Redondo Beach USD
RBUSD Regular Board of Education Meeting
January 26, 2016 6:00 PM
1401 Inglewood Avenue
Redondo Beach, CA 90278
6:00 p.m. (CALL TO ORDER) * 6:30 p.m. (OPEN SESSION)

MISSION STATEMENT

We, in the Redondo Beach Unified School District community, are dedicated to providing every student with the knowledge and skills necessary to succeed in a global society, today, and in the future.

All documents referred to in this agenda, except those which are exempt from public disclosure under the California Records Act, are available for public inspection at the District office located at 1401 Inglewood Avenue, Redondo Beach, California and at the public meeting of the Board of Education. In compliance with the Americans with Disabilities Act, should special assistance be needed to participate in this meeting, please call the Superintendent’s Office at (310) 379-5449. Notification by noon on the Friday preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*Departments are represented in the Order of Business as follows:
A. ADMINISTRATIVE SERVICES
B. EDUCATIONAL SERVICES
C. STUDENT SERVICES
D. HUMAN RESOURCES
E. SUPERINTENDENT’S OFFICE
F. BOARD POLICY – FINAL READING
G. BOARD POLICY – SECOND READING
H. BOARD POLICY – FIRST READING

BOARD OF EDUCATION MINUTES: Details of actions taken by the Board of Education at official meetings. (Minutes from the previous Board meeting are available online each Monday before the next Board meeting.)

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the January 26, 2016 Regular Board of Education Meeting.

III. DECLARE NEED FOR CLOSED SESSION

III.1. Expulsion Hearing

At 6:00 p.m., in advance of the regular meeting, the Board of Education will conduct Expulsion Hearing for student E:15/16:01. In accordance with Education Code Sections 35146, 48918 and 49076, the hearings will be closed to prevent the disclosure of confidential student information.
1. Expulsion Hearing for student E:15/16:01
(In accordance with Education Codes Sections 35146, 48918, and 49076, the hearing will be closed to prevent the disclosure of confidential student information.)


III.3. Personnel

Public Employee Discipline/Dismissal/Release
(Government Code § 54957)

IV. CALL TO ORDER (OPEN SESSION): CLOSED SESSION REPORT

Open session meetings of the Board of Education are recorded for broadcast. Board Meetings are also available live on the RBUSD website. To see the Web Cast of the Board Meeting, please go to the RBUSD home page at www.rbusd.org and click on Boardcast on the right side of the homepage.

IV.1. Pledge of Allegiance by Ethan Cruz, Alta Vista Elementary School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the January 12, 2016 Regular Board of Education Meeting

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Alta Vista Elementary School Presentation by Susan Wildes, Principal

VII.2. Student Board Member Report by Chris Paludi
VII.3. Superintendent’s Report by Dr. Annette Alpern, Deputy Superintendent

VIII. HEARING SECTION

Members of the audience may address the Board on any topic regardless of whether it is listed on the agenda. However, due to Brown Act Regulations, the Board cannot engage in public discussion on items not on the Agenda. Topics not on the agenda, which are brought to the Board’s attention, may be investigated by the Administration and a report made to the Board, either publicly or privately, at a future meeting. Comments from visitors shall not exceed three (3) minutes unless the time limit is waived by a majority of the Board. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. (BB 9323 (c))

A. Advance Written Requests
B. Comments and/or Questions on Agenda Items
C. District Matters not on the Agenda
D. Public Hearing

IX. COMMUNICATIONS

This section provides an opportunity for the Board of Education to hear reports and communications from our employee associations and the community support organizations listed below. All reports are limited to five (5) minutes. Members of the public may address the Board of Education concerning this section. Each speaker will be permitted to speak for three (3) minutes per item. The Board may limit the total time for public input on each item to 20 minutes. (BB 9323 (c))

A. Redondo Beach Teachers Association (RBTA)
B. American Federation of Teachers (AFT)
C. Redondo Beach Educational Foundation (RBEF)
D. California School Employees’ Association (CSEA)
E. Redondo Beach Council Parent Teacher Association (PTA)
X. GENERAL CONSENT CALENDAR

Items included in Section X, General Consent Calendar, are considered to be routine and customary school district business. Any Board member may request that any General Consent item(s) be removed, discussed, and acted upon separately. Each item removed by the Board will be heard individually under Section XI of the agenda.

Members of the public may address the Board of Education on any item(s) on the General Consent Calendar which have not been removed by the Board for discussion. Each speaker will be permitted to speak for three (3) minutes per item.

X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

X.3. Reject the Claim of Minor Student. (X.A.3)

X.4. Accept RUHS Concrete Replacement Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $19,236.57. (X.A.4)

X.5. Approve Participation of the RUHS Advanced Journalism Students to Attend the CSPA Journalism Convention and Crown Awards, March 16-19, 2016, in New York, NY. (X.B.1)

X.6. Approve Participation of AP Environmental Science Students to Attend the Youth Summit at Algalita Plastic Ocean Pollution Solutions, Feb. 26-28, 2016, in Dana Point, California. (X.B.2)

X.7. Approve and/or Ratify Personnel Action Report P: #2015-2016:10 (X.D.1)

X.8. Approve the Actual and Necessary Expenses for the Retiree Reception to be held on June 9, 2016. (X.D.2)

XI. SEPARATE CONSENT CALENDAR ITEM(S)

Items included in Section XI will include any item from the General Consent Calendar that was removed by a Board member. Each item will be placed on the agenda at this time as a separate action item. Members of the public may address the Board of Education on any item(s) on the Separate Consent Calendar. Each speaker will be permitted to speak for three (3) minutes per item.
XII. ACTION ITEMS

Items included in Section XII, Action Items, are considered to be in addition to the General Consent Item(s) in Section X. Each item has a need for discussion and/or action. Members of the public may address the Board of Education on any item in the Action Items Section. Each speaker will be permitted to speak for three (3) minutes per item.

