

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

**REGULAR MEETING
AGENDA**

January 20, 2010

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) 826-6221.

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

4. **REPORT FROM CLOSED SESSION**

5. **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.

6. **ITEM #6 - APPROVAL OF AGENDA**

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

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

CONSENT AGENDA ITEMS

Consent Agenda Items #7-8 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 ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

7. APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Riverside County Board of Education, December 9, 2009.

8. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 01-10 (Temporary County Certificates) as presented.

CLOSED SESSION: EXPULSION APPEAL HEARING

1. CLOSED SESSION ITEM #1 – EXPULSION APPEAL #120309E

It is moved by Member _____ and seconded by Member _____ that the decision of the Riverside County Board of Education regarding Expulsion Appeal #120309 is to _____.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

ACTION ITEMS

1. ACTION ITEM #1 – RESOLUTION NO. 14-10 APPROVAL TO PURCHASE PROPERTY

Presented by: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Resolution No. 14-10 is for the approval of the purchase of Real Property located at 47-110 Calhoun Street, Indio, CA.

It is moved by _____ and seconded by _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 14-10.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

2. ACTION ITEM #2 – RESOLUTION NO. 15-10, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO

Presented By: President Adolfo Mediano

Background Information: Member Colapinto was absent from the December 9, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 15-10, approving the reason for his absence and order that he be paid for the meeting.

It is moved by _____ and seconded by _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 15-10.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Present 2008-2009 Audit of Financial Statements and Supplementary Information Report – Presented by Paul Jessup, Deputy Superintendent of Schools
2. Director's Presentation
3. First Reading of Board Policies – Presented by Paul Jessup, Deputy Superintendent of Schools
4. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools

5. Facility Update – *Presented by Paul Jessup, Deputy Superintendent of Schools*
6. Legislative Update - *Presented by Paul Jessup, Deputy Superintendent of Schools*
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, February 10, 2010, 9:00 a.m.

Riverside County Office of Education – Boardroom, 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

February 9, 2010 – 6 p.m. – Academic Decathlon Awards Ceremony – Riverside Convention Center

February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

February 20, 2010 – 8 a.m. – Fiesta Educativa – RCOE Conference Center

February 26, 2010 – 11:30 a.m. State of Education Address – Riverside Convention Center

March 6, 2010 – 3:30 p.m. Mock Trial Awards Ceremony – Riverside Historic Courthouse

March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio

March 20, 2010 – 4 p.m. History Day Competition Awards Ceremony – Poly High School

March 24, 2010 – 9 a.m. – Spelling Bee – Moreno Valley Conference Center

April 13-14, 2010 – 7 a.m. – 5 p.m. – Science Fair – National Orange Show

April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

May 11, 2010 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center

May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Murrieta

June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

June 17, 2010 – 5:30 p.m. Employee Recognition – Riverside (TBD)

OTHER EVENTS:

January 27, 2010 – RCSBA General Meeting – Moreno Valley Conference Center

April 10-12, 2010 - NSBA Annual Conference, Chicago, IL

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.