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**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 20, 2016
BOARD ROOM
6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA**

CALL THE MEETING TO ORDER

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

MEMBERS PRESENT

Mr. Tom Hunt, Board President; Mr. Brent Lee, Board Vice President; Mrs. Patricia Lock-Dawson, Board Clerk; Mrs. Kathy Allavie, Member; and Dr. Angelov Farooq, Member.

Also present were District Superintendent, Dr. David C. Hansen, members of the staff, and other interested citizens.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Daniel Aguirre, 5th grade Longfellow Elementary School student, part of the Starting Blocks program.

SECTION A – ACTION

A.1 Resolution No. 2015/16-56 – Resolution of the Board of Education of the Riverside Unified School District Ordering an Election, and Establishing Specifications of the Election Order – Second Reading

Dr. Kirk Lewis, Assistant Superintendent, Operations, introduced members of the Bond Campaign Committee and shared a brief summary regarding the information being considered for passing the resolution of the Board of Education for ordering the November 8, 2016 election for the general obligation bond measure.

The following individual expressed his concerns related to being opposed to moving forward with the general obligation bond measure: Mr. Bob Sicher.

The item was moved by Dr. Farooq and seconded by Mr. Lee and was unanimously approved by the following roll call vote to approve Resolution No. 2015/16-56 as presented:

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

The Board recessed to a reception.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

There were no requests received to address the Board members regarding Closed Session items.

The Board adjourned to Closed Session at 5:15 p.m.

CLOSED SESSION

1. Consideration of Pupil Services Matters Pursuant to Education Code Sections 35146 and 48918
2. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6

Title: Elementary Assistant Principals; Director V, Instruction Services Secondary; Director IV, Research Assessment and Evaluation; and Elementary Principal

3. Real Property Negotiations Pursuant to Government Code Section 54956.8 to Discuss the Price and Terms of Purchase and/or Sale of Real Property

District Negotiator: Kirk Lewis, Ed.D., Assistant Superintendent,
Operations
Property: APN #219041001, Riverside, CA

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 7:10 p.m. Mr. Hunt announced that the following action was taken by the Board during Closed Session:

It was moved by Mrs. Lock-Dawson and seconded by Mrs. Allavie and was unanimously approved by the following roll call vote to appoint Mr. Israel Leon, Assistant Principal, Washington Elementary; Ms. Thamesia Hanford, Assistant Principal, Twain Elementary; Ms. Terri Hong Mc Andrew, Assistant Principal, Lake Mathews Elementary; Mr. Juan Borja-Duarte, Assistant Principal, Pachappa Elementary; Dr. Ryan Lewis, Director V, Secondary Education; and Dr. Paul Gale, Director IV, Research Assessment and Evaluation:

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

SECTION B – DISTRICT SUPERINTENDENT’S REPORT

Dr. Hansen noted during the second week of June, RUSD completed all of our commencement and graduation ceremonies for the 2015-16 school year and thanked the Board members for their participation. He mentioned looking forward to the upcoming STEM Study Session on Thursday, July 23, 4:30 p.m. Closed Session, 5:30 p.m. Open Session. He noted the next Regular Board meeting is scheduled for July 18.

SECTION C – PUBLIC INPUT

There were no requests received to speak to the Board members.

SECTION D – CONSENT

Approval of the Consent Calendar was moved by Mrs. Lock-Dawson and seconded by Mr. Lee and was unanimously approved with the following roll call vote:

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

Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.

SECTION E – REPORT/DISCUSSION

E.1 Community Advisory Committee of RUSD

Mr. Tim Walker, Assistant Superintendent, Pupil Services/SELPA, introduced Ms. Carrie Antrim, Director, Special Education, who introduced Ms. Sara Dement, Chair, and Ms. Ashley Lopez, Vice Chair, who reviewed a PowerPoint and discussed per the Community Advisory Committee (CAC) bylaws that an end of the year report was being presented to review the supports, presentations, and activities completed for the 2015/16 school year.

SECTION F – ACTION

F.1 Adoption of the Local Control and Accountability Plan

Ms. Gloria Cowder, Director, Program Development and Extended Learning, stated that the Board of Education was being asked to consider adoption of the 2016-2019 Local Control and Accountability Plan commencing on July 1, 2016.