XII.1. Adopt Resolution R:15-16:15, Recognizing February 1-5, 2016 as National School Counseling Week (XII.B.1)


XII.3. Approve the Updated Single Site Plan for Student Achievement for each of our Elementary, Middle, and High Schools. (XII.B.3)

XII.4. Expulsion of Student E:15-16:01 (XII.B.4)

XII.5. Disciplinary Appeal (XII.D.1)

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members’ Reports
   1. David Witkin, Board Member
   2. Brad Waller, Board Member
   3. Brad Serkin Board Presiding Officer
   4. Anita Avrick, Board Vice President
   5. Michael Christensen, Board President
XVI. CALENDAR OF EVENTS

XVI.1. Events, Activities, and Announcements are available on the website www.rbusd.org

2016

February 9 Regular Board of Education Meeting
RBUSD Board Room
5:30 p.m. Call to Order
6:30 p.m. Open Session

February 12 Holiday – Lincoln Day

February 15 Holiday – Presidents’ Day

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

Open session meetings of the Board of Education are recorded for broadcast on channel 45. Board Meetings are also available live on the RBUSD website. To see the Web Cast of the Board Meeting, please go to the RBUSD home page at http://www.rbusd.org and click on the link located on the right-hand side of the home page.
X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

**Recommended Motion:**
Approve and/or ratify Administrative Services Report, attached.

**Attachments:**
01-26-16 PO WARRANT REPORT
### PURCHASE ORDERS IN EXCESS OF $500.00 TO BE RATIFIED

<table>
<thead>
<tr>
<th>P.O. NO.</th>
<th>VENDOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

#### ADULT EDUCATION FUND
- 0000032634  CANON SOLUTIONS AMERICA, INC  Maintenance Coverage 2014-15 - Edison  779.50
- Subtotal:  779.50

#### CHILDREN'S CENTER FUND
- 0000032657  BARCO PRODUCTS  Outdoor Tables - Edison Preschool  4,751.31
- 0000032380  RBUSD CAFETERIA ACCT  Open PO for Preschool Snacks 15-16 - Edison  2,000.00
- Subtotal:  6,751.31

#### SELF INSURANCE CLAIMS FUND
- 0000032625  AON RISK SOLUTIONS  Actuarial Services for Worker's Comp - District Office  3,500.00
- Subtotal:  3,500.00

#### DEFERRED MAINTENANCE FUND
- 0000032632  SVA ARCHITECTS, INC.  District Office Renovations - DO  10,000.00
- 0000032666  GARCIA-BENTLEY  Install two wall units - Alta Vista  3,430.00
- 0000032296  CAL PARTITIONS  Packing and Moving - District Office  1,310.00
- Subtotal:  14,740.00

#### BUILDING MEASURE Q
- 0000032622  CDW-G  Trend A/G Anti Virus - IT  24,000.00
- 0000032623  CDW-G  Endowment Robotics - IT  9,275.54
- 0000032627  LEARNING A-Z  District Wide Elementary Electronic Learning Program - IT  32,309.90
- 0000032629  BALFOUR BEATTY  Summer Modernization Project - Parras  7,207,003.00
- 0000032630  SVA ARCHITECTS, INC.  Track Project - Beryl  15,455.00
- 0000032631  SVA ARCHITECTS, INC.  Sidewalk Improvement Project - RUHS  32,455.00
- 0000032688  BRAINPOP  Renewal Elementary Software - IT  18,931.84
- 0000032689  DELL  Dell Renewal IT desktop and Helpdesk - IT  17,544.00
- Subtotal:  7,356,974.28

#### CAPITAL FACILITIES FUND
- 0000032667  GARCIA-BENTLEY  Form and Pour Locker Bases - RUHS  6,265.00
- Subtotal:  6,265.00

