

**RIVERSIDE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, DECEMBER 5, 2011  
BOARD ROOM  
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

**CALL THE MEETING TO ORDER**

Mr. Hunt, Board President, called the meeting to order at 4:30 p.m.

**MEMBERS PRESENT**

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

Also present were District Superintendent, Dr. Rick L. Miller, members of the staff, and other interested citizens.

**PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS**

The Board adjourned to Closed Session at 4:30 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 Labor Negotiator Pursuant to Government Code Section 54957.6
 

District Representative:	Board President
Unrepresented Employee:	District Superintendent

**RECONVENE OPEN SESSION**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to our flag was led by Lesly Ledgard, 6<sup>th</sup> grade Highgrove Elementary School student.

**GROUP PERFORMANCE**

The Chemawa Middle School Choir performed for the Board of Education.

**SPECIAL PRESENTATION**

Resolution No. 2011/12-36 – Resolution to Thank Mr. Lewis J. Vanderzyl for His 17 Years of Service on the Board of Education

The item was moved by Dr. Beaty and seconded by Mrs. Allavie and approved by a 4 to 1 vote with Mr. Vanderzyl abstaining.

**RECESS**

The Board took a recess from 6:18 p.m. to 6:46 p.m.

**ANNUAL ORGANIZATIONAL MEETING**

**1. Oath of Office**

Dr. Miller administered the Oath of Office to Mrs. Gayle Cloud, Mr. Tom Hunt, and Mrs. Patricia Lock-Dawson.

**2. Election of Board of Education Officers**

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

- **President**

The item was moved by Dr. Beaty seconded by Mrs. Allavie and was unanimously approved by members present nominating Mrs. Cloud as President.

- **Vice President**

The item was moved by Mrs. Allavie seconded by Mr. Hunt and was unanimously approved by members present nominating Dr. Beaty as Vice President.

- **Clerk**

The item was moved by Mr. Hunt seconded by Dr. Beaty and was unanimously approved by members present nominating Mrs. Allavie as Board Clerk.

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

The item was moved by Mrs. Allavie seconded by Mrs. Cloud and was unanimously approved by members present nominating Mr. Hunt as the Delegate to the County Committee on School District Organization.

**3. Selection of Day, Dates, Time and Location of Regular Board Meetings for 2012**

The item was moved by Mr. Hunt seconded by Dr. Beaty and was unanimously approved by members present to approve the item with the exception of the second meeting in November (which will be determined at a later date).

**4. Selection of Day, Time, and Location of 2012 Annual Organizational Meeting**

The item was moved by Mr. Hunt seconded by Mrs. Allavie and was unanimously approved by members present with the selection of December 3, 2012, as the 2012 Annual Organizational Meeting.

**5. Certification of Authorized Signatures**

The item was moved by Mr. Hunt seconded by Dr. Beaty and was unanimously approved by members present.

**RECESS PUBLIC SESSION**

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

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

The item was moved by Mr. Hunt seconded by Dr. Beaty and was unanimously approved by members present with the following Election of Officers:

Chairman – Mrs. Gayle Cloud  
Vice Chairman – Dr. Chuck Beaty  
Chief Financial Officer – Mr. Michael H. Fine  
Secretary – Mrs. Kathy Allavie

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

**RECONVENE PUBLIC SESSION OF REGULAR MEETING**

**SECTION A– PRESENTATIONS**

**A.1 Reports by Lincoln, Arlington, and Martin Luther King High School Representatives**

**A.2 RCTA Presentation by Tim Martin, President, Riverside City Teachers Association**

**A.3 RASM Presentation by Lynn McCown, President, Riverside Association of School Managers**

**A.4 Riverside Council PTA Presentation by Marilyn Orens, President**

**A.5 Scheduled Communications**

There were no requests to speak to the Board of Education

**SECTION B – SUBCOMMITTEE REPORTS**

**B.1 Board Finance Subcommittee Report**

The Board of Education received a report from Dr. Beaty on behalf of the Board Finance Subcommittee.

**SECTION C – CONSENT**

A change was noted on Item C.8 – the Bid award should read \$1,120,100.00 as shown on the Bid Form.

Approval of the Consent Calendar was moved by Mr. Hunt and seconded by Mrs. Allavie and unanimously approved by members present with the exception of Items C.1 and C.8. Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**Item C.1 – Minutes of Board Meeting**

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

**Item C.8 – Award of Bid for Bid No. 2011/12-23 – John W. North High School Aquatics and Athletics Upgrade Project – Category #1 – Bleachers**

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

**SECTION D – REPORT/DISCUSSION**

**D.1 Disclosure of Tentative Agreement Between Riverside Unified School District and Its Employees Represented by the California School Employees Association, Chapter 506**

Mr. Michael Fine, Deputy Superintendent, Business Services and Governmental Relations, explained that this item represents the public disclosure of the terms and conditions, including financial impact of a Tentative Agreement for employees represented by the California School Employees Association, Chapter 506.

