

Riverside USD
September 03, 2019 4:00 PM
Regular 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 Consideration of Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957
- 2 Consideration of Pupil Services Matters pursuant to Education Code Sections 35146 and 48918
- 3 Conference with Legal Counsel – Anticipated Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Quick Summary / Abstract:
2 potential cases
- 4 Consideration of Public Employee Appointment Pursuant to Government Code 54957
Quick Summary / Abstract:

Position titles: Director V, Elementary Education; Principal, Middle School

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 Color Guard Presentation of the Flag

Quick Summary / Abstract:

(5 minutes) The Color Guard Presentation will be provided by the Ramona High School Marine Corps JROTC under the direction of Mr. Bill Southern.

3 Pledge of Allegiance

Quick Summary / Abstract:

(5 minutes) The Pledge of Allegiance to our flag will be led by Viviana Horta, a sixth grade student from Harrison Elementary School. Student Board Member, Deborah Alagbada, will present the student with a certificate.

4 Reports by High School Student Representatives

Quick Summary / Abstract:

(15 minutes) A report will be given by the following high school student representatives:

Steven Parson from John W. North High School
Margaret Roemer from Riverside Polytechnic High School
Adriana Geronimo from Ramona High School
William Merikel from Riverside STEM Academy

E SPECIAL RECOGNITION ITEMS

1 The Board of Education will recognize the winner of National History Day. (Recognition)

Quick Summary / Abstract:

(10 minutes) Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Jamie Angulo, Director, Instructional Services 7-12 and Carolyn Power, Staff Developer, History-Social Science

The Board of Education will recognize RUSD student, Allison Bushong, the winner of National History Day. Allison Bushong won first place and was named a National Endowment for the Humanities Scholar for her Senior Individual Documentary titled "Triumph of Representation and Tragedy of Repercussion: Silent Gesture of 1968."

In addition to her placing, Allison was also one of six student recipients of the Next Generation Angels Award for excellence in historical film making and the sole recipient of the prestigious Anne Harrington Award, named for long time friend of Ken Burns. While thousands of students participate in National History Day at the school, district, county, and state levels, few put in the time and effort necessary to move on to the national level of competition and only a handful place at finals.

It is clearly evident that Allison's great achievement is a direct result of her dedication to deep and important research, her tenacity in seeking out the best interviews and asking the right questions, and her commitment to effective and engaging storytelling through the film. Through her hard

work, Allison is a positive example to other students and a remarkable representative of the City of Riverside, Riverside Unified School District, and Martin Luther King High School. As such, she should be recognized and congratulated for her great achievement.

F PRESENTATIONS TO THE BOARD

1 The Board of Education will be provided with a presentation by RUSD Principals who will share highlights from the start of the 2019-2020 school year. (Presentation)

Quick Summary / Abstract:

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

Rationale:

Board Meeting Presenters: Mrs. Monica Ozuna, Principal at Patricia Beatty Elementary School; Mr. Gary Reller, Principal at Matthew Gage Middle School, and Mr. Ben Nakamura, Principal at John W. North High School

Attached are presentations for Beatty Elementary, Gage Middle School and North High School

Principals from Riverside Unified School District sites Patricia Beatty Elementary School, Matthew Gage Middle School, and John W. North High School will provide a share out and report on some of the highlights from the opening of the 2019-20 school year.

Attachments:

[Beatty Elementary School Presentation 9.3.19](#) 8/22/19 9:05 AM

[Gage Middle School Presentation 9.3.19](#) 8/22/19 9:05 AM

[North High School Presentation 9.3.19](#) 8/22/19 9:05 AM

2 The Board of Education will be provided with a presentation by the Honorable Judge Raquel Marquez with a tribute to Hispanic Heritage Month. (Presentation)

Quick Summary / Abstract:

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

Rationale:

Board Meeting Presenters: Lynn Carmen Day, Chief Academic Officer, Judge Raquel Marquez, Riverside County Superior Court

Judge Raquel Marquez will address the Board of Education in commemoration of this year's National Hispanic Heritage Month (September 15 through October 15) and it's significance to our county, city and school district. Judge Marquez represents the Riverside County Superior Court where she has served since 2011 and is the first Latina judge in the organization's history.

Attachments:

[National Hispanic Heritage Month](#) 8/22/19 3:43 PM

G DISTRICT SUPERINTENDENT'S REPORT

Quick Summary / Abstract:

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

H 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.

