RIVERBANK UNIFIED SCHOOL DISTRICT BOARD MEETING
HIGHLIGHTS
June 16, 2015

Announcements:
Next Regular Meetings of the Board of Trustees (District Office Board Room):
- July 28, 2015, Regular Meeting of the Board of Trustees, 5:30 PM

Holiday
- July 3, 2015 All offices will be closed

Consent Items:
The Board approved/adopted the following:
- Consider Adoption of the Minutes of the Regular Board Meeting of June 2, 2015.
- Consider Ratification of Computer Warrants through May 15, 2015.
- Consider Approval of the Annual Certification for the Workers' Compensation
- Consider Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- Consider Approval of Agreement for Legal Services Between Riverbank Unified School District and the Law Firm of Lozano Smith
- Consider Approval of Submission of 2015-16 School Year Consolidated Application and Reporting System for Funding to California State Department of Education
- Consider Approval of Blackboard Connect Contract from July 1, 2015 through June 30, 2016
  Motion Passed: 3 Aye, 0 No, 2 Absent

Action Items:
The Board approved/adopted the following:
- Consider Approval of the Course of Action Pertaining to Board Elections in Case of a Tie
  Motion Passed To Call for a Special Election in Case of a Tie: 3 Aye, 0 No, 2 Absent
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Approval of Declaration of Need for Fully Qualified Educators
  Motion Passed: 4 Aye, 0 No, 1 Absent

- Consider Approval of 2014-2015 Confidential Classified: Executive Assistant to the Superintendent and Classified Management: Chief Business Officer and Senior Director of Human Resources Contract Schedules
  No Action Taken: Tabled
- Consider Adoption of the Riverbank Unified School District, Local Control Accountability Plan for 2015-16
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Adoption of the Riverbank Unified School District 2015-2016 Fiscal Year Budget
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Approval of Cancelling the Regular Meeting of the Board of Trustees Scheduled for July 28, 2015.
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Adoption of Resolution 14-15-25, Authorizing Interfund Cash Transfers
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Approval of Resolution 14-15-26: RUSD - Education Protection Account Fiscal Year 2015-16
  Motion Passed: 3 Aye, 0 No, 2 Absent
- Consider Approval of Resolution 14-15-27 RLA-Education Protection Account Fiscal Year 2015-16
  Motion Passed: 3 Aye, 0 No, 2 Absent

Consent Items Moved to Action Item
- Consent IV.f. to Action Item VI.j. Consider Approval of Job Description for Executive Assistant to the Superintendent
- Consent IV.g. to Action Item VI.k. Consider Approval of Job Description for Senior Director of Human Resources
- Consent IV.h. to Action Item VI.l. Consider Approval of Job Description for Chief Business Officer
  No Action Taken on Items VI. j, k, l: Tabled

Information Items:
- RHS Track Funding Options
- Riverbank Language Academy Minutes