

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

**REGULAR MEETING
AGENDA**

October 13, 2010

9:00 A.M., MT. SAN JACINTO REGIONAL LEARNING CENTER, 1251 EAGLE ROAD, SAN JACINTO, 92583

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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. **County Board of Education Members**

- Mrs. Lynne D. Craig, President, Trustee Area 2
- Mr. Gerald Colapinto, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- Mrs. Betty Gibbel, Trustee Area 4
- Dr. Vick Knight, Jr., Trustee Area 7
- Dr. Adolfo Mediano, Jr., Trustee Area 5
- Trustee Area 6 (Vacant)

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.

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

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

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ 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 _____

That the Consent Calendar be approved as presented below:

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____

Motion adopted, Not adopted.

6. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, September 8, 2010

7. **PERSONNEL SERVICES**

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

8. **DONATIONS**

- a. Donation of \$1,000 from Sandy Blessing, owner of BNCC, Inc., for the purchase of infant supplies for parenting teens enrolled in Blythe Community School.
- b. Donation of \$100 from Margret and John Bradley for the purchase of infant supplies for parenting teens enrolled in Blythe Community School.
- c. Donation of 8 rolling metal book carts, and 6 heavy wooden chairs from Barnes and Nobles Booksellers to RCOE – Independent Study. Estimated value is \$2,500.
- d. Donation of \$1,100 from John and Margret Bradley for the purchase of supplies for mothers and children enrolled in the Blythe Cal-SAFE program.

ACTION ITEMS

1. **ACTION ITEM #1 - RESOLUTION NO. 10-11, RENAMING OF THE MT. SAN JACINTO REGIONAL LEARNING CENTER**

Presented By: President Craig

Background Information: At the September 8, 2010 Board meeting of the Riverside County Board of Education, Board President Kroonen recommended that the Board rename the Mt. San Jacinto Regional Learning Center as the Betty G. Gibbel Regional Learning Center in recognition of member Gibbel’s long time service to public education in Riverside County. The Board requested that this recommendation be brought forward at the October meeting of the Riverside County Board of Education in order for them to take formal action.

It is moved by Member _____ and seconded by Member _____

Recommendation: That Resolution No. 10-11 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____

Motion adopted, Not adopted.

30 Minute Recess

2. **ACTION ITEM #2 - RESOLUTION NO. 11-11, RECOGNITION OF DR. WILLIAM R. KROONEN**

Presented By: President Craig

Background Information: On September 20, 2010, the Palm Desert City Council unanimously appointed Dr. William R. Kroonen to fill a vacancy on the Palm Desert City Council. He concurrently submitted his resignation as a member of the Riverside County Board of Education after 17 years of exceptional service to the county in that capacity. The board will take action related to this Board Resolution in recognition of Dr. Kroonen's service. Members of the Riverside County Board of Education and the Riverside County Superintendent of Schools would like to make a special presentation to Dr. Kroonen following the board's formal action on this resolution.

It is moved by _____ and seconded by _____

Recommendation: That Resolution No. 11-11 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____

Motion adopted, Not adopted.

3. **ACTION ITEM #3 - ELECTION OF BOARD VICE PRESIDENT**

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

Background Information: Board By-laws direct that, at the July annual meeting of the board, the Riverside County Board of Education shall elect officers to hold the positions of Board President and Board Vice President for a period of one year. Dr. William R. Kroonen was serving as President of the Riverside County Board of Education at the time of his resignation. In accordance with Board Bylaws, Vice President Lynne Craig automatically assumed the office of Board President upon Dr. Kroonen's resignation for the remainder of the President's one-year term. Board Bylaws further direct that if the office of Board Vice President becomes vacant, it shall be filled by a majority vote of the board for the remainder of the Vice President's one-year term.

It is moved by _____ and seconded by _____

That _____ be appointed as Vice President of the Riverside County Board of Education for the remainder of the Vice President's one-year term.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____

Motion adopted, Not adopted.

4. **ACTION ITEM #4 - RECRUITMENT TO FILL BOARD VACANCY – TRUSTEE AREA 6**

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

Background Information: Due to the resignation of Dr. William R. Kroonen as a member of the Riverside County Board of Education on September 20, 2010 there is a vacancy on the Board representing Trustee Area 6. In accordance with California Education Code, the options for filling this vacancy are:

- a) The governing board will make a provisional appointment to fill the existing vacancy, as provided by Education Code Section 5091(a)* or
- b) The governing board hereby orders an election to fill the existing vacancy, as provided by Education Code Section 5091(a).

