

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

REGULAR MEETING MINUTES

October 8, 2008

9:00 a.m., Riverside County Office of Education, 2300 Market St. 2nd Floor, 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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Knight at 9:00 a.m. on Wednesday, October 8, 2008.

2. **PLEDGE OF ALLEGIANCE**

Member Craig led the Pledge of Allegiance to the flag.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

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

Member Lisa Conyers was absent.

4. **PUBLIC COMMENTS**

Pursuant to **Government Code Section 54954.3** and **Education Code Section 35145.5**, President Knight extended an invitation to any person wishing to speak to any item on the agenda, or any other relevant matter.

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

It was moved by Member Colapinto and seconded by Member Craig that the agenda for the October 8, 2008 meeting be approved as presented.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

CONSENT AGENDA ITEMS

It was moved by Member Kroonen and seconded by Member Gibbel that the Consent Agenda items be approved as presented.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, September 10, 2008.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommended that the Board approve Certification List #CL 10-08 (Temporary Teaching Credentials) as presented.

8. **DONATIONS**

- \$750.00 donation from The Blanchard Foundation for the Murrieta Cal SAFE Program. The Blanchard Foundation donated the money as part of their mission to "Unleash the Power and Potential for the Greater Good".
- \$10.00 donation from Kelly Don Young to be used by the Children and Family Services Division for the 2008-2009 Backpack drive.
- \$25.00 donation from Martha and Harvey Levine to be used by the Children and Family Services Division for the 2008-2009 Backpack drive.
- \$50.00 donation from Mary Kate Cahill to be used by the Children and Family Services Division for the 2008-2009 Backpack drive.

PUBLIC HEARINGS

1. **PUBLIC HEARING: PRELIMINARY ENVIRONMENTAL ASSESSMENT (PEA)**

The Public Hearing was opened at 9:05 a.m., pursuant to California Education Code 17213.1, regarding a Preliminary Environmental Assessment overseen by the Department of Toxic Substances Control for the proposed Perris Medical Therapy Unit of the Riverside County Office of Education. The proposed Perris Medical Therapy Unit will be located on the southwest corner of Hospital Drive and Medical Center Drive in the City of Perris, California. The Public was invited to review the preliminary assessment and share comments pursuant to the determinations of the Department of Toxic Substances Control. Public Hearing notices were published in the Press Enterprise Newspaper to notify and cordially invite the Public to attend and participate in the review of this determination. No members of the public came forward. The Public Hearing was closed at 9:09 a.m.

2. **PUBLIC HEARING: PROPOSITION 4 - GANN AMENDMENT**

The Public Hearing was opened at 9:10 a.m. 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 established a revised Gann Limit for the 2007-2008 fiscal year and a projected Gann Limit for the 2008-2009 fiscal year with the provisions of Article 13-B and applicable statutory law. The Riverside County Board of Education provided public notice that the calculations and documentation of the Gann Limits for 2007-2008 and 2008-2009 fiscal years were made in accordance with applicable constitutional and statutory laws. The Riverside County Board of Education declared that the appropriations in the budget for the 2007-2008 and 2008-2009 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. No members of the public came forward. The Public Hearing was closed at 9:11 a.m..

INTERDISTRICT TRANSFER APPEAL HEARING

1. OPEN SESSION: INTERDISTRICT TRANSFER APPEAL HEARING (SALDEVAR)

An Interdistrict Attendance Appeal was requested for Nicholas Saldevar from the Menifee Union School District to the Temecula Valley Unified School District for the 2008-2009 school year. The Menifee Union School District denied the transfer on August 27, 2008 and it was appealed to the Riverside County Board of Education.

It was moved by Member Mediano and seconded by Member Colapinto that the Interdistrict Attendance Appeal for Nicholas Saldevar be granted for the 2008-2009 school year.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

ACTION ITEMS

1. ACTION ITEM #1 – RESOLUTION NO. 08-09 – TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)

The Riverside County Office of Education established a revised Gann Limit for the 2007-2008 fiscal year and a projected Gann Limit for the 2008-2009 fiscal year with the provisions of Article XIII-B and applicable statutory law.

It was moved by Member Kroonen and seconded by Member Mediano that Resolution No. 08-09 be approved as presented determining that the calculations and documentation of the Gann Limits for 2007-2008 and 2008-2009 fiscal years were made in accordance with applicable constitutional and statutory laws.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

2. ACTION ITEM #2 – RESOLUTION NO. 09-09 - REMUNERATION OF THE BOARD, MEMBER WILLIAM KROONEN

Member Kroonen was absent from the September 10, 2008 regularly scheduled meeting due to illness. He requested that the Riverside County Board of Education approve and adopt Resolution No. 09-09, approving the reason for his absence and order that he be paid for the meeting.

It was moved by Member Craig and seconded by Member Mediano that Resolution No. 09-09 be approved as presented and that Member Kroonen be paid.

5 ayes: Members Colapinto, Craig, Gibbel, Knight and Mediano.

1 absent: Member Conyers.

1 abstention: Member Kroonen.

