

**Riverside USD**  
**January 21, 2020 4:00 PM**  
**Regular Board Meeting**

**Central Middle School - MPH**  
**4795 Magnolia Avenue**  
**Riverside, CA 92506**  
**Closed Session-4:00 p.m.**  
**Open Session-5:30 p.m.**

**A OPENING CEREMONY**

- 1 Call Meeting to Order at 4:00 p.m.
- 2 Establishment of a Quorum of the Board of Education

**B PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS**

Quick Summary / Abstract:

Members of the Public will have the opportunity to address the Board of Education on Closed Session matters prior to their adjournment to Closed Session.

**C CLOSED SESSION**

Quick Summary / Abstract:

The Board of Education will recess to Closed Session after the agenda item "*Public Participation on Closed Session Matters*".

**1 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**

Quick Summary / Abstract:

District Negotiators: Mays Kakish, Chief Business Officer, and Kyley Ybarra, Assistant Superintendent of Personnel, Leadership & Development  
 Employee Organizations: California School Employees Association, and Riverside City Teachers' Association

**2 Consideration of Pupil Services Matters pursuant to Education Code Sections 35146 and 48918**

**3 Consideration of Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957**

**4 Conference with Legal Counsel–Anticipated Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9**

Quick Summary / Abstract:

Potential initiation of litigation pursuant to [paragraph \(4\) of subdivision \(d\) of Section 54956.9](#):

1 potential case

## **5 Conference with Legal Counsel-Pending Litigation pursuant to subdivision (a) of Government Code 54956.9**

Quick Summary / Abstract:

1 pending case

## **D RECONVENE OPEN SESSION**

Quick Summary / Abstract:

The Board of Education will reconvene in Open Session at 5:30 p.m.

### **1 Report on Closed Session Action**

### **2 Color Guard Presentation of the Flag**

Quick Summary / Abstract:

(5 minutes) The Color Guard Presentation will be provided by the Air Force Junior Reserve Officers Training Corps (AFJROTC) from Arlington High School, under the direction of Major William Hampshire.

### **3 Pledge of Allegiance**

Quick Summary / Abstract:

(5 minutes) The Pledge of Allegiance to our flag will be led by a sixth grade student from Jackson Elementary School. The Student Board Member will present the student with a certificate.

### **4 Group Performance**

Quick Summary / Abstract:

(5 minutes) The Group Performance for the Board of Education will be provided by the RUSD Honors Musical Cast under the direction of Michelle Grottness.

### **5 Reports by High School Student Representatives**

Quick Summary / Abstract:

(15 minutes) A report will be given by the following high school student representatives:

Steven Parson from John W. North High School  
Olivia O'Connor from Riverside Polytechnic High School  
Adriana Geronimo from Ramona High School  
William Merikel from Riverside STEM Academy

## **E DISTRICT SUPERINTENDENT'S REPORT**

Quick Summary / Abstract:

District Superintendent, Dr. David Hansen will provide a report to the Board of Education.

## **F BOARD MEMBER'S COMMENTS**

Quick Summary / Abstract:

Comments will be provided by members of the Board of Education.

## **G PUBLIC INPUT**

**Quick Summary / Abstract:**

Public Comment: Riverside Unified School District values your comments; however, pursuant to the Brown Act, the Board of Education cannot take action on items not listed on the posted agenda. The Public Input period is limited to 20 minutes per topic, with 3 timed minutes allotted for each speaker.

**Rationale:**

Pursuant to Section 54954.2 of the Government Code, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

**H DISTRICT GROUP REPORTS**

**1** A report will be given by Mr. David Watring, President, Riverside City Teachers Association (RCTA).

**Quick Summary / Abstract:**

(5 minutes) Mr. David Watring will share a report with the Board of Education about the recent activities and accomplishments of the Riverside City Teacher's Association (RCTA).

**2** A report will be given by Mr. Michael Gull, President of the Riverside Association of School Managers (RASM).

**Quick Summary / Abstract:**

(5 minutes) Mr. Michael Gull will share a report with the Board of Education about the recent activities and accomplishments of the Riverside Association of School Managers (RASM).

**3** A report will be given by Ms. Jessika Shields, President of the African American Parent Advisory Council (AAPAC).

**Quick Summary / Abstract:**

(5 minutes) Ms. Jessika Shields, President of the African American Parent Advisory Council (AAPAC) will share a report with the Board of Education about the recent activities and accomplishments of the AAPAC.

