Presentation:
Ms. Pat O’Brien from Senator Berryhill’s office presented a check for $5000 to Cardozo Middle School Librarian, Ms. Jackie George. Ms. George applied for a grant from the Barona Band of Mission Indians, in order to increase the number of books available to students.

Instructional Coaches Ms. Kathy Briggs, Ms. Carla Spyksma and Ms. Danielle Jensen gave the Board a presentation on SIM and the Content Literacy Continuum at the Secondary Level. As their material expressed, the model is about promoting effective teaching and learning of critical content in schools.

Consent Items:
The Board approved/adopted the following:
- Minutes of the Regular Board Meeting of March 6, 2012 and Minutes of the Regular Board Meeting of April 17, 2012
- Inter-District Agreements
- Agreement to Provide 922 Plan Services
- 2011-2012 Single Plan for Student Achievement for Mesa Verde Elementary School
- Student Teaching Agreement with CSU Stanislaus
- RHS Seniors to attend Disneyland Grad Night
- NJROTC Area 13 In-Service Training
- Short-Term Summer Staffing Assignments
- Declaration of Surplus Computer Equipment as Obsolete and Disposal of Said Equipment
- RUSD Board of Trustees Meeting Schedule for 2012-2013
- Overnight Field Trip for FFA Students to State FFA Judging Finals, May 4-5, 2012, at California Polytechnic University, San Luis Obispo

Action Items:
The Board approved/adopted/ratified the following:
- Board Policy #BP 6170.1, Instruction, Transitional Kindergarten
- Resolution 11-12-11, Reduction of Classified Employees for 2012-2013 School Year (.976, After School Program Leaders)
- Resolution 11-12-10, Reduction of Classified Employees for 2012-2013 School Year (.75, Community Resource Specialist; 1.0 Early Education Coordinator)
**Action Items:**
The Board approved/adopted/ratified the following:

- Resolution 11-12-09, Reduction of Classified Employees for 2012-2013 School Year
  
  The Board approved a revised Action, approving the layoff of 1.0 Campus Monitor, .594 Health Clerk, .5 Clerk Typist III and .875 Bus Driver.

**The Board did NOT approve the following:**

- Resolution 11-12-08, the reduction from 1.0 to .8 for a Secretary/Receptionist position
- Resolution 11-12-09’s layoff of 2.25 Library Clerks
- Elimination of Board of Trustees’ Monthly Stipends (item to be brought back at the next Board Meeting with the inclusion of Board Member benefit reductions)

**Information Items:**

- Budget Update
- Riverbank Language Academy Minutes (March)
- Establishment of Board Policy Committee (postponed until a full Board is present)
- First Reading: Board Policy #BP 6153, Instruction, Field Trips

**Certificated Personnel Action:** None

**Classified Personnel Action:** None