Recognitions:
- Retirees
  - Lupe Cota, 18 Years of Service
  - Martha Lopez, 22 Years of Service
  - Susan Morgan, 26 Years of Service
  - Dana Rapisura, 21 Years of Service
  - Martin Ugalde, 22 Years of Service

Special Recognition:
- Ana Vigil, Board President from December 2017-December 2018

Presentations:
- Financial Audit Report, Crowe Horwath LLP
- California Dashboard

Announcements:
Upcoming Board Meetings of the Riverbank Unified School District will be held in the District Office Board Room. Meetings begin at 5:30 p.m.:
- February 5, 2019
- March 5, 2019

Upcoming Events:
- January 21, 2019, All schools, offices, district office, and MOT will be closed in observance of the Martin Luther King Jr Holiday

Consent Items:
- Consider Adoption of the Minutes of the Regular Meeting of the Board of Trustees of December 4, 2018.
- Consider Ratification of Computer Warrants through December 15, 2018
- Consider Approval of the 2019-2020 School Calendar
- Consider Approval of the Riverbank Unified School District School Single Plan for Student Achievement (SPSA) for Cardozo Middle School and Riverbank High School
- Consider Permission to Issue a Request for Proposal (RFP) for a Technology Services Provider to Increase Wireless Network Bandwidth and Uptime through Procurement of Equipment
- Consider Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
  - Motion Passed: 4 Aye, 0 No, 1 Absent
  - Student Board Member Vote: Absent
Discussion/Action

- Consider/Explore Alternate Board Meeting Dates for the 2019 Calendar Year
  - Dr. Camp is there a motion to move February 5 to February 12, move March 5 to March 12
  - Board Member Meza so moved and Board Member Taylor seconded
  - Motion Passed: 4 Aye, 0 No, 1 Absent
  - Student Board Member Vote: Absent

Information/Discussion:
- Stakeholder Engagement and Hiring for 2019-20
- Strategic Plan Update

Certificated Personnel:
- Consider Approval of Classified Personnel Action for the month of January 2019
  - Retirement Martin Ugalde, Drivers Education, Riverbank High School
  - Motion Passed: 4 Aye, 0 No, 1 Absent
  - Student Board Member Vote: Absent

Classified Personnel:
- Consider Approval of Classified Personnel Action for the month of January 2019
  - New Hires (cleared)
    - Marisol Alvarez, After School Program Leader, California Ave
    - Anthony Fonteno, After School Program Leader, Cardozo Middle School
    - Rene Wyatt, Para educator/Severely Handicapped, Cardozo Middle School
    - Vanessa Lopez, Principals Secretary (6-8), Cardozo Middle School
  - Resignations
    - Brian Kourdou, Network Technician, District Office
  - Retirement
    - Braselina Williams, Para educator/Special Education, California Ave
    - Lupe Cota, Para educator, California Ave
  - New Coach
    - Kendra Whorton, Boys JV Volleyball, Stipend, RHS
      - Motion Passed: 4 Aye, 0 No, 1 Absent
      - Student Board Member Vote: Absent

Closed Session:
- The Board reported out the following information:
- Liability (TORT) Claim, Claim No. 190015, pursuant to Government Code section 54956.95
  - Notice is hereby given that claim No. 190015 presented to the Riverbank Unified School District on December 14, 2018 was rejected on January 15, 2019.