#### GENERAL FUND
- 0000032624  ROBINSON INDUSTRIAL SALES, INC.  Kinetic Sculpture - RUHS  8425
- 0000032626  WORKABILITY I  Spring Training - School to Career  1,030.00
- 0000032628  SIDNEY MORRISON  Professional Development Training - Tulita  1,500.00
- 0000032633  CANON SOLUTIONS AMERICA, INC  Maintenance Coverage 2014-15 - District Wide  4,875.08
- 0000032634  CANON SOLUTIONS AMERICA, INC  Maintenance Coverage 2014-15 - District Wide  14,498.02
- 0000032635  ISELA BLAIR  Reimbursement - Alta Vista  932.28
- 0000032636  ROB RAU  Reimbursement - Ed Services  510.51
- 0000032637  SHARI L KAULIG  Training - RUHS  600.00
- 0000032638  CDW-G  Promethean Boards - RUHS  6,361.20
- 0000032639  FLINN SCIENTIFIC  Supplies - Adams  1,780.15
- 0000032640  TPRS PUBLISHING, INC.  Textbooks - RUHS  1,324.35
- 0000032641  CENGAGE LEARNING  Textbooks - RUHS  3,261.30
- 0000032643  AMTECH ELEVATOR SVC  Elevator Maintenance - M&O  4,418.19
- 0000032644  DICK BLICK WEST  Supplies - RUHS  809.48
- 0000032646  B & H PHOTO VIDEO  Video Camera - Shores  792.79
- 0000032647  NEWSL EA, INC.  School License - Adams  4,304.00
- 0000032648  COMPLETE BUSINESS SYSTEMS  Supplies - Tulita  593.71
- 0000032652  COMPLETE BUSINESS SYSTEMS  Supplies - Alta Vista  790.64
- 0000032653  DAVE MILLER PLUMBING, INC.  Replace Cartridges on Mixing Valve - RUHS  2,327.00
- 0000032654  TEXTHELP INC.  Subscription for Read & Write - Special Ed  1,500.00
- 0000032656  BRIGHT IDEAS PRESS, LLC  Math Books - Washington  758.37
- 0000032658  AIR DELIGHTS  AutoFlush Unit - Parras  1,051.15
- 0000032660  VANGUARD FLOORING INC  Carpet Restoration - M&O  942.00
- 0000032662  MOREY'S MUSIC  Open PO for Band Instrument Repairs - Adams  2,000.00
- 0000032664  MUSEUM OF TOLERANCE  Field Trip 2/22/16 - Adams  2,352.00
- 0000032665  PRO LINE GYM FLOORS  Work on gym floors - Parras and Adams  7,400.00
- 0000032670  CRISIS PREVENTION INSTITUTE, INC.  Supplies - Special Ed  867.32
- 0000032674  CHAMP CREATIVE LLC  Specialized Printing Services - Special Ed  1,200.00
- 0000032675  PRIDE LEARNING CENTER  Educational Consulting for SID # 587363 15-16 SY - Special Ed  7,085.00
- 0000032676  MONICA FYFE  Provide Counseling to SID # 500892 15-16 SY - Special Ed  5,760.00
- 0000032377  THE LEARNING TOGETHER COMPANY  Standard Comprehensive Coordinator Resource - Birney  5,104.93

X.A.1
Page 1 of 2
January 26, 2016
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Vendor/Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000032379</td>
<td>DIGITAL NETWORK GROUP, INC. Sound System - Birney PTA</td>
<td></td>
<td>14,733.03</td>
</tr>
<tr>
<td>0000032381</td>
<td>LIFES A TEN Wellness Challenge Shirts - Special Ed</td>
<td></td>
<td>532.91</td>
</tr>
<tr>
<td>0000032382</td>
<td>PALI INSTITUTE Camp Deposit - Madison</td>
<td></td>
<td>4,740.00</td>
</tr>
<tr>
<td>0000032383</td>
<td>PRACTI-CAL Medi-Cal Claims - Special Ed</td>
<td></td>
<td>3,019.70</td>
</tr>
<tr>
<td>0000032384</td>
<td>PRACTI-CAL Consulting to prepare and submit 12/13 CRCS report - Special Ed</td>
<td></td>
<td>968.75</td>
</tr>
<tr>
<td>0000032385</td>
<td>AIRPORT VAN RENTAL Nov 2015 Van Rentals - RUHS</td>
<td></td>
<td>1,089.90</td>
</tr>
<tr>
<td>0000032386</td>
<td>COLLEGE BOARD Products and Services - Ed Services</td>
<td></td>
<td>21,180.00</td>
</tr>
<tr>
<td>0000032387</td>
<td>ROADWAYS INTERNATIONAL, INC. Bus for Girls Volleyball - RUHS</td>
<td></td>
<td>567.50</td>
</tr>
<tr>
<td>0000032690</td>
<td>EMERGENCY MEDICAL PRODUCTS INC. Emergency Supplies - Madison</td>
<td></td>
<td>1,920.90</td>
</tr>
<tr>
<td>0000032691</td>
<td>LA NEWS GROUP CIRCULATION Job Advertisement - Human Resource</td>
<td></td>
<td>520.00</td>
</tr>
<tr>
<td>0000032692</td>
<td>KLEIN CREATIVE MEDIA Provide Services related to teacher recruitment - District Office</td>
<td></td>
<td>4,000.00</td>
</tr>
</tbody>
</table>

**Subtotal:** 148,029.16

**PURCHASE ORDERS OVER $500.00 TO BE RATIFIED**

**PURCHASE ORDERS $500.00 AND UNDER TO BE RATIFIED**

**GENERAL FUND**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Vendor/Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000032633</td>
<td>ADULT EDUCATION</td>
<td></td>
<td>7,953.12</td>
</tr>
<tr>
<td>0000032642</td>
<td>CHILDREN'S CENTER FUND</td>
<td></td>
<td>66,526.49</td>
</tr>
<tr>
<td>0000032645</td>
<td>DEFERRED MAINTENANCE FUND</td>
<td></td>
<td>76,841.88</td>
</tr>
<tr>
<td>0000032650</td>
<td>MEASURE C FUND</td>
<td></td>
<td>13.50</td>
</tr>
<tr>
<td>0000032651</td>
<td>MEASURE E FUND</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>0000032655</td>
<td>MEASURE Q FUND</td>
<td></td>
<td>535,130.21</td>
</tr>
<tr>
<td>0000032671</td>
<td>CAPITAL FACILITIES FUND</td>
<td></td>
<td>2,905.58</td>
</tr>
<tr>
<td>0000032659</td>
<td>GENERAL FUND</td>
<td></td>
<td>607,588.87</td>
</tr>
<tr>
<td>0000032663</td>
<td>VIRGINIA RIDDLE FOUNDATION TRUST</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>0000032668</td>
<td>W/C ADMINISTRATION FUND</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>0000032669</td>
<td>PAYROLL CLEARANCE FUND</td>
<td></td>
<td>17,589.88</td>
</tr>
<tr>
<td>0000032672</td>
<td>TOTAL PURCHASE ORDERS TO BE RATIFIED</td>
<td></td>
<td>7,541,492.75</td>
</tr>
</tbody>
</table>