I DISTRICT GROUP REPORTS

1 A Report will be given by Mr. David Watring, President, Riverside City Teachers Association (RCTA).

Quick Summary / Abstract:

(5 minutes) Mr. David Watring will share a report with the Board of Education about the recent activities and accomplishments of the Riverside City Teacher's Association (RCTA).

2 A Report will be given by Mr. Michael Gull, President of the Riverside Association of School Managers (RASM).

Quick Summary / Abstract:

(5 minutes) Mr. Michael Gull will share a report with the Board of Education about the recent activities and accomplishments of the Riverside Association of School Managers (RASM).

3 A Report will be given by Ms. Jessika Shields, President of the African American Parent Advisory Council (AAPAC).

Quick Summary / Abstract:

(5 minutes) Ms. Jessika Shields, President of the African American Parent Advisory Council (AAPAC) will share a report with the Board of Education about the recent activities and accomplishments of the AAPAC.

J BOARD OF EDUCATION SUBCOMMITTEE REPORTS

Quick Summary / Abstract:

(20 minutes) The Board of Education will provide an update about recent Board Subcommittee meetings.

1 The Board of Education will provide an update about the Academic Oversight Board Subcommittee meeting held on August 7, 2019.

Quick Summary / Abstract:

Responsible Cabinet Member: Lynn Carmen Day, Chief Academic Officer

Rationale:

Board of Education Trustee and Subcommittee Chairperson, Mrs. Patricia Lock-Dawson, will provide an update on the recent Academic Oversight Board Subcommittee meeting held on August 7, 2019.

2 The Board of Education will provide an update about the Governmental Advocacy Board Subcommittee meeting held on August 8, 2019. (Report)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board of Education Trustee and Subcommittee Chairperson, Dr. Angelov Farooq, will provide an update on the recent Governmental Advocacy Board Subcommittee meeting held on August 8, 2019.

3 The Board of Education will provide an update about the Board Marketing/Communications Subcommittee meeting held on August 13, 2019. (Report)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board of Education Trustee and Subcommittee Chairperson, Patricia Lock-Dawson, will provide an update on the recent Board Marketing/Communications Subcommittee meeting held on August 13, 2019.

4 The Board of Education will provide an update about the Operations Board Subcommittee meeting held on August 14, 2019. (Report)

Quick Summary / Abstract:

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

Rationale:

Board of Education Trustee and Subcommittee Chairperson, Brent Lee, will provide an update on the recent Operations Board Subcommittee meeting held on August 14, 2019.

5 The Board of Education will provide an update about the Board Finance Subcommittee meeting held on August 22, 2019. (Report)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board of Education Trustee and Subcommittee Chairperson, Dr. Angelov Farooq, will provide an update on the recent Board Finance Subcommittee meeting held on August 22, 2019.

K 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 changes to the 2019 Board Meeting calendar, revisions are noted in the agenda item. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. David Hansen, District Superintendent

Rationale:

Board Meeting Presenter: Dr. David Hansen, District Superintendent

Attached is the revised 2019 RUSD Board of Education Board Meeting Calendar

It is recommended that the Board of Education approve the revised 2019 Board Meeting Calendar. The only change noted is the cancellation of the regularly scheduled Board Study Session meeting taking place on Tuesday, September 17, 2019.

Attachments:

[2019 Board Meeting Calendar - Pending Revisions](#) 8/29/19 2:22 PM

2 It is recommended that the Board of Education approve Warrant List No. 3. (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

Attached is a copy of Warrant List No. 3

B-Warrants in excess of \$1,999.00 issued since last period. Invoices for the claims have been checked and audited by the Business Services Office. Warrants for the claims have been prepared. Warrant lists are presented to the Board of Education for ratification.

Fiscal Impact/Funding Source: \$16,086,564.95

Attachments:

[Warrant List No. 3](#) 8/9/19 8:25 AM

3 It is recommended that the Board of Education approve the Purchase Order Listing No. 3. (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

Attached is a copy of Purchase Order Listing No. 3

Section 17605 of the Education Code requires that all transactions entered into by designated officers of employees of the District for the purchase of services, supplies, materials and equipment be reviewed and ratified by the Board of Education.

Fiscal Impact/Funding Source: \$29,022,807.38

Attachments:

[Purchase Order Listing No. 3](#) 8/9/19 8:56 AM

4 It is recommended that the Board of Education accept the Gifts and Donations of \$100 or more in value. (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

Attached is a copy of: Gifts and Donations

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.

