

A G E N D A BOARD OF EDUCATION MEETING RIVERSIDE UNIFIED SCHOOL DISTRICT Board Room 6735 Magnolia Avenue, Riverside, California

BOARD OF EDUCATION:
MRS. PATRICIA
LOCK-DAWSON,
PRESIDENT
MR. TOM HUNT,
VICE PRESIDENT
MRS. KATHY ALLAVIE,
CLERK
MRS. GAYLE CLOUD
AND MR. BRENT LEE,
MEMBERS

Study Session – 4:00 p.m. Closed Session – 5:00 p.m. March 3, 2014

Open Session – 5:30 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification of accommodation in order to participate in a meeting should direct such request to the District Superintendent at 788-7135, Ext. 80402 at least 48 hours before the meeting, if possible.

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District's administrative offices, Reception Area, First Floor, 3380 Fourteenth Street, Riverside, California.

At approximately 9:00 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 9:30 p.m., and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end at 9:30 p.m.

CALL MEETING TO ORDER - 4:00 p.m.

ESTABLISHMENT OF A QUORUM OF THE BOARD OF EDUCATION

STUDY SESSION

The Board of Education will hold a Study Session in the Board Room to discuss the following topic:

<u>Page</u>

Local Control and Accountability Plan Background Information

Interim District Superintendent

1-2

Staff will share information on various topics that will serve as background in preparation for the development of the Local Control and Accountability Plan (LCAP).

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

CLOSED SESSION

The Board of Education will recess to Closed Session at 5:00 p.m. to discuss:

1. Consideration of Public Employee Appointment Pursuant to Government Code Section 54957.6

Title: Elementary Principal

2. Consideration of Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957

RECONVENE OPEN SESSION

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

ARLINGTON HIGH SCHOOL AIR FORCE JROTC COLOR GUARD PRESENTATION

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag will be led by Selah Okonkwo, 6th grade Bryant Elementary School student.

BOARD PERFORMANCE

Ramona High School Arts Magnet member Katelyn Kenzy and Gold Magnet member Alivia Martinez will perform for the Board of Education.

Oral Report For

<u>Assigned To Board Page</u>

<u>SECTION A – REPORTS BY HIGH SCHOOL REPRESENTATIVES</u>

A.1 High School Representatives

Interim District Superintendent

Reysha Patel – Martin Luther King High School Karen Cedillo – Abraham Lincoln High School Garrett Parker – Arlington High School

SECTION B – PUBLIC INPUT

Public Input provides an opportunity for citizens to make suggestions, identify concerns, or request information about matters affecting the school District for items <u>NOT</u> on the agenda. Complaints against employees will normally be heard in Closed Session, and the District's complaint procedure should be followed before discussion with the Board.

Individuals or groups who wish to address the Board are requested to fill out a "Request to Address the Board of Education" card located on the table at the back of the Board Room. Comments or presentations should be limited to three minutes or less.

Pursuant to the Brown Act, Board of Education members cannot discuss or take action on any item which does not appear on the Consent and Action Calendars of the agenda. The Board of Education may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

<u>SECTION C – INTERIM SUPERINTENDENT'S ANNOUNCEMENTS</u>

SECTION D – DISTRICT EMPLOYEE GROUP REPORTS

D.1 RCTA Presentation by Mr. Tim Martin, President, **Riverside City Teachers Association**

Interim District Superintendent

Mr. Tim Martin will report on the activities and accomplishments of the Riverside City Teachers Association (RCTA).

SECTION E – CONSENT

Moved	Seconded	Vote

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.

E.1 Minutes of Board Meeting

Interim District Superintendent

3-9

Consent

February 18, 2014 – Regular Board Meeting February 24, 2014 – Special Board Meeting

E.2 Certification of Signatures Update

Interim District Superintendent

Consent 10-11

An update has been made to the Certification of Signatures and requires Board of Education approval.

E.3 Acceptance of Gifts and Donations to the District

Interim District Superintendent

Consent 12-13

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.

E.4 Warrant List No. 13

Interim District Superintendent

Consent 14-18

The payment for the purchase of goods, materials, and services is done in school districts with checks called warrants. Warrant lists are presented to the Board of Education for ratification.

E.5 Single Plans for Student Achievement

Asst. Supt. Inst. Services (K-6)

Consent 19-20

California Education Code requires that schools receiving state or federal categorical funding develop an annual Single Plan for Student Achievement (SPSA).

E.6 Certificated Personnel Assignment Order CE 2013/14-14

Asst. Supt. Personnel

Consent 21-25

The latest District's management, certificated personnel actions are presented to the Board of Education for approval.

E.7 Classified/Non-Classified Personnel Assignment Order CL 2013/14-14

Asst. Supt. Personnel

Consent 26-32

The latest District's classified personnel actions are presented to the Board of Education for approval.

SECTION F – REPORT/DISCUSSION

F.1 STEM Vision Ad Hoc Committee Report

Interim District Superintendent Report 33-34

A brief report will be provided on the status of the formation and the meeting schedule for the STEM Vision Ad Hoc Committee.

SECTION G – ACTION

G.1 Resolution No. 2013/2014-34 – Resolution of the Board of Education of the Riverside Unified School District to Approve the Reduction or Discontinuance of Particular Kinds of Certificated Services

Asst. Supt. Personnel

Action 35-38

Resolution No. 2013/2014-34 – Resolution of the Board of Education to Approve the Reduction or Discontinuance of Particular Kinds of Certificated Services is being submitted for Board approval.

Moved	Seconded	Vote

SECTION H - CONCLUSION

- **H.1** Board Members' Comments
- H.2 Agenda Items for Future Meetings
 Monday, March 17, 2014 Regular Board Meeting

ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for Monday, March 17, 2014. The meeting will be called to order at 4:30 p.m. in the Board Room at 6735 Magnolia Avenue, Riverside, California. The Board will adjourn to Closed Session from 4:30 to 5:30 p.m., at which time the Board of Education will reconvene in Open Session.



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Local Control and Accountability Plan Background Information

Presented by: Michael H. Fine, Interim District Superintendent

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Study Session

Short Description: Staff will share information on various topics that will serve as background

information in preparation for the development of the Local Control and

Accountability Plan (LCAP).

DESCRIPTION OF AGENDA ITEM:

Commencing July 1, 2013, the California school finance funding model has changed from its historical revenue limit and categorical program approach to a new system called the Local Control Funding Formula (LCFF). Staff reviewed this new model with the Board of Education on September 16, 2013. Along with the new funding system is a new accountability system which is designed to be broader and balanced between local and state priorities. The new accountability system is effective July 1, 2014. Staff reviewed with the Board of Education what was known about the Local Control and Accountability Plan (LCAP) and outlined briefly the process on October 7, 2013.

On November 18, 2013, the Board of Education approved the planning phase of a model process and resources necessary to reach out and garner quality and informative input from the District's broad stakeholder base as to their vision and priorities to carry out the mission of the Riverside Unified School District. Further, on December 20, 2013, the Board of Education approved the implementation phase of the LCAP development process.

The community outreach and engagement portion of the LCAP process is well underway. This phase of the process will be completed by the end of February and data available to the Board of Education to begin considering the elements of the LCAP in March. A series of Study Sessions have been planned (of which this meeting is one) to share additional background information on several topics with the Board of Education as additional preparation for the development of the LCAP.

Study Session Agenda — Page 1

Examples of these topics include:

- Existing plans the District maintains (i.e., LEA Plans, technology plan, deferred maintenance plan, Blueprint for Success)
- The LCAP template (approved by the State Board of Education on January 16)
- Baseline student performance data
- Experts on the subjects of "What would most help English Learners, Children in Poverty and Foster Youth in RUSD to be successful?"

The background information shared at the Study Sessions, when combined with the stakeholder input being collected will inform the Board of Education on the development of goals, specific actions and student performance goals that must be included in the adopted LCAP.

FISCAL IMPACT: None related to these specific Study Sessions

RECOMMENDATION: It is recommended that the Board of Education hold a study session to hear several reports that will serve as background information in preparation for the development of the Local Control and Accountability Plan (LCAP).

ADDITIONAL MATERIAL: None

Attached: No

This is an uncorrected copy of Board Minutes. The Minutes do not become official until they are approved by the Board at the next meeting.

RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, FEBRUARY 18, 2014 BOARD ROOM 6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA

CALL THE MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the meeting to order at 4:01 p.m.

MEMBERS PRESENT

Mrs. Lock-Dawson, President; Mr. Tom Hunt, Vice President; Mrs. Kathy 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.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

The Board adjourned to Closed Session at 4:01 p.m.