**REPORT OF WARRANTS**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W8893355 - W8959543</td>
<td>12/22/15</td>
<td>1,712.00</td>
</tr>
<tr>
<td>D2144047 - D2144538</td>
<td>01/04/16</td>
<td>3,739,619.67</td>
</tr>
<tr>
<td>W8964321 - W8964342</td>
<td>01/05/16</td>
<td>180,245.97</td>
</tr>
<tr>
<td>W8965149 - W8965152</td>
<td>01/05/16</td>
<td>157,008.06</td>
</tr>
<tr>
<td>D2169008 - D2169152</td>
<td>01/08/16</td>
<td>767,533.95</td>
</tr>
<tr>
<td>W8970010 - W8970037</td>
<td>01/08/16</td>
<td>350,655.44</td>
</tr>
<tr>
<td>W8973302 - W8973321</td>
<td>01/08/16</td>
<td>95,149.67</td>
</tr>
<tr>
<td>D2193399 - D2193596</td>
<td>01/11/16</td>
<td>1,740.00</td>
</tr>
</tbody>
</table>

**TOTAL:** 6,121,014.43

**CHILD NUTRITION DATE AMOUNT**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7455 - 7473</td>
<td>12/16/15 - 01/13/16</td>
<td>67,234.04</td>
</tr>
</tbody>
</table>

**TOTAL:** 67,234.04

X.A.1
Page 2 of 2
January 26, 2016
X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)

Rationale:

- **Sydney Spiller:** $100 for educational materials in Ms. Sharp's classroom at Washington Elementary School;

- **Toyota Matching Gifts for Education:** $400, through Michelle Dines participation, for educational needs at Beryl Heights Elementary School;

- **J. Duane Morningred:** $100 for the RBUSD Music/Band Program;

- **Raytheon:** $280, through Mario Furtado's participation, for educational needs at Madison Elementary School;
X.3. Reject the Claim of Minor Student. (X.A.3)

**Rationale:**
A claim has been filed on November 2, 2015 by and through the parent's attorney on behalf of a minor student at RUHS. It alleges on June 12, 2015 rain water caused the student to slip and fall in the gym.

**Recommended Motion:**
Administration is recommending that the claim by and through the parent's attorney on behalf of the student that was received on November 2, 2015 be rejected and that the claimant be notified of the Board's action and refer the claim to the District's insurance representative.

**Financial Impact:**
None
X.4. Accept RUHS Concrete Replacement Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $19,236.57. (X.A.4)

Rationale:

As progress payments are made on construction contracts a 5% retention fee is held by the district. At the end of the project, Education Code requires Board approval of the project as complete and Board authorization to release the final payment of the 5% retention fee.

RUHS Concrete Replacement: $19,236.57

Recommended Motion:

Accept RUHS Concrete Replacement Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $19,236.57

Financial Impact:

RUHS Concrete Replacement Project $19,236.57 Measure Q
X.5. Approve Participation of the RUHS Advanced Journalism Students to Attend the CSPA Journalism Convention and Crown Awards, March 16-19, 2016, in New York, NY. (X.B.1)

Rationale:

RUHS Advanced Journalism students are requesting to attend the CSPA Journalism Convention and Crown Awards, March 16-19, 2016, in New York, NY.

Dr. Nicole Wesley and Mitch Ziegler will accompany six (6) students. They will travel by airplane and stay at The Lucerne Hotel, 201 W. 79th St., New York, NY.

The cost to attend is $1,000.00 per student and is paid through the ASB account and District. No student is denied access due to inability to pay. A meeting will be held on March 1, 2016 to discuss rules, regulations and appropriate behavior for the trip with students and their parents.

Recommended Motion:
Approve Participation of the RUHS Advanced Journalism Students to Attend the CSPA Journalism Convention and Crown Awards, March 16-19, 2016, in New York, NY.

Financial Impact:

Paid through ASB Account and District.

Attachments:
CSPA Journalism Convention and Crown Awards
Request for Submission of Board Item for Field Trip/Extracurricular Activity

Please complete all information on this form and submit to Instructional Services.

Education Code Section 35330 authorized the governing board of any school district to conduct field trips or excursions for students in connection with course instruction or school related social, educational, cultural, athletic or school band activities to and from places in the state, out of state, or a foreign country. Field trips or excursions, which may include overnight and/or out of state travel, must be approved by the governing board prior to departure.

Name of Group Participating: Advanced Journalism  
Title of Class/Team/Club/Etc.: RUHS School

Title of Field Trip: CSPA Journalism Convention and Crown Awards

Location of Field Trip: New York City

List of Activities: Conference, sight-seeing in NY.