**I BOARD OF EDUCATION SUBCOMMITTEE REPORTS****Quick Summary / Abstract:**

(10 minutes) The Board of Education will provide an update about recent Board Subcommittee meetings.

**1** The Board of Education will provide an update about the Operations Board Subcommittee meeting held on December 18, 2019. (Report)

**Quick Summary / Abstract:**

Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

**Rationale:**

Board of Education Trustee and Subcommittee Chairperson, Brent Lee, will provide an update on the recent Operations Board Subcommittee meeting held on December 18, 2019.

**2** The Board of Education will provide an update about the Governmental Advocacy Board Subcommittee meeting held on January 9, 2020. (Report)

## Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

## Rationale:

Board of Education Trustee, Dr. Angelov Farooq, Subcommittee Chair, will provide an update on the recent Governmental Advocacy Board Subcommittee meeting held on January 9, 2020.

**J CONSENT**

## Quick Summary / Abstract:

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be removed from the Consent Calendar.

**1 It is recommended that the Board of Education approve the Minutes from previous Board Meetings. (Consent)**

## Quick Summary / Abstract:

Responsible Cabinet Member; Dr. David Hansen, District Superintendent

## Rationale:

Attached are copies of the minutes from the following Board meetings:

December 17, 2019

January 8, 2020

## Attachments:

[Board Meeting Minutes 01.08.2020](#) 1/14/20 4:32 PM

[Board Meeting Minutes 12.17.19](#) 1/14/20 4:31 PM

**2 It is recommended that the Board of Education approve Warrant List No. 7. (Consent)**

## Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

## Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Warrant List No. 7

B-warrants in excess of \$1,999.00 issued since last period. Invoices for the claims have been checked and audited by the Business Services Office. Warrants for the claims have been prepared.

Warrant lists are presented to the Board of Education for ratification.

Fiscal Impact/Funding Source: \$11,676,756.14

## Attachments:

[Warrant List No. 7](#) 12/10/19 8:55 AM

**3 It is recommended that the Board of Education approve Purchase Order List No. 7. (Consent)**

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Purchase Order Listing No. 7

Section 17605 of the Education Code requires that all transactions entered into by designated officers or employees of the District for the purchase of services, supplies, materials and equipment be reviewed and ratified by the Board of Education.

Fiscal Impact/Funding Source: \$10,015,927.86

Attachments:

[Purchase Order List No. 7](#) 12/10/19 9:45 AM

**4** It is recommended that the Board of Education accept the Gifts and Donations of \$100 or more in value. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Gifts and Donations

Individuals and entities may make gifts or donations of usable items or money to the District. Gifts or donations of \$100 or more in value are accepted and acknowledged by the Board of Education.

Fiscal Impact/Funding Source: None

Attachments:

[Gifts and Donations](#) 12/13/19 7:37 AM

**5** It is recommended that the Board of Education declare the listed electronic equipment as surplus and authorize staff to sell or dispose of said equipment in accordance with Education Code provisions. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Electronic Equipment Surplus List

California Government Code Section 17546 governs the sale, donation or disposal of items declared surplus; prohibiting the disposal of electronic equipment, and limiting the sale of same to state certified e-waste collection facilities. California Government Code Section 17547 requires that monies received from the sale shall be placed to the credit of the fund from which the original expenditures of the property was made or in the general or reserve fund of the district.

Fiscal Impact/Funding Source: None

Attachments:

[Surplus of Electronic Equipment January 21, 2020](#) 12/12/19 2:21 PM

**6** It is recommended that the Board of Education adopt Resolution No. 2019/20-35 authorizing the Riverside County Office of Education to transfer funds electronically for the purchase of property located at 13th Street & Park Avenue, Riverside, CA. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Resolution No. 2019/20-35

It is recommended that the Board of Education adopt Resolution No. 2019/20-35 Authorizing the Riverside County Office of Education to transfer funds electronically for the Purchase of Property at 13th Street, Riverside, CA.

Fiscal Impact/Funding Source: \$96,527.00 from the Capital Facilities Fund

Attachments:

[Resolution No. 2019/20-35](#) 12/17/19 4:16 PM

**7** It is recommended that the Board of Education approve Resolution No. 2019/20-36 for the approval of funds that have been received, or are anticipated to be received by the District. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: First Interim Appropriate Revenues Summary and Resolution 2019/20-36.

