/2012	06	14323005	FOLLETT EDUCATIONAL SERVICES	\$45,113.99
200373	08/29/2012	06	14323024	NEFF CONSTRUCTION, INC.	\$22,879.80
200414	08/29/2012	06	14323065	PARKHOUSE TIRE, INC.	\$2,563.18
200415	08/29/2012	06	14323066	IDESIGN SOLUTIONS	\$10,211.46
200420	08/29/2012	06	14323071	PATON GROUP, INC.	\$3,414.48
200464	08/30/2012	06	14324783	APPLE COMPUTER INC-AUSTIN	\$5,412.46
200465	08/30/2012	06	14324784	APPLE COMPUTER INC-AUSTIN	\$12,865.35
200466	08/30/2012	06	14324785	APPLE COMPUTER INC-AUSTIN	\$8,576.90
200467	08/30/2012	06	14324786	APPLE COMPUTER INC-AUSTIN	\$4,288.45
200470	08/30/2012	06	14324789	AVID CENTER	\$4,754.06
200471	08/30/2012	06	14324790	CAMBIUM LEARNING, INC.	\$3,647.69
200479	08/30/2012	06	14324798	PEARSON ASSESSMENTS - MN	\$3,467.91
200489	08/30/2012	06	14324808	AREY JONES EDUCATIONAL SOLUTIONS	\$13,638.69
200502	08/30/2012	06	14324821	WALTERS WHOLESALE ELECTRIC	\$4,894.94
200519	08/30/2012	06	14324838	RIVERSIDE COUNTY OFFICE OF ED.	\$5,484.51
200524	08/31/2012	06	14325072	YOUR TRAVEL CENTER INC.	\$2,222.60
200529	08/31/2012	06	14325077	WATERLINE TECHNOLOGIES, INC.	\$2,600.98
200540	08/31/2012	06	14325088	THERESA HANCOCK & ASSOCIATES	\$2,500.00
200550	08/31/2012	06	14325098	S&W PLASTICS	\$4,068.93
200555	08/31/2012	06	14325103	STANLEY SECURITY SOLUTIONS	\$4,542.41
200592	09/04/2012	06	14325746	CORONA/NORCO UNIFIED SCHOOL DIST	\$9,683.72
200594	09/04/2012	06	14325748	RUSSO, FLECK AND ASSOCIATES	\$20,608.47
200598	09/04/2012	06	14325752	CENGAGE LEARNING	\$9,319.03
200601	09/04/2012	06	14325755	ARCHIPELAGO LEARNING, LLC DBA STUDY ISLAND	\$8,268.80
200624	09/04/2012	06	14325778	COYNE & ASSOCIATES EDUCATION CORP.	\$21,246.92
200626	09/04/2012	06	14325780	BLIND CHILDREN'S LEARNING CENTER	\$3,473.60
200627	09/04/2012	06	14325781	AUTISM BEHAVIOR CONSULTANTS	\$47,336.57
200628	09/04/2012	06	14325782	AUTISM BEHAVIOR CONSULTANTS	\$21,313.25
200638	09/05/2012	06	14327236	INLAND LIGHTING SUPPLIES INC	\$2,758.40
200652	09/05/2012	06	14327250	STUDENT TRANSPORTATION OF AMERICA	\$4,252.46
200653	09/05/2012	06	14327251	STUDENT TRANSPORTATION OF AMERICA	\$10,077.61
200654	09/05/2012	06	14327252	STUDENT TRANSPORTATION OF AMERICA	\$17,386.85
200688	09/05/2012	06	14327286	TURNAROUND SCHOOLS	\$3,500.00
200708	09/05/2012	06	14327306	SDSU RESEARCH FOUNDATION	\$3,600.00
200733	09/06/2012	06	14327637	LENOVO (UNITED STATES), INC.	\$14,396.40
200743	09/06/2012	06	14327647	COSTCO	\$2,047.46
200747	09/06/2012	06	14327651	CAYEN SYSTEMS	\$11,610.00
200753	09/06/2012	06	14327657	COMMUNITY INTERVENTION, INC.	\$5,495.52
200755	09/06/2012	06	14327659	TRAFFIC MANAGEMENT, INC.	\$2,419.28

200758	09/06/2012	06	14327662	THE WARE GROUP, INC.	\$18,500.00
200772	09/06/2012	06	14327676	VILCHEZ, ROSE M.	\$3,500.00
TOTAL FOR FUND 06					\$680,553.82

ADULT EDUCATION FUND 11

200278	08/27/2012	11	14320445	AMERICAN COUNCIL ON EDUCATION	\$2,001.00
200279	08/27/2012	11	14320446	CALIFORNIA DEPARTMENT OF ED	\$3,120.00
200734	09/06/2012	11	14327638	LOGICAL CHOICE TECHNOLOGIES	\$3,068.50
TOTAL FOR FUND 11					\$8,189.50

CAFETERIA SPECIAL REVENUE FU

200325	08/28/2012	13	14321286	A & R WHOLESALE DISTRIBUTORS INC	\$5,439.24
200332	08/28/2012	13	14321293	DOUG POWELL	\$2,315.00
200334	08/28/2012	13	14321295	GOLD STAR FOODS, INC.	\$23,964.93
200338	08/28/2012	13	14321299	KNIGHT, ROBERT C.	\$5,095.00
200341	08/28/2012	13	14321302	P & R PAPER SUPPLY	\$12,410.93
200347	08/28/2012	13	14321308	SYSCO LOS ANGELES, INC.	\$7,332.65
200423	08/29/2012	13	14323074	DOUG POWELL	\$2,627.00
200424	08/29/2012	13	14323075	KNIGHT, ROBERT C.	\$2,475.00
200429	08/29/2012	13	14323080	SCHOOL SPACE SOLUTIONS, INC.	\$5,315.78
200430	08/29/2012	13	14323081	SYSCO LOS ANGELES, INC.	\$4,218.11
200557	08/31/2012	13	14325105	SUNRISE PRODUCE COMPANY	\$14,131.30
200560	08/31/2012	13	14325108	P & R PAPER SUPPLY	\$6,042.84
200630	09/04/2012	13	14325784	HOLLANDIA DAIRY	\$9,401.48
200631	09/04/2012	13	14325785	KNIGHT, ROBERT C.	\$2,347.50
200633	09/04/2012	13	14325787	A & R WHOLESALE DISTRIBUTORS INC	\$4,999.63
200694	09/05/2012	13	14327292	ARROW RESTAURANT EQUIPMENT	\$26,174.63
200699	09/05/2012	13	14327297	DICK AND JANE BAKING CO., LLC	\$2,284.80
200703	09/05/2012	13	14327301	FRESH START BAKERIES NORTH AMERICA	\$5,892.00
200721	09/05/2012	13	14327319	SUNRISE PRODUCE COMPANY	\$20,130.00
200781	09/07/2012	13	14329136	ARROW RESTAURANT EQUIPMENT	\$24,373.10
200783	09/07/2012	13	14329138	GIUMARRA VINEYARDS CORP	\$3,060.00
200785	09/07/2012	13	14329140	POWELL, DOUG	\$2,862.00
200789	09/07/2012	13	14329144	HOLLANDIA DAIRY	\$34,945.68
200791	09/07/2012	13	14329146	PACIFIC COAST PROPANE, LLC	\$2,723.91
TOTAL FOR FUND 13					\$230,562.51

DEFERRED MAINTENANCE FUND 1

200340	08/28/2012	14	14321301	RITE-WAY ROOF CORPORATION	\$8,442.80
200500	08/30/2012	14	14324819	WHEELER PAVING	\$23,860.00
200728	09/06/2012	14	14327632	FLOOR TECH AMERICA, INC.	\$10,311.77
TOTAL FOR FUND 14					\$42,614.57

