

Riverside USD
August 20, 2019 4:00 PM
Study Session 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:

Properties: APN #211-234-009, 2859 14th Street; APN #211-234-007, 2875 14th Street; APN #211-234-001, 2858 13th Street; APN #211-234-002, 4302 Park, Riverside, CA

District Negotiators: Mays Kakish, Chief Business Officer and Governmental Relations and Sergio San Martin, Assistant Superintendent, Operations

Negotiating Parties: Sathivel and Padmini Sivapalan; Janan Designs, Inc.; Constantin Antemie and Costica Sanda; and KD Designs, LLC

Under Negotiation: Price and Terms of Payment

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 [paragraph \(4\) of subdivision \(d\) of Section 54956.9](#):

1 potential case

3 Consideration of Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

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 Pledge of Allegiance

E SPECIAL RECOGNITION ITEMS

1 The Board of Education President, Dr. Angelov Farooq, will Administer the Oath of Office to the 2019-20 Riverside Unified School District Student Board Members. (Recognition)

Quick Summary / Abstract:

(10 minutes) Responsible Cabinet Member: Lynn Carmen Day, Chief Academic Officer

Rationale:

Board Meeting Presenter: Lynn Carmen Day, Chief Academic Officer

The Riverside Unified School District Board of Education has appointed three student members to its ranks for the 2019-20 school year. Students from high schools across the District had the opportunity to apply, and three representatives were chosen from the population of rising seniors at Arlington High School, Abraham Lincoln High School and John W. North High School.

These students, following the administration of the Oath of Office, will have rotating terms and preferential voting rights in all Open Sessions of the Board meetings, but will not take part in Closed Sessions.

Deborah Alagbada from Arlington High School will serve during Term 1, which takes place August through October.

Hailie Stevens from Abraham Lincoln High School will serve during Term 2, which takes place November through February.

Jalijah "Freddy" Hodnett from John W. North High School will serve during Term 3, which takes place March through May.

Each student Board Member will be seated with members of the Board of Education, and will be recognized as a full member. Their preferential votes are cast, but do not affect the final outcome. The Board of Education President, Dr. Angelov Farooq, will administer the Oath of Office to the students.

F DISTRICT SUPERINTENDENT'S REPORT

Quick Summary / Abstract:

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

G 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.

H 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; David C. Hansen, Ed.D., District Superintendent

Rationale:

Attached are copies of the minutes from the following Board meetings:

July 11, 2019
August 6, 2019

Attachments:

[Board Meeting Minutes 7.11.19](#) 8/13/19 5:35 PM
[Board Meeting Minutes 8.6.19](#) 8/13/19 5:36 PM

2 It is recommended that the Board of Education Authorize the Establishment and Maintenance of Site Revolving Cash Funds for Principals and Administrative Officials for the Fiscal Year 2019-20. (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

California Education Code Section 42800 provides that the governing board of any school district may establish a revolving cash fund for use by school principals and other administrative officials. Such funds are limited to three (3) percent of the annual instructional materials budget. Site revolving cash funds (or petty cash or imprest accounts) are commonplace at District schools and departments. These funds range in amounts between \$100 and \$300. Such accounts are established to enable small, emergency purchases where a purchase order is not effective. Procedures to ensure appropriate control, safeguarding and accounting of such revolving cash fund and related expenditures have been established. The principals and administrative officials entrusted with site revolving funds will, as custodians of the funds, be authorized to expend any portion of the fund for materials according to district procedures for petty cash. No expenditure shall be made unless a receipt is obtained which provides the date, purpose and amount expended.

Fiscal Impact/Funding Source: None

3 It is recommended that the Board of Education adopt Resolution No. 2019/20-11 to update the authorized signatures for various Riverside Unified School District bank accounts. (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

Attachments: Resolution 2019/20-11 Authorized Signatures for Bank Accounts

Although the majority of the District's financial transactions are processed through the county Treasury, the District, in accordance with the California Education Code, has maintained bank accounts at various financial institutions in the community to support its special operations and Associated Student Bodies.

Fiscal Impact/Funding Source: None

Attachments:

[Resolution 2019/20-11](#) 7/31/19 5:02 PM

4 It is recommended that the Board of Education approve Certificated Personnel Assignment Order No. CE 19/20-03 and Classified/Non-Classified Personnel Assignment Order CL No. 19/20-03. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Kyley Ybarra, Assistant Superintendent, Department of Personnel-Leadership and Development

Rationale:

Responsible Cabinet Member: 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 of Employment Status, Change in Status from Substitute Employee to Regular Employee, Decrease/Increase in Hours/Work Year, Leaves, New Hires, New Hires- Probationary 1, New Hires- Temporary E.C. 44909, New Hires- Temporary E.C. 44911, Promotions, Reassignments-Management, Rehires, Rehires- Probationary 1, Rehires- Temporary E.C. 44909, Rehires- Temporary E.C. 44920, Resignations, Resignations Management, Substitute Employee to Regular Employee, Substitute Teachers, Temporary Assigned to a Higher Classification, Transfers-Involuntary/Voluntary, Voluntary Demotions/ Reassignments/ Reductions/Transfers.

Fiscal Impact: To be determined

Additional Materials: Personnel Assignment Orders 19/20-03

Attachments:

[Personnel Assignment Order 2019/20-03](#) 8/13/19 1:01 PM

I BOARD MEMBER'S COMMENTS

Quick Summary / Abstract:

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

J STUDY SESSION

1 The Board of Education will be provided with an update on the Riverside Polytechnic High School Improvement Project. (Study Session)

Quick Summary / Abstract:

(45 minutes) Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

Rationale:

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

The Operations Board Subcommittee reviewed the Riverside Polytechnic High School Improvement Project at the May 22, 2019, meeting, and made design recommendations.

Attachment: Riverside Polytechnic High School Upgrades Presentation

Fiscal Impact/Funding Source: \$24,039,894 (Measure O & State Funds)

Attachments:

[Poly High School Project Update 8.20.19](#) 8/7/19 5:36 PM

2 The Board of Education will be provided with a project update on the District's Capital Facilities Program. (Study Session)

Quick Summary / Abstract:

(45 minutes) Responsible Cabinet Member: Sergio San Martin, Assistant Superintendent, Operations

Rationale:

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

The Operations Board Subcommittee reviewed the progress on the District's Capital Facilities Program and Measure "O" Projects at the June 19, 2019, meeting. The project updates are now being presented to the Board of Education.

Attachment: Project Update Presentation

Fiscal Impact/Funding Source: \$94M (Measure O, CFD, & State Funds)

Attachments:

[Measure O Project Update 8.20.19](#) 8/7/19 5:37 PM

K ACTION

1 The Board of Education will provide direction to staff on the next steps in the design process for the Riverside Polytechnic High School Improvement Project. (Action)

Quick Summary / Abstract:

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

Rationale:

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

The Board of Education will take action to direct staff on the next steps in the design process for the Riverside Polytechnic High School Improvement Project.

Fiscal Impact/Funding Source: \$24,039,894 (Measure O & State Funds)

L 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, September 3, 2019. 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.