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RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING WEDNESDAY, MAY 28, 2014 MARTIN LUTHER KING HIGH SCHOOL CONFERENCE ROOM A310 9301 WOOD ROAD 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 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

Mr. Fine had no announcements to share with the Board members.

SECTION C - STUDY SESSION

C.1 Local Control and Accountability Plan

Mr. Fine discussed the current status of RUSD's Local Control and Accountability Plan (LCAP).

Mr. Michael Toner, Counselor at Arlington High School and parent in RUSD, shared a handout with Board members requesting their consideration regarding an alternative LCAP counseling proposal.

The Board and Cabinet members reviewed and discussed the LCAP handouts.

The Board members took a break from 5:24 to 5:34 p.m.

In regards to Mr. Hunt's request, Ms. Gina Airey, LCAP Facilitator, Gina Airey Consulting, Inc., shared her experience with representing RUSD at the California State Board of Education (SBE) meeting in Sacramento on May 7 regarding the LCAP process.

SECTION D - CONCLUSION

D.1 Board Members' Comments

There were no closing comments from the Board members.

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ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 6:24 p.m.

Kathy Allavie Clerk Board of Education