Presentation:
Caldwell Flores Winters Presentation on Debt Management

Announcements:
Upcoming School and/or District Office Closures:
- February 4, RUSD, Riverbank Multilingual Academy of Education Program, TK/Kinder Registration at CMS from 3 PM to 7 PM
- February 9, District Office & All Schools Closed in observance of Presidents' Holiday
- February 16, District Office & All Schools Closed in observance of Presidents' Holiday
- February 25, RUSD Regular, TK/Kinder Registration at CMS from 3 PM to 7 PM

Next Regular Meetings of the Board of Trustees (District Office Board Room):
- March 3 Regular Meeting of the Board of Trustees, 5:30 PM, District Office Board Room
- April 21 Regular Meeting of the Board of Trustees, 5:30 PM, District Office Board Room

Consent Items:
The Board approved/adopted the following:
- Consider Adoption of the Minutes of the Regular Board Meeting of January 13, 2015
- Consider Ratification of Computer Warrants through January 15, 2015
- Consider Approval to Issue a Request for Proposal (RFP) for a Professional Services Company to Improve Internet Bandwidth
  Motion Passed: 5 Aye, 0 No, 0 Absent

Action Items:
The Board approved/adopted the following:
- Consider Approval of First Amendment to Beals Alliance Inc., Proposal Number P14-006
  Motion Passed: 5 Aye, 0 No, 0 Absent

Information Items:
- Assignment of Agreement for Architectural Sports Planning Services for the Riverbank High School All Weather Track
- Semi-Annual Site Facility Inspection Reports for Each School Site
- Returning Riverbank High School Coaches for Spring 2015
  - John Heaton, Boys' Golf, -Martin Gonzales, Varsity Girls' Soccer, -Jane Gonzales, JV Girls' Soccer,
  - Bruce Edwards, Tennis, -Monte Wood, Varsity Girls' Track, -Paul Smith, Varsity Boys' Track
  - Rob Searway, Asst. Girls' Track, -Adam Cooper, Asst. Boys' Track, Casey Blevins, JV Baseball
- Returning Coaches-Pending Clearances
  - Cassandra Ross, Varsity Softball, -Scott Chambers, JV Baseball, -Brian Barnes, Baseball, -Jack Lackey, Tennis
Information Items Continued:
- RUSD Strategic Plan

Classified Personnel:
The Board approved/adopted the following:
Consider Approval of Classified Personnel action for the month of February 2015
- New Hires
  - Larry Cecil, Bus Driver, MOT
  - Sam Gong, Track, RHS (Pending Clearances)
  - Josh Buchanan, Track, RHS (Pending Clearances)
  - Cali Avey, Softball, RHS (Pending Clearances)
    Motion Passed: 5 Aye, 0 No, 0 Absent

Certificated Personnel:
The Board approved/adopted the following:
Consider Approval of Certificated Personnel action for the month of February 2015
- Promotion
  - Vanessa Rojas, Director of Riverbank Language Academy
    Motion Passed: 5 Aye, 0 No, 0 Absent