RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD MONDAY, DECEMBER 17, 2012 SUPERINTENDENT'S OFFICE, THIRD FLOOR, 3380 14TH STREET, RIVERSIDE, CALIFORNIA

CALL THE MEETING TO ORDER

Mrs. Cloud, Board President, called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

Mrs. Gayle Cloud, President; Dr. Charles L. Beaty, Vice President; Mrs. Kathy Allavie Clerk; Mr. Tom Hunt, Member; and Mrs. Patricia Lock-Dawson, Member.

Also present were District Superintendent, Dr. Rick L. Miller; Ms. Cathy Holmes and Mr. Grover Trask, Best Best & Krieger; a member of the staff; and an interested citizen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Mr. Hunt.

SECTION A- PUBLIC INPUT

There were no requests to speak to the Board members.

SECTION B - STUDY SESSION

A.1 Conflict of Interest

Mr. Grover Trask, Best Best & Krieger, provided Board members with handouts and presented a brief training pertaining to Conflict of Interest.

SECTION C - CONCLUSION

C.1 Board Members' Comments

There were no comments from the Board members.

C.2 Superintendent's Announcements

There were no comments from the Superintendent.

Dr. Beaty left the meeting at 7:05 p.m.

ADJOURNMENT

Mrs. Cloud adjourned the Public Session at 7:08 p.m.

Kathy Allavie Clerk Board of Education