CLOSED SESSION

- Consideration of Pupil Services Matters Pursuant to Education Code Sections 35146 and 48918
- 2. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6

District Representative: Mr. Michael H. Fine, Interim District

Superintendent

Employee Organizations: Riverside City Teachers Association

California School Employees Association

- 3. Consideration of Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957
- Conference With Legal Counsel Anticipated Litigation
 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
 (2 Cases)
- 5. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6

District Negotiator: Mr. Michael H. Fine, Interim District

Superintendent

Unrepresented Employees: Assistant Superintendents; Interim Chief

Business Official: Interim Director of Business

Services

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 5:38 p.m. Mrs. Lock-Dawson announced that no formal action was taken by the Board during Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Aidan Hernandez, 5th grade Louisa May Alcott Elementary School student.

BOARD PERFORMANCE

Riverside Polytechnic High School Cellist Pacal Cornejo-Reynoso performed for the Board of Education.

SECTION A – PRESENTATION

A.1 Recognition of Riverside Polytechnic High School Cellist Pacal Cornejo-Reynoso, Participant in the 2014 High School Honors Performance Series at Carnegie Hall

SECTION B - REPORTS BY HIGH SCHOOL REPRESENTATIVES

B.1 Reports presented by Ramona, John W. North, and Riverside Polytechnic High Schools' Student Board Representatives.

SECTION C - PUBLIC INPUT

The following individuals addressed the Board of Education regarding their concerns related to Martin Luther King High School's basketball program: Mr. Kevin Lough and Mrs. Ann Laudermilk.

SECTION D - INTERIM SUPERINTENDENT'S ANNOUNCEMENTS

Mr. Fine discussed the next Local Control and Accountability Plan (LCAP) Community meeting that will be held on February 19 at 6:00 p.m. before the Mayor's Night Out at Reid Park, and an LCAP High School meeting on February 24 at Riverside Polytechnic High School. He talked about the positive responses that have been received and the 1,600 points of input as of last week. Mr. Fine said the Party at the Plaza event will be held on February 22 from 11:00 a.m. to 4:00 p.m. He closed by providing a brief update regarding the Board Instructional Subcommittee.

Mr. Hunt provided an update regarding the Board Operations Subcommittee.

SECTION E – DISTRICT EMPLOYEE GROUP REPORTS

- E.1 CSEA Presentation by Mr. Daniel Rudd, President, Riverside Unified School District, Chapter #506
- E.2 Riverside Council PTA Presentation by Ms. Sandie Page, President

SECTION F - CONSENT

Approval of the Consent Calendar was moved by Mrs. Lock-Dawson and seconded by Mr. Hunt and was unanimously approved by members present with the exception of Item F.10 which was pulled for discussion with the following roll call vote:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None <u>Items in the Consent Calendar have been published with the agenda and copies are on file in the District administrative offices.</u>

ITEM PULLED FOR DISCUSSION

F.10 Certificated Personnel Assignment Order CE 2013/14-13

The item was moved by Mrs. Cloud and seconded by Mr. Hunt and was unanimously approved by members present by the following roll call vote to approve amended Item F.10 with the inclusion of the promotion of Mr. Eric Fladland, Assistant Principal, Thomas Jefferson Elementary School:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

SECTION G - REPORT/DISCUSSION

Governor's Budget Proposals for 2014-15

Ms. Sandie Meekins, Director, Business Services, reviewed a PowerPoint presentation on the Governor's Budget Proposals for 2014-15 and the potential impacts on Riverside Unified School District.

SECTION H – ACTION

H.1 Riverside STEM Academy Housing Plan for 2014-2015

Dr. Kirk Lewis, Assistant Superintendent, Operations, indicated that staff is requesting that the Board of Education approve the repurposing of two portables as classrooms to accommodate the addition of the 10th grade class.

The following individuals shared their concerns with the Board regarding this item: Ms. Sandra Lahood-Beyermann, Mr. Bahram Mobasher, and Ms. Linda Jenkins.

The item was moved by Mrs. Allavie and seconded by Mr. Hunt and was unanimously approved by the following roll call vote approving the repurposing of two portables as classrooms to accommodate the addition of the 10th grade class, and the creation of an Adhoc Workshop Committee by incorporating various groups (with long and short term strategies and plans), including the charter aspect, and to report back to the Board of Education by the summertime:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

The Board took a break from 7:49 to 8:02 p.m.

H.2 7-11 Committee Membership

Dr. Lewis stated that the Board of Education was being asked to approve the appointment of the citizens nominated to the 7-11 Committee.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was unanimously approved by the following roll call vote approving the appointment of the recommended citizens to the 7-11 Committee:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

H.3 Riverside Polytechnic High School Arthur Littleworth Theater Modifications

Dr. Lewis explained that staff is requesting that the Board of Education approve the installation of exterior signage and for the design of modifications to the interior lobby of the Riverside Polytechnic High School Arthur Littleworth Theater.

The item was moved by Mr. Hunt and seconded by Mrs. Cloud and was approved by the following roll call vote approving the installation of the exterior signage up to \$10,000 and the design of interior modifications to the lobby of the Riverside Polytechnic High School Arthur Littleworth Theater:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

H.4 Bulkhead for Riverside Polytechnic High School Pool

Dr. Lewis discussed that the Board of Education is being asked to approve the purchase of a bulkhead for the new swimming pool at Riverside Polytechnic High School.

The item was moved by Mr. Hunt and seconded by Mrs. Allavie and was approved by the following roll call vote approving the purchase of a bulkhead for the new swimming pool at Riverside Polytechnic High School:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

H.5 Consideration of 2014 California School Boards Association (CSBA) Delegate Assembly Election

Mr. Hunt stated that election material for the CSBA Delegate Assembly Subregion 18-A has been received.

The item was moved by Mr. Hunt and seconded by Mr. Lee and was approved by the following roll call vote to recommend voting for Mr. Jerry Bowman, Menifee Union School District; Mr. Stanley Crippen, Lake Elsinore Unified School District; Mr. Thomas D. Elliott, Perris Elementary School District; Mr. Ben Johnson, II, Alvord Unified School District; Ms. Marla Kirkland, Val Verde Unified School District; and Mr. Wraymond Sawyerr, Val Verde Unified School District.

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

SECTION I – CONCLUSION

I.1 Board Members' Comments

Mr. Hunt talked about his attendance the other night at the Riverside Polytechnic High School basketball game vs. John W. North High School, and the community support for high school athletics. He mentioned with remaining Tyler Lewellen memorial funding, that the concept of a conference for coaches is being worked on and will be brought forward to the entire Board at a later date. He discussed the Middle School Basketball Tournament. In closing, he stated that Ms. Renee Hill, Assistant Superintendent, Instructional Support, will be recognized by the NAACP in May.

Mrs. Allavie complimented the LCAP meetings, and she thanked staff for their efforts in running the meetings. She noted that Martin Luther King High School's Choir, Cabaret performance was the most phenomenal that she has attended, but she stated that it was scheduled for the same night as the Honor Bands event.

Mrs. Cloud said the Riverside Art Museum has the Bryant Art Show now on display. She stated that the Science and Engineering Fair event was spectacular and thanked Mr. John Robertson, Instructional Services Specialist, and his staff for their hard work on this event. She mentioned parking issues at the event and suggested that staff work with the site ahead of time to open the gates for additional parking. She discussed her attendance at the LCAP meeting at John W. North High School. In closing, she discussed the recent Riverside County School Boards Association (RCSBA) meeting that she attended.

Mr. Lee mentioned that he is blown away by the attendance at the LCAP meetings, and he thinks that it is great how the parents are participating. He noted that he is proud of the process.

Mrs. Lock-Dawson thanked everyone for the discussion regarding the Riverside STEM Academy, and she hopes that Mrs. Allavie will Chair the process. She thanked Mrs. Paredes for taking her to some enlightening school site visits recently. In closing, Mrs. Lock-Dawson said that it is very critical how we prioritize our project funding.

I.2 Next Board Meeting: March 3, 2014

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 8:54 p.m., in memory of Mrs. Sherri Power, a vibrant supporter of RUSD schools for the past two decades, who passed away on February 9; Mr. Adam Myers, Riverside Polytechnic High School graduate and a Special Education teaching assistant for 18 years at Ramona High School, who passed away on February 4; and Ms. Anne Richards, former substitute teacher for RUSD, who passed away on February 10.

Kathy Allavie Clerk Board of Education This is an uncorrected copy of Board Minutes. The Minutes do not become official until they are approved by the Board at the next meeting.

RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING MONDAY, FEBRUARY 24, 2014 BOARD ROOM 6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA

CALL MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the Special Board meeting to order at 4:00 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 President Lock-Dawson led the Board and the audience in the Pledge of Allegiance.