**SECTION E – ACTION**

**E.1 Nominations for the California School Boards Association’s Delegate Assembly**

Dr. Miller indicated that CSBA Subregion 18A has six Delegate Assembly positions that expire in 2012.

The item was moved by Mr. Hunt and seconded by Dr. Beaty and unanimously approved by members present to nominate Mr. Bill Sanborn, Hemet Unified School District; Mr. Jerry Bowman, Menifee Union School District; and Mr. Ben Johnson, Alvord Unified School District.

**E.2 Approval of Tentative Agreement Between Riverside Unified School District and Its Employees Represented by the Riverside City Teachers Association**

Mr. Fine stated that it was recommended that the Board of Education approve the Tentative Agreement for employees represented by the Riverside City Teachers Association.

Mr. Tim Martin, President, RCTA, spoke earlier in the agenda about the Tentative Agreement.

Dr. Beaty noted his appreciation for the RUSD and RCTA negotiations team members and their work on the Tentative Agreement, and said a special thanks to Dr. Miller, Mr. Fine, and Ms. Sandie Meekins, Director, Business Services.

The item was moved by Dr. Beaty and seconded by Mr. Hunt and unanimously approved by members present.

**E.3 2011-2012 First Period Interim Report**

Mr. Fine noted that California Education Code Section 42130 and 42131, which incorporate provisions of AB1200, requires each district in the State of California to file interim reports twice each fiscal year. The first report covers the financial and budgetary status of the district for the period ending October 31, 2011.

The item was moved by Mrs. Allavie and seconded by Dr. Beaty and unanimously approved by members present to approve the 2011-2012 First Period Interim Report and adopt a qualified certification.

**E.4 Policy #4151 – Handling Return of Employees From Any Extended Absence, Severe Injury, or Significant Surgery – First Reading**

Mr. Fine explained that New Policy #4151 – Handling Return of Employees From Any Extended Absence, Severe Injury, or Significant Surgery – was being recommended and presented to the Board of Education for first reading.

Mrs. Allavie requested that the Rules and Regulations be designed in the new format.

The item was moved by Mr. Hunt and seconded by Dr. Beaty and unanimously approved by members present to approve Policy #4151 and waive the second reading.

## **SECTION F – UNSCHEDULED COMMUNICATIONS**

Mr. Jeff Daucher provided Board members and Dr. Miller with complimentary tickets to the Ramona High School Holiday event.

## **SECTION G – CONCLUSION**

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

Mrs. Allavie welcomed Mrs. Lock-Dawson to the Board of Education. She provided Dr. Ermert with another *LA Times* article regarding high school graduation requirements, and she highlighted that some of the keys to college success that are often overlooked are participation in clubs and activities during high school. She voiced her passion that she would like to see the District add this participation (in clubs and activities) as a requirement for our students.

Dr. Beaty thanked Mrs. Paredes for allowing him to attend the Anti-bullying Workshop that was held on November 15, and he stated that he would like to see this shared at the secondary level. Dr. Ermert explained how this process has already started.

Mrs. Lock-Dawson agreed with Mrs. Allavie regarding the high school graduation requirements. She also thanked everyone who supported her during her campaign for the Board of Education.

Mr. Hunt congratulated Mrs. Cloud and Mrs. Lock-Dawson. He stated his concern that he is hoping (in 2012) that the Board can look at extracurricular activities and how they are being managed in the District. He discussed his attendance at the California School Boards Association (CSBA) Annual Education Conference, and he voiced his opinion that CSBA did not provide adequate information to districts on the California Solar Initiatives and California Voter Rights Act.

Mrs. Cloud talked about her attendance at the CSBA Annual Education Conference and the Delegate Assembly meeting. She said that she received a book entitled, "Safe School Strategies for Governing Boards" and that all Board members should be receiving a copy.

Mrs. Cloud stated that she would like to meet with each Board member to discuss the Board Subcommittees.

Mr. Hunt requested that a letter be sent to Maria De Varenne, who is leaving *The Press-Enterprise*, for her leadership in producing the Raising the Grade Education Tab.

### **G.2 Superintendent's Announcements**

Dr. Miller mentioned his visit to the Sketchers Facility in Moreno Valley. He discussed his attendance at the CSBA Annual Education Conference. In closing, he thanked the Board for the time that they devoted to Mr. Vanderzyl's recognition this evening.

**G.3 Next Board Meeting: December 5, 2011**

**ADJOURNMENT**

Mrs. Cloud adjourned the Public Session at 9:13 p.m.

Kathy Allavie  
Clerk  
Board of Education