Recognitions:
- Spelling Bee Recipients
- Stanislaus County Office of Education, 2018-19 Gold Medal Winners:
  - Katie Alvarez, California Avenue, Grade 5
- Stanislaus County Office of Education, 2018-19 Silver Medal Winners Elementary:
  - Alexis Lopez, Riverbank Language Academy, Grade 6
  - Nicholas Pereira, Mesa Verde Elementary, Grade 5
  - Emma Tran, Riverbank Language Academy, Grade 6
- Stanislaus County Office of Education, 2018-19 Silver Medal Winners Jr. High:
  - Kaydon Brawley, Cardozo Middles School, Grade 7
  - Alyssa Fowler, Cardozo Middle School, Grade 7
  - Tom Leal, Riverbank Language Academy, Grade 7
  - Lukas Van Houten, Riverbank Language Academy, Grade 8
- Stanislaus County Office of Education, 2018-19 Finalist
  - Andres Aguiniga, Cardozo Middle School, Grade 6
- Cardozo Middle School 1st Place, Red Ribbon Week Best Decorated School Contest
- Retiree Recognition
  - Ms. Patricia Trujillo West
- California Association of School Psychologists - Nadine M. Lambert Outstanding School Psychologist of the Year Award
  - Nelarie Romo

Announcements:
Upcoming Events:
- December 17, 2018 through January 4, 2019, Winter Break, All Schools and school offices will be closed
- January 21 - Martin Luther King Holiday, All schools, school offices, district office and M.O.&T will be closed

Election of Officers of the Board of Trustees
Oath of Office Administered
- Ms. Dean, Ms. Meza, Ms. Taylor

Election of Board President
- Ms. Suzanne Dean
  - Motion Passed: 4 Aye, 0 No, 0 Absent 1 Abstention Student Board Member Vote: Absent

Election of Board Clerk
- Ms. Ana Vigil
  - Motion Passed: 4 Aye, 0 No, 0 Absent 1 Abstention Student Board Member Vote: Absent

Election of Trustee Representative to Stanislaus County Committee for School District Reorganization
- Mr. Ernest Velasco
  - Motion Passed: 4 Aye, 0 No, 0 Absent 1 Abstention Student Board Member Vote: Absent

Consent Items:
- Consider Adoption of the Minutes of the Regular Meeting of the Board of Trustees of November 6, 2018.
- Consider Ratification of Computer Warrants through November 15, 2018
- Consider Approval of Signatures of Board Members and Authorized Agents
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member Vote: Absent
Action Items:
- Consider Approval and Certification of the 1st Interim Report for the Period Ending October 31, 2018, for the Fiscal Year 2018-2019
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member Vote: Absent
- Consider Approval of the Riverbank Unified School District Board of Trustees, Board Meeting Calendar for January 1, 2019 through December 31, 2019
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member Vote: Absent
- Consider Approval of Resolution 18 19 09 Delegation of Power to Contract to the Superintendent or Designee
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member Vote: Absent
- Receive, Examine and Consider Bids Regarding the Sale of Surplus Real Property Known as Milnes School; Possible Award of Contract for Sale of Same
  - No Bids were received

Information/Discussion:
Returning Coaches
- Chris Certuche – Volunteer/HS – Boys Soccer
- Phil Bartlett – Stipend/HS - Wrestling
- Ylii Lopez – Volunteer/HS – Boys Basketball
- Gilbert Bargas – Stipend/HS – Boys Basketball
- Jeff Jennings – Stipend/HS - Varsity Boys Basketball
- Jason Soriano - 7th grade Boys Basketball CMS
- Alex Reynaga - 8th grade Boys Basketball CMS

Certificated Personnel:
- Consider Approval of Classified Personnel Action for the month of December 2018
  - New Hires – Pending Clearances Landon Sudberry, Agriculture Science/Agriculture Mechanics, Riverbank High School
  - Retirement Patricia Trujillo West, English, Cardozo Middle School, effective December 14, 2018
    - Motion Passed: 5 Aye, 0 No, 0 Absent
    - Student Board Member Vote: Absent

Classified Personnel:
- Consider Approval of Classified Personnel Action for the month of December 2018
  - Resignations
    - Sophia Lopes, After School Program Leader, Cardozo Middle School
  - Retirement
    - Martha Lopez, Principals Secretary K-8, Cardozo Middle School, effective December 30, 2018
    - Dana Rapisura, Bus Driver, Maintenance, Transportation and Operations, effective December 28, 2018
    - Susan Morgan, Food Service II, Cardozo Middle School, effective December 29, 2018
Classified Personnel Continued:

- Consider Approval of Classified Personnel Action for the month of December 2018
  - Coaches
    - Nicholas Hayes – Stipend/HS – Girls JV soccer
    - Alonzo Mejia – Volunteer/HS – Girls soccer
  - Cleared Coaches
    - Aimee Felix – Stipend/HS – JV Girls basketball
    - Janelle Luu – Stipend/HS – Girls basketball
    - Joslyn Beliera – Volunteer/HS – Girls soccer
    - Megan Lindsey – Stipend/CMS – Girls basketball
    - Paolo Leal – Stipend/HS – Boys soccer
      - Motion Passed: 5 Aye, 0 No, 0 Absent
      - Student Board Member Vote: Absent

- Closed Session:

- The Board approved/adopted the following and reported action in open session:
  - With regard to student #18-19 HS2, the Board moved to expel the student from all schools in the Riverbank Unified School District through the second semester of the 2018-2019 school year.
    - Motioned by Mrs. Ana Vigil
    - Seconded by Mrs. Susan Taylor
      - Vote: 5 Aye, 0 No, 0 Absent