SECTION A – PUBLIC INPUT

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

SECTION B – INTERIM SUPERINTENDENT'S ANNOUNCEMENTS

SECTION C - STUDY SESSION

C.1 Local Control and Accountability Plan Background Information

Mr. Fine provided a brief introduction before the following individuals presenting their LCAP Plans to the Board members: Ms. Renee Hill, Assistant Superintendent, Instructional Support, discussed the Five Pillars Plan and Technology Plan; Mrs. Judi Paredes, Assistant Superintendent, Instructional Services K-6, reviewed the Common Core Implementation Plan and Local Education Agency (LEA) Plan Addendum; Ms. Kim Coons, Instructional Services Specialist, talked about the Visual and Performing Arts (VAPA) Plan and Gifted and Talented Education (GATE) Plan; Mr. Tim Walker, Executive Director, Pupil Services/SELPA, discussed the SELPA Local Plan.

SECTION D – CONCLUSION

D.1 Board Members' Comments

There were no comments made by the Board members.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 6:12 p.m.

Kathy Allavie Clerk Board of Education



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Certification of Signatures Update

Presented by: Michael H. Fine, Interim District Superintendent

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Consent

Short Description: An update has been made to the Certification of Signatures and requires Board

of Education approval.

DESCRIPTION OF AGENDA ITEM:

Each year, the Riverside County Office of Education requires that the District submit names and signatures of personnel authorized to sign orders drawn on the funds of the school District and to sign notices of employment. The Certification of Signatures was approved by the Board at the December 9, 2013, Board of Education Annual Organizational meeting. Five names need to be added to the list, and are included on the attached Certification of Signatures.

FISCAL IMPACT: None

RECOMMENDATION: That the Board of Education approve the individuals that have been added to the Certification of Signatures.

ADDITIONAL MATERIAL: Form 3350

Attached: Yes



Division of Administration and Business Services District Fiscal Services

County Use Only:
Date Received:
Approved By:

Certification of Signatures

District: _	Date of Meeting:				
Please Check:	Newly Elected Govern	ing Board 🔲	Addition in Column(s)	🗆	Replacement in Column(s)
Column	I		Column II		Column III
Signatures of Members of th	e Governing Board		of Personnel Authorizers and Orders for Sala		Signatures of Personnel Authorized to Sign Notices of Employment
President of the Board					
Clerk or Vice President of the Boar	d				
Member of the Board					
Member of the Board					
Member of the Board					
*If the board has given special inst	ructions for signing Warra	nt Orders, Orders j	for Salary Payment, or No	tices of Employme	nt, please attach a copy of the resolution to this form.
personnel authorized to sign orders drawn or officer or employee of the district can be aut	Clerk/Secretary of the Board of To the funds of the school district a horized to sign orders. These cer	rustees certify that the signpear in Column II, and tifications are made in a	ignatures shown below in Column I verified signatures of personnel accordance with the provisions of	n I are the verified signal authorized to sign Noti Education Code Section	ant Orders: atures of the members of the governing board; verified signatures of ices of Employment appear in Column III. No person other than an ons 42632, 42633, 44843, 85232, and 85233. If those authorized to sign
orders as shown in Column II are unable to o	do so, the law requires the signatu	ires of the majority of the	e governing board. Attached is t	he board agenda author Signature:	



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Acceptance of Gifts and Donations to the District

Presented by: Donna Manson, Account Clerk, Business Services

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Consent

Short Description: 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.

DESCRIPTION OF AGENDA ITEM:

The District has received the following gifts and donations:

- Arlington High School received \$2,000.00 from Inland Empire Health Plan to help fund Arlington's 3rd Annual Educational Parent Summit.
- Fremont Elementary School received the following:
 - o \$265.00 from Neighborhood Book Club to purchase books for the library
 - o \$340.00 from Nancy Hopkins for field trip bus transportation
- Hawthorne Elementary School received \$7,000.00 from their Parent Teacher Association for field trips.
- Castle View Elementary School received \$2,042.50 from their Parent Teacher Organization for field trips.
- John W. North High School received the following for Girls' Water Polo:
 - o \$200.00 from Richard and Yasmin Kotomori
 - o \$250.00 from E.R. Lopez
- John W. North High School received the following for United Student League:
 - o \$250.00 from June Biernetzky
 - o \$100.00 from Kennett Lai
 - o \$100.00 from Hushain Sarwar

- John W North High School the following:
 - o \$500.00 from MIJAC Alarm for the Legal and Protective Services Academy
 - o \$100.00 from Baker's Burgers Inc. for softball
 - o \$200.00 from Gary and Janet Tranbarger for the drama department
 - o \$17,000.00 from the Curtis W. McGraw Foundation to be spent as follows:
 - o \$10,000 for the discretionary fund
 - o \$5,000.00 for the Track Team
 - o \$2,000.00 for Girls' Basketball
- Riverside Stem Academy received the following for Science Camp:
 - o \$3,000.00 from Gordon Bourns
 - o \$3,000.00 from Highland Fairview Properties
- Riverside Unified School District, Nutrition Services received \$750.00 from Altura Credit Union for the Employee Year End Picnic.
- Mark Twain Elementary School received the following:
 - o Books valued at \$600.00 from Kohl's Store (Riverside)
 - Document Shredder and Binding Machine valued at \$500.00 from Western Municipal Water District

Values are set by donor, and the District has not conducted any independent assessment as to the actual value of the gifted donated item. Inclusion of the value on this report is for information only and does not represent an affirmation of the value.

FISCAL IMPACT: \$38,197.50

RECOMMENDATION: It is recommended that the Board of Education accept the above gifts and donations.

ADDITIONAL MATERIAL: None



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2013

Topic: Warrant List No. 13

Presented by: Jeannie Darnell, Account Clerk, Business Services

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Consent

Short Description: The payment for the purchase of goods, materials, and services is done in

school districts with checks called warrants. Warrant lists are presented to

the Board of Education for ratification.

DESCRIPTION OF AGENDA ITEM:

B-Warrants in excess of \$2,000 issued since last period. Invoices for the claims have been checked and audited by the Business Office. Warrants for the claims have been prepared.

FISCAL IMPACT: \$4,849,431.23

RECOMMENDATION: It is recommended that the Board of Education approve the warrants.

