

**RIVERSIDE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
FRIDAY, DECEMBER 20, 2013
DISTRICT OFFICE, CONFERENCE ROOM 1 A/B,
3380 14TH STREET, RIVERSIDE, CALIFORNIA**

CALL MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the Special Board meeting to order at 4:07 p.m.

MEMBERS PRESENT

Mrs. Patricia Lock-Dawson, President; Mr. Tom Hunt, Vice President; Mrs. Kathy Y. Allavie, Clerk; Mrs. Gayle Cloud, Member; and Mr. Brent Lee, Member.

Also present were Interim District Superintendent, Mr. Michael H. Fine, members of the staff, and other interested citizens.

PLEDGE OF ALLEGIANCE

Board Member Lee led the Board and the audience in the Pledge of Allegiance.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

The Board adjourned to Closed Session at 4:08 p.m.

CLOSED SESSION

1. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6
Title: Elementary School Principals; Certificated Personnel Administrator; Director, Program Quality/Academy English Learners
2. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
District Negotiator: Mr. Michael H. Fine, Interim District Superintendent
Unrepresented Employees: Assistant Superintendents

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 5:16 p.m. Mrs. Lock-Dawson announced that the following action was taken by the Board during Closed Session:

The item was moved by Mr. Hunt and seconded by Mrs. Cloud to appoint Mrs. Michelle Cortes, as Certificated Personnel Administrator and was unanimously approved by members present with the following roll call vote:

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

SECTION A – PUBLIC INPUT

There were no requests received to speak to the Board of Education.

SECTION B – CONSENT

Approval of Certificated Personnel Assignment Order # CE 2013/14-10 with a change that Geri Castro will be appointed Principal at Longfellow Elementary School, was

moved by Mrs. Cloud and seconded by Mrs. Allavie and was unanimously approved by members present with the following roll call vote:

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

SECTION C – ACTION

C.1 Approval of Increase in Compensation for the Board of Education, Cabinet, Management, Confidential, and Supervisory Employees

Ms. Sandie Meekins, Director, Business Services, stated that staff recommends that the Board of Education approve an increase in compensation for the Board of Education, Cabinet, Management, Confidential, and Supervisory employees.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by members present with the following roll call vote to approve the increase in compensation for the Board of Education, Cabinet, Management, Confidential, and Supervisory employees.

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

C.2 Local Control Accountability Plan Process

Mr. Fine outlined the Implementation Phase of the Local Control Accountability Plan.

The item was moved by Mrs. Cloud and seconded by Mr. Lee and was unanimously approved by members present to approve the Local Control Accountability Plan implementation process.

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

SECTION D – CONCLUSION

D.1 Board Members' Comments

Mr. Lee reported that he attended several holiday performances.

Mr. Hunt thanked Mr. Fine for his collaborative guidance. He discussed visiting Longfellow Elementary School and that it was a very positive experience.

Mrs. Lock-Dawson agreed with Mr. Hunt regarding Mr. Fine's collaborative guidance.

D.2 Interim District Superintendent's Announcements

Mr. Fine wished all a Merry Christmas and stated that the District facilities will be closed to the public and that a handful of employees will be working.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 6:16 p.m.

Kathy Allavie
Clerk
Board of Education