BUILDING FUND 21

200366	08/29/2012	21	14323017	HMC ARCHITECTS	\$12,032.39
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200368	08/29/2012	21	14323019	HMC ARCHITECTS	\$3,513.05
200369	08/29/2012	21	14323020	HMC ARCHITECTS	\$9,650.90
200371	08/29/2012	21	14323022	LEIGHTON CONSULTING, INC	\$10,611.00
200372	08/29/2012	21	14323023	TILDEN-COIL CONSTRUCTORS	\$5,717.00
200374	08/29/2012	21	14323025	NEFF CONSTRUCTION, INC.	\$46,795.76
200382	08/29/2012	21	14323033	C & H CONSTRUCTION	\$3,135.00
200385	08/29/2012	21	14323036	MCKENNA GENERAL ENGINEERING, INC.	\$112,147.50
200386	08/29/2012	21	14323037	KCB TOWERS, INC.	\$10,488.00
200388	08/29/2012	21	14323039	F.E.C. ELECTRIC	\$26,707.73
200392	08/29/2012	21	14323043	KINCAID INDUSTRIES, INC.	\$12,012.75
200394	08/29/2012	21	14323045	INLAND BUILDING COMPANIES	\$7,267.69
200396	08/29/2012	21	14323047	NATURE-TECH LANDSCAPING	\$4,987.50
200399	08/29/2012	21	14323050	ATKINSON, ANDELSON, LOYA, RUUD &	\$9,619.14
200667	09/05/2012	21	14327265	NEFF CONSTRUCTION, INC.	\$40,224.60
200668	09/05/2012	21	14327266	NEFF CONSTRUCTION, INC.	\$34,803.13
200669	09/05/2012	21	14327267	NEFF CONSTRUCTION, INC.	\$71,767.08
200670	09/05/2012	21	14327268	TILDEN-COIL CONSTRUCTORS	\$32,121.98
200675	09/05/2012	21	14327273	CALIFORNIA COMMERCIAL POOLS, INC.	\$37,036.94
200677	09/05/2012	21	14327275	KRETSCHMAR & SMITH, INC.	\$14,991.00
200682	09/05/2012	21	14327280	BRICKLEY ENVIROMENTAL	\$6,500.00
200684	09/05/2012	21	14327282	BRICKLEY ENVIROMENTAL	\$2,500.00
200685	09/05/2012	21	14327283	BRAGG INVESTMENT CO., INC.	\$2,729.50
200686	09/05/2012	21	14327284	J. GLENNA CONSTRUCTION INC.	\$18,690.00

TOTAL FOR FUND 21 \$536,049.64

SPECIAL RESERVE FUND FOR CAI

200402	08/29/2012	40	14323053	LEIGHTON CONSULTING, INC	\$13,183.00
200403	08/29/2012	40	14323054	LEIGHTON CONSULTING, INC	\$10,303.00
200664	09/05/2012	40	14327262	LEIGHTON CONSULTING, INC	\$12,927.50
200672	09/05/2012	40	14327270	TILDEN-COIL CONSTRUCTORS	\$31,656.15
200674	09/05/2012	40	14327272	TILDEN-COIL CONSTRUCTORS	\$39,349.00

TOTAL FOR FUND 40 \$107,418.65

SELF-INSURANCE FUND 67

200565	09/04/2012	67	14325720	SOUTH COUNTIES EMPLOYER EMPLOYEE TRUST	\$42,891.70
200597	09/04/2012	67	14325751	UNION BANK OF CALIFORNIA	\$133,970.88
200771	09/06/2012	67	14327675	DELTA HEALTH SYSTEMS	\$153,884.87
200825	09/07/2012	67	14329180	UNION BANK OF CALIFORNIA	\$112,030.10

TOTAL FOR FUND 67 \$442,777.55

FOUNDATION PRIVATE-PURPOSE

200490	08/30/2012	73	14324809	CHAMPION HARDWOOD FLOORS	\$9,370.00
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TOTAL FOR FUND 73 \$9,370.00

MULTIPLE FUND CODES

200253	08/27/2012	14320420	FOLLETT EDUCATIONAL SERVICES	\$5,454.54
200440	08/30/2012	14324759	OFFICE MAX	\$38,002.98
200441	08/30/2012	14324760	OFFICE MAX	\$18,038.28
200442	08/30/2012	14324761	OFFICE MAX	\$10,045.06
200443	08/30/2012	14324762	OFFICE MAX	\$6,744.25
200444	08/30/2012	14324763	OFFICE MAX	\$4,843.44
200445	08/30/2012	14324764	OFFICE MAX	\$3,460.51
200446	08/30/2012	14324765	OFFICE MAX	\$2,376.50
200476	08/30/2012	14324795	STANDARD LIFE INSURANCE	\$3,664.00
200477	08/30/2012	14324796	STANDARD LIFE INSURANCE	\$2,582.00
200562	09/04/2012	14325717	SOUTH COUNTIES EMPLOYER EMPLOYEE TRUST	\$1,078,709.10
200563	09/04/2012	14325718	SOUTH COUNTIES EMPLOYER EMPLOYEE TRUST	\$749,489.39
200564	09/04/2012	14325719	SOUTH COUNTIES EMPLOYER EMPLOYEE TRUST	\$120,342.14
200566	09/04/2012	14325721	AMERICAN DENTAL PROF SERVICE	\$10,201.87
200567	09/04/2012	14325722	AMERICAN DENTAL PROF SERVICE	\$8,915.92
200571	09/04/2012	14325726	ALLIANCE OF SCHOOLS FOR COOPERATIVE INS	\$165,274.32
200572	09/04/2012	14325727	ALLIANCE OF SCHOOLS FOR COOPERATIVE INS	\$84,163.44
200573	09/04/2012	14325728	ALLIANCE OF SCHOOLS FOR COOPERATIVE INS	\$20,277.72
200574	09/04/2012	14325729	ALLIANCE OF SCHOOLS FOR COOPERATIVE INS	\$28,521.18
200575	09/04/2012	14325730	ATKINSON, ANDELSON, LOYA, RUUD &	\$2,645.96
200616	09/04/2012	14325770	METROPOLITAN LIFE INSURANCE COMPANY	\$5,559.04
200617	09/04/2012	14325771	METROPOLITAN LIFE INSURANCE COMPANY	\$5,849.92
200655	09/05/2012	14327253	STUDENT TRANSPORTATION OF AMERICA	\$3,548.69
200656	09/05/2012	14327254	STUDENT TRANSPORTATION OF AMERICA	\$2,070.07
200666	09/05/2012	14327264	HMC ARCHITECTS	\$8,150.36
200809	09/07/2012	14329164	OFFICE MAX	\$24,106.34
200810	09/07/2012	14329165	OFFICE MAX	\$10,364.81
200811	09/07/2012	14329166	OFFICE MAX	\$5,192.92
200812	09/07/2012	14329167	OFFICE MAX	\$2,982.79

TOTAL FOR VARIOUS FUND CODES	\$2,431,577.54
TOTAL OF WARRANTS OVER \$1,999.99	\$6,993,350.93
TOTAL OF WARRANTS UNDER \$1,999.99	\$206,884.59
GRAND TOTAL OF WARRANTS	\$7,200,235.52

**Board Meeting Agenda
October 1, 2012**

Topic: Resolution No. 2012/13-17– Resolution of the Board of Education of the Riverside Unified School District Authorizing the Maintenance of Bank Accounts, and Approving the Authorized Signatures for Such Bank Accounts

Presented by: Brenda Hofer, Accountant

Responsible

Cabinet Member: Mike Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: It is necessary to update the authorized signatures for Martin Luther King High School Associated Student Body (ASB) Account.

DESCRIPTION OF AGENDA ITEM:

Although the majority of the District’s financial transactions are processed through the County Treasury, the District, in accordance with the California Education Code, has maintained bank accounts at various financial institutions in the community to support its special operations and Associated Student Bodies. This resolution will update the authorized signatures for Martin Luther King High School ASB account.

FISCAL IMPACT: \$0

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 2012/2013-17 – Updating the Authorized Signatures for Martin Luther King High School ASB account.