ADDITIONAL MATERIAL: Warrant List No. 13

Attached: Yes

RIVERSIDE UNIFIED SCHOOL DISTRICT

Commercial Warrant Listing 2013 - 2014

January 25, 2014 THRU February 07, 2014

B-Warrants In Excess of \$1,999.00 Issued Since Last Period

Claim	Date	Fund	Warrant	Vendor Name	Claim Amount
GENERA	L FUND UNREST	RICTED 03			
222578	01/27/2014	03	14680851	THE GAS COMPANY	\$3,921.47
222638	01/27/2014	03	14680910	CR&R INC.	\$5,291.22
222669	01/28/2014	03	14681876	PEDERSEN, PHD, JOHN E.	\$3,400.00
222671	01/28/2014	03	14681878	SPICERS PAPER	\$2,756.32
222710	01/28/2014	03	14681917	CANON BUSINESS SOLUTIONS, INC., WEST	\$2,187.00
222754	01/29/2014	03	14683940	ACTIVE NETWORK	\$6,790.00
222799	01/30/2014	03	14685869	WAXIE SANITARY SUPPLY	\$18,351.14
222809	01/30/2014	03	14685879	AT&T	\$12,453.43
222828	01/30/2014	03	14685898	STUDENT TRANSPORTATION OF AMERICA	\$17,784.20
222848	01/30/2014	03	14685918	CCS PRESENTATION SYS	\$5,005.81
222922	01/31/2014	03	14686868	WESTERN MUNICIPAL WATER DISTRICT	\$4,341.61
222930	01/31/2014	03	14686876	DELTA EDUCATION	\$2,471.21
222955	02/03/2014	03	14687672	LAWN MOWER CENTER	\$2,519.11
222969	02/03/2014	03	14687686	EDMENTUM HOLDINGS, INC.	\$9,914.23
223010	02/03/2014	03	14687727	SAN DIEGO COUNTY SCHOOLS VOLUNTARY EMPLOYEES	\$58,566.39
223048	02/04/2014	03	14688393	PEDERSEN, PHD, JOHN E.	\$3,400.00
223052	02/04/2014	03	14688397	SOUTHERN CALIFORNIA EDISON CO	\$15,400.09
223061	02/04/2014	03	14688406	WESTERN MUNICIPAL WATER DISTRICT	\$5,846.61
223066	02/04/2014	03	14688411	SOLARWINDS	\$13,156.00
223070	02/04/2014	03	14688415	SOCAL OFFICE TECHNOLOGIES INC	\$6,683.04
223083	02/05/2014	03	14689825	CANON BUSINESS SOLUTIONS, INC., WEST	\$5,738.04
223100	02/05/2014	03	14689842	BEST BUY GOV LLC	\$4,425.80
223102	02/05/2014	03	14689844	ALERT SERVICES	\$4,626.73
223105	02/05/2014	03	14689847	ALERT SERVICES	\$4,103.48
223146	02/06/2014	03	14690837	LAWN TECH EQUIPMENT CO	\$2,438.54
223179	02/06/2014	03	14690870	WEST COAST ARBORISTS, INC.	\$6,104.00
223194	02/06/2014	03	14690885	WOODWIND & THE BRASSWIND	\$3,198.52
223229	02/07/2014	03	14691794	GINA AIREY CONSULTING, INC.	\$16,000.00
223246	02/07/2014	03	14691811	BB&T INSURANCE SERVICES OF CALIFORNIA, INC.	\$5,458.13
223250	02/07/2014	03	14691815	GREAT BOOKS FOUNDATION	\$5,591.96
223268	02/07/2014	03	14691833	PEARSON ASSESSMENTS	\$4,300.80
				TOTAL FOR FUND 03	\$262,224.88
GENERA	L FUND RESTRI	CTED 06			
222575	01/27/2014	06	14680848	OAK GROVE INSTITUTE	\$11,757.85
222581	01/27/2014	06	14680854	NCS PEARSON, INC	\$6,250.00
222590	01/27/2014	06	14680863	UP & MOVIN' PEDIATRIC PHYSICAL THERAPY PC	\$2,353.75
222591	01/27/2014	06	14680864	UCR REGENTS	\$24,666.67
222639	01/27/2014	06	14680911	CENTER FOR AUTISM C.A.R.D.	\$22,882.54
222640	01/27/2014	06	14680912	CENTER FOR AUTISM C.A.R.D.	\$11,080.41
222641	01/27/2014	06	14680913	APPLIED BEHAVIOR CONSULTANTS, INC.	\$6,442.32
222643	01/27/2014	06	14680915	CCS PRESENTATION SYS	\$2,116.80
222652	01/27/2014	06	14680924	RENAISSANCE LEARNING-WISCONSIN RAPI	\$11,340.70
222653	01/28/2014	06	14681860	MURRAY, ARTHUR	\$2,387.01
222691	01/28/2014	06	14681898	WORLD CLASS RECOGNITION, LLC	\$5,575.00
222705	01/28/2014	06	14681912	LEARN IT ONLINE, LLC	\$3,760.53
222725	01/28/2014	06	14681931	LAW OFFICES OF LIU AND NAIME	\$3,500.00
222726	01/28/2014	06	14681932	MARTIN, RODOLFO	\$4,577.00
222730	01/29/2014	06	14683916	REDLANDS FORD	\$106,667.44
222746	01/29/2014	06	14683932	CDW-G	\$7,962.02
222747	01/29/2014	06	14683933	SURE PREP LEARNING, LLC.	\$15,995.00
222750	01/29/2014	06	14683936	PROFESSIONAL TUTORS OF AMERICA	\$4,131.00
222752	01/29/2014	06	14683938	CDW-G	\$23,240.00
222816	01/30/2014	06	14685886	APPLE INC.	\$3,114.79
222818	01/30/2014	06	14685888	APPLE INC.	\$19,219.57

222826	01/30/2014	06	14685896	AREY JONES EDUCATIONAL SOLUTIONS		\$2,182.93
222830	01/30/2014	06	14685900	STUDENT TRANSPORTATION OF AMERICA	4	\$167,432.62
222831	01/30/2014	06	14685901	NATIONAL GEOGRAPHIC	•	\$2,205.23
	01/30/2014	06	14685902	STUDENT TRANSPORTATION OF AMERICA	1	\$78,360.10
	01/30/2014	06	14685905	SOCO GROUP, INC.	•	\$12,574.43
222837	01/30/2014	06	14685907	SYLVAN OF HEMET		\$5,585.16
222839	01/30/2014	06	14685909	CDW-G		\$14,921.92
222898	01/31/2014	06	14686844	SURE PREP LEARNING, LLC.		\$6,755.00
222900		06	14686846	STUDENTNEST.COM		\$17,977.70
	01/31/2014	06	14686878	CDW-G		\$3,443.52
	02/03/2014	06	14687691	KAD ENGINEERING		\$13,799.00
222984		06	14687701	AMTECH ELEVATORS		\$2,465.00
223025	02/04/2014	06	14688371	HARRIS, DENNIS L.		\$2,000.00
223031	02/04/2014	06	14688377	HUBBARD, PETER AND LISA		\$4,000.00
223035	02/04/2014	06	14688381	BLEEKER GLASS		\$5,010.23
223039	02/04/2014	06	14688385	CAROLYN E. WYLIE CENTER		\$7,000.00
223041	02/04/2014	06	14688387	STUDENT TRANSPORTATION OF AMERICA	1	\$161,490.82
	02/04/2014	06	14688388	ALL CITY MANAGEMENT SERVICES, INC.	•	\$2,888.00
	02/04/2014	06	14688389	STUDENT TRANSPORTATION OF AMERICA		\$77,742.00
223047		06	14688392	SOCO GROUP, INC.	`	\$4,929.13
223051		06	14688396	BEAR COM		\$16,336.98
223053		06	14688398	CDW-G		\$6,600.08
223073		06	14689815	APPLE INC.		\$5,199.36
223091	02/05/2014	06	14689833	BOYS & GIRLS CLUBS OF REDLANDS		\$109,369.14
	02/05/2014	06	14689834	MIND RESEARCH INSTITUTE		\$3,000.00
223097		06	14689839	JMG DESIGN		\$3,523.50
223104		06	14689846	1-ON-1 LEARNING WITH LAPTOPS		\$47,457.87
	02/05/2014	06	14689848	!! 1A1TUTORIA TABLET COMPUTER!!		\$2,350.00
223108	02/05/2014	06	14689850	NCS PEARSON, INC		\$29,640.60
223110	02/05/2014	06	14689852	INLAND LIGHTING SUPPLIES INC		\$3,508.92
223115	02/05/2014	06	14689857	CJT ENTERPRISES		\$2,014.40
223176	02/06/2014	06	14690867	UCR REGENTS		\$28,000.00
223185	02/06/2014	06	14690876	SIEMENS INDUSTRY, INC.		\$2,106.81
223196	02/06/2014	06	14690887	SPARTAN TOOL		\$3,335.23
223197		06	14690888	SIGLER WHOLESALE DISTRIBUTORS		\$2,354.40
223219	02/07/2014	06	14691784	LAW OFFICES OF PUNAM PATEL GREWAL		\$4,000.00
223242	02/07/2014	06	14691807	ACHIEVE HIGHPOINTS		\$4,945.30
	02/07/2014	06	14691810	CAROLYN E. WYLIE CENTER		\$2,244.00
	02/07/2014	06	14691814			\$21,720.13
223251	02/07/2014	06	14691816	COYNE & ASSOCIATES EDUCATION CORP		\$25,956.49
	02/07/2014	06	14691818	AUTISM BEHAVIOR CONSULTANTS		\$7,037.13
	02/07/2014	06	14691821	AUTISM BEHAVIOR CONSULTANTS		\$12,433.18
223259		06		AUTISM BEHAVIOR CONSULTANTS		\$10,604.77
223260	02/07/2014	06	14691825	TRI-ED/NORTHERN VIDEO DISTRIBUTION		\$16,273.39
223261		06	14691826	TRI-ED/NORTHERN VIDEO DISTRIBUTION		\$15,716.71
	02/01/2011		00 .020	TRI-ED/NORTHERIN VIDEO DIGITADO HON	TOTAL FOR FUND 06	\$1,277,511.58
ADULT E	EDUCATION FUND 11				TOTALTONTONDO	Ψ1,277,011.00
	01/30/2014	11	14685892	MCGRAW HILL		\$2,160.00
					TOTAL FOR FUND 11	\$2,160.00
CAFETE	RIA SPECIAL REVENUE FL	JND 13				v =,::::::
222624	01/27/2014	13	14680897	DEMATTEO'S PIZZA		\$4,824.00
222736	01/29/2014	13	14683922	SUNRISE PRODUCE COMPANY		\$2,874.84
222765	01/29/2014	13	14683951	SUNRISE PRODUCE COMPANY		\$35,578.50
222785	01/29/2014	13	14683971	GOLD STAR FOODS, INC.		\$2,476.60
222791	01/29/2014	13	14683977	LEABO FOODS DIST., INC.		\$2,519.22
	01/29/2014	13	14683978	LEABO FOODS DIST., INC.		\$3,766.48
222798	01/31/2014	13	14686822	HOLLANDIA DAIRY		\$36,560.66
	01/31/2014	13	14686853	DEMATTEO'S PIZZA		\$3,584.00
	01/31/2014	13	14686862	MORENO BROS. DIST.		\$2,571.10
222988	02/03/2014	13	14687705	GOOD, ALBA		\$2,484.00
222990	02/03/2014	13	14687707	GOOD, ALBA		\$4,560.00
				•		

