Presentations:
- Spelling Bee Winners
- Riverbank High School Boys X-Country League Champions
- Riverbank High School Girls X-Country, Trans-Valley League Champion

Special Recognitions:
- 2015 Board President, Susan Taylor
- 2015 Board Member, Connie Gilbert
- Masters In Governance Course Completion - Susan Taylor
- Masters In Governance Course Completion - Daryl Camp

Oath of Office - Newly Elected Board Members
- Board Member Ana Vigil, Incumbent, Trustee Area 5
- Board Member Ernest Velasco, Appointee, Trustee Area 1

Election of Officers of the Board of Trustees
- Election of Board President - Suzanne Dean
- Election of Board Clerk - Ana Vigil
- Election of Trustee Representative to Stanislaus County Committee for School District Reorganization - Ernest Velasco

Information:
- Career and Technical Education Incentive Grant

Announcements:
- Upcoming School and/or District Office Closures:
  - December 21, 2015 through January 8, 2016 all district schools will be closed for Winter Break. Schools will return to regular schedules on January 15, 2016.
  - December 21, 2015 through January 1, 2016 the district office will be closed. The district office will re-open on January 4, 2016.
  - January 18, 2016, the district office and all district schools will be closed in observance of Martin Luther King Day

Consent Items:
The Board approved/adopted the following:
- Consider Ratification of Computer Warrants through November 15, 2015
- Consider Adoption of the Minutes of the Regular Board Meeting of November 3, 2015
- Consider Approval of Inter-District Agreements Pursuant to Policy 5118 and E.C. 48204(f)
- Consider Approval for Facilities Master Plan Proposal and Addendum to Consulting Services Agreement
- Consider Approval of Timothy P. Huff & Associates, Inc. for Architectural Services for California Avenue Elementary School Exterior Painting
- Consider Acceptance of the Donation of Two (2) Trombones
- Consider Approval of a Supplemental Educational Services (SES) agreement with the following providers:
  - Ace it! Tutoring Powered by Sylvan Learning
  - Tutor Works, Inc.
  - Voice of Hope
  - #1 Academia de Servicio de Tutoria
  - Adaptive Learning
  - #1 Educando Con Tabletas
  - Eduwizards, Inc.
  - 1 iPad Gratis LLC
  - Keep Hope Alive Project
  - Learn with iPad LLC
  - Professional Tutors of America
  - 1 to 1 Study Baddy Tutoring, Inc.
  - #1 Touch Screen Tablet Computer Tutoring
  - Total Education Solutions
  - Club Z! In-Home Tutoring Services, Inc.
Consent Items Continued:
The Board approved/adopted the following:
- Permission to Issue a Request for Proposal (RFP) for a Professional Services Company to Improve Internet Bandwidth
  Motion Passed to Approve Consent Items: 5 Aye, 0 No, 0 Absent

Action Items:
The Board approved the following:
- Consider Approval of Signatures of Board Members and Authorized Agents
  Motion Passed: 5 Aye, 0 No, 0 Absent
  Motion Passed: 5 Aye, 0 No, 0 Absent
- Consider Adoption of Community Facilities District Resolution 15-16-08
  Motion Passed: 4 Aye, 1 No, 0 Absent
- Consider Approval of the Riverbank Unified School District Board of Trustees, Board Meeting Calendar for January 1, 2016 through December 31, 2016
  Motion Passed: 5 Aye, 0 No, 0 Absent
- Annual and Five-Year Developer Fee Report for Fiscal Year 2014-15, Resolution 15-16-14
  Motion Passed: 5 Aye, 0 No, 0 Absent
- Resolution 15-16-17 Authorizing the Purchase and Installation of Network Switches using the SPURR (School Project for Utility Rate Reduction) and vendor AMS.NET Piggybackable Bid to Increase the District’s Internet Bandwidth
  Motion Passed: 5 Aye, 0 No, 0 Absent
- Consider Approval of Resolution 15-16-15 Authorizing the Superintendent to Accept All Grants and Deeds of Real Property Conveyed to Riverbank Unified School District
  Motion Passed: 5 Aye, 0 No, 0 Absent
- Consider Approval of the Riverbank Language Academy (RLA) Staff Handbook (moved from consent item XII.f. to action item XIV.h.
  Motion Passed: 5 Aye, 0 No, 0 Absent

Information/Discussion Items:
- Strategic Plan Update
- Board Governance Protocols
- Special Reserve Fund 20 for Post-employment Benefits Contributions
- Riverbank Language Academy Advisory Board Meeting Minutes 10-14-2015
- Returning Coaches Information for Cardozo Middle School and Riverbank High School

Certificated Personnel:
The Board approved/adopted the following:
- Consider Approval of Certificated Personnel Action for the month of December 2015
  - Resignation
    - Esther Anguiano Shoemaker, Teacher, Riverbank Language Academy
  - Retirement
    - Luanne Melden, Teacher, California Avenue Elementary
  Motion Passed: 5 Aye, 0 No, 0 Absent

Classified Personnel:
The Board approved/adopted the following:
- Consider Approval of Classified Personnel Action for the month of December 2015
  - New Hire – Cleared
    - Gabriel Luna, After School Program Leader, California Ave
    - Juan Harvey, Campus Monitor, Riverbank High School
  - Promotion
    - Ramona Lopez, Food Service II, Riverbank High School
  - New Coach – Pending Clearances
    - Eduardo Negrete, Athletic Director, Riverbank Language Academy, Stipend, RLA Board: 9/9/2015;
    - Jesus Cerda, Wrestling, Riverbank High School, Volunteer; Zane Morgan, Wrestling, Riverbank High School, Volunteer;
    - Tegan Moncrief, Cheer, Riverbank High School, Volunteer
  Motion Passed: 5 Aye, 0 No, 0 Absent
Closed Session:
The Board approved/adopted the following and reported action in open session:
Trustee Meza reported the liability claim against the Riverbank Unified School District from claimant Juliana Ilacqua and GM, a minor, was rejected.

Action Items:
The Board approved the following:
- Consider Approval of Resolution 15-16-16 of the Board of Trustees of the Riverbank Unified School District Regarding the Acquisition of Real Property and Related Actions
  Motion Passed: 4 Aye, 0 No, 1 Absent
- Consider Approval to Enter Into a Contract with McCloskey Consultants Environmental & Geologic Assessments
  Motion Passed: 4 Aye, 0 No, 1 Absent