There was a Board of Trustees Budget Workshop that began at 2:00 p.m. and included a Closed Session to consider confidential Negotiations and Personnel items.

At 5:00 p.m. there followed a Retiree Reception & Buffet, honoring 2011 RUSD Retirees: Mr. Denny Carl, Mr. Jerry DeYoung, Mr. Wayne Jeffries & Ms. Susan Taylor. Board President Egidio Oliveira presented the retirees with plaques honoring their years of service to the District, and also presented certificates of appreciation from the Stanislaus County Office of Education. Honorees and guests enjoyed a buffet reception together before Board Members and Administrative personnel had to resume the Regular Board Meeting at 5:30 p.m.

**Public Hearing:**
- Public Hearing: Utilization of California Department of Education’s (CDE) authorized funding flexibility programs

**Consent Items:**
The Board approved/adopted the following:
- Minutes of the Special Meeting of May 31, 2011 *(Board Member Pamela Floyd asked for an amendment of the Minutes of the Regular Meeting of May 11, 2011, which amended minutes will come before the Board again in July)*
- Computer Warrants through June 15, 2011
- RUSD’s participation in the 2011-2012 Categorical Funding Programs through the Consolidated Application Part 1
- Annual Contract with School Services of California for the 2011-2012 fiscal year
- Annual contract with Salida Union School District for the fiscal year 2011-2012
- Riverbank High School's application for the Carl D. Perkins 2011-2012 Career & Technical Education Grant
- Blackboard Connect contract from July 1, 2011 through June 30, 2014
- RUSD’s 2011-2014 District Technology Plan
- Preformal Speech Therapist contract, August 2011 through June 2012
- Probation Officer contract for the 2011-2012 school year
- Memorandum of Understanding (MOU) between RUSD and Stanislaus County BTSA Learning to Teach Continuum Program
Consent Items (continued):
The Board approved/adopted the following:
• Declaration of Surplus Computer Equipment as Obsolete and Unusable, and Disposal of said computer equipment at Cardozo Middle School and District Office
• Disposal of Obsolete Textbooks at Cardozo Middle School

Action Items:
The Board approved/adopted the following:
• Resolution 10 11 24, Resolution to Authorize Interfund Cash Transfers for the 2011-2012 Fiscal Year
• Resolution 10 11 25, Resolution regarding Early Retirement Incentive for Certificated Employees
• Resolution 10 11 26, Resolution regarding Early Retirement Incentive for Classified Employees
• Riverbank Unified School District 2011-2012 Fiscal Year Budget
• Change Order One for C.T. Brayton & Sons, Inc. for Adelante High School Project
• Training Contract for Positive Prevention
• Service Connection Agreement with AT&T for telephone service to Adelante High School

Information Items:
• Administrative Regulation #AR 4112.42, Personnel, Controlled Substances and Alcohol Policy
• Returning Coaches for Riverbank High School, Fall of 2011-2012: Monte Wood, Lisa Mila, Martin Gonzales, John Bartlett, Mearl Richison, Jeff Wyatt, Mike Foster, Tyler Vaisau

Certificated Personnel Action:
• New Hire: Nena Wood / Home Economics & Culinary Arts teacher / RHS
• Resignation: Vanessa Rojas / Certificate Teacher / RHS
• Retirement: Denny Carl / Counselor / RHS

Classified Personnel Action: (Coaches for Riverbank High School)
• Varsity Asst. Football Coach: Terrel Powell
• Varsity Asst. Football Coach: Garrett Blount
• Varsity Asst. Football Coach: Rob Taylor
• Asst. J.V. Football Coach: Tony Miceli
• Volunteer Coaches: Wayne Davison, Mario Reyes, Porfi Osnaya, Mike Thomas, Eddie Silva, Danny Alonzo, Jason Scott, Chris Oliver