Departure Date & Time: 7am, March 16  
Return Date & Time: 10 pm, March 19

Mode(s) of Transportation: Air

Driver Registration Form on File at School Site for each driver per RBUSD Board Policy E 354.1 [ ]

Hotel/Housing: Lucerne Hotel 201 West 79th Street New York, NY 10024 (212) 875-1000

Name: Stella Gianoukakis, Yasmeen El-Hasan, Vaidehi Gandhi, Romy
Name and Title of Lead Supervising Adult: Mitch Ziegler  
Teacher, Coach, Administrator, Etc.

Name(s) & Title(s) of all Chaperones: Nicole Wesley

Will Substitute(s) be needed? Yes [ ]  No [ ]

Funding Source: $1,000 Funding Source: ASB account and District

Date, Time & Location of Parent/Student Meeting Prior to Trip: March 1, school

Signature of Supervising Adult: 

Signature of Department Chair: 

Signature of Site Principal: 

Signature of Instructional Services: 

Date Received in Instructional Services: 02/06/12

Board Approval Date: 02/06/12
X.6. Approve Participation of AP Environmental Science Students to Attend the Youth Summit at Algalita Plastic Ocean Pollution Solutions, Feb. 26-28, 2016, in Dana Point, California. (X.B.2)

Rationale:

Redondo Union High School AP Environmental Science students are requesting to attend the Youth Summit February 26-28, 2016 in Dana Point, California.

RUHS teacher Gillian Moberg is coordinating the trip and will accompany four (4) students at the Algalita Plastic Ocean Pollution Solutions, February 26-28, 2016 in Dana Point, California. They will travel by car and stay at the Dana Point Marina Inn, 24800 Dana Point Harbor Drive, Dana Point, CA

The cost to attend will be paid by the Algalita Foundation. No student will be denied access to attend. A meeting for parents will be held on February 24, 2016 to discuss the rules, regulations and appropriate behavior for the trip.

Recommended Motion:

Approve Participation of AP Environmental Science Students to Attend the Youth Summit at Algalita Plastic Ocean Pollution Solutions, Feb. 26-28, 2016, in Dana Point, California.

Financial Impact:

None to District.

Attachments:

AP Environmental Science
Request for Submission of Board Item for Field Trip/Extracurricular Activity

Please complete all information on this form and submit to Instructional Services.

*Education Code Section 35330 authorized the governing board of any school district to conduct field trips or excursions for students in connection with course instruction or school related social, educational, cultural, athletic or school band activities to and from places in the state, out of state, or a foreign country. Field trips or excursions, which may include overnight and/or out of state travel, must be approved by the governing board prior to departure.*

**Name of Group Participating**

<table>
<thead>
<tr>
<th>Title of Class/Team/Club/Etc.</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>EnviroSci</td>
<td>RUHS</td>
</tr>
</tbody>
</table>

**Title of Field Trip**

| Algebra Plastic Ocean Pollution Solutions |

**Location of Field Trip**

| Dana Point, CA | The Ocean Institute |

**List of Activities**

| Youth Summit |

**Departure Date & Time**

| Friday, Feb 24, 2016 |

**Return Date & Time**

| Sunday, Feb 26, 2016 |

**Mode(s) of Transportation**

| Car |

**Driver Registration Form on File at School Site for each driver per RBUSD Board Policy E 3541.1**

**Hotel/Housing**

| Dana Point Marina Inn | Dana Point Harbor |

<table>
<thead>
<tr>
<th>Name</th>
<th>Address/City/State</th>
<th>Emergency Phone #</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Dana Point</td>
<td></td>
</tr>
<tr>
<td></td>
<td>24803</td>
<td>926-2626</td>
</tr>
</tbody>
</table>

**Number of Students Expected to Participate:**

| 4 |

**Name and Title of Lead Supervising Adult**

| Gillian Moberg | Teacher |

**Name(s) & Title(s) of all Chaperones**

| Gillian Moberg |

**Will Substitute(s) be needed?**

| Yes | No |

**Funding Source**

| Algebra Foundation |

**Approximate Cost Per Student**

| $ |

**Date, Time & Location of Parent/Student Meeting Prior to Trip:**

*Feb 24, 2016 at RUHS (email)*

(PARENTS WERE SENT HOME LETTER AND PERMISSION FORMS WITH DETAILS)

**Signature of Supervising Adult**

[Signature]

**Signature of Department Chair**

[Signature] 12/10/16

**Signature of Site Principal**

[Signature] 1/7/15

**Signature of Instructional Services**

[Signature] 1/5/16

**Date Received in Instructional Services**

| 1/5/16 |

**Board Approval Date**

| 02/06/12 |
X.7.  Approve and/or Ratify Personnel Action Report P:#2015-2016:10 (X.D.1)

**Recommended Motion:**
Approve and/or Ratify Personnel Action Report P:#2015-2016:10

**Attachments:**
HR Personnel Report 01 26 2016
REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Jara</td>
<td>CDC Teacher/ Lincoln CDC 50%</td>
<td>$1,525/month</td>
<td>01/11/2016</td>
</tr>
</tbody>
</table>

SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traci Morin</td>
<td>Substitute Teacher</td>
<td>$140/ day</td>
<td>01/08/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute CDC Teacher</td>
<td>$21.22/hour</td>
<td>01/08/2016</td>
</tr>
</tbody>
</table>

SPECIAL ASSIGNMENT

Deanna Johnston
Worked 5 days during the summer on the master schedule and registration for 2015-2016 school year. Paid at her regular rate of pay, not to exceed 5 days.
(Funded by General Fund)

