Oath of Office:

- Ms. Ana Vigil

Ms. Ana Vigil was sworn in as a trustee for the Riverbank Unified School District. Ms. Vigil applied for the trustee seat that was previously held by former trustee John Mitchell who resigned in February. The board of trustees made Ana Vigil a provisional appointed trustee in March.

Recognitions:

- **Riverbank High School Color Guard**
  - Mr. Joseph Aguilar - in recognition to Mr. Aguilar and the RHS Color Guard Team for winning their division at the Union City Color Guard Regional, on March 22, 2014.

- **FHA Hero Special Membership Award**
  - Ms. Nena Sandoval - in recognition to Ms. Sandoval for her accomplishment as a special award recipient at the 67th FHA-HERO State Leadership Meeting as a FHA-HERO Advisor.

- **Golden State Seal Recipient Awards**
  - In recognition for the Riverbank High School Seniors for their outstanding performance in achieving a Golden State Seal Merit Diploma.
    - Joseph Alsamiri, Ernesto Balcazar, Jonathen Beliera, Casey Floyd, Edward Guardado, Daniel Hetzler, Edgar Montanez, Vanessa Ramos, Brittany Sanders, Tania Vasquez, Israel Yepez

Announcements:

- May 8, 2014, Riverbank High School Academic Block “R” at 7:00 p.m. (Fauria Gym)
- May 8, 2014, Cardozo Middle School Care Night at 6:00 p.m.
- May 12, 2014, Riverbank High School Senior Boards
- May 20, 2014, Regular Board Meeting of the Riverbank Unified School District at 5:30 p.m.
- Promotion and Graduation Dates:
  - Cardozo Middle School, May 22, 2014 at 7:00 p.m. (CMS)
  - Riverbank Language Academy, May 22, 2014 at 5:30 p.m. (RLA)
  - Adelante High School, May 21, 2014 at 6:30 p.m. (Fauria Gym at RHS)
  - Riverbank High School, May 23, 2014 at 6:30 p.m. (Fauria Gym at RHS)

Consent Items:

The Board approved / adopted the following:

- Approval of the Minutes of the Regular Board Meeting of April 1, 2014.
- Approval of Computer Warrants through April 15, 2014.
Consent Items Continued:
The Board approved/adopted the following:
- Approval of Riverbank High Girls Basketball Team to Attend an Overnight Trip to UCLA.
- Approval of Riverbank High Seniors to Attend Disneyland Grad Nite.
- Acceptance of the Barona Education Grant Program for 2013-14 School Year.
  - Motion Passed: 5 Aye, 0 No

Action Items:
The Board approved/adopted the following:
  - Tabled until June 3, 2014
- Consider Approval of the Education Protection Account Fiscal Year 2013-2014 Resolution 13-14-16.
  - Motion Passed 5 Aye, 0 No
  - Motion Passed 5 Aye, 0 No
  - Motion Passed 5 Aye, 0 No
- Consider Approval of the Notice of Completion for the Mesa Verde Security Fence Project.
  - Motion Passed 5 Aye, 0 No
- Consider Approval of entering into a contract with BC Construction for a Soccer Scoreboard at Riverbank High School.
  - Motion Passed 5 Aye, 0 No
- Consider Approval of entering into a contract with United Inspection, Inc. for DSA Inspector of Record Services for the Soccer Scoreboard at Riverbank High School.
  - Motion Passed 5 Aye, 0 No
- Consider Information and Possible Approval of the Funding Option for the Riverbank High School All-Weather Track (moved from Information/Action Item “a” to Action Item “h”). Option 5 to use a 2 year process to fund building the track.
  - Motion Passed 4 Aye, 1 No
- Consider Approval of Seeking Request for Proposal for Architectural Services for All-Weather Track for Riverbank High School.
  - Tabled until June 3, 2014
Action Items Continued:
The Board approved/adopted the following:
• Consider Approval of MEA Contract (moved from Consent Item “a” to Action Item “j”).
  • Motion Passed 4 Aye, 1 No

Information/Action Items:
The Board approved/adopted the following:
• Consider After School Program Reorganization
  • No Action Taken

Information/Discussion Items:
• Local Control Accountability Plan: First Draft
• Strategic Plan and Evaluation Criteria
• SRO-Law Enforcement
• Board Policy 3300 - Expenditures & Purchases
• Inter-Fund Transfers

Certificated Personnel:
The Board approved/adopted the following:
• Approval of Certificated Personnel action for the month of May 2014
• New Hires for 2014/2015 - Pending Clearances
  • Laura Folks, Teacher, Mesa Verde
  • Erin Perry, Teacher, California Ave
  • Vivian Studebaker, Teacher, California Ave
  • Kim Clark, Teacher, California Ave
• Retirement
  • Patrick Riddle, Teacher, Mesa Verde
    • Motion Passed 5 Aye, 0 No
Classified Personnel:
The Board approved/adopted the following:
• Approval of Classified Personnel action for the month of May 2014
• New Hires
  • Jason Soriano, Custodian, Adelante High School
• Resignation
  • Gregory Foster, Bus Drive, Maintenance, Operations & Transportation
• Retirement
  • Beverly Everett, Food Service II, Cardozo Middle School
  • Jenny Banda, Attendance Secretary, Mesa Verde Elementary
    • Motion Passed 5 Aye, 0 No

Report of Action Taken in Closed Session:
• Item (d) Personnel pursuant to Government Code section 54957; Public Employee Appointment/Employment: Assistant Superintendent.
  • Motion by Board Member Gilbert to approve the hiring of Ms. Christine Facella as Assistant Superintendent of Educational Services, effective July 1, 2014. Seconded by Board Clerk Taylor.
    • Motion Passed 4 Aye, 1 No