It is moved by _____ and seconded by _____

That decision of the Riverside County Board of Education is to:

- a) Make a provisional appointment to fill the existing vacancy, as provided by Education Code Section 5091(a)
- b) Order an election to fill the existing vacancy, as provided by Education Code Section 5091(a).

Colapinto _____ Conyers _____ Craig _____ Gibbel _____ Knight _____ Mediano _____

Motion adopted, Not adopted.

5. **ACTION ITEM #5 - RESOLUTION NO. 12-11 AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A SITE AND FACILITIES LEASE FOR THE CALHOUN PROJECT**

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

Background Information: Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Calhoun Project.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 12-11 be approved as presented.

Colapinto _____ Conyers _____ Craig _____ Gibbel _____ Knight _____ Mediano _____

Motion adopted, Not adopted.

6. **ACTION ITEM #6 - RESOLUTION NO. 13-11 AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A SITE AND FACILITIES LEASE FOR THE INDIO REGIONAL LEARNING CENTER**

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

Background Information: Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Indio Regional Learning Center.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 13-11 be approved as presented.

Colapinto _____ Conyers _____ Craig _____ Gibbel _____ Knight _____ Mediano _____

Motion adopted, Not adopted.

7. **ACTION ITEM #7- SECOND READING OF BOARD POLICIES**

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

Background Information:

Updated Policy

- BP 4136 Employee Conflict of Interest Obligations
- BP 9223 Filling Board Vacancies

Deleted Policy

- BP 4136 Non-School Employment

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve the board policies as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. **River Springs Charter School Update** - Presented by Paul Jessup, Deputy Superintendent of Schools
2. **Fiscal Update** - Presented by Paul Jessup, Deputy Superintendent of Schools
3. **Facility Update** – Presented by Paul Jessup, Deputy Superintendent of Schools
4. **Legislative Update** - Presented by Paul Jessup, Deputy Superintendent of Schools
5. **School District Open Enrollment & School of Choice** – Presented by Aaron O'Donnell, Atkinson Andelson Loya Ruud & Romo
6. **Introduction of Issues That May Be Addressed at Future Meetings**
7. **President/Board Member/Superintendent Comments**

INTERDISTRICT TRANSFER APPEAL HEARINGS

1. **Anthony Xavier Contreras** Menifee Union School District to Murrieta Valley Unified School District

CLOSED SESSION - EXPULSION APPEAL HEARING

1. **CLOSED SESSION - Expulsion Appeal #100210E**

CLOSED SESSION

1. **CLOSED SESSION - Conference With Legal Counsel – Existing Litigation**

Name of case: Save Our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

2. **CLOSED SESSION - Real Property Negotiations**

Property Information: Southwest Corner of Alessandro Blvd. and Graham St., Moreno Valley, CA
(Parcel 3 and portions of parcels 1 and 2 of Tentative Parcel Map 34044)

Agency Negotiator: Riverside County Deputy Superintendent of Schools

Negotiating Parties: Jacobs Development

Under Negotiation: Terms and Conditions

3. **CLOSED SESSION - Real Property Negotiations**

Property Information: 21800 and 21804 Cactus Avenue, Riverside, CA
Agency Negotiator: Riverside County Deputy Superintendent of Schools
Negotiating Parties: Horizon VDA Investments LLC
Under Negotiation: Terms and Conditions

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, November 10, 2010, 9:00 am. Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCBE MEETINGS:

November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio
January 19, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
February 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
March 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio
April 13, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
May 11, 2011 – 9 a.m., Riverside County Board of Education Meeting – Murrieta
June 8, 2010 – 9 a.m., Riverside County Board of Education Meeting – Riverside
July 13, 2011 – 9 a.m., Riverside County Board of Education Organizational Meeting – Riverside
August 17, 2011 – 5:00 p.m., Riverside County Board of Education Meeting – Riverside
September 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
October 12, 2011 – 9 a.m., Riverside County Board of Education Meeting – San Jacinto
November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting - Indio

RCOE EVENTS:

October 27, 2010 – 8 a.m. Eighth Annual Riverside County Education Summit – Palm Springs Convention Center
October 28, 2010 - 8 a.m. Parent Involvement Summit – Palm Springs Convention Center
November 12, 2010 - 10 a.m. Operation Recognition – CSUSB Palm Desert

OUTSIDE EVENTS:

December 2-4, 2010 – California School Boards Association Conference – San Francisco

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.