Recognitions:
- Riverbank High School Multilingual Recipients
  - Anette Arias Zamudio
  - Adrián Benitez
  - Héctor Calderón Jr.
  - Patricia Elizondo Arteaga
  - Rigoberto García Salazar
  - Kimberlin Michelle León-Cortes
  - Mitzi A. Manzo
  - Ashley Murillo
  - Dulce Piceno Avila
  - Andrea Piñón
  - Francisco Pizarro
  - Jacqueline Rodríguez
  - Jorge Rubio
  - Sara Tapia
- Riverbank High School Honor Band Recipients
  - Marty Sveen, 12th Grade, 2nd Chair Tuba
  - Jenise Perryman, 9th Grade, 6th Chair Trombone
- CABE Parent of the Year
  - Mrs. Margarita Gonzalez

Presentations:
- Advancement Via Individual Determination (AVID) Update, Mrs. Nancy Garcia

Announcements:
- **Upcoming School and/or District Office Closures:**
  - February 8, 2016, Lincoln’s Holiday
  - February 15, 2016, President’s Day
- **Board Meetings:**
  - February 2, 2016, Regular Meeting of the Board of Trustees, RUSD District Office, Board Room, 5:30 PM
  - March 1, 2016, Regular Meeting of the Board of Trustees, RUSD District Office, Board Room, 5:30 PM

Consent Items:
**The Board approved/adopted the following:**
- Consider Ratification of Computer Warrants through December 15, 2015
- Consider Adoption of the Minutes of the Organizational and Regular Board Meeting of December 8, 2015
- Consider Approval of the 2015-2016 School Calendar for the months of February through June 2016
- Consider Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
  Motion Passed: 5 Aye, 0 No, 0 Absent

Action Items:
**The Board approved/adopted the following:**
- Consider Approval of Teacher Assignments
  Motion Passed: 5 Aye, 0 No, 0 Absent

Information Discussion Items:
- Annual Audit Presentation
- Riverbank Language Material Change
- Riverbank Language Academy Memorandum of Understanding
- Returning Coach
- First Reading: Board Policy BP 1312 and AR 1312 Uniform Complaint Procedures

Certificated Personnel:
**The Board approved/adopted the following:**
- Consider Approval of Certificated Personnel Action for the month of January 2016
  - New Hire – Liliana Lozano, Teacher, Riverbank Language Academy, RLA Board Recommended (11/18/2015)
    Motion Passed: 5 Aye, 0 No, 0 Absent
Classified Personnel:
The Board approved/adopted the following:

- Consider Approval of Classified Personnel Action for the month of January 2016
  - Retirement – Dawn Clements, Food Service II, Cardozo Middle School
  - New Coaches – Pending Clearances
    - Arturo Albor, JV Girls Soccer, Riverbank High School, Stipend
    - Roselia Hernandez, Folkloric Dance, Riverbank Language Academy, RLA Board Recommended, Stipend

Motion Passed: 5 Aye, 0 No, 0 Absent+

Closed Session:
The Board approved/adopted the following and reported action in open session:

- With regard to student #15-16 HS3, I move that the Board expel the student from all schools in the Riverbank Unified School District through the second semester of the 2015-2016 school year.

Motioned by: Vigil
Seconded by: Meza
Vote: 5-0-0