Fiscal Impact/Funding Source: None

Attachments:

[Gifts and Donations](#) 8/9/19 2:43 PM

5 It is recommended that the Board of Education declare the listed electronic equipment as surplus and authorize staff to sell or dispose of said equipment in accordance with Education Code provisions. (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

Attached is a copy of: Electronic Equipment Surplus List

California Government Code Section 17546 governs the sale, donation or disposal of items declared surplus, prohibiting the disposal of electronic equipment, and limiting the sale of same to state certified e-waste collection facilities. California Government Code Section 17547 requires that monies received from the sale shall be placed to the credit of the fund which the original expenditures of the property was made or in the general or reserve fund of the district.

Fiscal Impact/Funding Source: None

Attachments:

[Surplus Of Electronic Equipment List](#) 8/8/19 10:03 AM

6 It is recommended the Board of Education accept the June 2019 Investment Report. (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

Attached is a copy of: Investment Report June 2019

Funds and investments held by or in trust for the District may be reported to the governing Board per California Government Code Section 53646.

Fiscal Impact/Funding Source: None

Attachments:

[Investment Report June 2019](#) 8/14/19 3:36 PM

7 It is recommended that the Board of Education approve the 2018-19 Carryover of Categorical Funds, Expenditures, and Fund Balance. (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

Attachment: Appropriate 2018-19 Carryover Revenues

In preparation of the District's 2018-2019 unaudited actuals, the District may classify unspent categorical funds as carryover. Carryover is considered new revenue and must be appropriated into the 2019-2020 revised budget. California Education Code Section 42602 provides that the governing board of a school district may, by a majority vote of its membership, and with the approval of the County Superintendent of Schools, budget and use any unbudgeted income provided during the fiscal year from any source.

Fiscal Impact/Funding Source: \$6,046,330.39 / Fund 06 Restricted General Fund and 13 Cafeteria Fund

Attachments:

[Appropriate 2018-19 Carryover Revenues](#) 8/13/19 4:21 PM

8 It is recommend that the Board of Education ratify the award for Request for Quotation No. 2019/20-03 for Chromebooks. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Member Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Request for Quotation No. 2019/20-03

Forty-nine (49) vendors viewed the Request for Quotation No. 2019/20-03. On August 2, 2019, fifteen (15) quotations were received. It is recommended that the contract be awarded to Konica Minolta, the lowest responsive and responsible vendor, with the quotation not to exceed the amount of \$1,287,282.10 for 7,500 Chromebooks.

Fiscal Impact/Funding Source: Not to exceed \$1,287,282.10 from Innovation and Learner Engagement / Various Sites

Attachments:

[2019.20.03 Request for Quotation for Chromebooks](#) 8/14/19 9:41 AM

9 It is recommended that the Board of Education ratify the award for Request for Quotation No. 2019/20-04 for Chromebook Services. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Member Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Request for Quotation No. 2019/20-04

Thirty-five (35) vendors viewed the Request for Quotation No. 2019/20-04. On August 2, 2019, fifteen (15) quotations were received. It is recommended that the contract be awarded to Trinity 3, LLC, the lowest responsive and responsible vendor, with the quotation not to exceed the amount of \$218,995.31 for 7,500 Chromebook Services.

Fiscal Impact/Funding Source: Not to exceed \$218,995.31 from Innovation and Learner Engagement / Various Sites

Attachments:

[2019.20.04 Request for Quotation for Chromebook Services](#) 8/14/19 9:51 AM

10 It is recommended that the Board of Education approve the Head Start Progress Reports for June and July 2019. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenters: Dr Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Attached is a copy of the 2019 June and July Head Start Progress Reports

Head Start programs are required to provide the governing body with monthly financial summaries, program information summaries, program enrollment reports and reports of meals provided through U.S. Department of Agriculture (USDA) programs as per Federal Regulations 642(d)(2)(A-I). The Head Start Progress Report must be approved by the Board of Education.

Fiscal Impact/Funding Source: None

Attachments:

[July 2019 Head Start Progress Report](#) 8/14/19 1:29 PM

[June 2019 Head Start Progress Report](#) 8/14/19 1:29 PM

11 It is recommended that the Board of Education approve the 2019-20 Head Start Coaching Plan. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent Curriculum & Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Ryan Lewis, Assistant Superintendent Curriculum & Instruction K-12

Attached is a copy of the 2019-20 Head Start Coaching Plan

Head Start programs are required to implement a research-based, coordinated coaching strategy for education staff as per the Head Start Program Performance Standards 1302.92.