Subsequent to the adoption of the District's annual budget, the District may receive funds or receive notice of the appropriation of new or additional funds from a variety of federal, state, and local sources. California Education Code Section 42602 provides that the governing board of a school district may, by a majority vote of its members, budget and use any unappropriated income provided during the fiscal year from any source.

Fiscal Impact/Funding Source: \$39,820,683.61

Attachments:

[Appropriate Revenues Summary](#) 12/16/19 10:25 AM

[Resolution 2019/20-36](#) 12/16/19 10:25 AM

**8** It is recommended that the Board of Education approve a Notice of Completion for Bid No. 2018/19-12 Construction of (N) wrestling portable building and related site

## work along the path of travel - Martin Luther King High School - Cornerstone Construction Service, Inc. (Consent)

### Quick Summary / Abstract:

Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

### Rationale:

Board Meeting Presenter: Sergio San Martin, Assistant Superintendent, Operations

Attached is the Notice of Project Completion for Cornerstone Construction Service, Inc.

On April 9, 2019, RUSD Purchasing Department approved Bid No. 2018/19-12 - Construction of (N) wrestling portable building and related site work along the path of travel - Martin Luther King High School. The bid was awarded to Cornerstone Construction Service, Inc. and Purchase Order C6007099 was issued on April 17, 2019, in the amount of \$418,000.

On July 24, 2019, change order 1 was submitted to increase Bid No. 2018/19-12 to \$65,201.54 for project. The total amount of the Purchase Order including change order is \$483,201.54.

On November 15, 2019, change order No. 2 was submitted to credit RUSD \$5,000 for the purchase of the wrestling room floor mats. The total amount of the Purchase Order including change order is \$478,201.54.

On November 15, 2019, change order No. 3 was submitted to credit RUSD \$45.91 for unused allowance. The total amount of the Purchase Order including all change orders is \$478,155.63.

The scope of work for this project was to furnish all labor, materials, equipment, tools, utilities, and transportation services, and to perform and complete all work required in connection with this project. District staff has reviewed the project, deemed the project complete, and a Notice of Completion is now being requested.

Funding for this project is 100% from CFD 15

### Attachments:

[NOC - MLK Wrestling Room](#) 1/5/20 9:03 PM

## 9 It is recommended that the Board of Education approve a Notice of Completion for Bid No. 2018/19-18 Parking lot resurfacing and re-striping, and minor site improvements - Riverside Adult School - Roadway Engineering, Inc. (Consent)

### Quick Summary / Abstract:

Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

### Rationale:

Board Meeting Presenter: Sergio San Martin, Assistant Superintendent, Operations

Attached is the Notice of Completion for Roadway Engineering, Inc.

On May 7, 2019, RUSD Purchasing Department approved Bid No. 2018/19-18 - Parking lot resurfacing and re-striping, and minor site improvements - Riverside Adult School. The bid was awarded to Roadway Engineering, Inc. and Purchase Order C6007187 was issued on May 31, 2019, in the amount of \$578,400.

On November 19, 2019, a change order was submitted to increase Purchase Order C6007187 in the amount of \$24,599.44 - additional work to the East parking lot. The total amount of the Purchase Order including change order is \$602,999.44.

The scope of work for this project was to furnish all labor, materials, equipment, tools, utilities, and transportation services, and to perform and complete all work required in connection with this project. District staff has reviewed the project, deemed the project complete, and a Notice of Completion is now being requested.

Funding for this project is 100% from F06 - General Fund

Attachments:

[Notice of Completion Bid No. 2018/19-18](#) 1/5/20 9:19 PM

**10** It is recommended that the Board of Education accept the recommended members to the Measure O Citizens' Oversight Committee (COC) as presented. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

Rationale:

Board Meeting Presenter: Sergio San Martin, Assistant Superintendent, Operations

The Board of Education at the June 20, 2016, regularly scheduled meeting, adopted Resolution No. 2015/16-56, requesting the Riverside County Registrar of Voters to call an election for general obligation bonds. Measure O was approved under Proposition 39, which requires that the District establish an independent Citizens' Bond Oversight Committee.

