Presentations:
- Riverbank High School, NJROTC Cadets presented colors

Student Recognition:
- Spelling Bee Winners
- Riverbank High School Cross Country Teams, Boys & Girls

Special Recognition:
- Outgoing Board President, Egidio “Jeep” Oliveira
- Outgoing Board Clerk, Ron Peterson
  Short Reception Followed

Oath of Office-Newly Elected Board Members:
- Incumbent Elizabeth Meza
- Susan Taylor
- Suzanne Dean

Election of Officers of the Board of Trustees:
- Elizabeth Meza - Board President
- Susan Taylor - Board Clerk
- Suzanne Dean - Trustee Representative to Stanislaus County Committee for School District Reorganization

Calendar of Events:
- December 16th thru January 5th, All Schools will be closed for Winter Break (school resumes on January 6th)
- December 23rd thru January 1st, The District Office will be closed (normal business hours will resume on January 2nd)
- January 14th, Regular Meeting of the Board of Trustees - 5:30 PM
- January 20th, The District Office and all Schools will be closed in observance of Martin Luther King Holiday

Consent Items:
The Board approved/adopted the following:
- Approval of the Minutes of the Regular Board Meeting of November 5, 2013
- Approval of the Minutes of the Regular Board Meeting of November 13, 2013
- Approval of the Computer Warrants through November 15, 2013
- Approval of the PIVOT Learning Partners Contract for 2013-2015
- Approval of the Voyager Learning Partners Contract for 2013-2016
Consent Items Continued:
The Board approved/adopted the following:
- Approval of the following Supplemental Education Services agreements with the following providers:
  - 1 Computadora Gratis para Ti!
  - Ace it! Tutoring
  - Achievement Matters, Inc.
  - Aleta Pallios DBA Huntington Learning
  - Datamatics, Inc. dba Achieve High Points
  - Jump Into Math - JIM Enterprises, Inc.
  - Professional Tutors of America
  - Sullivan Learning Systems
  - The Community College Foundation
  - Tutor Works Inc.
  - Tutorial Services
    - Motion Passed: 3 Aye, 0 No, 2 Absent

Action Items:
The Board approved/adopted the following:
- Approval of the signatures of Board Members and Authorized Agents
- Approval and Certification of the 1st Interim report for the period ending October 31, 2013 for fiscal year 2013-14

Information Discussion Items
- Board Protocol Framework
- .5% COLA and 2 furlough days per CSEA Contract
- Returning Coaches for Riverbank High School 2013-2014
  - Gary Dean, Asst. Varsity Girls Basketball, Riverbank High School
  - Gilbert Bargas, Frosh Boys Basketball, Riverbank High School
  - Jason Herrera, Asst. Varsity Boys Basketball, Riverbank High School
  - Jeff Jennings, Varsity Boys Basketball, Riverbank High School
  - Lupe Galindo, Varsity Girls Basketball, Riverbank High School
  - Eric Rodriguez, JV Boys Basketball, Riverbank High School
Classified Personnel:
The Board approved/adopted the following:

- Approval of Classified Personnel Action for the month of December 2013
  - **New Hire:**
    - Augustine Chavez, Custodian, Adelante HS/District Office
    - Juan Solis, Groundskeeper/Custodian, Riverbank High School
    - Fabiola Alfaro, After School Program Leader, California Avenue

- **Resignation:**
  - Stacey Arcos, After School Program Leader, California Avenue
  - Armando Manariquez, General Maintenance/Grounds, District/MOT

- **Retirement:**
  - Allan Clark, General Maintenance/Grounds, Effective: December 2, 2013

- **New Coaches:**
  - Aimee Felix, Frosh Girls Basketball, Riverbank High School
  - Heather Crooker, JV Girls Basketball, Riverbank High School
  - Greg Diaz, Softball, Cardozo (Pending Clearances)
    - Motion Passed: 3 Aye, 0 No, 2 Absent