Presentation:
Honoring of 2013 Retirees: Board President Oliveira called each retiree up to receive their plaque and be photographed. Dr. Camp also shared some insights about their careers. The certificated retirees in attendance included Ms. Karen Adams, Mr. Brewster Burns, Ms. Nora Jansen, Ms. Janice Rariden, Ms. Marjorie Retzlaff, Ms. Isela, Wesley. Retirees Mr. Leon Bjarnason, Ms. Jeri O’Neal, Ms. Charmaine Payne, and Ms. Mary Phoenix were unable to attend. The classified retirees in attendance included Ms. Carol Cantwell and Mr. Ronnie Robbins. Retiree Ms. Kathy Brown was unable to attend. Each received a plaque expressing the appreciation of the District and Board for their years of service.

Discussion/Information:
Demographer, Mr. Douglas Johnson from National Demographics Corporation (NDC) provided information via video/phone to the board of education and public with various trustee area options. Dr. Camp informed the board and the public that there will be an informational community meeting to discuss the various options on Wednesday, May 15 at 5:30 p.m. in the multi-purpose room at Adelante High School (next to the district office). Information will be available on the district website.

Consent Items:
The Board approved/adopted the following:
- Job Description for Food Service Manager
- Job Description for Program Grant Manager for Health, Social Services and Out of School Time Program
- McGraw-Hill My Math for grades Kindergarten (including TK), Grade 1 and Grade 2
- Pre-formal Speech Therapy contract, August 2013 through June 2014
- Probation Officer Contract July 1, 2013 through June 30, 2014
- Annual & Initial Parent Notification Letters
- RUSD Annual Overnight/Out-of-State Field Trip Requests for 2013-2014 school year
- SIM Development: Out-of-State Travel

Action Items:
The Board approved/adopted the following:
- Second Reading/Adoption: Board Policy BP 1312.3 and AR 1312.3 Community Relations, Uniform Complaint Procedure
- Second Reading/Adoption: Board Policy BP 3260 and AR 3260 Business and Non-instructional Operations, Fees and Charges
- Change Order One for C.T. Brayton & Sons, Inc. for Cardozo Middle School Science Room Project
Certificated Personnel:
The Board approved/adopted the following:

- Resignations:
  Wendy Beltran, Teacher
  Mesa Verde Elementary
  Effective - June 30, 2013

- Retirement (MOU Incentive):
  Charmaine Payne, Teacher
  California Avenue School

  Isela Wesley, Teacher
  Mesa Verde Elementary

Classified Personnel:
The Board approved/adopted the following:

- New Coaches: RHS, Pending Clearances
  Nick Meija - JV Football
  Lane Cardoza - Varsity Football
  Joe Oliveira - Varsity Football
  Pancho Rangel - JV Football
  Jessie Sesma - JV Football
  Danny Mila - Volleyball
  Rodrigo Silva - Boys Basketball

- New Hire:
  Flora Jebri - District Office
  Account Tech
  Pending completion of all employment screenings.

Vote by Roll Call: Peterson– yes
Walker - yes
Mitchell - yes
Meza - yes
Oliveira - yes

Motion Passed 5 Ayes
The Board did not approve the following Classified Personnel:

- New Coaches: RHS, Pending Clearances
  Kirk Peterson - Varsity Football
  Vote by Roll Call: Peterson - abstain
  Walker - no
  Mitchell - no
  Meza - yes
  Oliveira - yes
  2 - Aye, 2 - No, 1 - Abstention
  Motion Failed

Closed Session Action:

Board voted to expel student #12-13 EL1
Motioned by Board Clerk Peterson
Seconded by Board Member Meza
Ayes - 5
Nays - 0

Board voted to expel student #12-13 MS1
Motioned by Board Clerk Peterson
Seconded by Board Member Walker
Ayes - 5
Nays - 0