

**Riverside Unified School District**  
**Business and Governmental Relations Division**

**Board Finance Subcommittee Meeting**

Conference Room 3

Wednesday, April 11, 2018

3:30 p.m.

Minutes

CALL TO ORDER – Patricia Lock Dawson called the meeting to order at 3.33 p.m.

PRESENT: Mrs. Patricia Lock Dawson, (Chairperson) Dr. Angelov Farooq, Mrs. Mays Kakish, Ms. Sandie Meekins, Mrs. Erin Power and Mrs. Joyce Threadgold (recorder)

ALSO PRESENT: Mrs. Sandy Garcia, President CSEA, Mr. Tim Martin, President RCTA, Mike Toner, RCTA, Dr. David Hansen, Superintendent, Mrs. Lynn Carmen Day, Chief Academic Officer, Mr. Tim Walker Assistant Superintendent, Mr. Ryan Lewis, Assistant Superintendent, Mr. Antonio Garcia, Assistant Superintendent, Ms. Jackie Perez, Assistant Superintendent and Mr. Dan Sosa, Director, Strategic Initiatives & Prog. Dev., Special Projects

**1. Approval of the Board Finance Subcommittee Meeting Minutes**

February 23, 2017 Board Finance Subcommittee meeting minutes were approved as presented.

**2. LCAP Menu**

Mrs. Lynn Carmen Day along with members of her instructional staff provided the Committee with a list of topics that were provided by either the Board of Education, staff or the community. She went on to explain that the next step would be to prioritize so that we are ready for the May Revision of the Governor's budget.

**3. City Initiative**

Staff shared "Charity Charge Card" the City initiative that will simultaneously support Riverside businesses as well as Riverside schools. An updated memo is attached.

**4. Positions**

The Committee reviewed and approved a list of positions being considered for re-organization within certain departments. A recommendation was made for final approval through the budget adoption. The list is attached.

**5. Legislative Platform**

The Committee was presented with a comprehensive draft of Principles. A recommendation was made to send the principles and summary platform of 2018 legislative priorities to the full Board in a Friday mail out.

## PUBLIC RELATIONS

### **1. Unscheduled Communications**

There were no unscheduled communications.

## ADJOURNMENT

The meeting was adjourned at 5:00 p.m.