Fiscal Impact/Funding Source: None

Attachments:

[2019-20 Head Start Coaching Plan](#) 8/14/19 1:39 PM

12 It is recommended that the Board of Education approve Martin Luther King High School's Cross Country Team to travel out of state on a Field Trip to Phoenix, Arizona. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Rationale:

Board Meeting Presenters: Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12; Dr. Jamie Angulo, Director, Instructional Services 7-12

Attached is a copy of the Multiple Day Field Trip Application, Pre-Approval Checklist and Itinerary

Martin Luther King High School is requesting to travel to Phoenix, Arizona to participate in the Nike Desert Twilight XC Festival on September 26-28, 2019.

Fiscal Impact/Funding Source: \$500/Site Discretionary

Attachments:

[King Field Trip to Phoenix, AZ Sept 26-28, 2019](#) 8/15/19 2:26 PM

13 It is recommended that the Board of Education take the recommended actions from the Administrative Hearing Panel and/or the Assistant Superintendent, Pupil Services/SELPA and adoption of the findings of fact for all approved cases. (Consent)

Quick Summary / Abstract:

Responsible Cabinet Member: Timothy R. Walker, Assistant Superintendent, Pupil Services/SELPA

Rationale:

Board Meeting Presenter: Timothy R. Walker, Assistant Superintendent, Pupil Services/SELPA

Cases for Reinstatement After Suspended Expulsion

Education Code Section 48917 provides that a student on a suspended expulsion may be reinstated by action of the Board of Education when the student has satisfactorily completed the conditions identified in the Rehabilitation Plan ordered at the time the student was expelled.

Student cases: #2016-046; #2017-108; #2018-009; #2018-043; #2018-066

Fiscal Impact: N/A

14 It is recommended that the Board of Education approve the RUSD School Calendars for the three-year cycle to include 2020-2021, 2021-2022 and 2022-2023. (Consent)

Quick Summary / Abstract:

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

Rationale:

Board Meeting Presenter: Kyley Ybarra, Assistant Superintendent, Department of Personnel-Leadership and Development

Board of Education approval is requested for a three-year cycle of RUSD School Calendars to include 2020-2021, 2021-2022 and 2022-2023, mimicking the same rotation that was put in place two years ago. This will provide the opportunity for staff to collect data over a five-year cycle in order to assess if any modifications are necessary. The request for approval of these calendars is based on the Calendar Committee's recommendations as noted in the attached calendars.

Fiscal Impact: None

Additional Materials: RUSD School Calendars for the years 2020-2021, 2021-2022, and 2022-2023

Attachments:

[School Calendars, 2020-21, 2021-22, 2022-23](#) 8/15/19 8:57 PM

15 It is recommended that the Board of Education approve Certificated Personnel Assignment Order No. CE 19/20-04 and Classified/Non-Classified Personnel

Assignment Order CL No. 19/20-04. (Consent)**Quick Summary / Abstract:**

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

Rationale:

Board Meeting Presenter: 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 in Status from Substitute Employee to Regular Employee, Decrease/Increase in Hours/Work Year, Leaves, New Hires, New Hires- Interns, New Hires- Probationary 1, New Hires- Temporary E.C. 44909, New Hires- Temporary E.C. 44911, Reassignments, Rehires- Probationary 1, Rehires- Temporary E.C. 44909, Resignations, Resignations-Management, Retirements, Substitute Employee to Regular Employee, Substitute Teachers, Temporary Assigned to a Higher Classification, Transfers-Voluntary, Voluntary Demotions/ Reassignments/ Reductions/Transfers.

Fiscal Impact: To be determined

Additional Materials: Personnel Assignment Orders 19/20-04

Attachments:

[Personnel Assignment Orders 9.3.19](#) 8/22/19 3:44 PM

L BOARD MEMBER'S COMMENTS**Quick Summary / Abstract:**

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

M ACTION

1 It is recommended that the Board of Education adopt Resolution No. 2019/20-13 certifying the 2018-19 Unaudited Financials, establishing appropriations due to the reconciliation of estimated to the unaudited ending balances and classifying components of the ending fund balances. (Action)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached are copies of: 2018/19 Unaudited Actuals Report, Exhibit A, Exhibit B, Presentation, Resolution No. 2019/20-13

California Education Code 42100 requires districts to annually prepare, certify, and submit unaudited financial statements for the prior fiscal year. California Education Code 42600 requires approval of adjustments resulting from the reconciliation of the estimated ending fund balances to the unaudited actual ending fund balances. Differences must be reflected in the revised District budget. In accordance with Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, the ending fund balances shall be classified as nonspendable, restricted, committed, assigned and unassigned.

