

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

**REGULAR MEETING  
AGENDA**

January 18, 2012

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

With at least 48 hours notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Administrative Assistant to the Board of Education at 3939 Thirteenth St., Riverside or by calling (951) 826-6674.

**OPENING PROCEDURES**

1. **CALL TO ORDER** Time: \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE** Member: \_\_\_\_\_

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mrs. Lynne D. Craig, President, Trustee Area 2
- Mr. Gerald Colapinto, Vice President, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Vick Knight, Jr., Trustee Area 7
- Dr. Adolfo Mediano, Jr., Trustee Area 5
- Mrs. Elizabeth R. Toledo, Trustee Area 6

4. **PUBLIC COMMENTS**

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to complete the "Request to Address the Board" form found at the back of the room and to bring it forward to the Board Secretary. Each person wishing to address the Board will be limited to ***five minutes***. Board Bylaw 9323 limits the total time for public input on each item, subject, or concern to 20 minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Education from discussing or acting upon matters not on the Agenda.

5. **APPROVAL OF AGENDA**

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the agenda be approved as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

## CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, December 14, 2011.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 1-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

The Division of Student Programs and Services, Alternative Education program located at Jurupa Community School received a \$4,000 grant from the Western Municipal Water District of Riverside County for the Solar Cup 2012.

## ACTION ITEMS

1. **ACTION ITEM 1 – RESOLUTION NO. 11-12, SCHOOL BOARD RECOGNITION MONTH**

*Presented By:* President Lynne Craig

*Background Information:* This month, the California School Boards Association will celebrate School Board Recognition Month to recognize the more than 5,000 men and women who are committed to providing quality public education to students throughout the state.

The Riverside County Board of Education will join CSBA and other districts and county offices across California to recognize the valuable contributions school board members make to their communities.

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

*Staff Recommendation:* That the decision of the Riverside County Board of Education is to approve Resolution 11-12 as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

2. **ACTION ITEM 2 – MILO P. JOHNSON AWARD OF DISTINCTION SELECTION SUB-COMMITTEE**

*Presented By:* President Lynne Craig

*Background Information:* In 1999, RCOE created the annual Milo P. Johnson Award of Distinction, to honor an individual who demonstrates and possesses traits and characteristics such as continuously seeking opportunities to innovate, improve, and expand their services; understanding their role in contributing to student success, and providing service that is prompt, courteous, honest and accurate in anticipating and responding to the needs of those we serve. The award is designed to honor one RCOE employee who continually exhibits extraordinary service and support in all that they do.

The Riverside County Board of Education will select a sub-committee to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

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

**Staff Recommendation:** That Members \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ meet on Wednesday, February 8, 2012, to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

### INFORMATION/DISCUSSION ITEMS

1. 2010-2011 Audit of Financial Statements and Supplementary Information Report - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Alternative Education Update: Education Grant Funding - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
3. Career Technical Education Update: - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
4. Surplus Property – Quarterly Board Report: October – December 2011 - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

### RECESS

11:00 AM – 12:00 PM

### RECONVENE – BOARD WORKSHOP

- |                        |                                |
|------------------------|--------------------------------|
| 12:00 p.m. – 1:00 p.m. | Interdistrict Transfer Appeals |
| 1:00 p.m. - 2:00 p.m.  | Expulsion Appeals              |
| 2:00 p.m. – 2:15 p.m.  | Break                          |
| 2:15 p.m. – 2:45 p.m.  | Cyber Bullying                 |
| 2:45 p.m. – 4:00 p.m.  | Charter School Appeals         |

### ADJOURNMENT

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

### NEXT REGULAR MEETING

Wednesday, February 8, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

### RCBE MEETINGS:

- March 14, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
April 11, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

**RCOE EVENTS:**

March 17, 2012 – 7:00 a.m. – 6:00 p.m., History Day Competition and Awards – Riverside  
March 21, 2012 – 9:00 a.m. – 2:00 p.m., Spelling Bee and Awards – Moreno Valley  
April 11, 2012 – 6:00 pm – 9:00 p.m., Riverside County Student Academic Awards Dinner – Riverside  
April 26, 2012 – 8:00 a.m., Professional Development Conference – Moreno Valley  
May 8, 2012 – 11:30 a.m., Celebrating Educators – Palm Springs  
May 17, 2012 – 5:30 p.m., Employee Recognition – Moreno Valley

**OTHER EVENTS:**

February 9, 2012 – 11:30 a.m., Riverside County State of Education Address – Palm Springs  
February 16, 2012 – 11:30 a.m., Riverside County State of Education Address - Riverside  
April 21-23, 2012 – NSBA Conference - Boston, MA

**PUBLIC VIEWING OF DOCUMENTS**

As per Government Code Section 54957.5, all documents related to this meeting are available for public viewing at each Riverside County Board of Education Meeting and at 3939 Thirteenth St., Riverside, CA 92501.