**Presentations:**
- Get That Diploma, presented by Amber Ryan

**Announcements:**
- Upcoming Board Meetings:
  - September 19, 2017 at 5:30 p.m., Regular Meeting, Riverbank Unified School District Board Room
  - October 3, 2017 at 5:30 p.m., Regular Meeting, Riverbank Unified School District Board Room
- Upcoming Events:
  - October 20, 2017, Lights On! Event @ California Avenue Elementary

**Consent Items:**
- Consider Adoption of the Minutes of the Regular Meeting of the Board of Trustees of August 1, 2017
- Consider Adoption of the Minutes of the Board Workshop of August 1, 2017
- Consider Ratification of Computer Warrants through August 15, 2017
- Consider Approval of Change Order Two (2) for Alpha G. Painting, Inc. for the Cardozo Middle School Painting Project
- Consider Approval for Riverbank Unified School District to Contract with Center for Human Services for 2017-2018
- Consider Approval for Riverbank Unified School District to Contract with Center for Human Services for 2017-2018
- Consider Approval of Notice of Completion for the Cardozo Middle School Exterior Painting Project
- Consider Approval of the Memorandum of Understanding (MOU) with Hughson Unified School District, Transportation Services
- Consider Approval of Notice of Completion with Garrett Thompson Construction, Inc. For Barrier Removal and Security Fencing at Riverbank Language Academy
- Consider Approval of Notice of Completion for the Construction and Installation of One (1) Shade Structure at Mesa Verde Elementary School
- Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants and Bequests
- Consider Approval for Riverbank Language Academy to Contract with Independent Contractor Linda Kraus for Technology Professional Development
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member: 1 Aye

**Action Items:**
- Consider Approval of Resolution 17 18 02 of the Riverbank Unified School District Board of Trustees, Certification of Assurances for Fiscal Year 2017-2018; Sufficiency or Insufficiency of Instructional Materials
  - Roll Call Vote: Frear-Aye, Meza-Aye, Velasco-Aye, Taylor-Aye, Vigil-Aye, Dean-Aye
    - Motion Passed: 5 Aye, 0 No, 0 Absent
    - Student Board Member: 1 Aye
- Consider Acceptance of Unaudited Actuals Report for Fiscal Year 2016-2017
  - Motion Passed: 5 Aye, 0 No, 0 Absent
  - Student Board Member: 1 Aye
Information/Discussion Items
- Facilities Master Plan
- Returning Coaches for 2017-18
  - Returning Coaches-Pending Clearances:
    - Juan Alfaro, Riverbank High School, Tennis, Volunteer
    - Yvette Perez, Riverbank Language Academy, Volleyball, Stipend
  - Cleared Coaches:
    - Crystal Dickerson, Riverbank High School, Other High School Activities

Certificated Personnel
The Board approved/adopted the following:
- Consider Approval of Certificated Personnel Action for the month of August 2017
  - New Hire Pending Clearances:
    - Brougane Cattedra, Multiple Subject, Provisional Internship Permit, California Avenue
      - Motion Passed: 5 Aye, 0 No, 0 Absent
      - Student Board Member: 1 Aye

Classified Personnel
The Board approved/adopted the following:
Consider Approval of Classified Personnel Action for the month of August 2017
- New Hire – Cleared
  - Kimberly Ude, Food Service Clerk, Mesa Verde Elementary
  - Perla Medina Cornejo, Paraeducator/Special Education, Mesa Verde Elementary
- Resignation
  - Juan Harvey Albor, Campus Supervisor, Riverbank High School
  - Ana Chavez, Health Clerk/LVN, California Ave
  - Debra Cheek, Bus Driver, MOT
- New Coaches - Pending Clearances
  - Jessica Vazquez, Riverbank High School, Tennis, Volunteer
  - Teofilo Delgado, Riverbank Language Academy, Soccer, Stipend
    - Motion Passed: 5 Aye, 0 No, 0 Absent
    - Student Board Member: 1 Aye