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RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING FRIDAY, JULY 31, 2015 BOARD ROOM, 6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA

CALL MEETING TO ORDER

Mr. Hunt, Board Vice President, called the Special Board meeting to order at 9:16 a.m.

MEMBERS PRESENT

Mr. Tom Hunt, Vice President; Mrs. Gayle Cloud, Member; and Mr. Brent Lee, Board Clerk

Also present were District Superintendent, Dr. David C. Hansen; members of the staff, and other interested citizens.

Mrs. Kathy Allavie, Board President, and Mrs. Patricia Lock-Dawson, Member, were not able to attend the Special Board meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to our flag was led by Ms. Mary Jane Gyll, Energy Education Specialist.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

There were no requests received to address the Board members regarding Closed Session items.

The Board adjourned to Closed Session at 9:17 a.m.

CLOSED SESSION

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

Title: Middle School Principal, Director, Maintenance and Operations, Coordinator of Special Education/SELPA, Program Specialist/SELPA, and Instructional Services Specialist, TK-6

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

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 10:42 a.m. Mr. Hunt announced that the following actions were taken by the Board during Closed Session:

It was moved by Mr. Lee and seconded by Mrs. Cloud and was approved by the following roll call vote to appoint Mr. Gary Reller, Principal, Matthew Gage Middle School; Mr. Ken Mueller, Director, Maintenance and Operations; Dr. Charity Plaxton-Hennings, Coordinator, Special Education/SELPA; Ms. Lawanna Steward-Barnes, Program Specialist, Special Education; and Ms. Jennifer Ivey, Instructional Services Specialist TK-6:

AYES: Cloud, Hunt, Lee

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NOES: None

Allavie, Lock-Dawson ABSENT:

ABSTAIN: None

SECTION A - CONCLUSION

A.1 Board Members' CommentsThere were no closing comments from the Board members.

ADJOURNMENT

Mr. Hunt adjourned the Public Session at 10:44 a.m.

Brent Lee Clerk Board of Education