Tamara Camacho
To create curriculum and deliver instruction to GATE students through after school enrichment courses. To be paid at $800 per course.
(Funded by K-12 Honors)

Rachel Trauner

Kimberly Johnson

The following Madison teachers will provide extra support for students in the after-school Comet Club from February 2016 through May 2016. To be paid at $40 an hour for 20 hours, over 15 weeks. Not to exceed a total of $3,200.
(Funded by Title 1)

Denine Jaramillo, Trava Herra, Drew Nguyen, Elizabeth Keye

The listed teachers are serving as coaches for our Elementary FIRST Lego League Robotics teams. The program is funded through an outside, private grant and includes a stipend payment to the coach of $600 for each team that they coach.
(Funded by Chevron FIRST Lego League Robotics Grant-Elementary)

Elyse Bender, Jan Esser, Abby Fox, Elizabeth Keye, Navika Shewa, Melanie Sullivan, Steve Johnson and Barbara Ozanich (sharing the stipend)

REQUEST FOR LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keely Pompa</td>
<td>Teacher/ RUHS</td>
<td>02/16/2016-04/10/2016</td>
</tr>
<tr>
<td>Dwana Sankey</td>
<td>CDC Teacher/ Jefferson CDC</td>
<td>03/31/2016-04/18/2016</td>
</tr>
<tr>
<td>Rachel Starrett</td>
<td>Teacher/ Lincoln</td>
<td>02/01/2016-03/11/2016</td>
</tr>
</tbody>
</table>
REDONDO BEACH UNIFIED SCHOOL DISTRICT  
HUMAN RESOURCES DIVISION  
PERSONNEL/CONSULTANT ACTION REPORT  

CLASSIFIED  

REGULAR EMPLOYMENT – At Appropriate Placement on the Salary Schedule  

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emalee Farley</td>
<td>Avid Tutor/RUHS</td>
<td>$15.06/hour</td>
<td>01/19/2016</td>
</tr>
<tr>
<td>Amanda Vrachen</td>
<td>Noon Supervisor/ Washington</td>
<td>$10.48/hour</td>
<td>01/13/2016</td>
</tr>
</tbody>
</table>

SUBSTITUTE EMPLOYMENT – At Appropriate Placement on the Salary Schedule  

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>SALARY/STEP</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giovanny Cevallos</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>12/29/2015</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>12/29/2015</td>
</tr>
<tr>
<td>Carol Marie Fogle</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/14/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/14/2016</td>
</tr>
<tr>
<td>George Mercado</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>12/30/2015</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>12/30/2015</td>
</tr>
<tr>
<td>Maureen Milczus</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/07/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/07/2016</td>
</tr>
<tr>
<td>Kamry Morris</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/13/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/13/2016</td>
</tr>
<tr>
<td>Adrian Padilla</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/06/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/06/2016</td>
</tr>
<tr>
<td>Arthur Quintana</td>
<td>Substitute Custodian</td>
<td>$17.71/hour</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>Amanda Shelden</td>
<td>Substitute Instructional Assistant Spec Ed</td>
<td>$16.18/hour</td>
<td>01/07/2016</td>
</tr>
<tr>
<td></td>
<td>Substitute Instructional Assistant CDC</td>
<td>$14.31/hour</td>
<td>01/07/2016</td>
</tr>
</tbody>
</table>

REQUEST FOR LEAVE OF ABSENCE  

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Diaz</td>
<td>Instructional Assistant CDC/ Birney CDC</td>
<td>01/19/2016-01/31/2016</td>
</tr>
<tr>
<td>Alexander Di Stefano</td>
<td>Instructional Assistant Special Ed/ RUHS</td>
<td>02/01/2016-05/30/2016</td>
</tr>
<tr>
<td>Vanessa Jaurigue</td>
<td>Instructional Assistant CDC/ Lincoln CDC</td>
<td>01/20/2016-02/12/2016</td>
</tr>
</tbody>
</table>

RESIGNATION /NO LONGER WORKING  

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Chavez</td>
<td>Child Nutrition Services Assistant I/Tulita</td>
<td>01/03/2016</td>
</tr>
<tr>
<td>Kamille Chisolm</td>
<td>Instructional Assistant CDC/ Jefferson CDC</td>
<td>12/23/2015</td>
</tr>
<tr>
<td>Richard Cole</td>
<td>Instructional Aide/ RBLA</td>
<td>12/04/2015</td>
</tr>
<tr>
<td>Patricia Moreno</td>
<td>Instructional Assistant CDC/ Lincoln CDC</td>
<td>02/04/2016</td>
</tr>
</tbody>
</table>

RELEASE OF PROBATIONARY EMPLOYEE  

<table>
<thead>
<tr>
<th>EID# PT0802585</th>
<th>Grounds Maintenance Worker-Lead/M&amp;O</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
</table>

ADULT EDUCATION  

<table>
<thead>
<tr>
<th>EMPLOYEE NAME</th>
<th>RECOMMENDATION/POSITION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ina Buckner-Barnette</td>
<td>Teacher/ SBAS- Edison</td>
<td>01/20/2016</td>
</tr>
</tbody>
</table>
X.8. Approve the Actual and Necessary Expenses for the Retiree Reception to be held on June 9, 2016. (X.D.2)

Rationale:
The District will honor employees retiring at the end of the 2015-2016 school year. A reception at The Blue Water Grill has been arranged for June 9, 2016.