Fiscal Impact/Funding Source: \$504,254,516. (All Funds)

Attachments:

1-Unaudited Actuals Presentation 9.3.19	8/21/19 11:22 AM
2-Resolution 2019/20-13	8/21/19 11:23 AM
3-Unaudited Actuals Report for 2018-19	8/21/19 11:23 AM
4-Exhibit A 18/19 Unaudited Actuals	8/21/19 11:23 AM
5-Exhibit B 18/19 Unaudited Actuals	8/21/19 11:24 AM

2 It is recommended that the Board of Education adopt Resolution No. 2019/20-12 Establishing Appropriations Limit Pursuant to Article XIII-B of the California Constitution, Revising the 2018-2019 Appropriations Limit, and Adopting the 2019-2020 Appropriations Limit (Gann Limit). (Action)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Resolution 2019/20-12 and Form GANN

Proposition 4 of 1979, otherwise known as the Gann Limit, established a constitutional limit on the allowable growth in state and local government spending. Attached are the Revised 2017-18 Appropriations Limit Calculations and the 2018-19 Estimated Appropriations Limit Calculations for our District. All calculations and documentation have been prepared in accordance with applicable constitutional and statutory law. Appropriations in both fiscal years do not exceed the limitations imposed by Proposition 4.

Fiscal Impact/Funding Source: None

Attachments:

Form GANN	8/15/19 8:32 AM
Resolution 2019/20-12	8/15/19 3:16 PM

3 It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between Riverside Unified School District and the City of Riverside regarding the shared cost of Crossing Guards. (Action)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Member Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of the Memorandum of Understanding (MOU) and a Presentation

For several years, the City of Riverside has provided for crossing guard services at multiple locations near District Schools. Staff recommends that the Board of Education approve the Memorandum of Understanding (MOU) for a shared cost of Crossing Guards. The MOU will take effect from July 1, 2019 through June 30, 2024, with the following Cost Sharing recommendations.

The proposed split percentages between the City of Riverside and Riverside Unified School District are:

- Year 1 - 90/10
- Year 2 - 75/25
- Year 3 - 50/50

Year 4 - 50/50

Year 5 - 50/50

Fiscal Impact/Funding Source: Estimated at \$1,456,857 total over next 5 years

Attachments:

[Memorandum of Understanding \(MOU\)](#) 8/15/19 11:52 AM

[Presentation - MOU](#) 8/15/19 11:51 AM

4 It is recommended that the Board of Education consider approval of the revised Board Policy 3311 Bids which is being presented for a first reading and includes a statement regarding a prequalification criteria for local contractors in the City of Riverside. (Action)

Quick Summary / Abstract:

Responsible Cabinet Member: Mays Kakish, Chief Business Officer/Governmental Relations

Rationale:

Board Meeting Presenter: Mays Kakish, Chief Business Officer/Governmental Relations

Attached is a copy of: Revised Board Policy 3311 and Presentation

The revision to Riverside Unified School District's Board Policy 3311 includes the addition of pre-qualification criteria language in order to promote supporting local businesses and contractors.

Fiscal Impact/Funding Source: None

Attachments:

[Board Policy 3311](#) 8/28/19 3:56 PM

[Board Presentation on Policy 3311 Bids](#) 8/28/19 4:03 PM

N REPORTS/DISCUSSION

1 The Board of Education will be provided with the 2018 Preliminary Smarter Balanced Assessment Consortium (SBAC) Results. (Reports/Discussion)

Quick Summary / Abstract:

(20 minutes) Responsible Cabinet Member: Jacqueline Perez, Assistant Superintendent, Instructional Support

Rationale:

Board Meeting Presenters: Dr. Jacqueline Perez, Assistant Superintendent, Instructional Support; Dr. Dan Sosa, Director, Research, Assessment, and Evaluation

Attached is the Preliminary SBAC presentation.

The Board of Education will be presented with an early view of the 2019 Smarter Balanced Assessment Consortium (SBAC) results. This presentation will include the purpose of state assessments, the preliminary results, and highlights of these results.

Fiscal Impact: None

Attachments:

[Preliminary SBAC Data Presentation 9.3.19](#) 8/27/19 8:37 AM

O 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 17, 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.