Announcements:

Next Regular Meetings of the Board of Trustees (District Office Board Room):

- September 15, 2015, Regular Meeting of the Board of Trustees, 5:30 p.m.
- September 29, 2015, Board Workshop, Self-Evaluation, 7:00 p.m.
- October 6, 2015, Regular Meeting of the Board of Trustees, 5:30 p.m.
- November 3, 2015, Regular Meeting of the Board of Trustees, 5:30 p.m.
- December 8, 2015, Organizational Meeting & Regular Meeting of the Board of Trustees, 5:30 p.m.

Other Events:

- September 7, 2015, The District Office and All District Schools will be closed in observance of Labor Day.

Consent Items:

The Board approved/adopted the following:

- Consider Adoption of the Minutes of the Regular Board Meeting of August 4, 2015.
- Consider Approval of the 2015-16 School Calendar for the Months of September and October 2015
- Consider Tentative Approval of the 2015-16 Calendar for the months of November 2015 thru June 30, 2016
- Consider Approval of Center for Human Services – Student Assistance Specialist (RLA) 2015-16
- Consider Approval of Change Order #3 and #4 with C.T. Brayton & Sons, Inc., for the All Weather Track Project at Riverbank High School
- Consider Approval of Notice of Completion for the Riverbank High School Exterior Painting Project
- Consider Approval of Inter-District Agreements Pursuant to Policy 5118 and E.C. 48204(f)

Action Items:

The Board approved/adopted the following:

- Consider Approval of Resolution 15 16 02 of the Riverbank Unified School District Board of Trustees, Certification of Assurances for Fiscal Year 2015-2016; Sufficiency or Insufficiency of Instructional Materials
  Movement Passed With a Roll Call Vote: 5 Aye, 0 No, 0 Absent
- Consider Approval Resolution 15 16 03 of Findings for Proposition 39, Approval of Facility Solutions Agreement Between the Riverbank Unified School District "District" and Indoor Environmental Services (IES) for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites.
  Movement Passed With a Roll Call Vote: 5 Aye, 0 No, 0 Absent
- Consider Approval of Job Description for Chief Business Official
  Movement Passed: 5 Aye, 0 No, 0 Absent
- Consider Approval of Job Description for Senior Director of Human Resources
  Movement Passed: 5 Aye, 0 No, 0 Absent
- Consider Approval of Job Description for Executive Assistant to the Superintendent
  Movement Passed: 5 Aye, 0 No, 0 Absent
- Consider Approval of 2015-2016 Confidential Classified: Executive Assistant to the Superintendent and Classified Management: Chief Business Officer and Senior Director of Human Resources Contract Schedules
  Movement Passed: 5 Aye, 0 No, 0 Absent

Information Items:

Returning Coaches for Riverbank High School and for Riverbank Language Academy

RHS Returning Coaches – Cleared

- Robert Searway, Cross Country, Riverbank High School, Stipend
- Ismael Mercado, Girls Golf, Riverbank High School, Stipend
- John Bartlett, Girls Golf, Riverbank High School, Stipend
- Martin Gonzalez, Varsity Boys Soccer, Riverbank High School, Stipend

RLA Returning Coaches – Cleared & RLA Advisory Board Recommended 8/12/15

- Yvette Perez, Volleyball, Riverbank Language Academy, Stipend, RLA Board Recommended 8/12/15
- Reina Lopez, Soccer, Riverbank Language Academy, Stipend, RLA Board Recommended 8/12/15

RHS Returning Coaches – Pending Clearances have since cleared

- Monte Wood, Cross Country, Riverbank High School, Stipend
- Andy Zamora, JV Boys Soccer, Riverbank High School, Stipend
Information Items:
Riverbank Language Academy Minutes

Certificated Personnel:
• Consider Approval of Certificated Personnel Action for the month of September 2015
  New Hire – Pending Clearances
  • Derek Husband, Teacher, California Avenue
  Motion Passed: 5 Aye, 0 No, 0 Absent

Classified Personnel:
• Consider Approval of Classified Personnel Action for the month of August 2015
  New Hire – Cleared
  • Maria Rios Salazar, After School Program Leader, California Ave
  • Aimee Felix, ASP Leader, Riverbank Language Academy
  • Guadalupe Cardoso, ASP Kinder Para, Mesa Verde
  • Gabriela Ortiz, ASP Kinder Para, California Ave
  • Elizabeth Silva, Bus Driver, MOT
  Resignation
  • John Heaton, Campus Monitor, Riverbank High School
  New Coach – Pending Clearances
  • Juan Harvey, Boys Soccer, Riverbank High School, Volunteer
  New Coach - Cleared
  • Elizabeth Lopez, Cheer Coach, Riverbank High School, Stipend
  Motion Passed: 5 Aye, 0 No, 0 Absent

Closed Session:
The Board approved/adopted the following and reported action in open session:
With regard to student #14-15 MS 6, I move that the Board suspend the expulsion of the student from all schools in the Riverbank Unified School District through the first semester of the 2015-2016 school year.
  Motioned by: Dean
  Seconded by: Vigil
  Vote: 5 - 0 - 0