Riverside USD February 04, 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 Real Property Negotiations pursuant to Government Code Section 54956.8

Quick Summary / Abstract:

1) <u>Properties</u>: APN #211-234-001 thru 007, 009; #211-233-001 thru 009, 011, 013, 017, 018, 021, 022; Riverside, CA

<u>District Negotiators</u>: Mays Kakish, Chief Business Officer and Governmental Relations; Sergio San Martin, Assistant Superintendent, Operations; Jeff Hoskinson, Legal Counsel, Atkinson, Andelson, Loya, Rudd & Romo

Negotiating Parties: Safoun Kanawati, KD Designs, LLC; Constantin Antemie and Costica Sanda; Thanh Van Tran and Yen Tran; Maria Cuellar Solis; Lance Hyde; Jumbo Mortgage Corp.; Thaminder S. Anand; Sathivel and Padmini Sivapalan; Karen Williams; James Jordan; Jose Juan Vazquez and Ma G. Roldan; Ruth E. Lara and John H. Lara; George Lara, Leslie Free Lara and Rush Esparza Lara; Sergio R. Torres and Julia Reyes; Esther Padilla; Melvin Edward Streeter; Marsha Anne Sydow; Corina L. Christiansen; Teri Thomas-Stokes; Leonard Walker

Under Negotiation: Price and Terms of Payment

2) Properties: APN # 223-092-028; Riverside, CA

<u>District Negotiators</u>: Mays Kakish, Chief Business Officer and Governmental Relations; Sergio San Martin, Assistant Superintendent, Operations; Jeff Hoskinson, Legal Counsel, Atkinson, Andelson, Loya, Rudd & Romo

Negotiating Parties: Malissa McKeith

<u>Under Negotiation</u>: Price and Terms of Payment for Potential Easement

2 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 <u>paragraph (4) of subdivision (d) of Section 54956.9</u>:

3 potential cases

3 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

- **4** Consideration of Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
- **5** Consideration of Pupil Services Matters pursuant to Education Code Sections 35146 and 48918

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 Navy Junior Reserve Officers Training Corps (NJROTC) from Martin Luther King High School, under the direction of Mr. Julius Mesias.

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 Jefferson 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 Chemawa Troubadours Middle School Choir under the direction of Mr. Greg Thomas.

5 Reports by High School Student Representatives

Quick Summary / Abstract:

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

Zachary Ross from Arlington High School Hannah Thompson from Martin Luther King High School Ethan Salcedo from Abraham Lincoln High School Aubree Gordon from the Riverside Virtual School

E CEREMONIAL SIGNING AND ACTION

1 It is recommended that the Board of Education authorize Dr. David Hansen, District Superintendent, to sign the Partnership Memorandum of Understanding between Riverside Unified School District and La Sierra University. (Ceremonial Signing and Action)

Quick Summary / Abstract:

Responsible Cabinet Member: Lynn Carmen Day, Chief Academic Officer

Rationale:

Board Meeting Presenter: Lynn Carmen Day, Chief Academic Officer,

Attached is a copy of the Memorandum of Understanding and the PowerPoint Presentation

The Memorandum of Understanding (MOU) between Riverside Unified School District and La Sierra University, outlines the partnership for access to college education which will benefit Riverside Unified School District students choosing to attend this university.

Ceremonial signing will take place by Dr. David Hansen, Superintendent, Riverside Unified School District and Dr. Joy Fehr, President, La Sierra University.

Attachments:

La Sierra MOU

1/15/20 5:19 PM

La Sierra MOU Signing Presentation 2.4.20 1/24/20 1:17 PM

F RECESS

Quick Summary / Abstract:

The Board of Education will call for a recess in order to provide a brief reception for the ceremonial signing.

G PRESENTATIONS TO THE BOARD

1 The Board of Education will be provided with a presentation from Mr. Hardy Brown II, Chairman of the Black Voice Foundation and President of the San Bernardino County Board of Education with a tribute to Black History Month. (Presentation)

Quick Summary / Abstract:

Responsible Cabinet Member: Ms. Lynn Carmen Day, Chief Academic Officer

Rationale:

Board Meeting Presenters: Ms. Lynn Carmen Day, Chief Academic Officer and Mr. Hardy Brown II, Chairman of the Black Voice Foundation and President of the San Bernardino County Board of Education.

Mr. Brown will provide a presentation that pays tribute to Black History Month by sharing information about African American history.

