

REGULAR MEETING MINUTES

November 12, 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 9:02 a.m. on Wednesday, November 12, 2008.

2. PLEDGE OF ALLEGIANCE

Member Gibbel 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
Dr. Lisa Conyers, Moreno Valley
Mrs. Lynne D. Craig, Riverside
Mrs. Betty Gibbel, Hemet

Dr. William R. Kroonen was absent.

Member Colapinto made a surprise announcement that Dr. Lisa Conyers recently married Dr. Dipen Bhattacharya and everyone congratulated her on the nuptials.

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 was moved by Member Mediano and seconded by Member Craig that the agenda for the November 12, 2008 meeting be approved as presented.

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

1 absent: Member Kroonen

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. Member Conyers asked that the items be separated so she could participate in the vote to approve the credentials list.

Approval of Minutes

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

1 abstention: Member Conyers.

1 absent: Member Kroonen.

Motion adopted.

Approval of Personnel Services Credential List

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

1 absent: Member Kroonen.

Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, October 8, 2008.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-08 (Temporary Teaching Credentials) as presented.

ACTION ITEMS

1. **ACTION ITEM #1 – RESOLUTION NO. 10-09 – ESTABLISHMENT OF THE CALIFORNIA RELOCATION ASSISTANCE LAW FOR THE RIVERSIDE COUNTY OFFICE OF EDUCATION**

In accordance with Chapter 16, Division 7, Title 1 of the Government Code, the Riverside County Office of Education sought to adopt the rules and regulations for implementing the California Relocation Assistance Law. Resolution No. 10-09 would authorize the Deputy Superintendent or his designee to implement the procedures and requirements of the Government Code when the acquisition of real property may result in the displacement of persons and/or personal property from homes or businesses.

It was moved by Member Craig and seconded by Member Mediano that Resolution No. 10-09 be approved as presented for implementing the California Relocation Assistance Law.

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

1 absent: Member Kroonen.

Motion adopted.

2. **ACTION ITEM #2 – REQUEST FOR ALLOWANCE OF ATTENDANCE FORM J-13A - CHILDREN AND FAMILY SERVICES RIVERSIDE COMMUNITY COLLEGE -NORCO CAMPUS CLOSURE**

A J-13A Waiver was submitted for Board approval due to the closure of the RCOE / RCC Norco Site on October 17, 2008 due to the City of Norco's replacement of the water main on campus. The approval of the waiver to CDE would prevent loss of funding to the site.

It was moved by Member Craig and seconded by Member Mediano that the J-13A Waiver be approved as presented to prevent the loss of funding due to the emergency closure at the RCOE / RCC Norco site.

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

1 absent: Member Kroonen.

Motion adopted.

3. **ACTION ITEM #3 – SECOND READING OF BOARD POLICIES**

It was requested that the Riverside County Board of Education approve the referenced 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

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

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

1 absent: Member Kroonen.

Motion adopted.

4. **ACTION ITEM #4 – ADULT JAIL CURRICULUM**

The Adult Education Curriculum is offered to all adult students incarcerated within the adult jail program. The Curriculum is designed to prepare the student with the knowledge and skills needed to successfully earn a GED or high school diploma. The focus of the Core Curriculum includes reading, math, science, social studies, and health. In addition, Career Technical Education courses are offered in CIS - Business Computers, Digital Imaging, Graphics Technology and Construction.

It was moved by Member Mediano and seconded by Member Colapinto that the Adult Jail Curriculum be approved as presented.

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

1 absent: Member Kroonen.

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **Charter Schools Report**

Patti Crawford, Administrator, gave a brief overview of Charter school activity in the County.

2. **First Reading of Board Policies**

Board policies were submitted to the Board for consideration.

3. **Fiscal Update**

Paul Jessup, Riverside County Deputy Superintendent of Schools gave a fiscal update as of October, 2008.

4. **Legislative Update**

Paul Jessup, Riverside County Deputy Superintendent of Schools reviewed the Legislative Update as submitted by Sandy Silberstein, Chief Legislative Liaison to the Superintendent.

5. **Facility Update**

Dr. Paul Andersen reviewed current and future facility projects.

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

No issues were addressed.

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

Member Craig submitted a written report to the Board and shared a few articles of interest. She also mentioned that she recently attended a Riverside County and San Bernardino County School Boards Joint meeting that was excellent.

Member Gibbel congratulated Member Conyers on her recent marriage.

President Knight submitted a written report to the Board and shared that he was asked to speak at a Veteran's Day ceremony. He brought a memento book about the American flag to share with each member and a Comeback Kids brochure on the new program starting at the Mt. San Jacinto Regional Learning Center. He said he looks forward to attending RCOE's Operation Recognition Ceremony this Friday and is glad it was moved to coincide annually with Veteran's Day week.

Superintendent Young congratulated Member Gibbel on recently being honored by The Valley Group for her longtime contributions to education. He also mentioned that the Education Summit in October went very well this year.

Regular Meeting adjourned at 9:59 a.m. and went into Closed Session.

CLOSED SESSION

Closed session opened at 10:07 a.m.

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) or Section 54956.9: (one potential case)

Closed session ended at 10:19 a.m. and returned to Open session.

Regular meeting was adjourned at 10:20 a.m.

NEXT REGULAR MEETING

Wednesday, January 21, 9:00 a.m.

Riverside County Office of Education – 3939 Thirteenth St., BOARD ROOM, 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
- January 21, 2009 – 9 a.m. Riverside County Board of Education Meeting - Riverside
- February 10, 2009 – Academic Decathlon Awards Ceremony – Riverside Convention Center
- February 11, 2009 – 9 a.m. Riverside County Board of Education Meeting - Riverside
- 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 – 9 a.m. Riverside County Board of Education Meeting - Indio
- March 11, 2009 – Spelling Bee – Moreno Valley Conference & Recreation Center
- March 21, 2009 – History Day Awards Ceremony – Corona High School
- April 8, 2009 - 9 a.m. Riverside County Board of Education Meeting - Riverside
- April 15, 2009 – RIMS Inland Science and Engineering Fair – National Orange Show
- May 13, 2009 - 9 a.m. Riverside County Board of Education Meeting – Murrieta
- June 10, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside
- July 8, 2009 - 9 a.m. Annual Organizational Riverside County Board of Education Meeting – Riverside
- August 19, 2009 - 5 p.m. Riverside County Board of Education Meeting – Riverside

RCOE CALENDAR OF EVENTS: (continued)

September 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside
October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside
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

OTHER EVENTS:

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.