

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

**REGULAR MEETING  
AGENDA**

January 21, 2009

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

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

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***. 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 \_\_\_\_\_ as presented.

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

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 \_\_\_\_\_

Any item needing discussion before the vote is taken will be addressed at this time.

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 10, 2008.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 01-09 (Temporary Teaching Credentials) as presented.

8. **DONATIONS**

- \$ 1,300.00 in donated toiletries to the Children and Family Services division for the Alternatives to Domestic Violence Drive.

**ACTION ITEMS**

1. **ACTION ITEM #1 – RESOLUTION NO. 12-09, DONALD GRAHAM MEDICAL THERAPY UNIT CLEARANCE OF HAZARDOUS MATERIALS.**

*Presented By:* Dr. Paul Andersen, Director II, Facility Projects

*Background Information:* Resolution No. 12-09 declares that the proposed Donald Graham Medical Therapy Unit was not the site of a current or former hazardous waste disposal and that with mitigation measures incorporated, hazardous emissions are not anticipated to pose an actual or potential endangerment.

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

That Resolution No. 12-09 for the Donald Graham Medical Therapy Unit Project be approved.

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

Motion adopted,  Not adopted.

2. **ACTION ITEM #2 – SECOND READING OF BOARD POLICIES**

*Presented By:* Paul Jessup, Riverside County Deputy Superintendent of Schools

*Background Information:*

BP 3550	Food Services	BB 9322	Board Agenda
	Child Nutrition Program		Meeting Materials
BP 3554	Other Food Sales	BB 9320	Board Meeting
			Notices

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

That the Board Policies be approved as presented.

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

Motion adopted,  Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 13-09, REMUNERATION OF THE BOARD, DR. LISA CONYERS.**

**Background Information:** Member Conyers was absent from the October 8, 2008 regularly scheduled meeting due to hardship. She requests that the Riverside County Board of Education approve and adopt Resolution No. 13-09, approving the reason for her absence and order that she be paid for the meeting.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_  
That Resolution No. 13-09 be approved and order that Dr. Conyers be paid for the October meeting.

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

Motion adopted,  Not adopted.

4. **ACTION ITEM #4 – RESOLUTION NO. 14-09, SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP)**

**Presented By:** Dr. Nicolas Ferguson, Associate Superintendent of Schools, Personnel Division

**Background Information:** Upon Board approval of this item, the Riverside County Office of Education will offer to eligible employees in all employee groups, (Certificated, Certificated Head Start, Certificated Management & Supervisory, Confidential, Classified Supervisory, and Classified) the opportunity to receive a Supplemental Employee Retirement Plan (SERP) for those employees resigning or retiring by August 15, 2009, if it is cost-effective to do so, subject to approval by the employee associations.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_  
That Resolution No. 14-09 be approved as presented.

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

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Special Education Presentation – Presented by Ann Vessey, Executive Director, Special Education
2. Foster Youth Presentation – Presented by Leland Daniels, Coordinator, Foster Youth Services
3. 2007-2008 Audit Results – Presented by Teresa Hyden, Director II, Business Services
4. Budget Update – Presented by Paul Jessup, Deputy Superintendent of Schools
5. Fiscal Update – Presented by Teresa Hyden, Director II, Business Services
6. Legislative Update – Presented by Sandy Silberstein, Chief Legislative Liaison to the Superintendent
7. Facility Update – Presented by Dr. Paul Andersen, Director II, Facilities
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

**CLOSED SESSION**

1. Conference with Real Property Negotiators
  - A. Property: 47-110 Calhoun Street, Indio, CA
  - Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools
  - Negotiating Party: State of California
  - Under Negotiations: Terms and Conditions of Purchase

**ADJOURNMENT**

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

### **NEXT REGULAR MEETING**

**Wednesday, February 11, 2009, 9:00 a.m.**

Riverside County Office of Education - 3939 Thirteenth St., – BOARD ROOM, Riverside, CA 92501

### **RCOE CALENDAR OF EVENTS:**

February 6, 2009 – 11:30 a.m. 10<sup>th</sup> Annual Education Briefing – Moreno Valley Conference and Recreation Center

February 10, 2009 – Academic Decathlon Awards Ceremony – Riverside Convention Center

February 11, 2009 – 9 a.m. Riverside County Board of Education Meeting - Riverside

February 28, 2009 – Mock Trial Awards Ceremony – Riverside Convention Center

March 4, 2009 – 6 p.m. Superintendent's Academic Awards Banquet - UCR

March 7, 2009 – Mock Trial Final Round Awards Ceremony – Riverside Historic Courthouse

March 11, 2009 – 9 a.m. Riverside County Board of Education Meeting - Indio

March 11, 2009 – Spelling Bee – Moreno Valley Conference & Recreation Center

March 21, 2009 – History Day Awards Ceremony – Corona High School

April 8, 2009 - 9 a.m. Riverside County Board of Education Meeting - Riverside

April 15, 2009 – RIMS Inland Science and Engineering Fair – National Orange Show

May 13, 2009 - 9 a.m. Riverside County Board of Education Meeting – Murrieta

June 10, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

July 8, 2009 - 9 a.m. Riverside County Board of Education Annual Organizational Meeting – Riverside

August 19, 2009 - 5 p.m. Riverside County Board of Education Meeting – Riverside

September 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

November 18, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting - Indio

### **OTHER EVENTS:**

April 4-7, 2009 – NSBA 69th Annual Conference, San Diego

December 3-5, 2009 – CSBA Annual Education Conference, San Diego

### **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.