Hardy Brown II, has over 23 years experience in Social Impact, Research, Fundraising, College Career Development and the solicitation of major gifts for multiple national and regional organizations.

As the Chairman of the Black Voice Foundation, Mr. Brown leads conversations on empathy and history with hundreds of teachers and thousands of students where learners gain knowledge and power of Freedom Movements. Recently re-elected to a second term, he represents 33 school districts and over 400,000 students as the President of the San Bernardino County Board of Education.

As a collector of historical artifacts, Mr. Brown is the curator and storyteller of the major collection of rare documents helping people to understand and explore the institution of slavery through civil rights in America. The Gore Collection has a focus on building historical empathy by immersing you in a world where people were considered objects - a prejudice that was entirely based on the color of one's skin.

The traveling exhibits have been viewed by over 100,000 people at the California African American Museum (Los Angeles), University of California Riverside, and the San Bernardino County museum along with multiple schools in the region. They challenge visitors to ask themselves In 100 years, what will history say about you?".

Attachments:

Black History Month Presentation 2.4.20 1/28/20 1:12 PM

H DISTRICT SUPERINTENDENT'S REPORT

Quick Summary / Abstract:

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

I BOARD MEMBER'S COMMENTS

Quick Summary / Abstract:

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

J 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.

K DISTRICT GROUP REPORTS

1 A report will be given by Ms. Anahe Chavez, President of the California School Employees Association Chapter 506 (CSEA).

Quick Summary / Abstract:

(5 minutes) Ms. Anahe Chavez, President of the California School Employees Association (CSEA) will share a report with the Board of Education about the recent activities and accomplishments of CSEA Chapter 506.

2 A report will be given by Mrs. Mary Beth Loyal, President of the Riverside Council Parent Teacher Association (RCPTA).

Quick Summary / Abstract:

(5 minutes) Mrs. Mary Beth Loyal, President of the Riverside Council Parent Teacher Association (RCPTA) will share a report with the Board of Education about the recent activities and accomplishments of the PTA.

3 A report will be given by Ms. Mariela Fernandez, President, District English Learner Advisory Committee (DELAC).

Quick Summary / Abstract:

(10 minutes) Ms. Mariela Fernandez will share a report with the Board of Education about the recent activities and accomplishments of the District English Learner Advisory Committee (DELAC).

L BOARD OF EDUCATION SUBCOMMITTEE REPORTS

Quick Summary / Abstract:

(5 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 Protocols of the Governance Team Subcommittee meeting held on January 23, 2020. (Report)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. David Hansen, District Superintendent

Rationale:

Board of Education Trustee, Mrs. Kathy Allavie, Subcommittee Chair, will provide an update on the recent Protocols of the Governance Team Subcommittee meeting held on January 23, 2020.

2 The Board of Education will provide an update about the Marketing/Communications Board Subcommittee meeting held on January 28, 2020. (Report)

Quick Summary / Abstract:

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

Rationale:

Board of Education Trustee, Patricia Lock-Dawson, Subcommittee Chair, will provide an update on the recent Marketing/Communications Board Subcommittee meeting held on January 28, 2020.

M 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:

January 21, 2020

Attachments:

Board Meeting Minutes 1.21.20 1/29/20 10:01 AM

2 It is recommended that the Board of Education approve Warrant List No. 8. (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. 8

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: \$13,861,561.94

Attachments:

Warrant List No. 8 1/8/20 11:45 AM

3 It is recommended that the Board of Education approve the Purchase Order Listing No. 8. (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. 8

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: \$1,854,026.19

Attachments:

Purchase Order List No. 8 1/8/20 12:06 PM

4 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 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 properly was made or in the general or reserve fund of the district.

Fiscal Impact/Funding Source: None

Attachments:

Surplus of Electronic Equipment February 4, 2020 1/14/20 12:42 PM

5 It is recommended that the Board of Education approve the Out-of-State Conference to Austin, Texas for Elizabeth Phillips and Erin Reid from Educational Options Center. (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: Conference Attendance and/or Substitute Request Form

Elizabeth Phillips, English Department Chair and Erin Rein, Assistant Principal are requesting to travel to Austin, Texas to attend the South by Southwest(SXSW) Conference and Festivals on March 8 - 12, 2020.

South by Southwest Conference and Festival is a yearly innovation conference, where an eclectic group of presenters ranging from Intel and National Geographic to artists like Neil Gaiman and Roger Waters discuss their work. This year's focus in on Equity in Education and includes such diverse topics as, e.g., a panel including Adam Harris from The Atlantic on A Crisis for Black Student Loan Borrowers to a keynote from Stanford's Professor Eberhardt addressing implicit bias in the classroom. At the 2016 SXSW, President Obama presented on the need for upgrading the internet infrastructure in America.

