

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

**REGULAR MEETING
MINUTES**

October 12, 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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:09 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Lynne D. Craig, President, Trustee Area 2

Mr. Gerald Colapinto, Vice President, Trustee Area 1

Dr. Lisa Conyers, Trustee Area 3

Mr. Bruce Dennis, Trustee Area 4

Dr. Vick Knight, Jr., Trustee Area 7 - Absent

Dr. Adolfo Mediano, Jr., Trustee Area 5

Mrs. Elizabeth R. Toledo, Trustee Area 6 – Arrived at 9:10 a.m.

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.

Mr. Raymond Herrera and Ms. Robin Hvidston, of We the People California's Crusaders, addressed the Board regarding a poem titled "Hey You Latino!" which was read to students by a Wells Middle School Teacher.

5. **ITEM #5 - APPROVAL OF AGENDA**

It was moved by Member Conyers and seconded by Member Colapinto that the agenda be approved.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo

Absent: Member Knight

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. It was moved by Member Colapinto and seconded by Member Toledo that the consent agenda items be approved as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo

Absent: Member Knight

Motion adopted.

1. APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Riverside County Board of Education, September 14, 2011.

2. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 10-11 (Temporary County Certificates) as presented.

INTERDISTRICT TRANSFER APPEAL

1. INTERDISTRICT ATTENDANCE APPEAL – BIANCA IBARRA

An Interdistrict Transfer Appeal Hearing was requested for Bianca Ibarra from the Menifee Union School District to the Murrieta Valley Unified School District for the 2011-12 school year.

It was moved by Member Dennis and seconded by Member Conyers that the Interdistrict Transfer for Bianca Ibarra be approved for the 2011-12 school year.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo

Absent: Member Knight

Motion adopted.

ACTION

1. ACTION ITEM 1 – RIVERSIDE COUNTY BOARD OF EDUCATION RESOLUTION NO. 06-12, RESOLUTION TO RESTORE BUDGETARY FLEXIBILITY NEEDED AS A RESULT OF AB 114

The Board requested information on AB 114 and considered Resolution No. 06-12, requesting the Legislature and Governor to restore the decision-making and budgetary flexibility that local education agencies need to deal with mid-year cuts.

It was moved by Member Mediano and seconded by Member Dennis that the Riverside County Board of Education approve Resolution No. 06-12 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo

Absent: Member Knight

Motion adopted.

2. **ACTION ITEM 2- MURRIETA REGIONAL LEARNING CENTER – GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION**

Edge Development submitted a Guaranteed Maximum Price of \$9,800,000 for the construction of the Murrieta Regional Learning Center. Board ratification was required prior to commencing construction.

It was moved by Member Colapinto and seconded by Member Conyers that the Riverside County Board of Education ratify the Guaranteed Maximum Price (GMP) as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo

Absent: Member Knight

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Semi-Annual Report

Dr. Kathleen Hermsmeyer, Executive Director, River Springs Charter School, provided the board with a semi-annual report. Topics reviewed were: academic programs, Academic Performance Index (API), Adequate Yearly Progress (AYP), California High School Exit Exam (CAHSEE) results, facility and a financial update.

2. Riverside County Board of Education Trustee Areas

Paul Jessup, Riverside County Deputy Superintendent of Schools, provided an update regarding the demographic study of the Riverside County Board of Education Trustee Areas based on the decennial census results.

3. Alternative Education Update

Dr. Diana Walsh-Reuss provided an update to the board on Alternative Education Student Orientation Week activities.

4. Career Technical Education (CTE) Update

Dr. Nancy Pavelsky provided the board with an update on CTE-ROP activities for the month.

5. Fiscal Update

Mr. Bill Spires, Director of Fiscal Services, reviewed the fiscal update as of September 22, 2011.

6. Facility Update

Mr. Paul Jessup presented the Facility Update. Mr. Jessup noted that a tour of the Calhoun building has been scheduled for December 14, 2011.

7. Legislative Update

Mr. Paul Jessup reported on recent legislative activity.

8. Introduction of Issues That May Be Addressed at Future Meetings

Member Mediano noted that he appreciated the maps that were included in the Interdistrict Transfer Appeal packet. He and the board concurred that they would like to see them in future appeal packets and also on electronic display during the hearing.

9. President/Board Member/Superintendent Comments

Member Dennis noted that he is looking forward to the board study session in January. Member Conyers mentioned that she is looking forward to the Moreno Valley Regional Learning Center dedication ceremony this afternoon. Members Craig and Toledo thanked staff for the new agenda item cover memo. Member Toledo mentioned that she attended the Unity Conference and was impressed by representation from many Riverside County school districts and also shared that she is now taking part in a community health team. President Craig noted that the Board study session will take place in January after the regular board meeting. Also noted that it was interesting how technology, specifically texting, was used in directing traffic after the recent incident at Patriot High School. Superintendent Young shared that Member Knight is making progress after his recent illness. He also

shared that we are working on ways for the board to be more involved in legislative activities and suggested a visit to Sacramento and other events in the county. Superintendent Young also noted that the Ninth Annual Riverside County Education Summit is taking place on October 27 and the Second Annual Parent and Family Engagement Summit is taking place on October 28th in Palm Springs.

CLOSED SESSION

1. CLOSED SESSION - Real Property Negotiations

Property Information: 2100 Alessandro Blvd., Riverside, California
Assessor's Parcel Number: 263-250-015
Agency Negotiator: Paul Jessup, Deputy Superintendent of Schools
Under Negotiation: Terms and Conditions

The Board took no action during closed session.

2. CLOSED SESSION - Real Property Negotiations

Property Information: 4260 Tequesquite Ave., Riverside, California, 92501
Assessor's Parcel Number: 217-050-010
Agency Negotiator: Paul Jessup, Deputy Superintendent of Schools
Under Negotiation: Terms and Conditions

The Board took no action during closed session.

ADJOURNMENT

The meeting was adjourned at 12:28 p.m.

NEXT MEETING

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

RCBE MEETINGS:

December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio
January 18, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
February 8, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
March 14, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
April 11, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

RCOE EVENTS:

November 9, 2011 – Operation Recognition – Moreno Valley
March 17, 2012 – History Day Competition and Awards – Riverside
March 21, 2012 – Spelling Bee and Awards – Moreno Valley
April 11, 2012 – Riverside County Student Academic Awards Dinner – Riverside
April 26, 2012 – Professional Development Conference – Moreno Valley
May 8, 2012 – Celebrating Educators – Palm Springs
May 17, 2012 – Employee Recognition – Moreno Valley

OTHER EVENTS:

December 1-3, 2011 – CSBA Conference – San Diego, CA

April 21-23, 2012 – NSBA Conference – Boston, MA