The item was moved by Mrs. Allavie and seconded by Dr. Farooq and was unanimously approved by the following roll call vote to approve adoption of the 2016-2019 Local Control and Accountability Plan as presented:

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

F.2 Adoption of the 2015-2016 Estimated Actuals and the 2016-2017 Budget and Classifying Components of the Ending Fund Balance

Mrs. Mays Kakish, Chief Business Officer/Governmental Relations, noted that the 2015-2016 Estimated Actuals and the 2016-2017 Budget and Classifying Components of the Ending Fund Balance for Riverside Unified School District has been prepared. She reviewed information and stated that 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 Mrs. Lock-Dawson and seconded by Mr. Lee and was unanimously approved by the following roll call vote to approve adoption of the 2015-2016 Estimated Actuals and the 2016-2017 Budget as presented:

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

F.3 Resolution No. 2015/16-79 – Resolution of the Board of Education of the Riverside Unified School District Authorizing the Establishment of a Retiree Benefit Fund

Mrs. Kakish introduced Ms. Debra Yorba, President, Keenan Financial Services, who reviewed a PowerPoint providing information that approval of this item would allow the establishment of a Retiree Benefit Fund.

The item was moved by Mrs. Lock-Dawson and seconded by Dr. Farooq and was unanimously approved by the following roll call vote to approve adoption of Resolution No. 2015/16-79 as presented:

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

F.4 Resolution No. 2015/16-80 – Resolution of the Board of Education of the Riverside Unified School District Authorizing the Establishment of a Retirement Board of Authority

Ms. Kakish indicated that approval would authorize the establishment of a Retirement Board of Authority.

The item was moved by Mrs. Allavie and seconded by Dr. Farooq and was unanimously approved by the following roll call vote to approve adoption of Resolution No. 2015/16-80 and to have the Board Vice President be the Board of Trustee Representative to the Retirement Board of Authority:

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

SECTION G – CONCLUSION

G.1 Board Members' Comments

Dr. Farooq voiced his congratulations to the Class of 2016 and stated that he enjoyed being able to participate in the ceremonies. He discussed attending the Personalized Learning (PL) event this morning, and stated that he is glad RUSD is refining and looking more in depth at PL.

Mrs. Allavie agreed with Dr. Farooq that the promotions and graduations went well. She noted that historically Board and Cabinet members have only spoken at the promotions/graduations, and if the Board is interested in making a different decision regarding outside speakers, she requested that the topic be placed on a future agenda for discussion.

Mr. Hunt mentioned Board Subcommittees and noted that Mrs. Allavie and Mrs. Lock-Dawson would serve on the STEM and VAPA Ad Hoc Committees, and he stated that Dr. Hansen would assign District staff members. He noted that he and Vice President Lee would serve on the Board Finance Subcommittee. He said Dr. Farooq and Mr. Lee would serve on the Board Operations/Facilities Subcommittee, and they would look at RFPs and the process. He stated assuming the bond passes, they would look at the STEM school and funding; the busing situation on the Eastside (including a survey with our parents). Mr. Hunt stated that he and Mr. Lee would serve on a Board Subcommittee regarding Riverside City College (RCC) Alliance to work with Dr. Issac, President, Mrs. Carmen Day and Dr. Hansen.

Mr. Hunt discussed how some districts have adopted students being certified in CPR before graduation, and he would like our staff to find out what other districts are doing. He requested that a report be provided on how Title I funds are being spent at Ramona and John W. North High Schools. He also asked about information related to how student elections are held at our high schools, specifically, he is interested in Arlington and Ramona High Schools.

G.2 Next Regular Board Meeting: July 18, 2016 – Regular Board Meeting

ADJOURNMENT

Mr. Hunt adjourned the Public Session at 8:12 p.m., in memory of Mr. Nick Ferguson who passed away on Monday, May 9. He shared that his career spanned 45 years to include various school level positions in the Business Office, Human Resources, and the Superintendent's Office at various school districts including Riverside Unified. Mrs. Patricia Zappe passed away on Tuesday, May 10, and she was an Instructional Aide for RUSD for 23 years at Harrison and Alcott Elementary Schools. Mrs. Maggie Pim passed away on Sunday, May 1, and she worked in RUSD as a secretary for 15 years. Mrs. Maureen Moulton passed away on Saturday, May 21, and she was a primary teacher at Highgrove and Mt. View Elementary Schools. Mrs. Frances Mary Gomeck passed away on Wednesday, June 8, and she worked for 19 years as a dedicated cafeteria worker for RUSD.

Patricia Lock-Dawson
Clerk
Board of Education