

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

**AGENDA**

**REGULAR MEETING**

**November 14, 2007**

9:00 a.m.

Board Room, Fourth Floor  
Riverside County Office of Education  
3939 Thirteenth Street, Riverside

**OPENING PROCEDURES**

1. Call to Order           Time: \_\_\_\_\_

2. Pledge of Allegiance

3. Attendance

a. County Board of Education Members

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

b. Secretary to the Board

Mr. Kenneth M. Young, Riverside County Superintendent of Schools  
Ms. Monica Martinez, Secretary to the Board of Education

c. Invited Guests

4. Public Comments

Pursuant to **Government Code Section 54954.3 and Education Code Section 35145.5**, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.

5. Approval of Agenda

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Agenda for the November 14, 2007, Riverside County Board of Education Meeting be approved.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

**CONSENT CALENDAR**

Items 6-8 are considered routine and may be enacted by a single motion. Any item needing discussion before the vote is taken will be addressed at this time.

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Consent Calendar be approved as presented below:

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, October 10, 2007.  
(white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-07 as presented.  
(green)

8. Acceptance of Donations

- \$1,500 from Northpoint Evangelical Free Church (Funds to be used for instructional and office supplies at the following Head Start sites: Home Gardens, Jefferson and Garretson.).
- \$545.05 – The Division of Children and Family Services collected monetary donations to purchase items for a Holiday Festival event to be held on December 10, 2007 at RCOE. Families will be able to pick up gifts, meet Santa, make cards, and decorate cookies, etc.

**ACTION**

1. **Resolution No. 16-07, Remuneration of the Board, Lisa Conyers**

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Riverside County Board of Education approves and adopts Resolution No. 16-07, approving the reasons for absence of President Conyers from the October 10, 2007 meeting and order that she be paid for the meeting as she had an excusable absence.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

2. **Resolution No. 17-07, Remuneration of the Board, Gerald P. Colapinto**

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Riverside County Board of Education approves and adopts Resolution No. 17-07, approving the reasons for absence of Member Colapinto from the October 10, 2007 meeting and order that he be paid for the meeting as he had an excusable absence.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

3. **Unique Projects Grant**

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Riverside County Board of Education approves the recommendations of the committee as presented in awarding the Unique Projects grants.

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

4. **Second Reading of Board Policies and Approval**

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the Riverside County Board of Education approves Board Policies as presented, including:

- a. Series 0000 – Philosophy, Goals, Objectives and Comprehensive Plans
  - 0440 – District Technology Plan
- b. Series 3000 – Business and General Support Services
  - 3111 – Deferred Maintenance Funds
  - 3400 – Management of Assets / Accounts
  - 3466 – Vacated Position Reviews
  - 3511 – Energy and Water Management
  - 3513.1 – Cellular Phone Reimbursement

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

**HEARINGS**

1. **CLOSED SESSION: Expulsion Appeal # 110907E**

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the decision of the Riverside County Board of Education regarding Expulsion Appeal Hearing #110907E is \_\_\_\_\_

Colapinto \_\_\_\_\_ Conyers \_\_\_\_\_ Craig \_\_\_\_\_  
Gibbel \_\_\_\_\_ Knight \_\_\_\_\_ Kroonen \_\_\_\_\_ Mediano \_\_\_\_\_

Motion adopted, not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Charter Schools: Memorandum of Understanding Template – *Presented by Mr. Rollin Edmunds*
2. Fiscal Update – *Presented by Mrs. Teresa Hyden*
3. Legislative Update – *Presented by Mr. Paul Jessup*
4. Facility Update – *Presented by Mr. Paul Andersen*
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

**ADJOURNMENT** Time: \_\_\_\_\_

**NEXT REGULAR MEETING - 9:00 a.m., Wednesday, December 12, 2007, Riverside County Office of Education – Indio, 47-336 Oasis Street, Indio.**

**Calendar of Events:**

December 12, 2007 – Riverside County Board of Education Meeting, Indio  
January 9, 2008 – Riverside County Board of Education Meeting, Riverside  
February 13, 2008 – Riverside County Board of Education Meeting, Riverside  
March 12, 2008 – Riverside County Board of Education Meeting, Indio  
April 9, 2008 – Riverside County Board of Education Meeting, Riverside  
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta  
June 11, 2008 – Riverside County Board of Education Meeting, Riverside  
July 9, 2008 – Riverside County Board of Education Meeting, Riverside  
August 20, 2008 – Riverside County Board of Education Meeting, Riverside  
September 10, 2008 – Riverside County Board of Education Meeting, Riverside  
October 8, 2008 – Riverside County Board of Education Meeting, Riverside  
November 12, 2008 – Riverside County Board of Education Meeting, Riverside  
December 10, 2008 – Riverside County Board of Education Meeting, Indio

**Other Events:**

November 29 – December 1, 2007 – CSBA Conference, San Diego  
January 25, 2008 – RCOE 2<sup>nd</sup> Annual ELL Symposium (tentative)  
January 31, 2008 – RCSBA General Meeting, Cathedral City  
March 5, 2008 – RCOE Superintendent's Academic Program, Riverside  
March 6, 2008 – RCOE Model Schools Workshop (High School), Indian Wells  
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley  
March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida  
April 24, 2008 – RCOE Professional Development Conference for Educational Support Staff  
April 28, 2008 – RCSBA General Meeting, Riverside  
May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside  
May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley  
June 5, 2008 – RCOE Employee Recognition, Riverside