

**RIVERSIDE UNIFIED SCHOOL DISTRICT  
EDUCATIONAL SERVICES DIVISION**

**Academic Oversight Board Subcommittee Meeting**

**April 26, 2018**

**2:30 p.m. – 4:30 p.m.**

**Conference Room 1**

**3380 14<sup>th</sup> St., 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 March 21, 2018, meeting.

**2. Board Policy Review - Federal Program Monitoring (FPM)**

RUSD staff will provide an update on the FPM Board Policy for review.

**3. Choice Programs K-8, 6-8, 7-9 (School Configuration)**

Staff will provide an update regarding Choice Programs.

**4. RUSD Dashboard**

A progress report will be shared to update the Board on Success Indicator targets and Dashboard completion.

**5. Demographics at STEM**

Staff will present an overview and analysis of the Riverside STEM Academy 2018-19 5<sup>th</sup> grade cohort lottery results.

**6. Local Control and Accountability Menu**

Subcommittee will receive information regarding a proposed “menu” of options for consideration by the Board of Education in making fiscal decisions related to the 2018/2019 LCAP. The menu of options contains proposed actions/services or programs in alignment with Board goals and priorities, current needs based upon data analysis, and/or expansion of existing effective district programs.

**7. NGSS Equipment Affordability/Science Costs**

Staff will provide information related to RUSD’s NGSS rollout and the related equipment needs.

**8. Student Ranking/Latin Honors/Pass, Fail Grades for Students**

Subcommittee members will receive information and a recommendation on the implementation of the Latin Honors System and the elimination of Student Ranking in RUSD.

**9. Head Start Governance Update**

Staff will provide a Head Start Governance update.

**10. Future Board Presentations**

Board Members will provide staff with recommendations and expectations for future presentation content and outcomes.

**11. Schedule of Meetings**

The subcommittee’s next meeting has been scheduled for May 24, 2018 from 2:30 p.m. – 4:30 p.m. in Conference Room 3, 3380 14<sup>th</sup> Street, Riverside, CA 92501.

**Conclusion**

**Subcommittee Members Comments**

**Adjournment**