On January 17, 2017, Resolution No. 2016/17-37 was passed authorizing the establishment of an Independent Citizens' Bond Oversight Committee for Measure O for the purpose of informing the public concerning the District's expenditure of bond proceeds of Measure O; review expenditure reports; and present to the Board, in a public session, an annual written report outlining their activities and conclusions regarding the expenditures of bond proceeds of Measure O.

The Committee shall consist of a least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39. The qualification standards include: a) a member must be at least 18 years of age, b) the Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

The Committee membership selection was made from among all applicants and to meet the required statute of representation in the following six categories.

One (1) member shall be the parent or guardian of a child enrolled in the District.

One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.

One (1) active in a business organization representing the business community located in the District.

One (1) member active in a senior citizens' organization.

One (1) member active in a bona-fide taxpayer association.

Two (2) members of the community at-large.

At the recommendation of the Operations Board Subcommittee, selection was made from among all current applicants. The recommendation for appointment meets the required membership criteria, and the nominees have agreed to serve the terms as proposed. The recommended candidates are: Diane Kwasman, Sarah Simpson, and David Bristow.

Fiscal Impact: None



**11 It is recommended that the Board of Education approve the Head Start Progress Reports for October and November 2019. (Consent)**

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent Curriculum & Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Ryan Lewis, Assistant Superintendent Curriculum & Instruction K-12 and Dr. Jennifer De Anda, Director Elementary Education.

Attached is a copy of the October and November 2019 Head Start Progress Reports

Head Start programs are required to provide the governing body with monthly financial summaries, program information summaries, program enrollment reports and reports of meals provided through U.S. Department of Agriculture (USDA) programs as per Federal Regulations 642(d)(2)(A-I). The Head Start Progress Report must be approved by the Board of Education.

Fiscal Impact/Funding Source: None

Attachments:

[Head Start Progress Report for November 2019](#) 12/17/19 9:20 AM

[Head Start Progress Report for October 2019](#) 12/17/19 9:20 AM

**12 It is recommended that the Board of Education approve the Out-of-State Field Trip to Orlando, Florida for Dance Team students from Arlington High School. (Consent)**

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenter: Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

Arlington High School is requesting to travel to Orlando, Florida to participate in the Contest of Champions on February 27 - March 3, 2020.

Fiscal Impact/Funding Source: \$2000/Site Discretionary

Attachments:

[Arlington Field Trip to Orlando, FL on Feb 27-Mar 3 , 2020](#) 12/11/19 10:41 AM

**13 It is recommended that the Board of Education approve the Out-of-State Field Trip to Atlanta, Georgia and Montgomery, Alabama for Heritage and BSU students from John W. North High School. (Consent)**

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenter: Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

John W. North High School is requesting to travel Atlanta, Georgia and Montgomery, Alabama to participate in the Historically Black College & University Tour (HBCU) on February 9-13, 2020.

Fiscal Impact/Funding Source: \$7000/Site Discretionary

Attachments:

[North Field Trip to Georgia & Alabama on Feb 9-13, 2020](#) 12/10/19 3:19 PM

**14** It is recommended that the Board of Education approve John W. North High School's Unity Group Out-of-State Field Trip to Tampa, Florida. (Consent)

Quick Summary / Abstract:

Cabinet Member Responsible: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenter: Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

John W. North High School is requesting to travel to Tampa, Florida to participate in the "You Ain't The Boss of Me" Tour with Dr. Eric Thomas on March 28-30, 2020.

Fiscal Impact/Funding Source: \$1000/Site Discretionary

Attachments:

[North to Tampa, FL 3-28](#) 12/19/19 1:59 PM

**15** It is recommended that the Board of Education approve John W. North High School's Unity Group Out-of-State Field Trip to Houston, Texas. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenter: Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

John W. North High School is requesting to travel to Houston, Texas to participate in the "You Ain't The Boss of Me" Tour with Dr. Eric Thomas on February 7-9, 2020.

Fiscal Impact/Funding Source: \$1000/Site Discretionary

Attachments:

[North to Houston, TX Feb. 7](#) 12/19/19 1:56 PM

**16** It is recommended that the Board of Education approve John W. North High School's Unity Group Out-of-State Field Trip to Atlanta, Georgia. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenter: Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

John W. North High School is requesting to travel to Atlanta, Georgia to participate in the "You Ain't The Boss of Me" Tour with Dr. Eric Thomas on January 19-21, 2020.

