

**RIVERSIDE UNIFIED SCHOOL DISTRICT
EDUCATIONAL SERVICES DIVISION**

Academic Oversight Board Subcommittee Meeting

January 16, 2019

2:30 p.m. – 4:30 p.m.

District Office, Room 3

3380 14th Street, Riverside, CA 92501

A G E N D A

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the District's Administrative Offices, Reception Area, First Floor, 3380 Fourteenth Street, Riverside, California.

Call Meeting to Order

Public Input

The subcommittee will consider requests from the public to comment. Comments should be limited to three minutes or less. If you wish to address the subcommittee concerning an item already on the agenda, please indicate your desire to do so on a provided card. You will have an opportunity to speak prior to the subcommittee's deliberation on that item.

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 Subcommittee or staff may briefly respond to statements made or questioned posed by persons exercising their public testimony rights. Discussion of items brought forward that are not on the agenda shall be considered for future agendas by the Subcommittee Chair.

Action/Discussion Items

The following agenda items will be discussed and the subcommittee members may choose to introduce and pass a motion as desired.

1. Approval of Minutes

The subcommittee will be asked to approve the minutes of the November 16, 2018 meeting.

2. Celebrating Student Excellence

The committee will be provided an overview of the event, agenda for the event and board responsibilities during the event, as well as a summary of revisions from last year.

3. College and Career Index

Staff will provide information about the components that comprise the College & Career Index.

4. Graduation Rate

The committee will be provided changes in graduation rate calculations process. Additionally, the committee will receive recommendations on Alternative Education Diploma, response to credit deficiency and new legislation.

5. TK-2 ELA/ELD Material Adoption Process

Staff will provide an update on the adoption process including an overview of the timeline, materials considered, recommendation and next steps.

6. Schedule of Meetings

The subcommittee's next meeting has been scheduled for March 7, 2019 from 9:00 a.m. – 11:00 a.m. in Conference Room 1, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Adjournment

UNOFFICIAL

This is an uncorrected copy of Board Operations Subcommittee Minutes. The Minutes do not become official until they are approved by the Board Subcommittee at the next meeting.

**Riverside Unified School District
Educational Services Division**

Academic Oversight Board Subcommittee Meeting

Friday, November 16, 2018

1:30 p.m. – 3:30 p.m.

Grant – PGS Conference Center

4011 14th Street, Riverside, CA 92501

MINUTES

CALL TO ORDER: Mrs. Kathy Allavie called the meeting to order at 1:44 p.m.

PRESENT: Kathy Allavie, Board Clerk; Angelov Farooq, Board Vice President
Also present were; Lynn Carmen Day, Chief Academic Officer, Ed Services; Ryan Lewis, Assistant Superintendent, Curriculum and Instruction; Jacqueline Perez, Assistant Superintendent, Instructional Support; Jamie Angulo, Instructional Services Director; Daniel Sosa, Director, Strategic Initiatives and Program Development; Nora Lopez, Executive Assistant (recorder)

Public Input

There were no requests to speak to the subcommittee members.

Action/Discussion Items

1. Approval of Minutes

Dr. Farooq moved and Kathy Allavie seconded to approve the minutes of the October 17, 2018 meeting, as presented.

2. 2018 California School Dashboard

Staff presented an overview of the 2018 California Dashboard, specifically, an update on the State and Local Indicators: English Language Arts (ELA), Mathematics, College and Career, Graduation Rate, Chronic Absenteeism, and Suspension Rate. Staff pointed out that RUSD has met the standard requirement for Local Indicators.

3. Flexible Learning Environments

Staff provided an overview regarding a study conducted by the Planning and Development Department in regards to flexible learning environments at RUSD school sites. Staff explained that based on the study, learning environments have an impact on student learning and achievement. Board members commended staff on this work and provided input and ideas and suggested the exploring of costs and timeframe in making all school sites uniformed with the purpose of increasing the learning experience for all students. RUSD staff provided input and will explore the board's recommendation in regards to possibly setting purchasing standards, policy, or regulation for all sites with efforts to have standard and uniformed learning environments.

4. Science, Technology, Engineering, Mathematics (STEM) High School Update

Staff provided an update regarding the recent Neighborhood STEM HS Meeting and the RSA STEM Foundation Meeting. Dr. Lewis explained that the feedback received at the neighborhood meeting was that the group of people in attendance do not support the location of the STEM HS project and they will continue to voice their concerns. Also, Mrs. Carmen Day shared that attendees strategically communicated their concerns in regards to traffic, student safety, and Measure O. Board members provided input and RUSD staff will continue to work on recommendations provided by UCR staff as the project moves forward. In addition, Mrs. Carmen Day provided an update from the RSA meeting and shared that stakeholders were positive about the current location.

5. Head Start Governance Update

This item was tabled for a future subcommittee meeting.

6. Future Board Presentations

This item was tabled for a future subcommittee meeting.

7. Schedule of Meetings

The next subcommittee meeting is scheduled for January 16, from 2:30pm - 4:30pm in Conference Room 3, 3380 14th Street, Riverside, CA 92501.

Conclusion

Subcommittee Members Comments

Mrs. Kathy Allavie thanked everyone for attending.

Adjournment

The meeting was adjourned at 2:32 p.m.