

**Riverside Unified School District  
Educational Services Division**

**Academic Oversight Board Subcommittee Meeting**

**Wednesday, April 26, 2018**

**2:30 p.m. – 4:30 p.m.**

**District Office, 3380 14<sup>th</sup> Street, Riverside, CA**

**Conference Room 1**

**DRAFT - MINUTES**

**CALL TO ORDER:** Mrs. Kathy Allavie called the meeting to order at 2:30 p.m.

**PRESENT:** Kathy Allavie, Board Clerk; Angelov Farooq, Board Vice President

Also present were Lynn Carmen Day, Chief Academic Officer; Ryan Lewis, Assistant Superintendent, Curriculum and Instruction; Antonio Garcia, Assistant Superintendent, Professional Growth Systems; Jaqueline Perez, Assistant Superintendent, Instructional Support; Daniel Sosa, Director, Strategic Initiatives and Program Development; Kiersten Frausto, Director, Instructional Services Director K-6; Jamie Angulo, Instructional Services Director K-12; Annette Raspudic, Director, English Learners, Professional Development, Instruction; Jorge Perez, Instructional Services Specialist; Keyisha Holmes, Director, Community Engagement & Extended Learning; Cruz-Delgado, Felicia, Director, Curriculum & Assessment; Joe Nieto, Coordinator, Preschool & Early Childhood; Yoho, Roger, Assessment & Accountability-Research, and Nora Lopez (recorder).

**Public Input**

There were no requests to speak to the subcommittee members.

**Action/Discussion Items**

**1. Approval of Minutes**

Mrs. Allavie moved and Dr. Angelov Farooq seconded to approve the minutes of the March 21, 2018 meeting, as presented.

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

RUSD Staff provided an update regarding board policy recommendations and explained that the revisions made were mostly language updates. The policies that are being modified are Title I Programs, Education for English Learners, Staff Development, and Parent Involvement.

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

This item was tabled for further discussion at a future subcommittee meeting.

**4. RUSD Dashboard**

Committee received an up to date progress report regarding the RUSD Dashboard completion. A brief review of the objectives was presented. Staff noted that there will be technicians available who will oversee the data as well as train staff so that everyone knows how to use the data provided. Staff also explained that RUSD is developing two kinds of information: static and dynamic information. Static is defined as information that changes and is reported on an annual basis similar to the California Department of Education's annual release of the Smarter Balanced Assessment results. Dynamic refers to information that changes periodically throughout the year. Staff also shared the goals along with the conceptual model in the three focus areas (Student Learning, College & Career Readiness, Student Wellness). In addition, staff highlighted that we are using the same methodology that the State is using and that our Success indicator targets are aligned with the California Dashboard.

**5. Demographics at STEM**

Staff presented an overview and analysis of results of the revised lottery process, which used census block information. Staff is addressing ways to increase outreach to our female students in low income and non-English speaking households within the community.

**6. Local Control and Accountability Menu**

Staff presented a review of the LCAP Development Timeline, which reflects the Board goals and priorities. Recommendations for 2018-2019, which included one Time Expenses and Ongoing expenses, were also presented.

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

Staff provided an update and overview of the Next Generation Science Standards/Science costs rollout, equipment and staff needs.

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

RUSD staff reviewed the current Valedictorian and Salutatorian recognition and class ranking process. Staff discussed the recommendation on adding the Latin Honors System starting next year and eliminating class ranking and the Val/Sal recognition with the incoming 9<sup>th</sup> grade class. Latin Honors System will be based on a non-weighted GPA with the following recognition categories: Summa Cum Laude, Magna Cum Lude, and Cum Laude, while adding an additional recognition for a rigorous course of study.

**9. Head Start Governance Update**

Staff provided an update regarding Head Start Governance and shared information about the status of the 2018-2019 grant application process and communicated that this will be a consent item in an upcoming board agenda.

**10. Future Board Presentations**

RUSD staff recommended that ELA and Early Literacy be combined for a future presentation and committee agreed that it makes sense to group the two items.

**11. Schedule of Meetings**

The next subcommittee meeting is scheduled for August 22, 2018 in Conference Room 3, 3380 14<sup>th</sup> Street, Riverside, CA 92501.

**Conclusion**

**Subcommittee Members Comments**

Mrs. Kathy Allavie announced that the next meeting is scheduled for May 23.

**Adjournment**

The meeting was adjourned at 4:21 p.m.