Fiscal Impact/Funding Source: \$1000/Site Discretionary

Attachments:

[North to Atlanta, Georgia Jan. 19, 2020](#) 12/19/19 1:49 PM

**17** It is recommended that the Board of Education take the recommended actions from the Administrative Hearing Panel and/or the Assistant Superintendent, Pupil Services/SELPA and adoption of the findings of fact for all approved cases. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Timothy R. Walker, Assistant Superintendent, Pupil Services/SELPA

Rationale:

Board Meeting Presenter: Timothy R. Walker, Assistant Superintendent, Pupil Services/SELPA

Cases for Expulsion

Consistent with Administrative Regulation #5144.1, principals may suspend students who are in violation of Education Code Section 48900 and Board Policy #5144.1. Certain violations identified in Education Code Section 48915 are of a serious nature that require recommendation to the Board of Education for expulsion.

Student Cases: #2019-044; #2019-046

Cases for Expulsion with a Recommendation for Suspended Expulsion

Education Code Section 48917 provides that a student who has been recommended for expulsion may have the expulsion suspended by the Board of Education. The suspended expulsion is valid for the term of the original expulsion order. The student is placed upon school probation, assigned to a school program, and must remain there until the conditions identified in the Rehabilitation Plan are met.

Student Cases: #2019-041; #2019-047; #2019-048; #2019-049; #2019-050; #2019-051; #2019-052; #2019-053; #2019-054; #2019-057; #2019-059; #2019-061

Cases for Reinstatement After Suspended Expulsion

Education Code Section 48917 provides that a student on a suspended expulsion may be reinstated by action of the Board of Education when the student has satisfactorily completed the conditions identified in the Rehabilitation Plan ordered at the time the student was expelled.

Student Cases: #2017-001; #2018-082; #2018-095; #2018-106; #2018-115; #2018-118; #2018-142

Fiscal Impact: None

**18** It is recommended that the Board of Education approve the Tentative Agreements between Riverside Unified School District and its Employees Represented by the California School Employees Association (CSEA). (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Kyley Ybarra, Assistant Superintendent, Department of Personnel-Leadership and Development

Rationale:

Board Meeting Presenter: Kyley Ybarra, Assistant Superintendent, Department of Personnel-Leadership and Development

The District has reached a Tentative Agreement with its collective bargaining units, the California School Employees Association, Chapter 506 representing classified employees. The agreement documented is a result of the collective bargaining process.

Tentative Agreement - Maintenance and Operations Specialist - Fleet Services

Tentative Agreement - Automotive Mechanic I

Attached are copies of: Tentative Agreement-Maintenance and Operations Specialist-Fleet Services and Tentative Agreement-Automotive Mechanic I

Fiscal Impact: None

Attachments:

[Tentative Agreement - Automotive Mechanic I](#) 12/12/19 10:06 AM

[Tentative Agreement -M&O Specialist-Fleet Services](#) 12/12/19 10:06 AM

**19** It is recommended that the Board of Education approve Certificated Personnel Assignment Order No. CE 19/20-08 and Classified/Non-Classified Personnel Assignment Order CL No. 19/20-08. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Kyley Ybarra, Assistant Superintendent, Department of Personnel-Leadership and Development

Rationale:

Board Meeting Presenter: Kyley Ybarra, Assistant Superintendent, Department o Personnel-Leadership and Development

Attached is a copy of: Personnel Assignment Orders 19/20-08

Board of Education approval is requested of the District s latest management, certificated and classified personnel actions, which include the following: Change in Status - Management, Change in Status from Substitute Employee to Regular Employee, Exhaustion of Sick Leave-39 Month Re-employment, Increase in Hours/Work Year, Increase in Hours/Work Year-Management, Leaves, New Hires, New Hires- Interns, Promotions, Rehires, Resignations, Resignations Management, Retirements, Substitute Teachers, Temporary Assigned to a Higher Classification, Voluntary Demotions/ Reassignments/ Reductions/Transfers.

