

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Mediano at 9:02 a.m. on Wednesday, January 20, 2010.

2. **PLEDGE OF ALLEGIANCE**

Member Conyers led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Dr. Adolfo Mediano, Jr., President, Banning

Mr. Gerald Colapinto, Corona

Dr. Lisa Conyers, Moreno Valley

Mrs. Lynne D. Craig, Riverside

Mrs. Betty Gibbel, Hemet

Dr. Vick Knight, Jr., Canyon Lake

Absent Member:

Dr. William R. Kroonen, Vice-President, Palm Desert

4. **REPORT FROM CLOSED SESSION**

At its Board's closed session on November 18, 2009, the Board authorized counsel to initiate an appeal in the case Save Our Chinatown Committee v. City of Riverside, et al. pursuant to Government Code section 54956.9, if certain circumstances arose. The roll call vote on our decision to initiate the appeal was unanimous, with member Colapinto absent. A copy of our Notice of Appeal is available from the Deputy Superintendent's office upon request.

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 was moved by Member Knight and seconded by Member Craig that the agenda be approved as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 Absent: Member Kroonen

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #7-8 are considered routine and may be enacted by a single motion. It was moved by Member Craig and seconded by Member Knight that the consent agenda items be approved with the understanding that Sandra will review the audio from the December meeting to review the excluded comment by President Mediano regarding his newly formed subcommittee and amend the minutes to include it.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 Absent: Member Kroonen

Motion 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**

After meeting in Closed Session from 9:16 a.m. to 10:17 a.m. to hear Expulsion Appeal #120308E, Open Session was called to order at 10:35 a.m.

It was moved by Member Colapinto and seconded by Member Craig that the decision of the Riverside County Board of Education regarding Expulsion Appeal #120309 is to affirm the decision of the Governing Board of the Lake Elsinore Unified District. Counsel to the board will prepare a written decision which may be adopted by the Board at a future meeting.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 Absent: Member Kroonen

Motion adopted.

ACTION ITEMS

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

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

It was moved by Member Conyers and seconded by Member Knight that the decision of the Riverside County Board of Education is to approve Resolution No. 14-10.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 Absent: Member Kroonen

Motion adopted.

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

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 was moved by Member Knight and seconded by Member Craig that the decision of the Riverside County Board of Education is to approve Resolution No. 15-10.

5 Ayes: Members Conyers, Craig, Gibbel, Knight, and Mediano.

1 Abstention: Member Colapinto

1 Absent: Member Kroonen

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Present 2008-2009 Audit of Financial Statements and Supplementary Information Report
Nigro, Nigro, and White reviewed the audit for the 2008-09 fiscal year.
2. Director's Presentation
Rick Peoples, Public Information Officer, Kathy Beglau, Webmaster and Tom Willman, Digital Production Services Manager gave a presentation on the services provided through their respective departments.
3. First Reading of Board Policies
BP 1210.1 was submitted for consideration.
4. Fiscal Update
Rollin Edmunds, Director II, gave the fiscal update as of December 22, 2009.
5. Facility Update
Paul Jessup, Deputy Superintendent, gave the Facility Projects update.
6. Legislative Update
Paul Jessup reviewed Sandy Silberstein's Legislative Update.
7. Introduction of Issues That May Be Addressed at Future Meetings
Member Craig requested that Cami Berry be asked to give a presentation at a future meeting or at a study session to share the information she has given to districts about Expulsion Appeals and Interdistrict Transfers.
8. President/Board Member/Superintendent Comments
Member Craig shared that she came across a \$10k grant called the Governor's Challenge that would be a good application opportunity for the marathon runners who receive Unique Projects Grant funding. She asked that the information be shared with Mike Sepulveda, Assistant Superintendent, Student Programs and Services.

ADJOURNMENT

Meeting was adjourned at 11:24 a.m.

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 Convention 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.