Recognitions:
- Stanislaus County High School Honor Band
  - Jenise Perryman, 11th Grade, 6th Chair Trombone
  - Angela Hosford, 12th Grade, 7th Chair Trumpet
- Employee Making a Difference
  - Jose Madrigal

Presentations:
Adelante High School, Ms. Rebecca Evans

Announcements:
Upcoming Board Meetings:
- March 6, 2018, at 5:30 p.m. in the Riverbank Unified School District Office, Board Room
- April 10, 2018, at 5:30 p.m. in the Riverbank Unified School District Office, Board Room
Upcoming Holidays: All Schools, District Office, and M.O.&T. will be closed in observance of
- Lincoln's Holiday, February 12, 2018
- Presidents' Day, February 19, 2018

Consent Items:
Consider Adoption of the Minutes of the Regular Meeting of the Board of Trustees of January 16, 2018
Consider Ratification of Computer Warrants through January 15, 2018
Consider Approval of the Riverbank Unified School District School Single Plan for Student Achievement (SPSA) for California Avenue Elementary and Mesa Verde Elementary
Consider Approval of Inter-District Agreements Pursuant to Policy 5118 and E.C. 48204(f)
Consider Approval of the Change of Location for the Winter Guard Overnight Trip to the International Regional Competition in Henderson, Nevada
  - Motion Passed: 5 Aye, 0 No, 0 Absent, (Student Board Member - Absent)

Action Items:
Consider Approval of Teacher Assignments Required for Assignment Monitoring Compliance
  - Motion Passed: 5 Aye, 0 No, 0 Absent, (Student Board Member - Absent)

Information/Discussion Items:
Returning Coaches Pending Clearances
- Alex Reynaga, Cardozo Middle School, Basketball, Stipend
- Martin Sveen, Cardozo Middle School, Track & Field, Stipend

2018-2019 School Calendar
Certificated Personnel:
Consider Approval of Certificated Personnel Action for the month of January
- Certificated Resignation: Ashlyn Jason, Multiple Subject, California Ave, Effective 6/30/2018
- Certificated Management-New Hire Pending Clearances, Barbara Brown, Director of Student Services
  - Motion Passed: 5 Aye, 0 No, 0 Absent, (Student Board Member - Absent)

Classified Personnel:
Consider Approval of Classified Personnel Action for the month of January
- Resignation, Nancy Flores, Noon Duty, Riverbank Language Academy
  - Motion Passed: 5 Aye, 0 No, 0 Absent, (Student Board Member - Absent)

Closed Session:
The Board approved/adopted the following and reported action in open session:
With regard to student #17-18 HS3, the Board moved to expel the student from all schools in the Riverbank Unified School District through the second semester of the 2017-2018 school year.
  Motioned by Mr. Ernest Velasco
  Seconded by Mrs. Suzanne Dean
  Vote: 5 Aye, 0 No, 0 Absent