Fiscal Impact: To be determined

Attachments:

[Personnel Assignment Orders 19/10-08](#) 12/19/19 8:28 AM

## **K PUBLIC HEARING**

**1** The Board of Education will hold a Public Hearing, pursuant to California Education Code Section 47605(b), to consider the level of support for a petition filed for the renewal of Encore School for the Arts. (Public Hearing)

**Quick Summary / Abstract:**

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

**Rationale:**

Board Meeting Presenters: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12; Dina Harris, Partner, Best Best & Krieger Law Firm

On December 20, 2019, an application of renewal for the Encore School for the Arts was submitted to the Riverside Unified School District.

A Public Hearing will be held on the proposed renewal of Encore High School for the Arts charter school for an additional five-year term. The purpose of the hearing is for the Board to hear public comments on the proposed charter renewal, and to consider the level of support by teachers and other employees of the District and by parents. No action will be taken on the renewal request at this meeting. (Education Code Sections 47607, 47605)

Fiscal Impact/funding Source: Undetermined at this time

**L ACTION**

**1 It is recommended that the Board of Education accept the Annual Financial Report and Audit for the year ending June 30, 2019. (Action)**

**Quick Summary / Abstract:**

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

**Rationale:**

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Audit Report for the Fiscal Year Ended June 30, 2019

State law requires that each year the financial records of the District be audited by an independent third party audit firm. The firm of Nigro and Nigro, PC conducted the 2018-19 audit for the District. State law also requires the Governing Board to review the annual financial report and audit at a public meeting. The review shall consist of any audit exceptions identified in the audit, any recommendations or findings of the management letter issued by the auditor, and any description of corrections or plans to correct the audit exceptions or management letter findings.

Fiscal Impact/Funding Source: None

**Attachments:**

[Audit Report for the Fiscal Year Ended June 30, 2019](#) 12/13/19 7:59 AM

**M REPORTS/DISCUSSION**

**1 The Board of Education will be provided with a report on the Clean and Accurate Data Initiative. (Reports/Discussion)**

**Quick Summary / Abstract:**

Responsible Cabinet Member: Jacqueline Perez, Assistant Superintendent, Instructional Support

**Rationale:**

Board Meeting Presenters: Dr. Jacqueline Perez, Assistant Superintendent, Dr. Daniel Sosa, Director, Research, Assessment & Evaluation

Attached is the Clean and Accurate Data Initiative Update

The Board of Education will be provided with a report on the Clean and Accurate Data Initiative (CADI). The presentation will provide an overview of Clean and Accurate Data Initiative (CADI) and examples of the system of supports.

Fiscal Impact: None

Attachments:

[Clean & Accurate Data Initiative Presentation 1.21.19](#) 1/14/20 9:18 AM

## 2 The Board of Education will be provided with a report from the REACH Leadership STEAM Academy under the charter school guidelines. (Reports/Discussion)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum and Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Ryan Lewis, Assistant Superintendent, Curriculum and Instruction K-12 and Dr. Virgie Rentie, Executive Director/CEO of the REACH Leadership STEAM Academy

Attached is a copy of REACH Leadership STEAM Academy PowerPoint Presentation

REACH Leadership STEAM Academy will provide a report with updates to the Board of Education under the charter guidelines, including but not limited to finances, academic achievement, enrollment, and challenges.

Fiscal Impact: None

Attachments:

[REACH Leadership STEAM Academy PowerPoint](#) 1/13/20 4:25 PM

## 3 The Board of Education will be provided with a report from the Encore High School of the Arts-Riverside under the charter school guidelines. (Reports/Discussion)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum and Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Ryan Lewis Assistant Superintendent, Curriculum and Instruction K-12 and Mr. John Griffin, Encore High School of the Arts -Riverside

Attached is a copy of the Encore PowerPoint Presentation

Encore High School of the Arts - Riverside, will provide a report with updates to the Board of Education under the charter guidelines, including but not limited to finances, academic achievement, enrollment, and challenges.

Fiscal Impact: None

Attachments:

## N MEETING CONCLUSION

### 1 Agenda Items for Future Meetings

### 2 Adjournment

Quick Summary / Abstract:

The next regular meeting of the Board of Education is scheduled for Tuesday, February 4, 2020. The meeting will be called to order at 4:00 p.m. in the Multi-Purpose Hall at Central Middle School which is located at 4795 Magnolia Avenue, Riverside, California. The Board of Education will adjourn to Closed Session immediately following "*Public Participation on Closed Session Matters*", and will reconvene in Open Session at 5:30 p.m.