222992	02/03/2014	13	14687709	POWELL, DOUG		\$3,626.00
222993	02/03/2014	13	14687710	POWELL, DOUG		\$2,918.00
222994	02/03/2014	13	14687711	·		\$4,638.00
222995	02/03/2014	13	14687712	KNIGHT, ROBERT C. KNIGHT, ROBERT C.		\$7,360.00
222996	02/03/2014	13	14687713	KNIGHT, ROBERT C.		\$9,219.00
223004	02/03/2014	13	14687721	ARYZTA LLC		\$4,452.00
223080	02/05/2014	13	14689822	HOLLANDIA DAIRY		\$43,430.03
223111	02/05/2014	13	14689853	DEMATTEO'S PIZZA		\$3,672.00
223129	02/05/2014	13	14689871	DEMATTEO'S PIZZA DEMATTEO'S PIZZA		\$4,344.00
223139	02/05/2014	13	14689881	SUNRISE PRODUCE COMPANY		\$7,989.50
223149	02/06/2014	13	14690840	DICK AND JANE BAKING CO., LLC		\$3,508.80
	02/06/2014	13	14690845	GOLD STAR FOODS, INC.		\$2,973.55
223155	02/06/2014	13	14690846	GOLD STAR FOODS, INC.		\$7,060.16
	02/06/2014	13	14690847	GOLDEN STATE MANAGEMENT LLC		\$4,000.00
223161	02/06/2014	13	14690852	US FOODS, INC.		\$4,888.32
	02/06/2014	13	14690853	US FOODS, INC.		\$4,408.81
	02/06/2014	13	14690857	US FOODSERVICE, INC JOSEPH WEBB		\$7,449.15
223167		13	14690858	US FOODSERVICE, INC JOSEPH WEBB		\$5,104.62
223168	02/06/2014	13	14690859	WALLACE PACKAGING, LLC		\$5,500.00
223190	02/06/2014	13	14690881	KINGDOM CONSTRUCTION GROUP		\$2,715.00
223203		13	14690894	SUNRISE PRODUCE COMPANY		\$27,707.22
223220		13	14691785	GOLD STAR FOODS, INC.		\$3,426.46
223266	02/07/2014	13	14691831	GOLD STAR FOODS, INC.		\$31,313.18
223269	02/07/2014	13	14691834	GOLD STAR FOODS, INC.		\$8,780.08
223270	02/07/2014	13	14691835	GOLD STAR FOODS, INC.		\$15,912.88
					TOTAL FOR FUND 13	\$328,196.16
BUILDIN	G FUND 21					, , , , , ,
222709	01/28/2014	21	14681916	AMS.NET, INC		\$3,596.34
222716	01/28/2014	21	14681922	MONTGOMERY HARDWARE COMPANY		\$2,094.75
222719	01/28/2014	21	14681925	PARK WEST LANDSCAPE, INC.		\$28,021.20
222720	01/28/2014	21	14681926	PARK WEST LANDSCAPE, INC.		\$7,336.90
222731	01/29/2014	21	14683917	RIVERSIDE, CITY OF		\$2,000.00
222906	01/31/2014	21	14686852	F.E.C. ELECTRIC		\$36,151.30
222912	01/31/2014	21	14686858	SOUTHWEST GENERAL CONTRACTORS, I	NC.	\$13,678.29
222921	01/31/2014	21	14686867	MCKENNA GENERAL ENGINEERING, INC.		\$38,100.40
222923	01/31/2014	21	14686869	MCKENNA GENERAL ENGINEERING, INC.		\$27,752.75
223088	02/05/2014	21	14689830	CALIFORNIA COMMERCIAL POOLS, INC.		\$14,404.85
223093	02/05/2014	21	14689835	PARK WEST LANDSCAPE, INC.		\$49,599.85
223188	02/06/2014	21	14690879	DALKE & SONS CONSTRUCTION, INC.		\$2,057.40
223189	02/06/2014	21	14690880	J. GLENNA CONSTRUCTION INC.		\$3,358.00
223195	02/06/2014	21	14690886	J.L. BLAKKOLB & ASSOCIATES		\$2,261.00
223199	02/06/2014	21	14690890	TILDEN-COIL CONSTRUCTORS		\$29,339.61
223267	02/07/2014	21	14691832	BONNETT IRRIGATION		\$6,076.18
					TOTAL FOR FUND 21	\$265,828.82
CAPITAL	FACILITIES FUND 25					
222888	01/31/2014	25	14686835	DAVID TAUSSIG AND ASSOCIATES, INC.		\$28,325.69
					TOTAL FOR FUND 25	\$28,325.69
SPECIAL	RESERVE FUND FOR CA	PITAL OUTLAY PRO				
223231	02/07/2014	40	14691796	ALBERT A. WEBB ASSOCIATES		\$2,800.00
					TOTAL FOR FUND 40	\$2,800.00
	ERVICE FUND 56					
222683	01/28/2014	56	14681890	U.S. BANK GLOBAL CORP TRUST SERVICE		\$167,868.76
					TOTAL FOR FUND 56	\$167,868.76
	SURANCE FUND 67	07	1.100===:			AFO 11=
	02/03/2014	67	14687671	SAN DIEGO COUNTY SCHOOLS VOLUNTA		\$50,445.06
	02/03/2014	67	14687685	SOUTHERN CALIFORNIA SCHOOLS EMPLO	DYEE BENEFITS ASSO	\$35,592.81
	02/03/2014	67	14687714	UNION BANK OF CALIFORNIA 2740029080		\$214,905.00
	02/04/2014	67	14688384	ALTURA CREDIT UNION		\$2,512.60
	02/06/2014	67	14690868	RUSD WORKER'S COMP TRUST		\$120,000.00
223252	02/07/2014	67	14691817	RUSD WORKER'S COMP TRUST	TOTAL FOR ELLIS	\$15,843.54
					TOTAL FOR FUND 67	\$439,299.01

MULTIPL	E FUND CODES			
222596	01/27/2014	14680869	COMMUNITY CARE LICENSING	\$4,655.00
222800	01/30/2014	14685870	OFFICE MAX	\$13,379.05
222801	01/30/2014	14685871	OFFICE MAX	\$7,511.33
222802	01/30/2014	14685872	OFFICE MAX	\$3,390.59
222878	01/31/2014	14686825	SOUTHERN CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSO	\$3,874.86
222879	01/31/2014	14686826	SOUTHERN CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSO	\$2,680.06
222902	01/31/2014	14686848	F.E.C. ELECTRIC	\$19,920.55
222951	02/03/2014	14687668	SAN DIEGO COUNTY SCHOOLS VOLUNTARY EMPLOYEES	\$843,761.78
222952	02/03/2014	14687669	SAN DIEGO COUNTY SCHOOLS VOLUNTARY EMPLOYEES	\$519,973.05
222953	02/03/2014	14687670	SAN DIEGO COUNTY SCHOOLS VOLUNTARY EMPLOYEES	\$84,141.72
222956	02/03/2014	14687673	AMERICAN DENTAL PROF SERVICE	\$8,345.97
222957	02/03/2014	14687674	AMERICAN DENTAL PROF SERVICE	\$6,202.20
222965	02/03/2014	14687682	SOUTHERN CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSO	\$109,154.60
222966	02/03/2014	14687683	SOUTHERN CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSO	\$52,373.84
222967	02/03/2014	14687684	SOUTHERN CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSO	\$13,274.08
223013	02/04/2014	14688359	METROPOLITAN LIFE INSURANCE COMPANY	\$4,890.03
223014	02/04/2014	14688360	METROPOLITAN LIFE INSURANCE COMPANY	\$5,129.54
223017	02/04/2014	14688363	PACIFIC EDUCATORS, INC	\$2,222.87
223098	02/05/2014	14689840	SOUTHERN BLEACHER CONSTRUCTION CO.,	\$59,856.15
223140	02/06/2014	14690831	WAXIE SANITARY SUPPLY	\$9,268.80
223141	02/06/2014	14690832	OFFICE MAX	\$16,903.94
223142	02/06/2014	14690833	OFFICE MAX	\$5,944.58
223143	02/06/2014	14690834	OFFICE MAX	\$2,926.44
223147	02/06/2014	14690838	THE GAS COMPANY	\$32,135.62
223201	02/06/2014	14690892	PLATEAU PACIFIC CONTRACTORS INC.	\$14,224.26
			TOTAL FOR VARIOUS FUND CODES	\$1,846,140.91

TOTAL OF WARRANTS OVER \$1,999.00

GRAND TOTAL OF WARRANTS

TOTAL OF WARRANTS UNDER \$1,999.00

\$4,620,355.81

\$4,849,431.23

\$229,075.42



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Single Plans for Student Achievement

Presented by: Judi Paredes, Assistant Superintendent, Instructional Services

Nick Chitwood, Teacher on Special Assignment, Academic English

Learners & Student Support

Responsible

Cabinet Member: Judi Paredes, Assistant Superintendent, Instructional Services

Type of Item: Consent

Short Description: California Education Code requires that schools receiving state or federal

categorical funding develop an annual Single Plan for Student

Achievement (SPSA).

