

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 20, 2011
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL THE MEETING TO ORDER

Mr. Hunt, Board President, called the meeting to order at 3:30 p.m.

MEMBERS PRESENT

Mr. Tom Hunt, President; Dr. Charles L. Beaty, Vice President; Mrs. Gayle Cloud, Clerk; Mrs. Kathy Allavie, Member; and Mr. Lewis 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 3:30 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 Representatives: Rick L. Miller, Ph.D., District Superintendent
Michael Fine, Deputy Superintendent
Kathleen Sanchez, Assistant Superintendent

Employee Organizations: Riverside City Teachers Association
California School Employees Association

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 Kolin McVeigh, 6th grade Harrison Elementary School student.

SECTION A– PRESENTATIONS

A.1 Scheduled Communications

There were no requests to speak to the Board.

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 prior to Agenda Item E.1.

B.2 Board Instruction Subcommittee Report

The Board of Education received a report from Mrs. Cloud on behalf of the Board Instruction Subcommittee.

B.3 Board Communications Subcommittee Report

The Board of Education received a report from Mrs. Allavie on behalf of the Board Communications Subcommittee.

SECTION C – CONSENT

Approval of the Consent Calendar was moved by Dr. Beaty and seconded by Mrs. Cloud and unanimously approved by members present. Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.

SECTION D – PUBLIC HEARINGS**D.1 Public Hearing – 2011-2012 Initial Proposals for Negotiations, With California School Employees Association**

Mrs. Kathleen Sanchez, Assistant Superintendent, Human Resources, explained that the California School Employees Association Chapter 506 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.

Mr. Hunt opened the public hearing at 5:43 p.m. Hearing no public comments, Mr. Hunt closed the public hearing at 5:44 p.m.

D.2 Public Hearing – 2011-2012 All Funds District Budget

Dr. Miller indicated that the initial 2011-2012 All Funds Budget for the Riverside Unified School District has been prepared. He noted that State law requires the Board of Education to hold a public hearing prior to considering adoption of the budget.

Mr. Hunt opened the public hearing at 5:44 p.m. Hearing no public comments, Mr. Hunt closed the public hearing at 5:45 p.m.

D.3 Public Hearing – Regarding the District's Intent to Grant an Easement and Right-of-Way to the City of Riverside for Public Street and Highway Purposes at Poly High School

On June 6, 2011, the Board of Education declared its intent to grant an easement to the City of Riverside and called for a public hearing to be held on June 20, 2011.

Mr. Hunt opened the public hearing at 5:45 p.m. Hearing no public comments, Mr. Hunt closed the public hearing at 5:46 p.m.

SECTION E – ACTION**E.1 Adoption of the 2011-2012 District Budget**

Mr. Fine reviewed a PowerPoint presentation and provided information indicating that the initial 2011-2012 All Funds Budget for the Riverside Unified School District has been prepared. State law requires the Board of Education to adopt a budget subsequent to the public hearing and prior to July 1.

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

E.2 Resolution No. 2010/11-75 – Resolution of the Board of Education Granting an Easement and Right-of-Way to the City of Riverside, a California Charter City and Municipal Corporation of the State of California, for Public Street and Highway Purposes at Poly High School

Dr. Lewis stated on June 6, 2011, the Board of Education declared its intent to grant an easement to the City of Riverside and called for a public hearing to be held on June 20, 2011. He said that support of this resolution will initiate the granting of the easement and right-of-way to the City of Riverside.

The item was moved by Mrs. Cloud and seconded by Mr. Vanderzyl and unanimously approved by members present.

- E.3 Resolution No. 2010/2011-53 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 2,
Resolution No. 2010/2011-54 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 3,
Resolution No. 2010/2011-55 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 4,
Resolution No. 2010/2011-56 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 6 (Improvement Areas No. 1 and No. 2),
Resolution No. 2010/2011-57 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 7,
Resolution No. 2010/2011-58 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 8,
Resolution No. 2010/2011-59 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 9 (Improvement Areas No. 1, No. 2, No. 3, No. 4, and No. 5),
Resolution No. 2010/2011-60 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 10,
Resolution No. 2010/2011-61 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 11,
Resolution No. 2010/2011-62 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 12 (Bridle Creek)
Resolution No. 2010/2011-63 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 13 (Improvement Area No. 1),
Resolution No. 2010/2011-64 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 14,
Resolution No. 2010/2011-65 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 15 (Improvement Areas No. 1, No. 2, and No. 3),
Resolution No. 2010/2011-66 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 16,
Resolution No. 2010/2011-67 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 17 (Aldea Village)
Resolution No. 2010/2011-68 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 18,
Resolution No. 2010/2011-69 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 20,**

