

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

**REGULAR MEETING
AGENDA**

October 14, 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

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

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 ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items # 6-7 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

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 9, 2009.

7. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 10-09 (Temporary County Certificates) as presented.

INTERDISTRICT TRANSFER HEARINGS

Cheyann Lynch

Perris Union High School – Nuvview Union School District

PUBLIC HEARINGS

1. IMAGINE CHARTER SCHOOL PETITION

A Public Hearing is being conducted pursuant to Education Code section 47605 j (1) and Board Policy 0421.41 regarding the charter school petition appeal of the Imagine Charter School; the petition having been previously denied by the Coachella Valley Unified School District.

2. REQUEST FOR GENERAL WAIVER OF EDUCATION CODE – SCHOOL DISTRICT ORGANIZATION

A Public Hearing is being conducted pursuant to the terms of Education Code 37605. The Riverside County Superintendent of Schools, acting as Secretary to the Riverside County Committee on School District Organization, is requesting that the Riverside County Board of Education seek a waiver of the timeline in Education Code 37605 for the a proposed transfer of property between the Hemet Unified School District and the Temecula Valley Unified School District in order to explore mitigation options related to possible California Environmental Quality Act issues.

3. TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)

A Public Hearing is being conducted pursuant to Proposition 4, commonly known as the Gann Amendment, which added Article 13-B to the California Constitution. The provisions of that Article 13-B establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts. The County Office of Education must establish a revised Gann Limit for the 2008–2009 fiscal year and a projected Gann Limit for the 2009-2010 fiscal year with the provisions of Article 13-B and applicable statutory law. The Riverside County Board of Education does provide public notice that the calculations and documentation of the Gann Limits for 2008-2009 and 2009-2010 fiscal years are made in accordance with applicable constitutional and statutory laws. The Riverside County Board of Education declares that the appropriations in the budget for the 2008-2009 and 2009-2010 fiscal years do not exceed the limitations imposed by Proposition 4. Public Hearing notices were published to notify and cordially invite the Public to attend and participate in the review of this declaration.

4. CERTIFICATION WAIVER REQUEST FOR SIGN LANGUAGE INTERPRETERS / TRANSLATORS

A Public Hearing is being conducted pursuant to Title 5, California Code of Regulations (CCR) sections 3051.16 and 3065. The Riverside County Superintendent of Schools is requesting that the Riverside County Board of Education seek a waiver to employ sign language interpreters who have not yet received certification by the National Registry of Interpreters for the Deaf, or equivalent, or if providing Cued Speed Interpretation, be certified by any certifying body recognized by the National Cued Speech Association (NCSA) under a General Waiver providing interpretation services to the deaf and hard of hearing students ages 0-22 for the 2009-10 school year.

ACTION ITEMS

1. **ACTION ITEM #1 - REQUEST FOR GENERAL WAIVER OF EDUCATION CODE – SCHOOL DISTRICT ORGANIZATION**

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

Background Information: After the public hearing has been completed, the Riverside County Superintendent of Schools, acting as Secretary to the Riverside County Committee on School District Organization, is requesting that the Riverside County Board of Education seek a waiver of the timeline in Education Code 37605 for the a proposed transfer of property between the Hemet Unified School District and the Temecula Valley Unified School District in order to explore mitigation options related to possible California Environmental Quality Act issues..

It is moved by _____ and seconded by _____

Staff Recommendation: That the General Waiver request of Education Code 37605 be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 07-10, TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)**

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

Background Information: The Riverside County Office of Education has established a revised Gann Limit for the 2008-09 fiscal year and a projected Gann Limit for the 2009-10 fiscal year with the provisions of Article XIII-B and applicable statutory law.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 07-10 be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – REQUEST FOR CERTIFICATION WAIVER FOR SIGN LANGUAGE INTERPRETERS / TRANSLATORS.**

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

Background Information: Sign language interpreters are required to obtain a certification according to the amended Title 5, CCR sections 3051.16 and 3065. The Riverside County Office of Education is requesting that the Board of Education approve the submittal of waivers for the Sign Language Interpreters/Translators who have not yet met the CDE requirements of Title 5, Education Regulation 3051.16.

It is moved by _____ and seconded by _____

Staff Recommendation: That the waiver be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – RIVERSIDE COUNTY HIGH SCHOOL NATIONAL SCHOOL LUNCH PROGRAM AND WELLNESS POLICY.**

Presented By: Mike Sepulveda, Assistant Superintendent, Student Programs and Services

Background Information: RCOE is a sponsor of the National School Lunch Program which is in place at nine Cal-SAFE sites, two Head Start program sites, and at the Arlington Regional Learning Center, Dr. Milo P. Johnson Center for Learning, and Mt. San Jacinto Regional Learning Center. Sponsorship in the program allows the RCOE to recover funds expended in the implementation of the school lunch program. During the final three months of the 2008-09 school year, claims were submitted and RCOE received \$36,000. Board approval of this policy regarding the health and wellness of Riverside County students and a public notice through media indicating the cost structure for students is required to maintain sponsorship. RCOE does not charge students any fees at this time for participation in the National School Lunch Program.

It is moved by _____ and seconded by _____

Staff Recommendation: That the policy be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

5. **ACTION ITEM #5 – SECOND READING OF BOARD POLICIES**

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

Background Information: BP 0450 Comprehensive Safety Plan
BP 4040 Employee Use of Technology
BP 4136 Non-school Employment

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the board policies be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Report - Presented by Paul Jessup, Deputy Superintendent of Schools
2. Scholarship Awards / WASC update and SWEP update – Presented by Linda Childress, Asst. Supt. Ed.Svcs.
3. Golden Bell Finalists – Presented by Kenn Young, Riverside County Superintendent of Schools
4. First Reading of Board Policies- Presented by Paul Jessup, Deputy Superintendent of Schools
5. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
6. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
7. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
8. Support for the Coachella Valley Economic Partnership (CVEP) Career Pathways Initiative – Presented by Paul Jessup, Deputy Superintendent of Schools
9. CCBE Legislator of the Year Award – Presented by Lynne Craig, CCBE Director and RCBE Member
10. October 13, 2010 Meeting Location – Presented by Kenn Young, Riverside County Superintendent of Schools
11. Organizational Chart - Presented by Kenn Young, Riverside County Superintendent of Schools
12. Introduction of Issues That May Be Addressed at Future Meetings
13. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **Conference with Legal Counsel - Existing Litigation**
 - A. Name of case: **Save our Chinatown Committee v. City of Riverside**

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, November 18, 2009, 9:00 a.m.

Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

RCOE CALENDAR OF EVENTS:

October 28, 2009 – 8 a.m. – 2:30 p.m. Education Summit – Riverside Convention Center

November 10, 2009 – 10 a.m. Operation Recognition – Moreno Valley Conference and Recreation Center

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

January 20, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio

April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Murrieta

June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting - Riverside

OTHER EVENTS:

October 29, 2009 – RCSBA/SBCSBA Fall Joint Meeting – San Bernardino

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.