DESCRIPTION OF AGENDA ITEM:

All elementary, middle and high schools in the Riverside Unified School District receive categorical funding and are required to have an annual Single Plan for Student Achievement (SPSA). The SPSA is a document that provides an overview of the instructional areas of focus, an analysis of current educational practice, SMART goals (Strategic, Measurable, Attainable, Results-oriented Time-bound), action plans, and interventions. It also specifies how categorical funding such as state Economic Impact Aid and federal Title I funds will be used to supplement site instructional programs. In addition to the Board of Education, School Site Councils are required to review and approve the SPSAs annually.

All twenty-three Title I schools have fulfilled requirements of the Elementary and Secondary Education Act (ESEA) in order to implement a Title I school-wide program. A school-wide program allows a school to use Title I funds to support all students for broader school-wide purposes.

This 2013-14 school year, John Adams, Patricia Beatty, Bryant, Ralph W. Emerson, Fremont, Nathaniel Hawthorne, Highgrove, Highland, Andrew Jackson, Thomas Jefferson, Liberty, Henry W. Longfellow, Madison, Monroe, Mountain View, Pachappa, William Howard Taft, and Victoria elementary schools along with Central, Chemawa, Sierra and University Heights middle schools are Title I Program Improvement schools.

The Riverside STEM Academy SPSA is not included in this consent item as this is a new school, and additional time is needed by staff to fully collaborate to create the school's mission, vision, and collective commitments. In addition, Riverside STEM Academy is still developing baseline data in the development of SMART Goals.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board approve the 2013-14 Single Plans for Student Achievement for all school sites.

ADDITIONAL MATERIAL: The Single Plans for Student Achievement can be reviewed via the following link: http://www.rusdlink.org/Page/6086.

Attached: No



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Certificated Personnel Assignment Order – CE 13/14-14 and

Classified/Non-Classified Personnel Assignment Order CL 13/14-14

Presented by: Kyley Ybarra, Director, Certificated Personnel–Leadership and Development

Vanessa Connor, Director, Classified Personnel–Leadership and Development

Responsible

Cabinet Member: Susan Mills, Assistant Superintendent, Department of Personnel–Leadership

and Development

Type of Item: Consent

Short Description: The latest District's management, certificated and classified personnel actions

are presented to the Board of Education for approval.

DESCRIPTION OF AGENDA ITEM:

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, Increase in Hours, Leaves, New Hires, Non-Reelection of Probationary 2 Employees (E.C. §44929.21), Promotions, Rehires from 39-Month Reemployment List, Rehires-Temporary Employee (E.C. §44909), Reassignment-Management, Demotion-Management, Promotion-Management, Resignations, Retirements, Retirements-Managers/Supervisors, Suspensions, Temporarily Assigned to a Higher Classification, Temporarily Assigned to a Higher Classification-Managers, Substitutes, Terminations, and Voluntary Demotions/Reassignments/Reductions/Transfers.

FISCAL IMPACT: To be determined

RECOMMENDATION: It is recommended that the Board of Education approve the District's latest personnel actions for both certificated and classified.

ADDITIONAL MATERIAL: Certificated Personnel Assignment Order – CE 13/14-14 and Classified/Non-Classified Personnel Assignment Order CL 13/14-14

Attached: Yes

CERTIFICATED PERSONNEL ASSIGNMENT ORDER #CE 13/14-14

March 3, 2014

CERTIFICATED PERSONNEL

Increase in Hours

Frank Augustus Miller

Middle School

Graydon, Andrea L. Teacher From: 60% 01/21/14

To: 80%

Leaves

Chemawa Middle School

(Personal Unpaid Leave – Extension) Teacher 07/01/14 –

Scott, Paula T. 06/30/15

Elementary Site

(Paid Administrative Leave) Teacher 02/13/14 –

13/14-121824 undetermined

Sierra Middle and Ramona High Schools

(Family Medical Leave Act Leave) Teacher 02/05/14 –

Osbrink, Jonathan E.

Non-Reelection of Probationary 2 Employees (E.C. §44929.21)

Secondary Site

13/14-200181 Teacher 06/13/14

13/14-179760 Teacher 06/13/14

Demotion – Management

Secondary Site

13/14-190292 From: Asst. To: Teacher,

Principal Location, TBD 06/30/14

Consent Agenda — Page 2

04/18/14

Rehires – Temporary Employee (E.C. §44909)

Riverside Adult School Read, Elsbe I.	Teacher		02/20/14
Reassignment – Management Superintendent's Office Paredes, Judith Resignations	From: Asst. Superintendent Instructional Services K-6	To: Asst. Superintendent Common Core K-12	03/04/14
Louisa May Alcott Elementary School Kitagawa, Kristin M.	Teacher		06/13/14
Riverside STEM Academy Rodriguez, Cecilia I.	Teacher		06/13/14
Retirements			
Louisa May Alcott Elementary School Wheeler, Vickie	Teacher		06/13/14
Patricia Beatty Elementary School Jacobsmeyer, Marilyn E. McCarty, Catherine L.	Teacher Teacher		06/13/14 06/13/14
Chemawa Middle School LoGiudice, Marcia	Teacher		06/13/14
Educational Options Center-Summit View Sills, Cynthia A. Sutton, James V.	Teacher Teacher		06/13/14 06/13/14
Fremont Elementary School Borcuk, Kristine L.	Teacher		03/08/14
Andrew Jackson Elementary School Kraemer III, August	HEARTS Coor	dinator	06/13/14
John F. Kennedy Elementary School Wagner, Pamela M.	Teacher	Consent Agenda	06/13/14 — Page 3

Retirements-Continued		
Martin Luther King High School Brock, Robin P.	Teacher	06/13/14
Conable, Irene H.	School Librarian	06/20/14
Spencer, Valerie K.	Counselor	06/20/14
Henry W. Longfellow Elementary School		
McCarroll, Theresa J.	Teacher	06/13/14
John W. North High School		
Berg, Darryl	Teacher	06/13/14
Donaldson, Rodney G.	Teacher	06/13/14
Sparks, Beverly E.	Teacher	06/13/14
Pachappa Elementary School		04/04/44
Gallagher, Marian C.	Teacher	01/24/14
Ramona High School		00/01/11
Kent, Elizabeth A.	Teacher	03/01/14
Tomas Rivera Elementary School		0.544.044.4
Floyd, Diane L.	Teacher	06/13/14
Weinert-Harte, Barbara J.	Teacher	06/13/14
Riverside Virtual School	m . 1	06/10/14
Lawrence, Mark S.	Teacher	06/13/14
Sunshine Early Childhood Center	D G 1 1 m 1	06/10/14
Payne, Veda E.	Pre-School Teacher	06/13/14
George Washington Elementary School	T 1	06/12/14
Stine, Adela T.	Teacher	06/13/14
Wills, Judy E.	Teacher	06/13/14
Woodcrest Elementary School	Teacher	06/12/14
Dembowski, Paul E.	Teacher	06/13/14
Retirements – Management		
Lincoln Continuation High School Ross, Jr., Elton	Dringing	07/01/14
ROSS, J1., EROH	Principal	07/01/14
Tomás Rivera Elementary School	Intarim Dringing	04/01/14
Rhoades, Jane Kays	Interim Principal	04/01/14

Retirement-Management Continued

Special Education	icu	
Jacobson, Margaret C.	Assistant Director SELPA	07/01/14
Substitutes	1 10010 00110 2 11 0 000 2 2 2 1 1 1	0770171
Alimossy, Lorraine A.	Substitute Teacher	01/10/14
Atkinson, Joshua D.	Substitute Teacher	01/29/14
Berger, Paula M	Substitute Teacher	01/31/14
Bresnasha, Pamela	Substitute Teacher	01/29/14
Ezcurra, Pedro M.	Substitute Teacher	01/15/14
Grajeda, Ralph A.	Substitute Teacher	01/21/14
Griffith, Karen R.	Substitute Teacher	01/31/14
Higgins, Colleen R.	Substitute Teacher	01/15/14
Hjulberg, Paul A.	Substitute Teacher	01/10/14
Kociela, Thomas	Substitute Teacher	02/13/14
Kumamoto, Lynlee M.	Substitute Teacher	01/17/14
Malmberg, Barbara	Substitute Teacher	02/04/14
Martinez, Adriana E.	Substitute Teacher	01/15/14
May, Elaine C.	Substitute Teacher	01/29/14
McHann, Sloan A.	Substitute Teacher	01/15/14
Montanez, Daniel S.	Substitute Teacher	01/29/14
Montgomery Doree A.	Substitute Teacher	01/30/14
Noller, Kenneth R.	Substitute Teacher	01/15/14
Railsback, Kathy	Substitute Teacher	02/11/14
Rice, Suzanne	Substitute Teacher	02/12/14
Roby, Annette	Substitute Teacher	01/15/14
Rodgers, Ryan N.	Substitute Teacher	01/13/14
Rodriguez, Brenda	Substitute Teacher	01/31/14
Romero, Juan C.	Substitute Teacher	01/15/14
Stumpf, Donna L.	Substitute Teacher	02/13/14
Thornton, Ashley M.	Substitute Teacher	01/15/14
Whitney, James A.	Substitute Teacher	01/16/14

