

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

**AGENDA**

**REGULAR MEETING**

**January 9, 2008**

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

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

b. Secretary to the Board

Mr. Kenneth M. Young, Riverside County Superintendent of Schools  
Ms. Monica Martinez, Secretary to the Board of Education

c. Invited Guests

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 9, 2008, 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 12, 2007.

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 1-08 as presented.

**ACTION**

1. **Resolution No. 01-08, Remuneration of the Board, Betty Gibbel**

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

That the Riverside County Board of Education approves and adopts Resolution No. 01-08, approving the reasons for absence of Member Gibbel from the December 12, 2007 meeting and order that she be paid for the meeting as she had an excusable absence.

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

Motion adopted, not adopted.

2. **Waiver Request for Sign Language Interpreters/Translators**

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

That the Riverside County Board of Education approve the waivers for the Sign Language Interpreters/Translators who have not met the California Department of Education requirements of Title 5, Education Regulation (3051.16).

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

Motion adopted, not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. 2006-2007 Audit of Financial Statements and Supplementary Information Report – *Presented by Mr. Jeff Nigro of Nigro, Nigro & White*
2. Fiscal Update – *Presented by Mrs. Teresa Hyden*
3. Legislative Update – *Presented by Mr. Paul Jessup*
4. Facility Update – *Presented by Mr. Paul Jessup*

5. First Reading of Board Policies and Bylaws: – *Presented by Mr. Rollin Edmunds*

**Series 0000** - Philosophy-Goals-Objectives and Comprehensive Plans  
0520.4 - Quality Education Investment Schools

**Series 4000 – Personnel**

4112.21 - Interns

4119.25 - Political Activities of Employees

4131.1 - Beginning Teacher Support/Induction

6. Introduction of Issues That May Be Addressed at Future Meetings

7. President/Board Member/Superintendent Comments

**ADJOURNMENT** Time: \_\_\_\_\_

**NEXT REGULAR MEETING** - 9:00 a.m., **Wednesday, February 13, 2008**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

**Calendar of Events:**

February 13, 2008 – Riverside County Board of Education Meeting, Riverside  
March 12, 2008 – Riverside County Board of Education Meeting, Indio  
April 9, 2008 – Riverside County Board of Education Meeting, Riverside  
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta  
June 11, 2008 – Riverside County Board of Education Meeting, Riverside  
July 9, 2008 – Riverside County Board of Education Meeting, Riverside  
August 20, 2008 – Riverside County Board of Education Meeting, Riverside  
September 10, 2008 – Riverside County Board of Education Meeting, Riverside  
October 8, 2008 – Riverside County Board of Education Meeting, Riverside  
November 12, 2008 – Riverside County Board of Education Meeting, Riverside  
December 10, 2008 – Riverside County Board of Education Meeting, Indio

**Other Events:**

January 25, 2008 – RCOE 2<sup>nd</sup> Annual ELL Symposium (tentative)  
February 13, 2008 – RCSBA General Meeting, Riverside  
February 27, 2008 – RCOE Education Briefing, Riverside  
March 5, 2008 – RCOE Superintendent’s Academic Program, Riverside  
March 6, 2008 – RCOE Model Schools Workshop (High School), Indian Wells  
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley  
March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida  
April 24, 2008 – RCOE Professional Development Conference for Educational Support Staff  
April 28, 2008 – RCSBA General Meeting, Riverside  
May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside  
May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley  
June 5, 2008 – RCOE Employee Recognition, Riverside