ADDITIONAL MATERIAL: Resolution No. 2012/13-17

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

Resolution No. 2012/13-17

**RESOLUTION OF THE BOARD OF EDUCATION OF THE RIVERSIDE
UNIFIED SCHOOL DISTRICT AUTHORIZING THE MAINTENANCE
OF BANK ACCOUNTS, AND APPROVING THE AUTHORIZED
SIGNATURES FOR SUCH BANK ACCOUNTS**

WHEREAS, THE Riverside Unified School District (District) must establish and maintain bank accounts for the purposes of District operations and associated student body activities; and

WHEREAS, the persons listed below by name and organizational title are designated as being authorized signatures for the purposes set forth below;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The financial institutions listed below are selected and designated as a depository of funds of the Riverside Unified School District (District), and that such deposit account or accounts be established and maintained by and in the name of the District, and that said financial institutions are authorized to act without further inquiry in accordance with writings bearing the signatures of the persons listed below until such financial institutions receive written notice that signature(s) are no longer authorized.
2. The officer named below has been duly authorized, is now acting and is authorized to access information on each account, on behalf of the District:

Michael H. Fine, Deputy Superintendent Business Services and Governmental Relations

3. The employees and/or agents named below have been duly authorized, are now acting and are authorized to draw checks in the manner set forth on each respective account as indicated below:

Martin Luther King High School Associated Student Body

Altura Credit Union, Account Number ending in "1552"

By any two of the following persons designated by name and organizational title;

Michael H. Fine, Deputy Superintendent Business Services and Governmental Relations

Sandra L. Meekins, Director V - Business Services

Jill Collier, Fiscal Services Manager – Payroll/ASB

Darel Hansen – Principal

Michael Rhodes, Assistant Principal

Rebecca Brown, Assistant Principal
Tami Krueger, ASB Advisor

4. This resolution and each such certification shall remain in force and effect, and the financial institution listed above is authorized and requested to rely and act thereon and shall be indemnified and saved harmless from all liability and loss incurred by them in continuing to act in pursuance of this resolution (even though they may have been changed) until they shall receive at their office to which a certified copy of this resolution is delivered, either a certified copy of a further resolution of the Board of Education amending or rescinding this resolution or a further certification as above provided for, as the case may be.
5. The Clerk of the Board of Education is authorized and directed to certify to the financial institution listed above that this resolution has been duly adopted and is in conformity with the articles of incorporation, charter, and by-laws or other governing instrument of the District, and further to certify to the financial institution listed above a copy of this resolution, the names and specimen signatures of the present officers and other persons of this organization authorized to sign as aforesaid, and the fact of any change of the persons herein designated by title together with the names and specimen signature of the successor.

PASSED AND ADOPTED by the Board of Education of the Riverside Unified School District at its regular meeting held on October 1, 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Kathy Allavie, Clerk
Board of Education

Dated: _____

**Board Meeting Agenda
October 1, 2012**

Topic: Ratification of Approval to Utilize the California Multiple Award Schedule (CMAS) Contract No. 3-11-70-2428T with Accuvant, Inc. for Purchase of Information Technology Equipment, Software and Services

Presented by: Jane Jumnongsilp, Purchasing Manager

Responsible

Cabinet Member: Mike Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: Cooperative purchasing agreement for the purchase of information technology equipment, software and services.

DESCRIPTION OF AGENDA ITEM:

California law provides that public agencies may establish cooperative purchasing agreements wherein one public agency awards a competitive contract to a vendor and allows other public agencies to utilize or “piggyback” on the contract. Approval of a cooperative purchasing agreement does not obligate the Board of Education to issue a contract or appropriate any funds. As indicated below, the Board of Education must find and determine that the use of a cooperative purchasing agreement is in the best interests of the District.

Riverside Unified School District desires to utilize an existing California Multiple Award Schedule (CMAS) Contract for the purchase of information technology equipment, software and services. Accuvant, Inc. was awarded CMAS Contract No. 3-11-70-2428T, which allows for cooperative purchasing agreements between public agencies. The contract is valid through December 31, 2015.

District staff has reviewed the available cooperative purchasing agreements and other formal purchasing options for the purchase of information technology equipment, software and services and found that the subject contract best meets the needs of the District.

FISCAL IMPACT: The approval of this agenda item to allow the use of the cooperative purchasing agreement referenced without limit as to dollar amount or items.

RECOMMENDATION: It is recommended that the Board of Education find and determine that it is in the best interest of the District to approve the utilization of CMAS, Contract No. 3-11-70-2428T with Accuvant, Inc. to purchase quantities at unit prices quoted, sufficient to meet the needs of the Riverside Unified School District. Furthermore, the District will make all purchases in its own name, be responsible for payment directly to the vendor, and is responsible for any tax liability.

ADDITIONAL MATERIAL: CMAS Contract No. 3-11-70-2428T

Attached: Yes

ACCUVANT INC

CMAS Contract Number: 3-11-70-2428T
Contractor: ACCUVANT INC
Current Supplement: 09/15/11-12/31/15
Term Dates: SCOTT BIGHAM, 310-431-6759 Ext:
Contact Name/Number: 1125 17TH STREET
Address: SUITE 1700
DENVER, CO 80202
City/State/Zip:
Hotlink: SBIGHAM@ACCUVANT.COM
Email Address: LARGE
Business Enterprise Type: GS-35F-0087R
Base Contract Number:
Product and Service Codes:

Description:	Code:
LANWAN-SYSTEM	19
SOFTWARE-NETWORK	59
DATA COMMUN-NETWORK MGMT	68
BRAND-AEROHIVE	3469

Product/Service Code Description: The CMAS Product and Service Descriptions are for marketing purposes only. Review contract for products/services available.

To verify the supplier's current business enterprise status,

Please refer to the following website:

<http://www.bidsync.com/DPXBisCASB>

**Board Meeting Agenda
September 17, 2012**

Topic: Approval of Employment Agreement With the Interim Assistant Superintendent, Instructional Services 7-12

Presented by: Michael H. Fine, Deputy Superintendent, Business Services and Governmental Relations

Responsible Cabinet Member: Michael H. Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: It is recommended that the Board of Education approve the employment agreement with the Interim Assistant Superintendent, Instructional Services 7-12.

DESCRIPTION OF AGENDA ITEM:

On August 20, 2012 the Board of Education approved the appointment of Cheryl Simmons to be the Interim Assistant Superintendent, Instructional Services 7-12 filling in for Dr. Bill Ermert while Dr. Ermert continues his medical leave. An employment contract has been prepared to document the terms and conditions of Mrs. Simmons’ service in this interim position. The interim assignment was effective July 1, 2012 and the employment contract is in standard form except that it provides of the interim position to end on the later of 1) 30 days following the unconditional return of Dr. Ermert to his assignment, or 2) June 3, 2013.

FISCAL IMPACT: Varies based on end date, up to \$183,026.

RECOMMENDATION: It is recommended that the Board of Education approve the employment agreement with the Interim Assistant Superintendent, Instructional Services 7-12.

ADDITIONAL MATERIAL: None

Attached: No



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda October 1, 2012

Topic: Resolution No. 2012/13-20 – Resolution of the Board of Education of the Riverside Unified School District Excusing the Absence of Board Member Patricia Lock-Dawson

Presented by: Michael H. Fine, Deputy Superintendent, Business Services and Governmental Relations

Responsible

Cabinet Member: Michael H. Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Consent

Short Description: It is recommended that the Board of Education adopt Resolution No. 2012/13-20 – Excusing the Absence of Board Member Patricia Lock-Dawson – from the Board of Education meeting of September 4, 2012.

DESCRIPTION OF AGENDA ITEM:

California Education Code Section 35120 provides for compensation to governing board members whose absences from board meetings are excused for reasons due to illness, jury duty, absence for performance of services outside the meetings for the school district, or a hardship deemed acceptable by the Board. A resolution must be adopted accordingly.

Governing Board Member Patricia Lock-Dawson was absent from the Board of Education meeting of September 4, 2012 due to the serious illness of her mother. Mrs. Lock-Dawson's mother Martha passed away on September 7, 2012.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 2012/13-20 – Excusing the Absence of Board Member Patricia Lock-Dawson from the Board of Education meeting of September 4, 2012.