Fiscal Impact/Funding Source: \$5,308.75/Site General Fund Unrestricted

Attachments:

Conference Attendance - Elizabeth Phillips and Erin Reid 1/14/20 12:37 PM

6 It is recommended that the Board of Education approve the Out-of-State Conference to Las Vegas, Nevada for John Enyeart from Riverside Polytechnic High School. (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: Conference Attendance and/or Substitute Request Form

John Enyeart, Digital Film Production Teacher, is requesting to travel to Las Vegas, Nevada to attend the National Association of Broadcasters on April 18 - 22, 2020.

National Association of Broadcasters (NAB) is the largest show for professional, amateur and educational leaders/teachers who connect with photographers and filmmakers. This conference will also allow him to connect with professionals to get the latest insights and predictions on emerging tech and trends; meet pioneers behind the newest techniques and technologies in every category and lean hands-on with new hear, software and methods. One of the Elements of a High Quality Career Technical Education (CTE) Program under Perkins and other State CTE funded grants, is that teachers have access to high quality professional development that they can attend to help them in the classroom.

Fiscal Impact/Funding Source: \$3,703.00/Site General Fund Restricted

Attachments:

Conference Attendance - John Enyeart 1/14/20 2:08 PM

7 It is recommended that the Board of Education approve the Out-of-State Conference to Salt Lake City, Utah for Fernando Munoz from Arlington High School. (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: Conference Attendance and/or Substitute Request Form

Fernando Munoz, Choir Teacher, is requesting to travel to Salt Lake City, Utah to attend American Choral Directors Association on March 4 - 7, 2020.

This annual conference which help the teacher grow as a professional music educator and become a better teacher for students. The conference consists of fourteen (14) lecturers/presenters from around the county who will provide hour long interest sessions on various topics that revolutionize instruction in the choir classroom. This conference also provides ideas for repertoire through watching performances of the seventeen (17) best choirs in the country of varying age levels.

Fiscal Impact/Funding Source: \$2,425.76/Site General Fund Unrestricted

Attachments:

Conference Attendance - Fernando Munoz 1/14/20 2:00 PM

8 It is recommended that the Board of Education approve the Out-of-State Conference to Las Vegas, Nevada for Dacy Nottingham from Ramona High School. (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: Conference Attendance and/or Substitute Request Form

Dacy Nottingham, Digital Film Production Teacher is requesting to travel to Las Vegas, Nevada to attend the Wedding & Portrait Photography International on February 23 - 27, 2020.

The Wedding & Portrait Photography International (WPPI) is the largest show for professional, amateur and emerging wedding and portrait photographers and filmmakers. This conference will increase his knowledge of the film industry but to prepare him for teaching his new photography class next school year. One of the Elements of a High Quality Career Technical Education (CTE) Program under Perkins and other State CTE funded grants, is that teachers have access to high quality professional development that they can attend to help them in the classroom.

Fiscal Impact/Funding Source: \$375.00/Site General Fund Restricted

Attachments:

Conference Attendance - Dacy Nottingham 1/14/20 12:16 PM

9 It is recommended that the Board of Education approve the Out-of-State Conference to Reno, Nevada for Lindsay Rosa and Kayla Dufour from Arlington High School. (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: Conference Attendance and/or Substitute Request Form

Lindsay Rosa, Assistant Principal - Activities and Kayla Dufour, Activities Director, are requesting to travel to Reno, Nevada to attend the California Association of Directors of Activities (CADA) on March 3 - 7, 2020.

This conference is the State Convention that offers four days of comprehensive professional development. This conference will empower staff with the knowledge and information to enrich the school's culture and support student activities. It will blend the current educational trends and will also add valuable resources for implementation.

Fiscal Impact/Funding Source: \$2,191.52/Site General Fund Unrestricted

Attachments:

Conference Attendance - Lindsay Rosa and Kayla Dufour 1/14/20 12:49 PM

10 It is recommended that the Board of Education approve the Out-Of-State Conference to Atlanta, Georgia for Wilson Cuellar and Marcus Ridley from the Personnel Department. (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 the Conference Attendance and/or Substitute Request Form

Wilson Cuellar, Assistant Director for Certificated Personnel and Marcus Ridley, Assistant Director for Classified Personnel are requesting to travel to Atlanta, Georgia to attend the Teacher of Color Recruitment on February 8, 2020.

