

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

**AGENDA**

**REGULAR MEETING**

**October 10, 2007**

9:00 a.m.

Board Room, Fourth Floor  
Riverside County Office of Education  
3939 Thirteenth Street, Riverside

**OPENING PROCEDURES**

1. Call to Order          Time: \_\_\_\_\_

2. Pledge of Allegiance

3. Attendance

a. County Board of Education Members

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

b. Secretary to the Board

Mr. Kenneth M. Young, Riverside County Superintendent of Schools  
Ms. Monica Martinez, Secretary to the Board of Education

c. Invited Guests

Ryan Williams-French, National History Day Winner  
Dr. Katherine Wright, Interim Superintendent, Alvord Unified School District

4. Public Comments

Pursuant to **Government Code Section 54954.3** and **Education Code Section 35145.5**, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.

5. Approval of Agenda

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

That the Agenda for the October 10, 2007, Riverside County Board of Education Meeting be approved.

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

Motion adopted, not adopted.

**CONSENT CALENDAR**

Items 6-8 are considered routine and may be enacted by a single motion. Any item needing discussion before the vote is taken will be addressed at this time.

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

That the Consent Calendar be approved as presented below:

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, September 12, 2007.  
(white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 10-07 as presented.  
(green)

8. Acceptance of Donations

- \$2,525 from Altura Credit Union (Funds to be used in support of Celebrating Educators, and Employee Recognition).
- Fax/Printer/Copier machine (Value \$500) from Dr. Myrtice Irish (Fax machine to be placed in the Trainable Mentally Handicapped class at Patriot High School).

**SPECIAL PRESENTATION**

1. **Presentation by National History Day Award Winner**

Ryan Williams-French, a student at Poly High School, will present his winning National History Day performance about Dr. Martin Luther King, Jr. and the Civil Rights Movement.

**ACTION**

1. **Resolution No. 15-07 – Resolution in Support of Measure H – School Facility Bond – Alvord Unified School District**

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

That the Riverside County Board of Education adopts Resolution No. 15-07, in support of Alvord Unified School District Ballot Measure H providing for the issuance of general obligation bonds enabling construction and upgrading of buildings and facilities on district campuses thereby improving educational opportunities for all students.

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

Motion adopted, not adopted.

2. **Second Reading of Board Policies and Approval**

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

That the Riverside County Board of Education approves Board Policies as presented, including:

**Series 3000 - Business and General Support Services**

- 3000 – Concepts and Roles
- 3310 – Purchasing
- 3434 – County School Service Fund Annual Audit

**Series 5000 – Students**

- 5119 – Students Expelled from Districts
- 5141.24 – Specialized Health Care Services
- 5141.27 – Food Allergies / Special Dietary Needs

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

Motion adopted, not adopted.

**HEARINGS**

1. **CLOSED SESSION: Expulsion Appeal # 070807E** – *Continued from the September 12, 2007, meeting of the County Board of Education.*

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

That the decision of the Riverside County Board of Education regarding Expulsion Appeal Hearing #070807E is \_\_\_\_\_  
\_\_\_\_\_

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

Motion adopted, not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Division of Student Programs and Services 2006-2007 Summary of High School Diplomas, G.E.D.'s and Certificates of Promotion and/or Completion – *Presented by Dr. Sandra Schnack*
2. Fiscal Update – *Presented by Mr. Paul Jessup*
3. Legislative Update – *Presented by Mr. Paul Jessup*
4. Facility Update – *Presented by Mr. Paul Jessup*
5. First Reading of Board Policies and Bylaws: – *Presented by Mr. Rollin Edmunds*
  - Series 0000 - Philosophy-Goals-Objectives and Comprehensive Plans**
    - 0440 - District Technology Plan
  - Series 1000 – Community Relations**
    - 1113 - Web Sites
  - Series 3000 - Business and General Support Services**
    - 3111- Deferred Maintenance Funds
    - 3400 - Management of Assets/Accounts
    - 3466 - Vacated Position Reviews
    - 3511 - Energy and Water Management
    - 3513.1 - Cellular Phone Reimbursement
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

**ADJOURNMENT**      Time: \_\_\_\_\_

**NEXT REGULAR MEETING - 9:00 a.m., Wednesday, November 14, 2007, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.**

**Calendar of Events:**

November 14, 2007 – Riverside County Board of Education, Riverside  
December 12, 2007 – Riverside County Board of Education Meeting, Indio  
January 9, 2008 – Riverside County Board of Education Meeting, Riverside  
February 13, 2008 – Riverside County Board of Education Meeting, Riverside  
March 12, 2008 – Riverside County Board of Education Meeting, Indio  
April 9, 2008 – Riverside County Board of Education Meeting, Riverside  
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta  
June 11, 2008 – Riverside County Board of Education Meeting, Riverside  
July 9, 2008 – Riverside County Board of Education Meeting, Riverside  
August 20, 2008 – Riverside County Board of Education Meeting, Riverside  
September 10, 2008 – Riverside County Board of Education Meeting, Riverside  
October 8, 2008 – Riverside County Board of Education Meeting, Riverside  
November 12, 2008 – Riverside County Board of Education Meeting, Riverside  
December 10, 2008 – Riverside County Board of Education Meeting, Indio

**Other Events:**

October 18-19, 2007 – RCOE Education Summit, Palm Desert  
October 29, 2007 – RCSBA Fall Joint Meeting, San Bernardino  
November 29 – December 1, 2007 – CSBA Conference, San Diego  
January 25, 2008 – RCOE 2<sup>nd</sup> Annual ELL Symposium (tentative)  
January 31, 2008 – RCSBA General Meeting, Cathedral City  
March 5, 2008 – RCOE Superintendent's Academic Program, Riverside  
March 6, 2008 – RCOE Model Schools Workshop (High School), Indian Wells  
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley  
March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida  
April 24, 2008 – RCOE Professional Development Conference for Educational Support Staff  
April 28, 2008 – RCSBA General Meeting, Riverside  
May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside  
May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley  
June 5, 2008 – RCOE Employee Recognition, Riverside