ADDITIONAL MATERIAL: Resolution No. 2012/13-20 – Excusing the Absence of Board Member Patricia Lock-Dawson

Attached: Yes

Consent Agenda — Page 1

RESOLUTION NO. 2012/13-20

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
RIVERSIDE UNIFIED SCHOOL DISTRICT EXCUSING THE
ABSENCE OF BOARD MEMBER PATRICIA LOCK-DAWSON**

WHEREAS, Education Code 35120 provides for compensation to governing board members whose absences from board meetings are excused for reasons of performance of services outside the meeting for the school district, illness, jury duty, or a hardship deemed acceptable by the Board, and

WHEREAS, Governing Board Member Patricia Lock-Dawson was absent from the Board of Education meeting of September 4, 2012 due to the serious illness of her mother. Mrs. Lock-Dawson's mother Martha passed away on September 7, 2012.

NOW, THEREFORE, BE IT RESOLVED that the absence of Governing Board Member Patricia Lock-Dawson from the regular Board meeting of September 4, 2012, is hereby excused.

ADOPTED, SIGNED AND APPROVED this 1st day of October 2012, at a regular meeting of the Board of Education of the Riverside Unified School District.

AYES:

NOES:

ABSENT:

ABSTAINED:

Gayle Cloud
President, Board of Education

**Board Meeting Agenda
October 1, 2012**

Topic: Certified Personnel Assignment Order – CE 12/13-05 and
Classified/Non-Classified Personnel Assignment Order CL 12/13-05

Presented by: Kyley Ybarra, Director of Certificated Personnel and
Vanessa Connor, Director of Classified Personnel

Responsible
Cabinet Member: Susan Mills, Assistant Superintendent, Human Resources

Type of Item: Consent

Short Description: The latest District’s management, certificated and classified personnel actions are presented to the Board of Education for approval

DESCRIPTION OF AGENDA ITEM:

Board approval is requested of the District’s latest management, certificated and classified personnel actions, which include the following:

Change in Status from Substitute Employee to Regular Employee, Increase in Hours/Work Year, Leaves, New Hires, New Hires – Intern, New Hires – Probationary 1, New Hires – Temporary Employee (E.C.’s §44909), Promotions, Promotions – Management, Rehires – Probationary 1, Rehires – Temporary Employee (E.C. §44920), Rehires – Tenured, Resignations, Substitutes, Temporarily Assigned to a Higher Classification, Temporary Employees, and Voluntary Demotions/Reassignments/Reductions/Transfers.

FISCAL IMPACT: To be determined

RECOMMENDATION: It is recommended that the Board of Education approve the District’s latest personnel actions for both certificated and classified.

ADDITIONAL MATERIAL: Certificated Personnel Assignment Order – CE 12/13-05 and
Classified/Non-Classified Personnel Assignment Order CL 12/13-05

Attached: Yes

CERTIFICATED PERSONNEL ASSIGNMENT ORDER #CE 12/13-05

October 1, 2012

CERTIFICATED PERSONNEL

Leaves

Louisa May Alcott Elementary School (Family Medical Leave Act Leave) Clark, Lacey M.	Teacher	10/01/12 – 11/09/12
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New Hires – Intern

Matthew Gage Middle School Vasquez-Laramie, Martha S.	Teacher	09/10/12
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New Hires – Probationary 1

Riverside Polytechnic High School Douty, Vanessa D.	Activities Director	09/19/12
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University Heights Middle School Ruiz, Trina R.	Teacher	09/10/12
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New Hires – Temporary Employee (E.C. §44909)

Sunshine Early Childhood Center Armas, Suzanne R.	Pre-School Instructor	08/22/12
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Rehires – Probationary 1

Martin Luther King High School Latham-Krueger, Tamatha J.	Activities Director	09/12/12
John W. North High School Bartee, Michael R.	Teacher	08/23/12

Rehires – Temporary Employee (E.C. §44920)

Mt. View Elementary School Neal, Brandi L.	Teacher	08/23/12
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Rehires – Tenured

Abraham Lincoln High School Vannatter, Alicia R.	STOP Program	09/17/12
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Substitutes

Bankole, Regina A.	Substitute Teacher	09/06/12
Duarte, Cynthia Y.	Substitute Teacher	09/06/12
Fuentes, Diana G.	Substitute Teacher	09/06/12
Gerren, Latrese L.	Substitute Teacher	09/06/12
Gomez, Anthony	Substitute Teacher	09/06/12
Heath, Delicia D.	Substitute Teacher	09/06/12
Hord, Danice G.	Substitute Teacher	09/06/12
Lara, Delmi A.	Substitute Teacher	09/10/12
Locklear, Michael N.	Substitute Teacher	09/07/12
McCann, James	Substitute Teacher	09/06/12
McDonald, Shannon M.	Substitute Teacher	09/06/12
Moulton, Lindsay J.	Substitute Teacher	09/06/12
Navarro, Elizabeth	Substitute Teacher	09/06/12
O'Brien, Matthew G.	Substitute Teacher	09/06/12
Poblete, Andrea M.	Substitute Teacher	09/06/12
Raspirua, Jessica C.	Substitute Teacher	09/06/12
Reyes, Oscar J.	Substitute Teacher	09/06/12
Rivera, Victor	Substitute Teacher	09/06/12
Rogers, Ryan A.	Substitute Teacher	09/06/12

CLASSIFIED/NON-CLASSIFIED PERSONNEL ASSIGNMENT ORDER #CL 12/13-05
October 1, 2012

CLASSIFIED PERSONNEL

Change in Status from Substitute Employee to Regular Employee

Patricia Beatty Elementary
School

Alvarran, Debra A. School Office Assistant 10 months, 2.5 hours 09/10/12

Lake Mathews Elementary
School

Murillo, Erica P. Instructional Assistant –
Special Education II 10 months, 6 hours 09/17/12

Increase in Hours/Work Year

Nutrition Services

Martinez, Monica C. Cafeteria Worker I From: 2.7 hours/day
To: 3.2 hours/day 08/28/12

Leaves

Amelia Earhart Middle
School

Fonseca, Twjuan L. Cafeteria Worker I Unpaid Parenthood
Leave 08/29/12 –
10/19/12

New Hires

John Adams Elementary
School

Metoyer, Desiree L. Instructional Assistant –
Preschool 10 months, 3 hours 09/05/12

Bryant Elementary School

Long, Allen D. Instructional Assistant –
Computer Resources 10 months, 3 hours 09/04/12

New Hires - Continued

Hawthorne Elementary
School

Rodriguez, Stephanie R.	Instructional Assistant – Preschool	10 months, 3 hours	08/31/12
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Andrew Jackson Elementary
School

Hughes, Deborah A.	School Office Assistant	10 months, 2.5 hours	09/04/12
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Liberty Elementary School

Hernandez, Sandra A.	Instructional Assistant – Preschool	10 months, 3 hours	09/14/12
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Sunshine Early Childhood
Center

Geysler, Lelanie	Instructional Assistant – Preschool	10 months, 3 hours	09/04/12
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Promotions

Alvarado, Josephine	From: Frank Augustus Miller Middle School, Registrar I, 10 months, 8 hours	To: Ramona High School, Registrar II, 10 months, 8 hours	09/24/12
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Vietti, Yurydia	From: Riverside Adult School, School Office Assistant, 10 months 6 hours	To: Gage Middle School, Assistant Principal's Secretary, 10 months, 8 hours	09/24/12
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Promotions - Management

Alvarado, Rosa I.	From: Human Resources, Credentials Technician, 12 months, 8 hours	To: Human Resources, Credential Analyst, 12 months, 8 hours	09/12/12
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Resignations

Matthew Gage Middle School Vasquez-Laramie	Assistant Principal's Secretary	19 years, 3 months of service	09/07/12
Special Education Department Armas, Suzanne R.	Intensive Behavior Interventions Assistant	3 years, 5 months of service	08/22/12
Shorter, Arlene	Speech Language Pathology Assistant	6 months of service	09/07/12
Victoria Elementary School Ferrell, Tamara J.	Instructional Assistant – Special Education II	7 years, 4 months of service	09/19/12

Temporarily Assigned to a Higher Classification

Business Services Dillon, Naomi	From: Accountant	To: Range 49	09/16/12 – 10/12/12
Hofer, Brenda	From: Accountant	To: Range 49	09/16/12 – 10/12/12
Perez, Laura	From: Accountant	To: Range 49	09/16/12 – 10/12/12
Educational Options Center Sprague, Veva A.	From: Cafeteria Worker II	To: George Washington Elementary School, Elementary Kitchen Operator	09/18/12 – 10/19/12
Matthew Gage Middle School Guzman, Hilda	From: Cafeteria Worker I	To: Educational Options Center, Cafeteria Worker II	09/18/12 – 10/19/12