Motion adopted.

3. **ACTION ITEM #3 – UNIQUE PROJECTS GRANT**

Unique Projects Grant applications were screened and the award recipients were selected for Board consideration by the Unique Projects Grant Committee.

It was moved by Member Craig and seconded by Member Kroonen that the Unique Projects Grant recipients be awarded as presented.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

4. **ACTION ITEM #4 – REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FORM J-13A - CHILDREN AND FAMILY SERVICES BOBBY BONDS AND PERRIS HEAD START SITE CLOSURES**

A J-13A Waiver was been submitted for Board approval due to emergency conditions at the Bobby Bonds and Perris State Preschool Programs. The Bobby Bonds State Preschool was closed June 4-June 6, 2008 due to a student's reported exposure to the Coxsackie virus and classes were cancelled to decontaminate the school site. The Perris State Preschool was closed on April 4, 2008 due to the contamination of classrooms and the main office that required the closure to decontaminate the entire facility. The submittal of the waiver to CDE would prevent loss of funding due to the emergency closures.

It was moved by Member Kroonen and seconded by Member Colapinto that the J-13A Waiver be approved as presented to prevent the loss of funding due to the emergency closures at the Bobby Bonds and Perris State Preschool Programs.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

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

The following Board Policies were submitted for a second reading and for Board approval.

BP 4143.1/4243.1	Personnel <i>Public Notice-Negotiations</i>
BP 6162.54	Instruction <i>Test Integrity/Test Preparations</i>
BP 6163.4	Instruction <i>Student Use of Technology</i>
BP 6179	Instruction <i>Supplemental Instruction</i>

It was moved by Member Craig and seconded by Member Mediano that the above referenced Board Policies be approved as presented.

6 ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen and Mediano.

1 absent: Member Conyers.

Motion adopted.

Break 9:59 to 10:10 a.m.

INFORMATION/DISCUSSION ITEMS

1. **State of the 23rd District PTA Report**

Mimi Badura, President, 23rd District PTA, gave a presentation and report on the status of the County's 23rd District PTA and presented Superintendent Kenn Young with a check representative of the almost one million hours the PTA volunteers have donated to Riverside County.

2. **Accountability and Assessment Update**

Mr. Mike Sepulveda, Assistant Superintendent, Student Programs and Services, along with Shannon Wells, Key Data Systems, gave a presentation of the 2008 API, AYP and CAHSEE results.

3. **First Reading of Board Policies**

BP 5145.2 **Students** *Freedom of Speech*

BP 6142.7 **Instruction** *Physical Education*

BP 6164.6 **Instruction** *Identification and Education under Section 504*

4. **Fiscal Update**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools, reviewed the Budget Transfers and Transactions as of September, 2008.

5. **Legislative Update**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools provided and reviewed written Budget and Legislative Updates from Sandy Silberstein, Chief Legislative Liaison to the Superintendent.

6. **Facility Update**

Dr. Paul Andersen, Director, Facilities, reviewed a written facility projects update and shared a Power Point presentation on the future Moreno Valley Regional Learning Center.

7. **Introduction of Issues That May Be Addressed at Future Meetings**

No issues were addressed.

8. **President/Board Member/Superintendent Comments**

Member Craig shared a written report with the Board and briefly highlighted a few articles she found recently related to Green Schools and Grandparent's caring for their grandchildren. She also mentioned she'll be at the Ed Summit and was pleased with the PTA's presentation.

Superintendent Young mentioned that he attended the Menifee City hood Inauguration and that it was a well attended event. He reminded everyone that the Education Summit is taking place October 9-10, 2008 and said that next month he'll share a report on API and AYP.

President Knight shared a written report to the Board and shared his delight in visiting Lake Elsinore's school sites and festivities for getting out of Program Improvement. Said he's looking forward to attending the Education Summit in Palm Desert this week.

ADJOURNMENT

Regular Meeting adjourned at 10:54 a.m.

NEXT REGULAR MEETING

Wednesday, November 12, 2008, 9:00 a.m.

2300 Market Street, 2nd floor, Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

December 4, 2008 - RCOE/SBCSS Reception at CSBA Conference – San Diego
December 10, 2008 – 9 a.m. Riverside County Board of Education Meeting – Indio
February 10, 2009 – Academic Decathlon Awards Ceremony – Riverside Convention Center
February 28, 2009 – Mock Trial Awards Ceremony – Riverside Convention Center
March 7, 2009 – Mock Trial Final Round Awards Ceremony – Riverside Historic Courthouse
March 11, 2009 – Spelling Bee – Moreno Valley Conference & Recreation Center
March 21, 2009 – History Day Awards Ceremony – Corona High School
April 15, 2009 – RIMS Inland Science and Engineering Fair – National Orange Show

OTHER EVENTS:

October 29, 2008 – RCSBA - Riverside/San Bernardino - Fall Joint Meeting, Riverside Marriott
December 4-6, 2008 – CSBA Annual Education Conference, San Diego
April 4-7, 2009 – NSBA 69th Annual 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.