++RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

REGULAR MEETING
MINUTES

October 13, 2010

9:00 a.m., BETTY G. GIBBEL REGIONAL LEARNING CENTER, 1251 EAGLE RD., 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

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:01 a.m.

2. PLEDGE OF ALLEGIANCE

Member Mediano led the Pledge of Allegiance.

3. ESTABLISHMENT OF A QUORUM

County Board of Education Members

Mrs. Lynne D. Craig, President, Riverside
Mr. Gerald Colapinto, Corona
Dr. Lisa Conyers, Moreno Valley
Mrs. Betty Gibbel, Hemet
Dr. Vick Knight, Jr., Canyon Lake
Dr. Adolfo Mediano, Jr., Banning
Vacant, Trustee Aree 6

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.

There were no requests to address the board.

5. ITEM #5 - APPROVAL OF AGENDA

It was moved by Member Conyers and seconded by Member Mediano that the agenda be approved with the acknowledgement that Imagine Schools, Riverside County withdrew their charter petition from the agenda.

6 Ayes
Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-8 are considered routine and may be enacted by a single motion. It was moved by Member Knight and seconded by Member Mediano that the consent agenda items be approved as presented.

6 Ayes
Motion 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. RESOLUTION NO. 10-11, RENAMING OF THE MT. SAN JACINTO REGIONAL LEARNING CENTER

   It was moved by Member Conyers and seconded by Member Colapinto that Resolution No. 10-11 be approved as presented to 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.

   6 Ayes.
   Motion Adopted.

2. RESOLUTION NO. 11-11, RECOGNITION OF DR. WILLIAM R. KROONEN

   It was moved by Member Conyers and seconded by Member Gibbel that Resolution 11-11 be approved as presented, in recognition of Dr. William R. Kroonen's 17 years of service on the Riverside County Board of Education.

   6 Ayes.

   Motion Adopted.

3. ELECTION OF BOARD VICE PRESIDENT

   It was moved by President Craig and seconded by Member Knight that Member Gibbel be appointed as Vice President of the Riverside County Board of Education for the remainder of the Vice President's one-year term.

   6 Ayes.

   Motion Adopted.

3a. President Craig submitted her resignation as Board President and was approved by Superintendent Kenneth M. Young.

3b. Member Gibbel became President of the Riverside County Board of Education per Board Bylaw 9121.1

3c. It was moved by Member Colapinto and seconded by Member Mediano that Member Craig be appointed as Vice President of the Riverside County Board of Education for the remainder of the Vice President's one-year term.

5 Ayes – Members Colapinto, Craig, Gibbel, Knight and Mediano
1 Abstention – Member Conyers
Motion Adopted.

4. RECRUITMENT TO FILL BOARD VACANCY – TRUSTEE AREA 6

It was moved by Member Craig and seconded by Member Colapinto that the Riverside County Board of Education make a provisional appointment to fill the existing vacancy, as provided by Education Code Section 5091(a) at a Special Meeting of the Board on Wednesday, November 3, 2010 at 9:00 a.m.

6 Ayes.
Motion Adopted

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

It was moved by Member Mediano and seconded by Member Knight that Resolution 12-11 Authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Calhoun project be approved as presented.

6 Ayes.

Motion Adopted.

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

It was moved by Member Craig and seconded by Member Mediano that Resolution 13-11 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 be approved as presented.

6 Ayes.

Motion Adopted.

7. SECOND READING OF BOARD POLICIES

It was moved by Member Craig and seconded by Member Mediano that the Riverside County Board of Education approve the board policies as presented.

Updated Policy

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

Deleted Policy

- BP 4136 Non-School Employment

6 Ayes.
Motion Adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Update
   Dr. Kathleen Hermsmeyer, Executive Director of River Springs Charter School presented a bi-annual update to the Board.
2. Fiscal Update
   Rollin Edmunds presented the fiscal update as of September 22, 2010
3. Facility Update
   Paul Jessup reviewed the facility update.
4. Legislative Update
   Paul Jessup reviewed Sandy Silberstein's Legislative Update.
5. School District Open Enrollment & School of Choice Presentation
   The presentation by Aaron O'Donnel was postponed to the January 19, 2011 meeting of the Riverside County Board of Education.
6. Introduction of Issues That May Be Addressed at Future Meetings
   No issues were addressed.
7. President/Board Member/Superintendent Comments
   There were no comments.

INTERDISTRICT TRANSFER APPEAL HEARINGS

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

   The appeal was withdrawn by petitioner.

CLOSED SESSION - EXPULSION APPEAL HEARING

1. CLOSED SESSION - Expulsion Appeal #100210E
   After meeting in closed session from 11:51 a.m. to12:38 p.m. to hear Expulsion Appeal #100210E, Open Session was called to order at 1:03 p.m.

   It was moved by Member Craig and seconded by Member Knight that the decision of the Riverside County Board of Education regarding Expulsion Appeal #100210E is to AFFIRM the decision of the Governing Board of the Corona-Norco Unified School District.

   5 Ayes: Members Colapinto, Conyers, Craig, Gibbel and Knight
   1 Nay: Member Mediano

   Motion Adopted.

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

The Board took no action during Closed Session

ADJOURNMENT

The meeting was adjourned in Open Session at 1:25 p.m.

SPECIAL MEETING

Wednesday, November 3, 2010, 9:00 am. Board Room, 3939 Thirteenth St., Riverside, CA 92501

NEXT REGULAR MEETING

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

RCOE CALENDAR OF 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 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
November 12, 2010 – 10 a.m. Operation Recognition – CSUSB Palm Desert
December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

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.