Consent Items:
The Board approved/adopted the following:
- Inter-District Agreements as of February 12, 2013.
- Riverbank High School FFA Overnight Field Trip to CSU Chico
- Riverbank High School FFA Overnight Field Trip to UC Davis
- Single Plan for Student Achievement for RHS, AHS, CMS, CA Ave, Mesa Verde
- Contract with Auditors, Crowe Horwath LLP

Action Items:
The Board approved/adopted the following:
- The allocation of a $240 monthly board stipend and elimination of board member health benefits. Board members may use their stipends to purchase health insurance through the district.
- Resolution #12-13-08, Resolution in the Matter of a 5% Reduction of Compensation for Unrepresented District Employees
- MOU between RUSD and RTA regarding Early Retirement Incentive for Eight (8) Certificated Employees who elected to take the retirement incentive.
- Adopted: Board Bylaw BB 9270 (a), Conflict of Interest
- Adopted: Board Policy #BP 3100 (b), Business and Instructional Operations, Fund Balance for the General Fund

Information Items:
- Discussion regarding overnight or out-of-state field trip approval process.
- Title IX - Discussion - Ms. Karen Young - District Coordinator for Title IX
Certificated Personnel Action:
The Board approved/adopted the following:

- Resolution #12-13-07, Resolution of Intention to Dismiss Certificated Employees
  - Multi-Subject 4.00 FTE
  - English 0.60 FTE
  - Math 0.40 FTE
  - Physical Education 1.08 FTE
  - Art 0.20 FTE
  - Biology 0.20 FTE
  - Chemistry 0.20 FTE
  - Earth Science 0.60 FTE
  - US History 0.20 FTE
  - World History 0.20 FTE
  - Science 0.32 FTE

  Total Full Time Equivalent Reduction 8.0 FTE

Classified Personnel Action:

- Board approved the following classified personnel action.
  - Hector Gomez - Campus Monitor - AHS - Promotion
  - Sharlene Grubbs - Food Service II - New Hire
  - Resignations:
    - Ana Pantoja / After School Program Leader
    - Tony Contreras / After School Program Leader
  - Classified Management Resignation:
    - Esther Rosario / Director of Health and Social Services

- Board did not approve the following classified personnel action.
  - Kirk Peterson - Asst. Varsity Football Coach - RHS

- Vote: Ayes: 2  Noes: 1  Absent: 1  Abstentions: 1