Teacher of Color Recruitment Fair is an event that gathers potential teaching candidates of diverse backgrounds who are in search of teaching position (K-12). This recruitment fair is an opportunity for our district to recruit potential teachers of diverse backgrounds to Riverside Unified School District. We will also attend this recruitment fair to learn strategies on retaining and supporting teachers of color and diverse backgrounds and improving the state of diversity and inclusion in our school district. The recruitment fair will also allow us the opportunity to network with potential future teaching candidates that might consider Riverside Unified School District in future years.

Fiscal Impact/Funding Source: \$1758.58/Site General Fund Restricted

Attachments:

Conference Attendance - Wilson Cuellar and Marcus Ridley 1/24/20 2:33 PM

11 It is recommended that the Board of Education approve a Notice of completion for Bid No. 2018/19-10 Modernization of existing middle school, alterations and upgrades - Sierra Middle School - First Electric Systems, Inc. (Consent)

Quick Summary / Abstract:

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

Rationale:

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

On April 9, 2019, RUSD Purchasing Department approved Bid No. 2018/19-10-BC04 - Modernization of an existing middle school, alterations and upgrades - Sierra Middle School. The bid was awarded to First Electric Systems, Inc. and Purchase Order C6007111 was issued on April 23, 2019, in the amount of \$1,134,000.

On November 15, 2019, a change order was submitted to credit Purchase Order C6007111 in the amount of \$19,001.70 - unused allowance. The total amount of the Purchase Order including the change order is \$1,114,998.30.

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 F21 - Measure O Fund

Attached is the Notice of Completion for First Electric Systems, Inc.

Attachments:

Notice of Completion bid No. 2018/19-10 1/10/20 4:09 PM

12 It is recommended that the Board of Education approve a Notice of Completion for Bid No. 2018/19-10 Modernization of existing Middle School, alterations and upgrades - Sierra Middle School - Roadway Engineering & Contracting, Inc. (Consent)

Quick Summary / Abstract:

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

Rationale:

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

On April 9, 2019, RUSD Purchasing Department approved Bid No. 2018/19-10-BP05 - Modernization of an existing middle school, alterations an upgrades in the following buildings: 100A, 100B, 200, 300A, 300B, 400A, 600, replacement of the campus-wide fire alarm system in all buildings at Sierra Middle School. The bid was awarded to Roadway Engineering & Contracting, Inc. and Purchase Order C6007100 was issued on April 17, 2019, in the amount of \$1,116,400.

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 F21 - Measure O Fund

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

Attachments:

Notice of Completion Bid No. 2018/19-10 Roadway 1/14/20 11:49 AM

13 It is recommended that the Board of Education accept the Quarterly Report on the Williams Uniform Complaint to Riverside County Office of Education for the period of October 1, 2019 - December 31, 2019. (Consent)

Quick Summary / Abstract:

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

Rationale:

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

The attached copy of the Quarterly Report on Williams Uniform Complaints confirms that for the period of October 1, 2019 - December 31, 2019, there were no complaints filed with any school in Riverside Unified School District relating to the Williams Uniform Complaints. The quarterly report has been submitted to the Riverside County Office of Education.

Fiscal Impact: None

Attachments:

Williams Quarterly Report 2020 Second Quarter 1/14/20 1:33 PM

14 It is recommended that the Board of Education approve Martin Luther King High School's Chamber Singers and Show Choir to travel to an out-of-state field trip to New

York, New York. (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.

Martin Luther King High School is requesting to travel to New York, New York to participate in the New York City Performance Tour 2020 on March 19-23, 2020.

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

Attachments:

King HS field trip to NY March 2020 1/23/20 7:58 AM

15 It is recommended that the Board of Education approve Poly High School's Cheer Team to travel to an out-of-state field trip to Las Vegas, Nevada. (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.

Poly High School's Cheer Team is requesting to travel to Las Vegas, Nevada to participate in the Jamz National Championship on February 20-23, 2020.

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

Attachments:

Poly Cheer to Las Vegas 1/22/20 4:57 PM

16 It is recommended that the Board of Education designate parents from three elementary schools as representatives of the Board of Education at the 58th Annual California Association for the Gifted Conference in Palm Springs, CA. (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. Ratmony Yee, Director Curriculum and Assessment

It is recommended that the Board of Education designate Son Nguyen from Mark Twain Elementary School, Virginia Aguilera from Monroe Elementary School, and Tara Carillo from Washington Elementary School, as representatives of the Board of Education at the 58th Annual California

Association for the Gifted Conference in Palm Springs, CA on February 23, 2020. It is further recommended that the Board of Education authorize payment of all related travel expenses.

