

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

**MINUTES
REGULAR MEETING
January 10, 2007**

OPENING PROCEDURES

1. Call to Order by the President

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:03 a.m. on Wednesday, January 10, 2007 at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside.

2. Pledge of Allegiance to the Flag

The pledge of allegiance to the flag was led by Member Knight.

3. Attendance

a. County Board of Education Members

Mr. Gerald P. 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 and Visitors

d. Staff Members

Mr. Antonio Arredondo, Mrs. Patti Crawford, Mrs. Maria DeHaro, Mr. Thomas Johnson, Dr. Mike Jones, Mr. Rick Peoples, Dr. Sandra Schnack and Mrs. Regina Patton Stell.

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, was given the opportunity to do so.

There were no requests to address the Board.

5. Approval of Agenda

It was moved by Member Craig and seconded by Member Conyers.

That the agenda for the January 10, 2007, Riverside County Board of Education meeting be approved.

7 Ayes
Motion adopted.

CONSENT CALENDAR
Items 6-7 were enacted with a single motion.

It was moved by Member Craig and seconded by Member Knight.

That the Consent Calendar be approved as presented.

7 Ayes
Motion adopted.

6. Approval of Minutes

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

7. Personnel Services

Certification List #CL 1-07, as recommended for approval by the Riverside County Superintendent of Schools.

ACTION

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

It was moved by Member Mediano and seconded by Member Gibbel

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

7 Ayes
Motion adopted.

2. Solicit Requests for Proposal – Independent Auditor

It was moved by Member Craig and seconded by Member Kroonen

That the Riverside County Board of Education approve 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. Member Conyers agreed to serve on the selection committee.

7 Ayes
Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **Fiscal Report**

The budget transfers and adjustments for November 2006 were reviewed.

2. **Legislative Update**

Dr. David Long provided and reviewed a written legislative update.

3. **Facility Update**

A written facility projects update was reviewed.

4. **California County Boards of Education (CCBE) Legislator of the Year**

Assemblyman John Benoit was nominated for the California County Boards of Education Outstanding Legislator of the Year.

5. **Introduction of Issues That May Be Addressed at Future Meetings**

Member Kroonen requested information on an electronic service that could assist with future Board meetings.

Member Conyers noted that she would like an inventory of equipment that is available to the Board.

6. **President/Board Member/Superintendent Comments**

Dr. Long shared that Undersheriff Neil Lingle and Lt. Doug McGrew will be presenting to the Board in February on safety issues.

Member Knight shared that he attended the holiday reception in Murrieta along with Member Craig.

Member Craig shared that an article appeared in the Press Enterprise today regarding Eagles Peak Charter School.

Dr. Long shared that he attended the inauguration of both Governor Arnold Schwarzenegger and State Superintendent Jack O'Connell in Sacramento. Dr. Long also shared information on a public records request regarding the Carden Charter School petition and an article that appeared in the Press Enterprise today regarding Eagles Peak Charter School. Copies of the Academic Athletic Award winners were distributed to the Board. Board participation at the award ceremonies was requested.

Calendar of Events:

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

Adjournment: 9:55 a.m.

NEXT REGULAR MEETING - 9 a.m., Wednesday, March 14, 2007, Riverside County Office of Education - Indio, 47-336 Oasis Street, Indio.

President

Secretary