RIVERBANK UNIFIED SCHOOL DISTRICT BOARD MEETING HIGHLIGHTS
June 20 2017

Recognitions:
Masters in Governance
- Elizabeth Meza
- Ernest Velasco

Announcements:
Upcoming Board Meetings:
- August 1, 2017 at 5:30 p.m., Regular Meeting, Riverbank Unified School District Board Room
Upcoming Events:
- August 9, 2017-First Day of School for 2017-18

Consent Items:
- Consider Approval of the Lozano Smith Renewal contract for Legal Services
- Consider Approval of Change Order One for Alpha G. Painting, Inc. for the Cardozo Middle School Painting Project
- Consider Approval of Notice of Completion with Richard Townsend Construction for the Installation of the New Softball Scoreboard at Riverbank High School
- Consider Approval of Submission of 2017-18 School Year Consolidated Application and Reporting System for Funding to California State Department of Education
- Consider Approval of the Agricultural Career Technical Education Incentive Grant for the 2017-18 School Year
  - Motion Passed: 5 Aye, 0 No, 0 Absent

Action Items:
- Consider Adoption of Resolution 16-17-17 Board Remuneration for Allowed Absence
  - Motion Passed: 4 Aye, 0 No, 1 Abstention, 0 Absent

- Consider Adoption of Resolution 16-17-18 Board Remuneration for Allowed Absence
  - Motion Passed: 4 Aye, 0 No, 1 Abstention, 0 Absent

- Consider Adoption of Resolution 16-17-19 for the RLA - Education Protection Account Fiscal Year 2017-18
  - Motion Passed: 5 Aye, 0 No, 0 Absent

- Consider Adoption of Resolution 16-17-20 for the RUSD - Education Protection Account Fiscal Year 2017-18
  - Motion Passed: 5 Aye, 0 No, 0 Absent

- Consider Approval of Cancelling the Regular Meeting of the Board of Trustees Scheduled for July 25, 2017
  - Motion Passed: 5 Aye, 0 No, 0 Absent

- Consider Adoption of the Riverbank Unified School district, Local Control Accountability Plan for 2017-18
  - Motion Passed: 5 Aye, 0 No, 0 Absent

- Consider Adoption of the Riverbank Unified School district 2017-2018 Fiscal Year Budget
  - Motion Passed: 5 Aye, 0 No, 0 Absent
Information/Discussion Items

- 7-11 Surplus Facility Committee Recommendations
- Board Calendar and School Site Presentations

Certificated Personnel

The Board approved/adopted the following:

- Consider Approval of Classified Personnel Action for the month of June 2017
  - New Hire Pending Clearance:
    - Diana Leal, Multiple Subject, Riverbank Language Academy (RLA Advisory Board Recommended May 17, 2017)
  - Resignation
    - Gina Tonarelli, Counselor, Riverbank High School
      - Motion Passed: 5 Aye, 0 No, 0 Absent