

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

REGULAR MEETING
AGENDA

January 19, 2011

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. Betty Gibbel, President, Trustee Area 4
- Mrs. Lynne D. Craig, Vice-President, Trustee Area 2
- Mr. Gerald Colapinto, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- 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. **ITEM #5 - APPROVAL OF AGENDA**

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

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-8 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

6. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, December 8, 2010.

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-10 (Temporary County Certificates) as presented.

8. **DONATION**

\$500 donation from Tom Carmody (Perricone Juices), to be used by the Transition Partnership Program for student training, clothing and supplies.

PUBLIC HEARING

1. **PUBLIC HEARING – MANZANITA ACADEMY OF SCIENCE AND CULTURAL ARTS CHARTER PETITION**

Manzanita Academy submitted a petition for a charter school on appeal to RCOE, following a denial of the petition by the Lake Elsinore Unified School District, on January 3, 2011.

INTERDISTRICT TRANSFER APPEAL HEARINGS

1. Isaac Adame Menifee Union School District to Temecula Valley Unified School District

ACTION ITEMS

1. **ACTION ITEM #1 – CONSIDER CHANGES TO RIVERSIDE COUNTY BOARD OF EDUCATION MEETING LOCATIONS**

Presented by: President Betty Gibbel

Background Information: At the December meeting of the Riverside County Board of Education, the 2011 meeting schedule and locations were discussed by the Board. In light of the ongoing state fiscal crisis, the lack of attendance by community members, and the amount of staff time required for travel and meeting setup and takedown when board meetings are held away from RCOE's main office in Riverside, the Board requested that this topic be brought back for further discussion and possible action. Attached is a current 2011 Board meeting calendar and location listing to facilitate this discussion.

It is moved by _____ and seconded by _____

That the recommended meeting schedule and locations be approved as discussed.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. 2009-2010 Audit of Financial Statements and Supplementary Information Report - Presented by Paul Jessup, Deputy Superintendent of Schools
2. Golden Bell Awards - Presented by Dr. Diana Walsh-Reuss
3. Surplus Property Quarterly Board Report: October – December 2010 - Presented by Paul Jessup, Deputy Superintendent of Schools
4. First Reading Board Policies - Presented by Paul Jessup, Deputy Superintendent of Schools
5. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
6. Facility Update - Presented by Paul Jessup, Deputy Superintendent of Schools
7. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **CLOSED SESSION - Conference With Legal Counsel – Existing Litigation**
Name of case: Save Our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, February 9, 2011, 9:00 a.m., **Board Room**, 3939 Thirteenth St., Riverside, CA 92501

RCBE MEETINGS:

This information is under consideration by the Board.

RCOE EVENTS:

February 10, 2011 – 11:30 a.m. - State of Education Address – Palm Springs Convention Center
February 17, 2011 – 11:30 a.m. – State of Education Address – Riverside Convention Center
February 26, 2011 – 2:00 p.m. - Mock Trial Awards Ceremony (All Teams) – Riverside Convention Center
March 5, 2011 – 3:30 p.m. – Mock Trial Awards (Final) – Riverside Historic Courthouse
March 19, 2011 – 7 a.m. - History Day Competition & Awards – Ramona High School
March 23, 2011 – 9 a.m. – Spelling Bee – Moreno Valley Conference and Recreation Center
March 23, 2011 – 6 p.m. – 5th Annual Riverside County Student Academic Awards Dinner – Riverside Convention Center
April 5-6, 2011 – 7 a.m. - Inland Science and Engineering Fair – National Orange Show – San Bernardino
May 5, 2011 - 8 a.m. – Professional Development Conference for Support Staff – Moreno Valley Conference & Rec. Center
May 10, 2011 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center
May 20, 2011 – 5:30 p.m. – Employee Recognition – Moreno Valley Conference and Recreation Center

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 92502.