Temporarily Assigned to a Higher Classification - Continued

Highland Elementary School			
Montijo, Peri D.	From: Cafeteria Worker I	To: Cafeteria Worker II	08/27/12 – 10/01/12
Martin Luther King High School			
Hamel, Lisa A.	From: Cafeteria Worker I	To: Cafeteria Worker IV	08/27/12 – 10/10/12
Maintenance & Operations			
Ochoa, Armando	From: Custodian	To: Lead Custodian	08/01/12 – 08/31/12
Steffen, Gerald	From: Custodian	To: Lead Custodian	08/13/12 – 08/24/12
Townsend, Keith	From: Electrical and Building Automation Controls Technician	To: Electrical Specialist	08/16/12 – 09/05/12
Wille, Alan	From: Maintenance & Operations Specialist	To: Building Trades Supervisor	08/16/12 – 09/05/12
Nutrition Services			
Wooten, Deborah	From: Food Production Worker	To: Food Production Lead	07/30/12 – 08/10/12

Temporary Employees

Pupil Services			
Segovia, Dora Christina	School Mental Health Intern	10 months, 6 hours	09/06/12 – 06/13/13

Voluntary Demotions/Reassignments/Reductions/Transfers

Nunez, Ciara N.	From: Benjamin Franklin Elementary School, Instructional Assistant – Special Education I, 10 months, 3.5 hours	To: William Howard Taft Elementary School, Instructional Assistant – Special Education I, 10 months, 3.5 hours	08/28/12
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Voluntary Demotions/Reassignments/Reductions/Transfers

Sanchez, Dayana C.	From: Emerson Elementary School, Instructional Assistant – Special Education II, 10 months, 6 hours	To: John F. Kennedy Elementary School, Instructional Assistant – Special Education II, 10 months, 6 hours	08/28/12
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NON-CLASSIFIED PERSONNEL

New Hires

Aparicio-Lopez, Ariana	Tutor	09/10/12
Bennett, Jocelyn	Tutor	09/11/12
Castillo, James P.	Substitute Custodian	09/04/12
Duarte, Norma	Tutor	09/11/12
Gonzalez, Cristina	Tutor	09/10/12
Islas, Hipolito	Substitute Custodian	09/04/12
Lopez, Richard D.	Substitute Custodian	09/04/12
Macias, Christian	Substitute Custodian	09/04/12
Marquez, James	Substitute Custodian	09/04/12
Mlynarski, Kristina M.	Substitute Custodian	09/04/12
Paramo, Emanuel	Substitute Custodian	09/04/12
Rodriguez, Jesus G.	Substitute Custodian	09/04/12
Sanchez-Avina, Diana	Tutor	09/13/12
Saucedo, Jitzel	Tutor	09/10/12
Sotelo, Dolores M.	Substitute Custodian	09/04/12

New Hires – *Athletic Coaches

Ramona High School		
Seipp, Jason R.	Performing Arts-Assistant	08/30/12
Sosa, Nicole	Band-Assistant	09/07/12
Vilar, Anthony E.	Band-Assistant	08/21/12

*The temporary athletic coaches listed above are knowledgeable of the assigned sports and meet the qualifications and competencies required by law.

**Board Meeting Agenda
October 1, 2012**

Topic: Pension Reform Impacts on RUSD

Presented by: Michael Fine, Deputy Superintendent, Business Services and Governmental Relations

Responsible
Cabinet Member: Michael Fine, Deputy Superintendent, Business Services and Governmental Relations

Type of Item: Report

Short Description: The Board of Education has asked for a report on the impact on RUSD of the recently approved pension reform legislation – Assembly Bill 340 – the California Public Employees’ Pension Reform Act of 2013.

DESCRIPTION OF AGENDA ITEM:

On September 12, 2012, Governor Brown signed the pension reform legislation, officially known as AB 340 - the California Public Employees’ Pension Reform Act of 2013. Calling AB 340 sweeping bipartisan pension reform legislation that saves billions of taxpayer dollars by capping benefits, Governor Brown said, "This is the biggest rollback to public pension benefits in the history of California pensions. We're lowering benefits to what they were before I was Governor the first time and reducing costs by up to \$55 billion in CalPERS and billions more in other local pension systems. Under the new rules, employers and employees alike are going to contribute their fair share of the costs, resulting in a more sustainable system."

While AB 340 will bring long-term savings in public pensions, the likelihood of this legislative reform resulting in overall savings to California’s taxpayers is minimal. Staff’s report to the Board will focus on a general overview of the key terms of the pension reform legislation, with attention given to the following:

- Impact of creditable compensation cap on school districts (and most other public employers) to recruit management staff in the future.
- Provisions that will create differentiated pension provisions for new hires and previously hired employees.
- Impact on collective bargaining.

FISCAL IMPACT: None.

RECOMMENDATION: Information only.

ADDITIONAL MATERIAL: 1) CalSTRS Fact Sheet, 2) CalPERS Fact Sheet

Attached: Yes

Summary of AB 340, the California Public Employees' Pension Reform Act of 2013 and its Impact on CalSTRS Members

Reform Title	AB 340	Impact on CalSTRS Members	Applies To:
1. Require Equal Sharing of Pension Costs	Requires new members to pay at least 50% of the normal, ongoing cost of benefits or the current contribution rate, whichever is greater.	Moderate. Current members pay 8% in contributions, equal to 44% of normal costs. Fifty percent of the estimated normal cost of the new plan is less than 8%. Therefore, the new member contribution rate will likely be 8%, according to preliminary estimates.	New members
2. Places a Cap on Compensation used to Calculate a Defined Benefit	Places a cap equal to 120% of the Social Security wage base on compensation earnable. The cap is adjusted each year based on changes to the Consumer Price Index for All Urban Consumers. An employer may provide a contribution to a defined contribution plan on compensation in excess of the cap.	Significant impact to a minimal number of members. The cap significantly affects members who earn above 120% of the Social Security wage base (or \$132,120 in 2012). Approximately 4,500 current members make more than that amount.	New members
3. Change Age Factors and Eliminate Career Factor	Changes the normal retirement age from 60 to 62 with a 2% age factor. Changes the maximum age factor from 2.4% at age 63 to 2.4% at age 65. Changes the age factor for early retirement at age 55 with five years of service from 1.4% to 1.16%. Eliminates the ability for members with 30 years of service to retire as early as age 50. Eliminates the career factor.	Significant impact to a significant number of members. Current normal retirement age is 60. Current maximum age factor is 2.4% at age 63. Actual average retirement age is about 62. Age factors will be lower for new members retiring before age 65. The current career factor applies to members with 30 or more years of service, which represents about 39% of recently retired members.	New members
4. Require Three-Year Final Compensation	Extends the final compensation period to three years for all new members, regardless of years of service.	Moderate impact to a significant number of members. Current members who retire with 25 years of service have their final compensation based on the highest 12 consecutive months of average annual compensation. Approximately 52% of recently retired members qualify for the one-year calculation.	New members
5. Eliminate Replacement Benefits Program	Limits benefits from the Defined Benefit Program to the federal 415 limit (\$171,202 at age 65 in 2012).	Significant impact to a minimal number of members. Federal law allows payment of benefits in excess of the 415 limit. There are 317 members currently receiving benefits under this provision.	New members