Attached is a copy of CAG 2020 Conference Forms.

Fiscal Impact / Funding Source: \$417 per person for all travel expenses from GATE funding

Attachments:

Gate Conference forms to designate parents 2.4.20 1/28/20 1:46 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 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: #2019-055; #2019-058; #2019-063

Case 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 Case: #2018-135

18 It is recommended that the Board of Education approve the Tentative Agreement 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 an agreement on 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 Alternative Education Learning Lab Assistant - Technology, Job Description

Fiscal Impact: To be determined

Additional Materials: Tentative Agreement - Alternative Education Learning Lab Assistant - Technology, Job Description

Attachments:

Job Description: Alternative Education Learning Lab Assistant-Technology 1/13/20 9:14 AM

19 It is recommended that the Board of Education approve Certificated Personnel Assignment Order No. CE 19/20-09 and Classified/Non-Classified Personnel Assignment Order CL No. 19/20-09. (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

Board approval is requested of the District's latest management, certificated and classified personnel actions, which include the following: Change in Status from Substitute Employee to Regular Employee, Decrease/Increase in Hours/Work Year, Leaves, New Hires, Promotions, Reclassifications, Resignations, Retirements, Substitute Teachers, Temporary Assigned to a Higher Classification, Terminations, Voluntary Demotions/ Reassignments/ Reductions/Transfers.

Fiscal Impact: To be determined

Additional Materials: Personnel Assignment Orders 19/20-09

Attachments:

Personnel Assignment Order 2019/20-09 1/14/20 10:22 AM

N ACTION

1 It is recommended that the Board of Education adopt Resolution 2019/20-37 in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 on the March 2020 ballot. (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: Resolution No. 2019/20-37 and Presentation

Proposition 13 on the March 3, 2020 ballot, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020, will provide for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, provide Career Technical Education facilities, provide additional funding for energy efficiency, earthquake safety, mental health facilities and more.

State matching funds will reduce the need for additional local property taxes for school facilities.

Fiscal Impact/Funding Source: up to \$260,000,000.00

Attachments:

Presentation Proposition 13 1/15/20 4:47 PM

Resolution 2019/20-37

1/15/20 4:46 PM

2 It is recommended that the Board of Education approve the request for a Variable Term Waiver - Education Code 44253.11 Certificate of Completion of Staff Development (CCSD) Waiver for the below named individuals. (Action)

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

Since July 1994, The Commission on Teacher Credentialing (CTC) has had the authority to issue waiver documents that have expressly to do with educator preparation and credentialing and with the ability of employers to employ or assign persons who are not appropriately credentialed for their assignment.

Variable Term Waivers give the employer flexibility to cover assignments when a fully qualified credential employee cannot be found. Waivers allow employers to meet staffing needs while searching for an in individual who either holds an appropriate credential or qualifies for one of the available assignment options for the assignment. It also allows the individuals holding a waiver to complete their credential requirements while serving in the classroom.

The Certificate of Completion of Staff Development (CCSD) Waiver allows the holder of a Designated Subjects credential to serve English Learners during the term of the waiver.

The following individuals, upon approval, will be employed on a Variable Term Waiver for the Certificate of Completion of Staff Development per Education Code 44253.11.

- 1) Crystal Schreck, CTE: Arts, Media and Entertainment, Arlington High School, effective date 01/01/2020
- 2) Melissa Dvorak, CTE: Arts, Media and Entertainment, Martin Luther King High School, effective date 01/01/2020

Fiscal Impact: None

Additional Materials: None

O REPORTS/DISCUSSION

1 The Board of Education will hear a report on the District Priority: College and Career Ready. The report will address A-G completion, Advanced Placement and the International Baccalaureate Program. (Reports/Discussion)

Quick Summary / Abstract:

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

Rationale:

Board Meeting Presenter: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12 and Dr. Jamie Angulo, Director, Instructional Services 7-12.

PPT presentation to be attached.

The Board of Education will hear a report on the District Priority: College and Career Ready. The presentation will address A-G completion, Advanced Placement and the International Baccalaureate Program.

Attachments:

College & Career Ready Presentation 2.4.20 1/23/20 7:58 AM

P 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 18, 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.