Recommended Motion:
Approve the actual and necessary expenses for the Retiree Reception to be held on June 9, 2016.

Financial Impact:
Approximately $10,000 - General Fund
XII.1. Adopt Resolution R:15-16:15, Recognizing February 1-5, 2016 as National School Counseling Week (XII.B.1)

Rationale:

National School Counseling Week will be celebrated February 1-5, 2016, to focus public attention on the unique contribution of professional school counselors within U.S. School systems.

This special week honors school counselors for the important role they play in helping students examine their talents, strengths, abilities, and interests.

The RBUSD recognizes the many contributions that School Counselors make to our students and families.

Recommended Motion:

Adopt Resolution R:15-16:15, Recognizing February 1-5, 2016 as National School Counseling Week.

Financial Impact:

None to District

Attachments:
School Counseling Week Resolution 2016
Whereas, school counselors are employed in public and private schools to help students reach their full potential; and

Whereas, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

Whereas, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

Whereas, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

Whereas, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

Whereas, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

Now therefore be it resolved, that the Board of Education of the Redondo Beach Unified School District join together in recognizing February 1–5, 2016 as,

National School Counseling Week

Approved and adopted this 26th day of January 2016

Michael Christensen, Board President

Dr. Steven Keller,
Superintendent of Schools

Rationale:

Each year, the month of February is recognized as a time to learn more about African American history; build awareness to social causes affecting not just people of color, but society as a whole; and celebrate the progress, richness and diversity of African-American achievement.

The Redondo Beach Unified School District recognizes the many contributions of African-Americans to our nation and reinforces our commitment to be a District of opportunity and hope for every citizen.

Staff and students are asked to observer the month of February with appropriate programs, ceremonies, and activities to celebrate the many contributions of African Americans to America's history.

Recommended Motion:

Adopt Resolution R:15-16:16, Recognizing February 2016 as National African American History Month.

Financial Impact:

None to District

Attachments:

National African American History Month 2016
WHEREAS, the National Celebration of African American History Month provides an opportunity for the Redondo Beach Unified School District, as citizens of a great nation, to recognize and reflect on the contributions of African-Americans; and

WHEREAS, our African American heritage is a vital and rich ingredient in the cultural growth of our country and community; and

WHEREAS, many African Americans have achieved great stature and acclaim, and their influence reaches far beyond our nation’s boundaries; and

WHEREAS, many African Americans have played key roles in the history of our nation, frequently overcoming great adversity to do so; and

WHEREAS, the study of prominent African Americans provides students with valuable role models and a deeper understanding that America’s strength lies in the diversity of her people;

WHEREAS, the Redondo Beach Unified School District joins in support with all people of the community to observe this month with appropriate programs and activities to honor the contributions African Americans have made to our community, city, state, and nation.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Redondo Beach Unified School District join together in the celebration of,

National African American History Month

Approved and adopted this 26th day of January 2016

____________________________  ______________________________
Michael Christensen,            Dr. Steven Keller,
Board President                Superintendent of Schools
XII.3. Approve the Updated Single Site Plan for Student Achievement for each of our Elementary, Middle, and High Schools. (XII.B.3)

Rationale:

Senate Bill 374 requires the governing board of each school district to review and approve each school's Single Site Plan for Student Achievement. Copies of the plans were sent to each board member for review. Each school developed their plan through an elected committee consisting of teachers, parents, students (secondary level), and administrators. Each school's goals align to the district plan of Local Control Accountability Plan (LCAP). Additional copies are available at the Office of Educational Services.

Recommended Motion:

Approve the Updated Single Site Plan for Student Achievement for each of our Elementary, Middle, and High Schools.

Financial Impact:

None to District.
XII.4. Expulsion of Student E:15-16:01 (XII.B.4)

Rationale:

Student E:15-16:01 was recommended for Expulsion for Violation of Education Codes 48900 (b) and (l)

Recommended Motion:

Staff recommends the Board of Education expel student E:15-16:01.

Financial Impact:

None
XII.5. Disciplinary Appeal (XII.D.1)

Rationale:

The RBUSD-CSEA Collective Bargaining Agreement states that an employee who has received a notice of determination containing a recommendation of disciplinary action of a suspension of five (5) days or more, demotion or termination shall have the right, upon request, to a full evidentiary hearing before the Board of Education. The Board may appoint a hearing officer.

Recommended Motion:

The board may elect to hear matter or appoint a hearing officer for Employee EID #PJ7264283.
I. CALL TO ORDER

Minutes:
The meeting was called to order by Presiding Chairperson, Michael Christensen, at 5:30 p.m.

II. APPROVAL OF AGENDA

II.1. Approve the Agenda for the January 12, 2016 Regular Board of Education Meeting.

Minutes:
Motion: Anita Avrick

Second: Brad Serkin

Motion Passes

(Brad Waller not present.)

III. DECLARE NEED FOR CLOSED SESSION

III.1. Conference With Real Property Negotiator - Knob Hill

Minutes:
The Board received information from staff.

III.2. III.3 Property: Conference With Real Property Negotiator - Adams Parking Lot and Senior Center
Agency Negotiator(s): Dr. Steven Keller, Superintendent of Schools - Ms. Janet Redella, Assistant Superintendent of Administrative Services

Negotiating Parties: City of Redondo Beach & Redondo Beach Unified School District

Under Negotiations: Price and Terms

(Government Code 54956.8)

Minutes:
The Board received information from staff.