Reform Title	AB 340	Impact on CalSTRS Members	Applies To:
6. Calculate Benefits Based on Regular, Recurring Pay	Excludes allowances, bonuses and cash in lieu from the Defined Benefit Program.	Significant impact to a minimal number of members. Compensation related to “overtime” work, such as summer school or after school activities, is already <i>not</i> counted toward the Defined Benefit Program. Allowances (auto and housing), bonuses and cash in lieu no longer count toward any benefit for new members.	New members
7. Limit Post-Retirement Employment	Extends the \$0 earnings limit to all members during the first 180 days of retirement. Extends a very limited earnings limit exemption until June 30, 2014, and includes additional restrictions based on the receipt of retirement incentives.	Moderate impact to minimal number of members. Current earnings limit is \$40,011 in 2012-13, based on 50% of the median final compensation for recently retired members. Currently, members under age 60 are subject to a \$0 earnings limit during the first six months of retirement. Only 1,100 retired members, including those with prior exemptions, earned over the limit in 2010–11.	All (retired, current active and new members)
8. Felons Forfeit Pension Benefits	Requires that a member forfeit pension and related benefits if convicted of a felony in carrying out official duties, in seeking an elected office or appointment or in connection with obtaining salary or pension benefits.	Minimal. Only elected members currently have such forfeiture requirements, but felony convictions are very rare.	Current active and new members
9. Prohibit Retroactive Benefit Increases	Prohibits applying pension improvements to prior service.	No immediate impact. In the past, when pension benefits were improved, the improvement usually would apply to service that was performed in the past as well as future service.	All (retired, current active and new members)
10. Prohibit Pension Holidays	Prohibits all employers from suspending employer and/or employee contributions necessary to fund annual pension costs. Contributions may not be less than the normal cost.	Minimal. CalSTRS contributions are currently fixed in statute and cannot be reduced without legislation. The only reductions have been in 1998 and 2000 when the state reduced its contribution from 4.607% to the current level of 2.541%. However, since 2002 the contributions fixed in statute that are paid by the state (as plan sponsor) and the employers have been less than the amounts required actuarially to fund CalSTRS in full.	Current active and new members
11. Prohibit Purchase of Nonqualified Service	Prohibits the purchase of nonqualified service, or airtime, for requests submitted on or after January 1, 2013.	Moderate impact to minimal number of members. Current members may purchase up to five years of nonqualified service (as allowed by the IRS) and pay the entire cost based on the actuarial assumptions. About 700 members purchase this type of service each year.	Current active and new members

All changes are proposed to take effect January 1, 2013





Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS												
<p>Reduced Benefit Formulas & Increased Retirement Ages Would create a new defined benefit formula of 2% at age 62 for all new non-safety employees with an early retirement age of 52 and a maximum benefit factor of 2.5% at age 67, and three new defined benefit formulas for safety public employees with a normal retirement age at 50 and a maximum retirement age at 57 as follows:</p> <table border="0" data-bbox="233 829 1150 963"> <tr> <td></td> <td>Normal Ret Age</td> <td>Maximum Benefit Factor</td> </tr> <tr> <td>Basic Formula</td> <td>1.426% at Age 50</td> <td>2% at Age 57 and older</td> </tr> <tr> <td>Option Plan 1</td> <td>2% at Age 50</td> <td>2.5% at Age 57 and older</td> </tr> <tr> <td>Option Plan 2</td> <td>2% at Age 50</td> <td>2.7% at Age 57 and older</td> </tr> </table> <p>Also would require the formula offered be the closest to the formula presently offered to the same classification and that provides a lower benefit at 55 years of age.</p>		Normal Ret Age	Maximum Benefit Factor	Basic Formula	1.426% at Age 50	2% at Age 57 and older	Option Plan 1	2% at Age 50	2.5% at Age 57 and older	Option Plan 2	2% at Age 50	2.7% at Age 57 and older	<p>7522.10 7522.15 7522.20 7522.25</p>		<p>X</p>
	Normal Ret Age	Maximum Benefit Factor													
Basic Formula	1.426% at Age 50	2% at Age 57 and older													
Option Plan 1	2% at Age 50	2.5% at Age 57 and older													
Option Plan 2	2% at Age 50	2.7% at Age 57 and older													
<p>Cap Compensation that Counts Toward Pension Benefits Would cap the annual salary that counts towards final compensation for all new employees, excluding judges, at \$110,100 (2012 Social Security Contribution and Benefit Base) for employees that participate in Social Security or \$132,120 (120% of the Contribution and Benefit Base) for those employees that do not participate in Social Security. This compensation cap would adjust annually based on the CPI for All Urban Consumers.</p>	<p>7522.10</p>		<p>X</p>												
<p>Eliminate Replacement Benefit Plans Would prohibit a public employer from offering a plan of replacement benefits for new members whose retirement benefits are limited by IRC Section 415. Also would prohibit</p>	<p>7522.43</p>	<p>*</p>	<p>X</p>												

* Although these provisions would not impact current members directly, they would prohibit public employers from offering such a benefit or option to current members in the future.



Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS
a public employer from offering a replacement benefit plan for any employee if the employer does not offer a plan of replacement benefits prior to January 1, 2013.			
Federal Compensation Limit for Determining Retirement Benefits (1) Would require all public retirement systems in California to adhere to the federal compensation limit when calculating retirement benefits for new members; and (2) would prohibit a public employer from making contributions to any qualified public retirement plan based on any portion of compensation that exceeds this limit. <i>(Note: CalPERS already adheres to the federal compensation limit)</i>	7522.42		X
Actuarially Reduced IDR Benefits for Public Safety Would allow a safety member, who qualifies for an IDR, to receive the greater of: 1) 50% of the member's final compensation plus any annuity purchased with his/her accumulated contributions, if any; 2) A service retirement, if the member qualifies for service retirement; or 3) An actuarially reduced retirement formula, as determined by the actuary, for each quarter year of service age less than age 50, if that amount would be higher than 50% of salary.	7522.66 21400	X	X
Equal Sharing of Normal Cost <ul style="list-style-type: none"> For new and current employees, the bill provides that "the standard shall be that employees pay at least 50% of the normal costs and that that employers not pay any of the required employee contribution." For new employees of contracting agencies and schools, the initial employee contribution rate may not be less than 50% of the total annual normal cost of pension benefits. 	7522.30 20516.5 20683.2	X	X



Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS
<ul style="list-style-type: none"> For employees of contracting agencies and schools, the employer and employee organization may mutually agree to pay cost sharing agreement for pension benefits between January 1, 2013 and December 31, 2017. Beginning on January 1, 2018 the employer may unilaterally require employees to pay 50% of the total annual normal cost up to an 8% contribution rate for miscellaneous employees and an 11 or 12 percent contribution rate for safety employees. For state employees, contribution rates increase by a fixed percentage at specific dates beginning July 1, 2013. Rates increase and vary by bargaining unit and classification. 			
<p>Close LRS For New Members Would prohibit new members from participating in the LRS. However, new statewide constitutional and legislative statutory officers would still be eligible for optional membership in CalPERS.</p>	9355.4		X
<p>Equal Health Benefits and Health Benefit Vesting Schedule for Non-Represented and Represented Employees Would eliminate the ability of an employer to provide better health benefits or a better health benefit vesting schedule to non-represented employees than it does for represented employees.</p>	7522.40	X	X
<p>Prohibit Purchases of Airtime Would eliminate the ability of any public employee to purchase nonqualified service or "airtime," unless an official application was received by the system prior to January 1, 2013.</p>	7522.46	X	X



Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS
Prohibit Retroactive Pension Increases Would prohibit public employers from granting retroactive pension benefit enhancements that would apply to service performed prior to the date of the enhancement. This would apply to current and future employees.	7522.44	X	X
Prohibit Pension Holiday Would require the combined employer and employee contributions, in any fiscal year, to cover that year's normal cost.	7522.52	X	X
Calculate Benefits Based on Regular or Base Pay to Stop Spiking: New Employees Would require that pensionable compensation for all new employees be defined as the normal monthly rate of pay or base pay of the member paid in cash to similarly situated members of the same group for services rendered on a full-time basis during normal working hours, pursuant to a publicly available pay schedule. Would also exclude all bonuses, overtime, pay for additional services outside normal working hours, cash payouts for unused leave (vacation, annual, sick leave, CTO, etc.), severance pay and various other types of pay as specified. Also would exclude any compensation determined by the retirement board to have been paid to increase a member's retirement benefit and any other form of compensation determined to be inconsistent with the statutory definition.	7522.40		X
Require Three-Year Final Compensation Would require that final compensation for new employees of all California public agencies be defined as the highest average annual final compensation during a consecutive 36 month period, subject to the cap. Also would prohibit a public employer	7522.33	*	X

* Although these provisions would not impact current members directly, they would prohibit public employers from offering such a benefit or option to current members in the future.



Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS
in the future from modifying a benefit plan to provide a final compensation period of less than a three year period for existing employees.			
<p>Felons Forfeit Pension Benefits Would require both current and future public officials and employees to forfeit certain specified pension and related benefits if they are convicted of a felony in carrying out their official duties, in seeking an elected office or appointment, or in connection with obtaining salary or pension benefits, subject to certain requirements.</p>	<p>7522.70 7522.72 7522.74</p>	<p>X</p>	<p>X</p>
<p>Limit Post-Retirement Public Employment</p> <ul style="list-style-type: none"> • Would limit all employees who retire from public service from working more than 960 hours or 120 days per year for any public employer in the same public retirement system without reinstating from retirement. • Would require a 180-day "sit-out" period before a retiree could return to work without reinstating from retirement except under certain circumstances. • Would require a 180-day "sit-out" period for retirees who received either a golden handshake or some other employer incentive to retire. • Would require a public retiree appointed to a full-time position on a state board or commission to suspend his or her retirement allowance and become a member of CalPERS. 	<p>7522.56</p>	<p>X</p>	<p>X</p>
<p>Contracting Agency Liability for Excessive Compensation Would require CalPERS (for plans it administers) to define a "significant increase" in actuarial liability for a former employer caused by increased compensation paid to a nonrepresented employee by a subsequent public employer. Would also require</p>	<p>20791</p>	<p>X</p>	<p>X</p>

* Although these provisions would not impact current members directly, they would prohibit public employers from offering such a benefit or option to current members in the future.



Preliminary Summary of Pension Reform Provisions

These preliminary comments of CalPERS staff are based on its current understanding of AB 340 as set forth in Conference Report. These comments are not intended to address all issues that could arise if the bill becomes law.

Brief Summary	PROPOSED STATUTE	IMPACTS CURRENT MEMBERS	IMPACTS FUTURE MEMBERS
CalPERS develop a plan to assess the cost of that excess liability to the employer who paid the excessive compensation and the provision would apply to any significant increase that is determined after January 1, 2013 regardless of when that increase occurred.			

* Although these provisions would not impact current members directly, they would prohibit public employers from offering such a benefit or option to current members in the future.

**Board Meeting Agenda
October 1, 2012**

Topic: Public Hearing – Pupil Textbooks and Instructional Materials Compliance Resolution for Fiscal Year 2012-13

Presented by: Judi Paredes, Assistant Superintendent, Instructional Services

Responsible

Cabinet Member: Judi Paredes, Assistant Superintendent, Instructional Services

Type of Item: Public Hearing

Short Description: Education Code (E.C.) Section 60119 requires that districts hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history-social science, and RLA/ELD. Notice must be posted at least ten days in advance and in at least three public places within the district.

DESCRIPTION OF AGENDA ITEM:

In order for school districts to be eligible to receive instructional materials funding, a public hearing must be held.

FISCAL IMPACT: \$2,392,030

RECOMMENDATION: It is recommended that the Board of Education approve Resolution 2012/2013-16, Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2012-13.

ADDITIONAL MATERIAL: Public Hearing Notice

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

NOTICE

PUBLIC HEARING

At the Board of Education meeting to be held at 5:30 p.m. on October 1, 2012, at 6735 Magnolia, Riverside, California, a public hearing is scheduled in compliance with the requirements of Education Code Section 60119 to provide an opportunity for the community to comment on the following:

Availability of Textbooks and Instructional Materials

Education Code 60119 requires the governing board to hold a public hearing and make a determination through resolution as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board in each of the following subjects, as appropriate:

- i. Mathematics.
- ii. Science.
- iii. History-social science.
- iv. English/language arts, including the English language development component of an adopted program.

Sufficient textbooks or instructional materials mean that each pupil, including English learners, has a textbook or instructional materials, or both, to use in class and to take home. This paragraph does not require two sets of textbooks or instructional materials for each pupil.

The governing board shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects. The governing board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9-12, inclusive.

Copies to: Board Members

Posted 9:00 a.m., Monday, September 17, 2012

(Copies to be posted at Business Office, District Office, and Adult Ed. on Magnolia)

**Board Meeting Agenda
October 1, 2012**

Topic: Public Hearing – 2012-2013 Initial Proposals for Negotiations, with California School Employees Association

Presented by: Susan Mills, Assistant Superintendent, Human Resources

Responsible

Cabinet Member: Susan Mills, Assistant Superintendent, Human Resources

Short Description: The Riverside Unified School District has submitted an initial proposal for the collective bargaining agreement between the Board of Education of the Riverside Unified School District and Chapter 506 of the California School Employees Association.

DESCRIPTION OF AGENDA ITEM:

The Riverside Unified School District has submitted an initial proposal for the collective bargaining agreement between the Board of Education of Riverside Unified School District and the California School Employees Association, Chapter 506.

This proposal is set forth by mutual consent of the California School Employees Association, Chapter 506 and the Riverside Unified School District with regards to Article XXI, Section 21.0, as well as in addition to the Notice of Public Hearing that was held on May 2, 2012.

The Riverside Unified School District is proposing to negotiate the following section of the Collective Bargaining Unit Agreement:

- Article XII, Vacation

FISCAL IMPACT: To be determined

RECOMMENDATION: This is a Public Hearing; no action is necessary.

ADDITIONAL MATERIAL: Notice of Public Hearing

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

NOTICE

PUBLIC HEARING

At the Board of Education meeting to be held at 5:30 p.m. on Monday, October 1, 2012, at 6735 Magnolia Avenue, Riverside, California, a public hearing is scheduled in compliance with the requirements of Government Code Section 3457 to provide an opportunity for the community to comment on the following:

Initial Proposal for Negotiations Submitted by the Board of Education of Riverside Unified School District for the 2012-2013 School Year

The Board of Education of Riverside Unified School District has submitted an initial proposal for the collective bargaining unit agreement between the Board of Education of Riverside Unified School District and the California School Employee Association (CSEA). Riverside Unified School District is proposing to negotiate the following section of the Classified Bargaining Unit Agreement.

Article XII - Vacation

This proposal is set forth by mutual consent of the California School Employees Association, Chapter 506 and the Riverside Unified School District with regards to Article XXI, Section 21.0, as well as in addition to the Notice of Public Hearing that was held on May 2, 2012.

Copies to: Board Members

Posted: 3:00 p.m., Friday, September 28, 2012

Copies to be posted at RUSD District Office and Riverside Adult School



Riverside Unified School District

3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda October 1, 2012

Topic: Resolution 2012/2013-16 – Resolution of the Board of Education of the Riverside Unified School District for Pupil Textbooks and Instructional Material Compliance for Fiscal Year 2012/13

Presented by: Judi Paredes, Assistant Superintendent, Instructional Services

Responsible

Cabinet Member: Judi Paredes, Assistant Superintendent, Instructional Services

Type of Item: Action

Short Description: Education Code (E.C.) Section 60119 as amended by Senate Bill X3 4 Section 18, regardless of the statewide revenue limit, in order to be eligible to receive the instructional materials funds, Riverside Unified School District must hold a public hearing and determine through a resolution as to whether every student has sufficient and appropriate textbooks or instructional materials in mathematics, science, history-social science, and RLA/ELD.

DESCRIPTION OF AGENDA ITEM:

In order for school districts to be eligible to receive instructional materials funding, a public hearing must be held and a resolution must be passed.

FISCAL IMPACT: \$2,392,030

RECOMMENDATION: It is recommended that the Board of Education approve Resolution 2012/2013-16, Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2012-13.