Resolution No. 2010/2011-70 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 21 (Improvement Area No. 2),
Resolution No. 2010/2011-71 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 22,
Resolution No. 2010/2011-72 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 24,
Resolution No. 2010/2011-73 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 26,
Resolution No. 2010/2011-74 Levying Special Taxes for Fiscal Year 2011-12 on Community Facilities District (CFD) No. 27

Dr. Lewis mentioned that it is necessary that the Board of Education of Riverside Unified School District levy special taxes on property within Community Facilities Districts No. 2, No. 3, No. 4, No. 6 (Improvement Areas No. 1 and No. 2), No. 7, No. 8, No. 9 (Improvement Areas No. 1, No. 2, No. 3, No. 4 and No. 5), No. 10, No. 11, No. 12 (Bridle Creek), No. 13 (Improvement Area No. 1), No. 14, No. 15 (Improvement Areas No. 1, No. 2, and No. 3), No. 16, No. 17 (Aldea Village), No. 18, No. 20, No. 21 (Improvement Area No. 2), No. 22, No. 24, No. 26 and No. 27.

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

The Board took a break from 7:17 to 7:31 p.m.

The Board members agreed to move the following action items forward in the agenda:

E.9 Recommendation for Extension of Core Replacement of Intensive Intervention Materials Grades 11-12

Dr. Bill Ermert, Assistant Superintendent, Instructional Services, introduced Ms. Dara Mosher, Instructional Services Specialist, K-12 English/Language Arts and Foreign Language, who reviewed a PowerPoint on the Intensive Reading Intervention Scholastic Read 180 Instructional Program. She provided information supporting that Secondary Education is recommending that the Board extend the Intensive Intervention Core Replacement of Scholastic's Read 180 Instructional Program for grades 11-12. She noted that the program will replace the core instructional program for students in grades 4 – 12 who are two or more years below grade level.

Ms. Lauren Dickerson, Read 180/System 44 Teacher, Gage Middle School, and Ms. Lynn McCown, Assistant Principal, Chemawa Middle School, shared some of their success stories from their sites related to the Read 180 Instructional Program.

The item was moved by Mrs. Cloud and seconded by Mrs. Allavie and unanimously approved by members present.

E.11 Secondary District Plan and Application for Work Experience Education

Dr. Ermert introduced Mr. Ron Weston, Opportunity Teacher at the Educational Options Center (EOC), he discussed that the California Department of Education Code §51775 requires a Secondary District Plan and Application for Riverside Unified School District's Work Experience Education Program be approved and adopted by the school Board and reviewed every three years.

The item was moved by Dr. Beaty and seconded by Mrs. Cloud and unanimously approved by members present to approve and adopt the Secondary District Plan and Application for Work Experience Education and to bring the Plan back to the Board for

an opportunity for expansion or to provide a better explanation of what the program will include.

E.8 2011-12 Consolidated Application for Funding Categorical Aid Programs, Part I

Mrs. Jodi Gonzales, Instructional Specialist, Program Quality/English Learners, and Ms. Janie Rhoades, Director, Program Quality/English Learners, they discussed that Part I of the Consolidated Application, submitted to the California Department of Education annually in June, includes state and federally funded categorical program participation information. Ms. Gonzales said also included is data required for other various state and federal programs.

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

E.12 New Course: Intermediate Algebra

Dr. Ermert introduced Dr. Jenny Hirst, Instructional Services Specialist, 7-12 Student Support and Guidance, who reviewed a PowerPoint presentation and stated that the Intermediate Algebra Course is designed to provide college-bound students who are underutilizing their senior year by not enrolling in a math course, a combination course that backfills gaps in mathematical subject matter as well as solidifying Algebra 2 skills. She said the course will deepen students' conceptual understanding and content knowledge providing the proficiency necessary for students' entry into College Level Mathematics courses upon graduation from high school.

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

E.10 Riverside Unified School District Representatives to California Interscholastic Federation Southern Section for 2011-12

Dr. Ermert indicated that staff is recommending that the Board of Education approve a substitute recommendation and designate the principal and a designee appointed by Dr. Miller, District Superintendent, from each Riverside Unified School District comprehensive high school to be a representative of the Riverside Unified School District to the CIF for the 2011-2012 school year.

