

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

**REGULAR MEETING
AGENDA**

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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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***. 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 _____ as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ 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 _____

Any item needing discussion before the vote is taken will be addressed at this time.

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 10, 2008.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the 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 for the 2008-2009 Backpack drive.
- \$25.00 donation from Martha and Harvey Levine to be used by the Children and Family Services for the 2008-2009 Backpack drive.
- \$50.00 donation from Mary Kate Cahill to be used by the Children and Family Services for the 2008-2009 Backpack drive.

PUBLIC HEARINGS

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

A Public Hearing is being held 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 is 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.

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

A Public Hearing is being held 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 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 does provide public notice that the calculations and documentation of the Gann Limits for 2007-2008 and 2008-2009 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 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.

INTERDISTRICT TRANSFER APPEAL HEARING

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

Background Information: An Interdistrict attendance appeal was requested for Nicholas Saldevar from the Menifee Union School District to the Temecula Valley Unified School District for the 2008-09 school year. The Menifee Union School District denied the transfer on August 27, 2008 and it was appealed to this County Board of Education.

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

Motion adopted, Not 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)

Background Information: The Riverside County Office of Education has 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 is moved by Member _____ and seconded by Member _____
That Resolution No. 08-09 be approved as presented.

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

Motion adopted, Not adopted.

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

Background Information: Member Kroonen was absent from the September 10, 2008 regularly scheduled meeting due to illness. He requests 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 is moved by Member _____ and seconded by Member _____
That Resolution No. 09-09 be approved as presented and that Member Kroonen be paid.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen **Abstain** Mediano ____

Motion adopted, Not adopted.

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

Presented by: Mr. Mike Sepulveda, Assistant Superintendent, Student Programs and Services

Background Information: Unique Projects Grant applications have been screened and the award recipients have been selected for Board consideration.

It is moved by Member _____ and seconded by Member _____
That the Unique Projects Grant recipients be approved as presented.

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

Motion adopted, Not 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**

Presented by: Dr. Diana Walsh Reuss, Assistant Superintendent, Children and Family Services

Background Information: A J-13A Waiver has 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 5, and June 6, 2008 due to a student's reported exposure to the Coxsackie virus. 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 this waiver would prevent loss of funding due to the emergency closures.

It is moved by Member _____ and seconded by Member _____
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.

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

Motion adopted, Not adopted.

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

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

Background Information: Second Reading of Board Policies:

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 is moved by Member _____ and seconded by Member _____
That the above referenced Board Policies be approved as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. 23rd District PTA – Presented by *Ofelia Valdez-Yeager, Chief Administrative Liaison to the Superintendent and Mimi Badura, President, 23rd District PTA*
2. Accountability and Assessment Update – Presented by *Mike Sepulveda, Assistant Superintendent, Student Programs and Services*
3. First Reading of Board Policies - Presented by *Paul Jessup, Riverside County Deputy Superintendent of Schools*
4. Fiscal Update – Presented by *Paul Jessup, Riverside County Deputy Superintendent of Schools*
5. Legislative Update – Presented by *Paul Jessup, Riverside County Deputy Superintendent of Schools*
6. Facility Update – Presented by *Paul Jessup, Riverside County Deputy Superintendent of Schools*
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, November 12, 2008, 9:00 a.m.
2300 Market Street, 2nd floor, Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

October 9-10, 2008 – Sixth Annual RCOE Education Summit, Palm Desert
November 12, 2008 – 9 a.m. Riverside County Board of Education Meeting
December 4, 2008 - RCOE/SBCSS Reception at CSBA Conference – San Diego
December 10, 2008 – 9 a.m. Riverside County Board of Education Meeting – Indio

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.