Calendar of Events:
- February 10th, District office and all schools closed in observance of Lincoln's Birthday
- February 17th, District office and all schools closed in observance of President's Day
- February 18th, District office and all schools closed - furlough day

Consent Items:
The Board approved/adopted the following:
- Approval of the Minutes of the Regular Board Meeting of January 14, 2014
- Approval of the 2013-2014 Single Plan for Student Achievement for Mesa Verde Elementary School
- Approval of the 2013-2014 Single Plan for Student Achievement for California Avenue School
- Approval of the Supplemental Educational Services (SES) Agreement with Provider “Jump Into Reading - JIR Enterprises, Inc.”
- Approval of the Supplemental Educational Services (SES) Agreement with Provider “123 Math and Reading Inc.”
- Approval of the Inter-Districts Pursuant to Policy 5118 and E.C. 48204(f)
- Approval of the New Maintenance Technician Job Description (CSEA Position)
- Approval of Authorization to Obtain Request for Proposal for Developer Fee Justification Study
  - Motion Passed: 3 Aye, 0 No, 1 Absent

Action Items:
The Board approved/adopted the following:
- Candidate Interviews for Board Vacancy, Provisional Appointment of Mrs. Connie Gilbert
  - Motion Passed: 3 Aye, 0 No, 1 Absent
- Approval of the CDW-G Bid to Upgrade the District Network Switches
  - Motion Passed: 3 Aye, 0 No, 1 Absent
- Approval of the Amended Term of the Superintendent Contract to June 30, 2017
  - Motion Passed: 3 Aye, 0 No, 1 Absent

Information Discussion Items:
- CSBA (GAMUT) Board Policy Services
- Board Policies—9223 X Exhibit, 9250 X Exhibit, 9250 BB Remuneration
- Board Meeting Date Change - Scheduled for March 4, 2014 was moved to Tuesday, March 11, 2014 at 5:30 PM
- Appointment Process for Board Vacancy - Resignation of Mr. John Mitchell, effective February 28, 2014
Certificated Personnel:
The Board approved/adopted the following:
- Approval of Certificated Personnel Action for the month of February 2014
  
  **Certificated – New Hire:**
  Adam Erro, Teacher, Riverbank High School, Pending Clearances

  **Resignation:**
  Christine Perez, Teacher, Riverbank High School
  - Motion Passed: 3 Aye, 0 No, 1 Absent

Classified Personnel:
The Board approved/adopted the following:
- Approval of Classified Personnel Action for the month of February 2014
  
  **New Hires:**
  Vianey Pantoja, ASP Leader, Mesa Verde
  Crystal Leal-Ramirez, Para/Special Education, Mesa Verde

  **Resignation**
  Rosie Ballejos-Silva, Paraeducator/Special Education, Cardozo Middle School
  - Motion Passed: 3 Aye, 0 No, 1 Absent