ADDITIONAL MATERIAL: Resolution No. 2012/2013-16
Instructional Materials Compliance Memo 2012-13

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

Resolution No. 2012/2013-16

**RESOLUTION OF THE BOARD OF EDUCATION OF THE RIVERSIDE
UNIFIED SCHOOL DISTRICT FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL
MATERIAL COMPLIANCE FOR FISCAL YEAR 2012/13**

WHEREAS, the Board of Education of the Riverside Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 1, 2012, at 5:30 o'clock, which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

NOW, THEREFORE, BE IT RESOLVED that pursuant to California Education Code Section 60119, for the 2012-13 school year, the Riverside Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Board of Education of the Riverside Unified School District at its regular meeting held on October 1, 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Kathy Allavie, Clerk
Board of Education

Dated: _____



**RIVERSIDE COUNTY
OFFICE OF EDUCATION**
KENNETH M. YOUNG
Riverside County Superintendent of Schools

3939 Thirteenth Street
P.O. Box 868
Riverside, California
92502-0868
(951) 826-6530

47-110 Calhoun Street
Indio, California
92201-4779
(760) 863-3000

24980 Las Brisas Road
Murrieta, California
92562-4008
(951) 600-5680

**Riverside County
Board of Education**

- Gerald P. Colapinto
- Lynne D. Craig
- Bruce N. Dennis
- Jay N. Hoffman, Ed.D.
- Susan J. Rainey, Ed.D.
- Elizabeth R. Toledo
- Ralph R. Villani, Ed.D.

DATE: August 17, 2012

TO: Chief Business Officials
Accounting Managers
K-12 School Districts, RCOE

FROM: Erin Lillibridge, Administrator
District Fiscal Services
Division of Administration and Business Services
(951) 826-6429 / FAX [951] 826-4457

SUBJECT: 2012-13 Instructional Materials Sufficiency Hearing

ACTION: **District Action Needed**

As a condition of the receipt of instructional materials funding, California Education Code (EC) Section 60119 requires school district governing boards to hold an annual public hearing and make a determination regarding the sufficiency of instructional materials.

Public Hearing Requirements

Specifically, governing boards are required to do the following:

- Hold a public hearing on or before the end of the eighth week from the first day pupils attend school or if on a multi-track, year-round calendar, before the end of the eighth week from the first day pupils attend school on any track beginning in August or September.
- Provide a ten-day notice of the required public hearing, including the time, place, and purpose; and post the notice at a minimum of three public locations in the school district.
- Hold the public hearing at a time encouraging participation by parents, teachers, community members, and bargaining unit leaders, and not during or immediately following school hours.
- Make a determination, through a resolution, as to whether each pupil in each school has sufficient textbooks or instructional materials aligned to the content standards (state-adopted in grades K to 8 and locally-adopted for grades 9 to 12) and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in the four core subjects (mathematics, science, history/social science, English/language arts, including English language development).

Although not a condition of funding, EC Section 60119 also requires governing boards to make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials, as well as laboratory science equipment, as applicable to courses offered in grades 9 to 12.

Definition of Sufficient Instructional Materials

According to EC Section 1240.3, for the 2008-09 to 2014-15 fiscal years, inclusive, sufficient textbooks or instructional materials include standards-aligned textbooks or instructional materials adopted by the State Board of Education prior to July 1, 2008, unless a school district purchased such textbooks or materials after that date. The Legislature's intent is school districts provide each pupil with standards-aligned textbooks or instructional materials from the same adoption, consistent with EC Sections 60119 and 60422.

For purposes of EC Section 60119, "sufficient textbooks or instructional materials" mean each pupil, including English learners, has standards-aligned textbooks or instructional materials for use in class and to take home, and does not include photocopied sheets from a portion of a textbook to address a shortage. The materials may be in a digital format, as long as each pupil, at a minimum, has and can access the same materials in class and to take home, as all other pupils in the same class or course, and has the ability to use and access the materials at home.

Implications of Insufficient Determination

If the governing board determines an insufficiency of standards-aligned textbooks or instructional materials exists, current law requires the governing board to take the following actions:

- Provide information to classroom teachers and the public, in a resolution, setting forth the percentage of pupils lacking sufficient standards-aligned textbooks or instructional materials in each subject area for each school where an insufficiency exists, and the reasons for such an insufficiency.
- **Ensure each pupil has sufficient textbooks or instructional materials within two months of the start of the school year.**

Flexibility of Instructional Materials Funds (2008-09 through 2014-15)

Although Senate Bill 4 of the 2009-10 Third Extraordinary Session (SBX3 4) provides for categorical flexibility allowing school districts to transfer instructional materials funding to other educational purposes, the bill's provisions require school districts to purchase standards-aligned textbooks and continue to meet sufficiency and reporting requirements. Further, Assembly Bill 2 of the 2009-10 Fourth Extraordinary Session (ABX4 2) suspended instructional materials adoptions and the related 24-month adoption rule for school districts through the 2012-13 fiscal year. Senate Bill 70 (Chapter 7, Statutes of 2011) subsequently extended both the categorical flexibility and instructional material adoption suspension provisions through the 2014-15 fiscal year.

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Attached is a copy of the relevant code sections, as well as sample resolution language on the sufficiency of instructional materials from the California Department of Education (CDE). For further information on instructional materials sufficiency, including a list of frequently asked questions, please refer to the CDE's website at <http://www.cde.ca.gov/ci/cr/cf/sufficiencyinfo.asp> or contact Mike Barney, Director for our Instructional Services department at (951) 826-6304.

Please forward a copy of the applicable resolution to District Fiscal Services, c/o MARRISA FIELDS, within the required timeframe. The district should also retain a copy, along with the relevant governing board minutes, to present to the district's independent auditor. Please do not hesitate to contact me with any questions at (951) 826-6429 or elillibridge@rcoe.us.

El:mf
Attachments

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**Board Meeting Agenda
October 1, 2012**

Topic: Resolution No. 2012/13-19– Resolution of the Board of Education of the Riverside Unified School District for District of Choice – Alternative Interdistrict Attendance Program Space Availability

Presented by: Timothy R. Walker, Executive Director, Pupil Services/SELPA

Responsible Cabinet Member: Timothy R. Walker, Executive Director, Pupil Services/SELPA

Type of Item: Action

Short Description: The Riverside Unified School District participates in the state’s alternative interdistrict attendance program. This program allows students residing outside of the District's boundaries to be admitted to District schools and remain enrolled in District schools from year to year, subject to certain limitations.

DESCRIPTION OF AGENDA ITEM:

On May 3, 2010 the Riverside Unified School District Board of Education passed a resolution electing to become a "School District of Choice" and participate in the state’s alternative interdistrict attendance program. This program allows students residing outside of the District's boundaries to be admitted to District schools and remain enrolled in District schools from year to year, subject to certain limitations. Applications for interdistrict attendance must be submitted within a window period, which ends prior to January 1 of the school year preceding the school year for which the student is requesting to be transferred. If the number of transfer applications exceeds the number of transfers the Board elects to accept, approval for transfer must be determined by a random drawing held in public at a regularly-scheduled meeting of the Board. The Board must identify annually the number of transfers accepted under this program.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 2012/13-19.

ADDITIONAL MATERIAL: Attached Resolution No. 2012/13-19.

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

Resolution No. 2012/13-19

RESOLUTION OF THE BOARD OF EDUCATION OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT FOR DISTRICT OF CHOICE – ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM SPACE AVAILABILITY

WHEREAS, On May 3, 2010, the Riverside Unified School District Board of Education favorably voted to participate in the SB 680 District of Choice Program,

WHEREAS, Districts participating in the SB 680 District of Choice Program are required to report the number of available spaces for District of Choice applicants. California Education code 48301 requires that a District participating in this program determines and adopts the number of transfers it is willing to accept under this article, and ensures that pupils admitted under the policy are selected through a random, unbiased process that prohibits an evaluation of whether or not the pupil should be enrolled based upon his or her academic or athletic performance.

WHEREAS, the Governing Board has determined that the available spaces for District of Choice transfers for 2013-2014 in the Riverside Unified School District are as follows:

Kindergarten through Fifth Grade – 300 openings

Sixth through Eighth grade – 200 openings

Ninth through Twelfth Grade – 300 openings

NOW, THEREFORE, BE IT RESOLVED, that the number of students admitted from other school districts pursuant to the District of Choice Program for attendance during the 2013-2014 school year will not exceed the number of available spaces set forth herein. If the number of applications exceeds the number of spaces available for transfers, a lottery will be conducted as described in pertinent Board Policy, consistent with applicable law.

PASSED AND ADOPTED by the board of Education of the Riverside Unified School District at its regular meeting held on October 1, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Kathy Allavie, Clerk
Board of Education

Dated: _____