The item was moved by Dr. Beaty and seconded by Mr. Vanderzyl and unanimously approved by members present to approve the substitute recommendation.

E.13 Out-of-State Multiple-Day Field Trip – Arlington High School

Dr. Ermert noted that the Arlington High School ASB Leadership will travel by charter bus to Zion and St. George, Utah, to participate in a Summer Retreat from August 1–5, 2011. He indicated that the trip will be funded by fundraising activities.

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

E.14 Out-of-Country Multiple-Day Field Trip – Arlington High School

Dr. Ermert stated that Arlington High School theatre teacher Elena Villa and four Arlington High School students will travel by airplane to Edinburgh, Scotland, to participate in the American High School Theatre Festival at Edinburgh Fringe Festival, August 1 – 15, 2011.

The item was moved by Mrs. Allavie and seconded by Mrs. Cloud and unanimously approved by members present.

E.4 Revision of Board of Education Policy #7310: Memorials, Naming of School Facilities, and Sponsorships – First Reading

Dr. Miller stated that the Board will review the first reading of the revision of Board of Education Policy #7310 related to memorials, naming of school facilities, and sponsorships.

Policy #7310 will come back to the Board, with the recommended changes, on July 18, 2011, for second reading.

E.5 Approval of Tentative Agreement Between Riverside Unified School District and Its Employees Represented by the Riverside City Teachers' Association

Staff is recommending that the Board of Education approve the Tentative Agreement for employees represented by the Riverside City Teacher's Association.

The item was moved by Mrs. Allavie and seconded by Mrs. Cloud and unanimously approved by members present.

E.6 Resolution No. 2010/11-77 – Resolution of the Board of Education of the Riverside Unified School District Approving the Purchase of Materials and Services From Carrier Corporation for Increased Service and Repair of the HVAC Chiller at Riverside Polytechnic High School Due to Unforeseen Conditions and Requesting Relief From Bidding Under California Public Contract Code Section 20113

Mr. Fine said the Board of Education is being asked to adopt Resolution 2010/11-77 to approve an unforeseen increase in service and repair of the HVAC Chiller at Riverside Polytechnic High School due to unforeseen conditions and requesting relief from bidding under California Public Contract Code Section 20113.

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

E.7 Policy #3112 – Fund Balance – First Reading

Mr. Fine stated that New Board Policy #3112 – Fund Balance – is recommended and is presented to the Board of Education for first reading.

The item was moved by Dr. Beaty and seconded by Mrs. Allavie and unanimously approved by members present to waive the second reading and approve Policy #3112.

SECTION F – UNSCHEDULED COMMUNICATIONS

There were no requests to speak to the Board.

SECTION G – CONCLUSION

G.1 Board Members' Comments

Dr. Beaty discussed his attendance at the following events: RUSD Adult School Graduation, Greater Riverside Chambers of Commerce Leadership Riverside Graduation with Rodney Taylor in the graduating class, and the Riverside Educational Enrichment Foundation (REEF) Golf Tournament. He mentioned an event that is being

held this week to celebrate the Starting Blocks Program (contributors include: Tilden-Coil, Assistance League, Kiwanis, and the RCC Foundation.

Mrs. Cloud indicated that she agrees that the Starting Blocks Program is a great program. She expressed her concerns about CalPADS and dropout statistics, and said that she has asked the Board Instructional Subcommittee to look at the data system.

Mr. Hunt reported that there is a meeting scheduled tomorrow with the Riverside County Transportation Commission (RCTC) to discuss the Perris Valley Line, and he stated that our first priority is student safety. Mr. Hunt mentioned that he would like the new principals at J.W. North High School, Trevor Panton, and at Martin Luther King High School, Darel Hansen, to attend Good Morning Riverside and be introduced, and directed Mrs. Anderson to make the arrangements.

G.2 Superintendent's Announcements

Dr. Miller discussed the REEF Golf Tournament. He also talked about this being the time of year when we are closing out one year and beginning the next year.

G.3 Next Board Meeting: July 18, 2011

ADJOURNMENT

Mr. Hunt adjourned the Public Session at 10:15 p.m. in memory of Lydia Cervantes Galvan who served as a school secretary/registrar for 30 years in our District at J.W. North and Lincoln High Schools.

Gayle Cloud
Clerk
Board of Education