

**Riverside Unified School District
Educational Services Division**

Academic Oversight Board Subcommittee Meeting

Friday, November 16, 2018

1:30 p.m. – 3:30 p.m.

Grant – PGS Conference Center

4011 14th Street, Riverside, CA 92501

MINUTES

CALL TO ORDER: Mrs. Kathy Allavie called the meeting to order at 1:44 p.m.

PRESENT: Kathy Allavie, Board Clerk; Angelov Farooq, Board Vice President
Also present were; Lynn Carmen Day, Chief Academic Officer, Ed Services; Ryan Lewis, Assistant Superintendent, Curriculum and Instruction; Jacqueline Perez, Assistant Superintendent, Instructional Support; Jamie Angulo, Instructional Services Director; Daniel Sosa, Director, Strategic Initiatives and Program Development; Nora Lopez, Executive Assistant (recorder)

Public Input

There were no requests to speak to the subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Dr. Farooq moved and Kathy Allavie seconded to approve the minutes of the October 17, 2018 meeting, as presented.

2. 2018 California School Dashboard

Staff presented an overview of the 2018 California Dashboard, specifically, an update on the State and Local Indicators: English Language Arts (ELA), Mathematics, College and Career, Graduation Rate, Chronic Absenteeism, and Suspension Rate. Staff pointed out that RUSD has met the standard requirement for Local Indicators.

3. Flexible Learning Environments

Staff provided an overview regarding a study conducted by the Planning and Development Department in regards to flexible learning environments at RUSD school sites. Staff explained that based on the study, learning environments have an impact on student learning and achievement. Board members commended staff on this work and provided input and ideas and suggested the exploring of costs and timeframe in making all school sites uniformed with the purpose of increasing the learning experience for all students. RUSD staff provided input and will explore the board's recommendation in regards to possibly setting purchasing standards, policy, or regulation for all sites with efforts to have standard and uniformed learning environments.

4. Science, Technology, Engineering, Mathematics (STEM) High School Update

Staff provided an update regarding the recent Neighborhood STEM HS Meeting and the RSA STEM Foundation Meeting. Dr. Lewis explained that the feedback received at the neighborhood meeting was that the group of people in attendance do not support the location of the STEM HS project and they will continue to voice their concerns. Also, Mrs. Carmen Day shared that attendees strategically communicated their concerns in regards to traffic, student safety, and Measure O. Board members provided input and RUSD staff will continue to work on recommendations provided by UCR staff as the project moves forward. In addition, Mrs. Carmen Day provided an update from the RSA meeting and shared that stakeholders were positive about the current location.

5. Head Start Governance Update

This item was tabled for a future subcommittee meeting.

6. Future Board Presentations

This item was tabled for a future subcommittee meeting.

7. Schedule of Meetings

The next subcommittee meeting is scheduled for January 16, from 2:30pm - 4:30pm in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Mrs. Kathy Allavie thanked everyone for attending.

Adjournment

The meeting was adjourned at 2:32 p.m.