

**RIVERSIDE COUNTY BOARD OF EDUCATION  
3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868**

**AGENDA**

**REGULAR MEETING**

**January 10, 2007**

9:00 a.m.

Board Room, Fourth Floor  
Riverside County Office of Education  
3939 Thirteenth Street, Riverside

**OPENING PROCEDURES**

1. Call to Order           Time: \_\_\_\_\_

2. Pledge of Allegiance

3. Attendance

a. County Board of Education Members

Mr. Gerald Colapinto, President, Corona  
Dr. Lisa Conyers, Vice President, Moreno Valley  
Mrs. Lynne D. Craig, Riverside  
Mrs. Betty Gibbel, Hemet  
Dr. Vick Knight, Canyon Lake  
Dr. William R. Kroonen, Palm Desert  
Mr. Adolfo Mediano, Jr., Banning

b. Secretary to the Board

Dr. David Long, Riverside County Superintendent of Schools  
Mrs. Monica Martinez, Secretary to the Board of Education

c. Invited Guests

d. Staff Members

4. Public Comments

Pursuant to **Government Code Section 54954.3 and Education Code Section 35145.5**, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.

5. Approval of Agenda

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Agenda for the January 10, 2007, Riverside County Board of Education Meeting be approved.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

**CONSENT CALENDAR**

Items 6-7 are considered routine and may be enacted by a single motion. Any item needing discussion before the vote is taken will be addressed at this time.

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Consent Calendar be approved as presented below:

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

6. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,  
December 13, 2006.

(white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 01-07 as presented. (green)

**ACTION**

1. Amended Resolution No. 07-05, Resolution for Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2005-2006.

That the Riverside County Board of Education approves and adopts amended resolution No. 07-05 for Pupil Textbooks and Instructional Materials Compliance for fiscal year 2005-2006.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

2. Solicit Requests for Proposal – Independent Auditor

That the Riverside County Board of Education approves to issue a public Request For Proposal (RFP) from qualified Certified Public Accountancy firms to perform the annual independent audit services for a three-year period, with options for renewal, of the RCOE financial information, as required by law.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Fiscal Report
2. Legislative Update
3. Facility Update
4. California County Boards of Education (CCBE) Legislator of the Year
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

**CLOSED SESSION:**

•CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

A. Real Property Negotiations:

B. Agency Negotiator:

Under Negotiation:

•CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

•CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(c)

•LIABILITY CLAIMS

Government Code Section 54956.95

•THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

**ADJOURNMENT**

Time: \_\_\_\_\_

**NEXT REGULAR MEETING** - 9:00 a.m., **Wednesday, February 14, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

**Calendar of Events:**

March 7, 2007 – 4:00 p.m., Education Briefing, Riverside  
March 14, 2007 - Riverside County Board of Education Meeting, Indio  
April 11, 2007 - Riverside County Board of Education Meeting, Riverside  
May 9, 2007 - Riverside County Board of Education Meeting, Murrieta  
June 13, 2007 - Riverside County Board of Education Meeting, Riverside  
July 11, 2007 - Riverside County Board of Education Meeting, Riverside  
August 15, 2007 - Riverside County Board of Education Meeting, Riverside  
September 12, 2007 - Riverside County Board of Education Meeting, Riverside  
October 10, 2007 - Riverside County Board of Education Meeting, Riverside  
November 14, 2007 – Riverside County Board of Education, Riverside  
December 12, 2007 - Riverside County Board of Education Meeting, Indio

**Other Events:**

March 22-25, 2007, CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs  
April 14-17, 2007 – NSBA Annual Conference, San Francisco