CLASSIFIED/NON-CLASSIFIED PERSONNEL ASSIGNMENT ORDER #CL 13/14-14 March 3, 2014

CLASSIFIED PERSONNEL

Change in Status from Substitute Employee to Regular Employee

Ramona High School Garcia, Stephanie Z.	Instructional Assistant – Special Education I	10 months, 5 hours	02/12/14
Tomás Rivera Elementary School Ramirez, Bernadette	Instructional Assistant – Special Education I	10 months, 5 hours	02/18/14
Leaves			
13/14-201443		Paid Administrative Leave	02/06/14 – Undetermined
Project T.E.A.M. Harris, Heather A.	Instructional Program Assistant	Parenthood Leave	02/28/14 - 05/30/14
Sunshine Early Childhood Center Solberg, Anne M.	Intensive Behavior	CFRA/Health Leave	03/17/14 –
<i>5</i> ,	Interventions Assistant		Undetermined
Promotions			
Fonseca, Elaine	From: Tomás Rivera Elementary School, Instructional Assistant – Special Education I, 10 months, 5 hours	To: Tomás Rivera Elementary School, Instructional Assistant – Special Education II, 10 months, 6 hours	02/18/14

Promotions - Continued

Guzman, Hilda G.	From: Matthew Gage Middle School, Cafeteria Worker I, 10 months, 3 hours	To: Educational Options Center, Cafeteria Worker II, 10 months, 4.5 hours	02/18/14
Munro, Rachelle L.	From: Frank Augustus Miller Middle School, Cafeteria Worker I, 10 months, 3 hours	To: Sunshine Early Childhood Center, School Office Assistant, 10 months, 8 hours	02/18/14
Reyna, Josue	From: Pachappa Elementary School, Instructional Assistant – Special Education II, 10 months, 6 hours	To: Special Education, NonPublic School/ Agency Technician/ Assistant, 12 months, 8 hours	02/19/14
Promotion – Management			
Cole, Laurie	eadership and Development From: Asst. Personnel Administrator	To: Classified Personnel Administrator	03/04/14
Rehires from 39-Month R	e-employment List		
Educational Options			
Center Reid, Rajon J.	Alternative Ed Learning Lab Assistant	10 months, 4 hours	02/11/14
Resignations			
Educational Options Center			
Diaz, Kelly	Instructional Assistant – Special Education I	6 years of service	02/28/14
Martin Luther King High School			
Sharpe-Ward, Yashica T.	Instructional Assistant – Special Education I	1 year of service	02/15/14

Henry W. Longfellow Elementary School Kanatzar, Patsy J.	Cafeteria Worker I	13 years, 10 months	02/08/14	
Pupil Services Delgadillo Paramo, Alba S.	School Mental Health Intern	6 months of service	02/21/14	
Ramona High School Kisun, Nirmala	Instructional Assistant – Special Education I	8 years, 4 months of service	02/27/14	
Special Education Lennan, Katherine	Occupational Therapist	1 year, 6 months of service	02/20/14	
Retirements				
Instructional Services Austin, Linda M.	Administrative Secretary I	17 years, 3 months	11/01/14	
Maintenance & Operations				
Johnson, Ira D.	Business Machines Technician I	22 years, 4 months of service	07/01/14	
Retirements – Managers/Supervisors				
Matthew Gage Middle School Vermillion Jr., Walter J.	Plant Supervisor I	18 years, 8 months	07/01/14	
Maintenance & Operations				
Raimondi, Leo	Assistant Director,	17 years, 2 months of	07/01/14	

service

Equipment/

Communications

Suspensions

13/14-166118		3 days	02/11/14 - 02/13/14
Temporarily Assigned to	a Higher Classification		
Arlington High School Sanchez, Ron A.	From: Custodian	To: Plant Supervisor II	02/17/14 – 03/31/14
Thomas Jefferson Elementary School Brattain, Sandy L.	From: Cafeteria	To: Elementary Kitchen	01/27/14 –
, ,	Worker II	Operator	03/28/14
Haddad, Mervat	From: Cafeteria Worker I	To: Cafeteria Worker II	01/27/14 – 03/28/14
Abraham Lincoln High School			
Valdovinos, Daniela	From: Community Assistant - Bilingual	To: Attendance Assistant II/Registrar II	09/17/13 – 11/08/13 Amendment to 10/17/13 Board
Maintenance & Operations			
Hamm, Jeffery L.	From: Special Maintenance Worker I	To: Maintenance & Operations Specialist	01/01/14 – 03/06/14
Hough, Gregory F.	From: Custodian	To: Custodian Operations Assistant	01/06/14 - 01/31/14
Martinez, Jesus F.	From: Grounds Equipment Operator I	To: Plumber I	01/06/14 - 01/31/14
Palomares, Pascual	From: Custodian	To: Lead Custodian	01/06/14 – 02/13/14

Pasillas, Augustine H.	From: Custodian	To: Castle View Elementary School,	01/06/14- 02/13/14
Salvador, Gregorio R.	From: Custodian	To: Lead Custodian	01/06/14 - 01/17/14
Sanchez, Isidro D.	From: Lead Custodian	To: Chemawa Middle School, Plant Supervisor I	01/06/14 – 02/13/14
Schwartz, Elias E.	From: Electronics Technician	To: Maintenance & Operations Specialist	01/07/14 – 03/06/14
Trevino Jr., Rudy	From: Grounds Maintenance Worker	To: Grounds Equipment Operator I	01/06/14 - 01/29/14
Vargas, Matthew	From: Custodian	To: Patricia Beatty Elementary School, Head Custodian	01/13/14 – 01/31/14
Monroe Elementary School			
Huerta, Mayra P.	From: Cafeteria Worker II	To: Elementary Kitchen Operator	01/09/14 – 02/06/14 Amendment to 02/03/14 Board
Victoria Elementary School			
Robles, Aracely	From: Community Assistant – Bilingual	To: School Office Assistant	02/03/14 - 02/28/14
Temporarily Assigned to a	n Higher Classification – M	lanagers	
Technology Services Allenbaugh Jr., David W.	From: Network Specialist	To: Manager, Network Services	01/01/14 – 03/31/14

Business Services Meekins, Sandra	From: Director V	To: Interim Chief Business Officer	03/04/14- 06/30/14
Business Services Gad El Mawla, Dalia	From: Manager, Fiscal Services	To: Director V Business Services	03/04/14- 06/30/14
Terminations			
13/14-171695			02/08/14
Voluntary Demotions/Rea	ssignments/Reductions/Tra	ansfers	
Diaz-Ordorica, Marcela	From: George Washington Elementary School, School Office Assistant, 10 months, 4 hours	To: Martin Luther King High School, School Office Assistant, 10 months 8 hours	02/24/14
Diller, Rosanne A.	From: Andrew Jackson Elementary School, Instructional Assistant – Preschool, 10 months, 3.75 hours	To: Emerson Elementary School, Instructional Assistant, 10 months, 5 hours	02/20/14
Hughes, Deborah A.	From: Andrew Jackson Elementary School, School Office Assistant, 10 months, 4 hours	To: Arlington High School, School Office Assistant, 10 months 8 hours	02/24/14
Zavala, Jaemy	From: John W. North High School, Assistant Principal's Secretary, 10 months, 8 hours	To: Andrew Jackson Elementary School, Assistant Principal's Secretary, 10 months, 8 hours	02/24/14

