Announcements:
Upcoming School and/or District Office Closures:
- January 19, 2015 - Martin Luther King Holiday, All Schools and the District Office will be closed.

Next Regular Meetings of the Board of Trustees (District Office Board Room):
- February 3, 2015, RUSD Regular Meeting of the Board of Trustees @ 5:30 p.m.
- March 3, 2015, RUSD Regular Meeting of the Board of Trustees @ 5:30 p.m.
- Please Note: The April 7, 2015 Regular Meeting of the Board of Trustees has been moved to April 21, 2015, 5:30 p.m., District Office Board Room

Consent Items:
The Board approved/adopted the following:
- Consider Adoption of the Minutes of the Regular Board Meeting of December 5, 2014
- Consider Ratification of Computer Warrants through December 15, 2014
- Consider Approval of Stanislaus County Office of Education Master Agreement
  - Motion Passed: 4 Aye, 0 No, 1 Absent

Action Items:
The Board approved/adopted the following:
- Consider Second Reading/Adoption of Board Policies Sections 0000, 1000, 2000, 3000, 4000, 5000, 6000, 7000, 9000
  - Motion Passed: 4 Aye, 0 No, 1 Absent
- Consider Adoption of Revised Board Governance Protocols
  - Motion Passed: 4 Aye, 0 No, 1 Absent
- Consider Adoption of the Annual and Five Year Developer Fee Report for Fiscal Year 2013-14, Resolution 14-15-14
  - Motion Passed: 4 Aye, 0 No, 1 Absent
- Consider Approval of Contract with Timothy P. Huff (TPH) Architects, Architectural Services for Riverbank High School Painting of Exterior of Campus and Approval to Seek Bids.
  - Motion Passed: 4 Aye, 0 No, 1 Absent
- Consider Approval of Change Order One for Beals Alliance, Inc. for All Weather Track at Riverbank High School
  - Motion Passed: 3 Aye, 1 No, 1 Absent
- Consider Approval of a Two Day Trip to Yosemite for a Softball Game and Educational Trip to Yosemite National Park (Item moved from Consent Item (d) to Action Item (f))
  - Motion Passed: 4 Aye, 0 No, 1 Absent
2014 Summer School Analysis
Exiting Student Report
RLA Petition Renewal

**Information Items:**

- Consider Approval of Classified Personnel action for the month of January 2015
  - **New Hires**
    - Alice Perez, ASP Leader, Mesa Verde
    - Chanthan Nhao, ASP Leader, California Ave, Pending Clearances
    - Irma Calvillo, ASP Leader, Mesa Verde, Pending Clearances
  - **New Coaches Pending Clearances**
    - Armando Vargas, Freshman Boys Basketball, RHS
    - Arthur Ramirez, Boys Basketball, RLA
    - Bruce Gong, Boys Basketball, RHS
    - Motion Passed: 4 Aye, 0 No, 1 Absent

**Closed Session:**

The Board approved/adopted the following and reported action in open session:

- **Board voted to expel student #14-15 HS5**
  - Motioned by Board Member Dean
  - Seconded by Board Member Vigil
  - 4 Aye, 0 No, 1 Absent

- **Board voted to expel student #14-15 HS6**
  - Motioned by Board Member Dean
  - Seconded by Board Member Vigil
  - 4 Aye, 0 No, 1 Absent