III.3. Personnel

Minutes:
The Board received information from staff.

IV. CALL TO ORDER (OPEN SESSION): CLOSED SESSION REPORT

IV.1. Pledge of Allegiance by Wolfgang Praudisch, Washington Elementary School Student

IV.2. Closed Session Report

V. APPROVAL OF MINUTES

V.1. Approve the Minutes of the December 8, 2015 Regular Board of Education Meeting

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin
Motion Passes.

(Brad Waller not present.)

VI. READ INTO RECORD APPROVAL OF AGENDA

VII. REPORTS TO THE BOARD

VII.1. Washington Elementary School Presentation by Kristen Holm, Principal

VII.2. Audit Report and Measure Q Presentation Update by Heather Daud, Christy White Associates

VII.3. Student Board Member Report by Chris Paludi

VII.4. Superintendent's Report by Dr. Steven Keller

VIII. HEARING SECTION

IX. COMMUNICATIONS

X. GENERAL CONSENT CALENDAR

X.1. Approve and/or ratify Administrative Services Report, attached. (X.A.1)

Minutes:
Student Vote: YES

Motion: David Witkin

Second: Brad Serkin

Motion Passes.

(Brad Waller not present.)

X.2. Accept with gratitude the donations listed and direct administration to write letters of appreciation on behalf of the Board. (X.A.2)
Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

X.3. Reject the Claim of Minor Student. (X.A.3)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

X.4. Adopt State Resolution No.R:15-16:13, attached, for Child Development General Child Care (School-age) and Development Programs CCTR-5116 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.4)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

X.5. Adopt State Resolution No.R:15-16:14, attached, for Child Development State Preschool CSPP-5220 contract and authorize the designated District Office personnel to sign contract documents in the upcoming fiscal year. (X.A.5)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.

(Brad Waller not present.)

X.6. Accept Parras Middle School Replacement Project as complete and authorize Retention release to FieldTurf, Inc. in the amount of $8,657. (X.A.6)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.

(Brad Waller not present.)

X.7. Accept Adams Stage Project as complete and authorize Retention release to Balfour Beatty Construction, Inc. in the amount of $12,612. (X.A.7)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin

Motion Passes.

(Brad Waller not present.)

X.8. Accept Fire Alarm Upgrade Projects as complete and authorize Retention release for Beryl Project in the amount of $6,338; Birney Project in the amount of $5,639; Madison Project in the amount of $5,962 to Balfour Beatty Construction, Inc. (X.A.8)

Minutes:
Student Vote: YES

Motion: David Witkin

Second: Brad Serkin

Motion Passes.

(Brad Waller not present.)

X.9. Accept Modus Classroom Projects as complete and authorize Retention release for Beryl Project in the amount of $103,778; Birney Project in the amount of $134,628; Madison Project in the amount of $66,389 to Balfour Beatty Construction, Inc. (X.A.9)

Minutes:
Student Vote: YES

Motion: David Witkin

Second: Brad Serkin

Motion Passes.

(Brad Waller not present.)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)


Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

X.12. Approve Participation of the Redondo Union High School Varsity Boys Basketball Team at the Brand Jordan USA vs Canada Challenge in Toronto, Canada, February 9-11, 2016. (X.B.1)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

X.13. Receive for Filing the Williams Case Quarterly Complaint Report (2nd Quarter) and forward it to the Los Angeles County Office of Education. (X.B.2)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.

(Brad Waller not present.)


Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.

(Brad Waller not present.)

X.15. School Counseling Agreement with California State University Northridge. (Ref. X.D.2)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin

Motion Passes.

(Brad Waller not present.)

XI. SEPARATE CONSENT CALENDAR ITEM(S)

XII. ACTION ITEMS

XII.1. Approve participation in California Multiple Awards Schedule (CMAS)
Purchase of Roofing Materials from Garland for the Parras Roofing Project per
attached. (XII.A.1)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin

Motion Passes.

(Brad Waller not present.)

XII.2. Approve Hermosa Beach North School Lease  South Bay Adult School.
(XII.A.2)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: David Witkin

Motion Passes.

(Brad Waller not present.)
XII.3. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for Adams Stage Project. (XII.A.3)

Minutes:
Student Vote: YES

Motion: Brad Serkin
Second: David Witkin
Motion Passes.
(Brad Waller not present.)

XII.4. Approve return of contingency from Balfour Beatty through deductive Change Orders, per attached, for RUHS Concrete Project. (XII.A.4)

Minutes:
Student Vote: YES

Motion: David Witkin
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

XII.5. Adopt Resolution 15-16:12 proclaiming January 25-29, 2016 as Yellow Ribbon Week. (XII.B.1)

Minutes:
Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Motion Passes.
(Brad Waller not present.)

XIII. INFORMATION ITEMS

XIV. DISCUSSION ITEMS

XV. ANNOUNCEMENTS AND COMMUNICATIONS

XV.1. Board Members' Reports

XVI. CALENDAR OF EVENTS

XVI.1. Events, Activities, and Announcements are available on the website www.rbusd.org

XVII. FUTURE AGENDA ITEMS

XVIII. ADJOURNMENT

Minutes:
Meeting was adjourned at 7:40 p.m.

Student Vote: YES

Motion: Anita Avrick
Second: Brad Serkin
Motion Passes

(Brad Waller not present.)

____________________________________
Signature

____________________________________
Signature