NON-CLASSIFIED PERSONNEL

New Hires

Ayala, Jorge	Workability	02/11/14
Barbarin, Maria	Sub Noon Playground Supervisor	02/03/14
Canal, Rosa	Substitute Instructional Assistant	02/05/14
Carranza, Eduardo	Workability	02/12/14
Chen, Joyce C.Y.	Sub Noon Playground Supervisor	02/06/14
Ferrero, Krista	Sub Cafeteria Worker I	02/03/14
Godinez, Alejandra	Sub Noon Playground Supervisor	02/13/14
Godinez, Jesus	Workability	02/12/14
Graham-Flanagan, Anthony	Workability	02/12/14
Guydosh, Alexandra	Sub Cafeteria Worker I	02/03/14
Hanna, Suzanne	Sub Cafeteria Worker I	02/18/14
Hernandez, Olga	Sub Noon Playground Supervisor	02/03/14
Hinojosa, Danielle R.	Sub Noon Playground Supervisor	02/06/14
Martinez, Carolina	Sub Cafeteria Worker I	02/12/14
Mederos, Veronica	Sub Noon Playground Supervisor	02/06/14
Mejia, Dennis	Sub Cafeteria Worker I	02/03/14
Mendoza, Manuel	Workability	02/12/14
Mercado, Priscilla	Sub Noon Playground Supervisor	02/03/14
Monroe, Alexander	Workability	02/12/14
Navarro, Anna	Sub Noon Playground Supervisor	02/03/14
Neale, Paula	Sub Cafeteria Worker I	02/03/14
Ortega, Cynthia B.	Sub Noon Playground Supervisor	02/03/14
Perry, Denise	Substitute Secretary	02/06/14
Rios, Raquel	Sub Cafeteria Worker I	02/03/14
Rivera, Sabrina L.	Sub Noon Playground Supervisor	02/06/14
Roa, Beatris	Workability	02/13/14
Roberts, Renee	Sub Cafeteria Worker I	02/12/14
Servin, Jose	Workability	02/12/14
Surgay, Lyubov	Sub Cafeteria Worker I	02/03/14
Tondro, Amy	Sub Noon Playground Supervisor	02/12/14
Topps, Kyle	Workability	02/12/14
Watson, Patricia	Sub Noon Playground Supervisor	02/06/14
Zamora, Veronica	Sub Noon Playground Supervisor	02/06/14
Zarco Arroyo, Maria	Sub Noon Playground Supervisor	02/13/14



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: STEM Vision Ad Hoc Committee Report

Presented by: Michael H. Fine, Interim District Superintendent

Responsible

Cabinet Member: Michael H. Fine, Interim District Superintendent

Type of Item: Report/Discussion

Short Description: A brief report will be provided on the status of the formation and the meeting

schedule for the STEM Vision Ad Hoc Committee.

DESCRIPTION OF AGENDA ITEM:

The expansion of the Riverside STEM Academy to all high school grades is at an important crossroads regarding curriculum and instruction planning and subsequent to that, facility planning. Staff has presented several options regarding long term facility needs, but ultimately the process must begin with buy in on the vision for the STEM Academy instructional program first. The facility needs and solutions should be an outcome of the instructional needs.

To this end, on February 19, the Board of Education asked that a STEM Vision Ad Hoc Committee be formed and that Mrs. Allavie serve as chairperson.

At the time of preparation of this agenda item, the following people have been invited to participate as members of the committee:

Kathy Allavie, Board Member, Chair

Dr. Reza Abbaschian, UCR, Bourns College of Engineering

Dr. Jamie Angulo, Principal, Ramona High School

Dr. Pam Clute, UCR, Assistant Vice Provost

Michael Fine, Interim District Superintendent

Michele Hampton, STEM Teacher

Scott Herrick, RCC and STEM Parent

Dr. Kirk Lewis, Assistant Superintendent, Operations

Patricia Lock-Dawson, Board President

Mike Martin, Martin Luther King High School Engineering Program

Eric Mayhew, STEM Teacher

Report/Discussion Agenda — Page 1

David Mendoza, STEM Parent
Jon Mills, AIA, Principal, LPA Architects, Inc.
Azin Mobasher, STEM Parent
Dale Moore, Principal, Riverside STEM Academy
Chuck Sands, CBU Dean of Allied Health & STEM Parent
Cheryl Simmons, Director, Secondary Education
Sarah Simpson, STEM Parent
Jeremy Standerfer, STEM Teacher
Marylynn Yates, UCR, CNAS Dean

The meeting schedule for the committee has been established as:

March 12 April 30 May 21 June 25

Each meeting will be held at 4:00 p.m. at the Riverside STEM Academy.

FISCAL IMPACT: Minor costs related to billable hours of a planner, consultant and architect during this committee phase.

RECOMMENDATION: It is recommended that the Board of Education hear a status report on the formation and the meeting schedule of the STEM Vision Ad Hoc Committee.

ADDITIONAL MATERIAL: None

Attached: No



3380 14th Street • Riverside, CA • 92501

Board Meeting Agenda March 3, 2014

Topic: Resolution No. 2013/2014-34 – Resolution of the Board of Education of the

Riverside Unified School District to Approve the Reduction or

Discontinuance of Particular Kinds of Certificated Services

Presented by: Susan Mills, Assistant Superintendent, Department of Personnel Leadership

and Development

Responsible

Cabinet Member: Susan Mills, Assistant Superintendent, Department of Personnel Leadership

and Development

Type of Item: Action

Short Description: Resolution No. 2013/2014-34 - Resolution of the Board of Education to

Approve the Reduction or Discontinuance of Particular Kinds of Certificated

Services is being submitted for Board approval.

DESCRIPTION OF AGENDA ITEM:

Board approval is requested in the matter of the reduction or discontinuance of certain particular kinds of services for the 2013-2014 school year. Board approval is also requested for the District to initiate and pursue procedures necessary to not reemploy certificated employees as per Education Code §44949 and §44955 because of the reduction and discontinuance of the particular kinds of services.

The California Education Code requires that school districts notify certain employees by March 15th of the possibility that their services will no longer be needed in the following school year. For certificated employees, the Board of Education must find and determine that it is in the best interest of the Riverside Unified School District that, as of the end of the 2013-2014 school year, certain particular kinds of services now being provided by the District shall be reduced or discontinued.

The following categorical budget decisions at district, site levels and non-budgetary staffing matters influence the reduction or discontinuance of certain particular kinds of services.

Action Agenda — Page 1

School-based programs, credential mis-assignments and enrollment changes – certificated staffing based on year-over-year enrollment changes are unknown as of the preparation of this agenda item. As of the preparation of this agenda item based on information individual school sites have provided about their planned use of their local budget resources next year, there will be March 15 notice impacts for .6 in Chinese.

Total Potential Impact: .6 FTE certificated staff

FISCAL IMPACT: Categorical budget decisions at district, site levels and non-budgetary staffing matters may influence the reduction or discontinuance of certain particular kinds of services.

RECOMMENDATION: It is recommended that the Board of Education approve Resolution No. 2013/2014-34 — Resolution of the Board of Education to Approve the Reduction or Discontinuance of Particular Kinds of Certificated Services.

ADDITIONAL MATERIAL: Resolution No. 2013/2014-34 – Resolution of the Board of Education to Approve the Reduction or Discontinuance of Particular Kinds of Certificated Services

RIVERSIDE UNIFIED SCHOOL DISTRICT Resolution No. 2013/2014 - 34

RESOLUTION OF THE BOARD OF EDUCATION OF THE RIVERSIDE UNIFIED SCHOOL DISTRICT TO APPROVE THE REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF CERTIFICATED SERVICES

WHEREAS, on March 3, 2014, the Governing Board of the Riverside Unified School District (District) adopted budget mitigation measures which, in part, provide the basis for the reduction or discontinuance in particular kinds of services; and

WHEREAS, on March 3, 2014, pursuant to the provisions of California Education Code Section 44955(b), the Governing Board of the District adopted criteria to determine the seniority rank order for employees whose seniority began on the same day. Such criteria are required to differentiate between employees based on an objective expression of the District's needs should it become necessary to determine the order of termination for employees who first rendered paid service as a certificated probationary employee to the District on the same day; and

WHEREAS, on March 3, 2014, pursuant to the provisions of California Education Code Section 44955(d), the Governing Board of the District adopted criteria to retain certificated employees who possess special training or experience. Such criteria are required to retain certificated employees who possess special training or experience, which other certificated employees with more seniority do not possess, to teach a specific course of study; and

NOW THEREFORE, BE IT RESOLVED that pursuant to Education Code Sections 44955 and 44949 that the Governing Board of the District has determined:

- 1. That it shall be necessary to reduce or discontinue the particular kinds of services of the District at the close of the current school year.
- 2. That it shall be necessary to terminate at the end of the 2013-14 school year, the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services.

3. The Superintendent is directed to send appropriate notices to all employees whose services shall be terminated by virtue of this action. Nothing herein shall be deemed to confer any status or rights upon temporary or categorically funded project certificated employees in addition to those specifically granted to them by statute.

PASSED AND ADOPTED by the Board of Education this 3^{rd} day of March, 2014 by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Patricia Lock-Dawson, President Board of Education
Kathy Allavie, Clerk	
Roard of Education	