

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

**REGULAR MEETING
AGENDA**

November 18, 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, October 14, 2009.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-09 (Temporary County Certificates) as presented.

PUBLIC HEARING

1. **PUBLIC HEARING: TIER III CATEGORICAL FLEXIBILITY**

A Public Hearing is being conducted pursuant to the State Budget Act of 2009-10 which provides that school districts and county offices of education may use funding that is provided for "Tier III" categorical programs for "any educational purpose." In order to use this categorical flexibility, the Board is required to hold a public hearing on the proposed use of Tier III program funding, and approve the proposed uses. The Riverside County Office of Education receives funding for 21 Tier III categorical programs and continues to use the funding for purposes that are consistent with the original program purposes.

ACTION ITEMS

1. **ACTION ITEM #1 - TIER III CATEGORICAL FLEXIBILITY**

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

Background information: A Public Hearing was conducted pursuant to the State Budget Act of 2009-10 which provides that school districts and county offices of education may use funding that is provided for "Tier III" categorical programs for "any educational purpose." RCOE receives funding for 21 Tier III categorical programs, as shown in the supporting document, and continues to use the funding for purposes that are consistent with the original program purposes.

It is moved by _____ and seconded by _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve the proposed uses of Tier III categorical funding as presented in the supported document.

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

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 08-10 RESOLUTION AND ORDER TRANSFERRING TERRITORY FROM PERRIS ELEMENTARY SCHOOL DISTRICT TO ROMOLAND SCHOOL DISTRICT**

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

Background Information: The Riverside County Superintendent of Schools received a resolution, signed by a majority of the members of the governing boards of Perris Elementary School District and Romoland School District, requesting a transfer of territory from Perris Elementary School District to Romoland School District. The territory proposed for transfer is all of parcels 11, 12, 13, and 14 and portions of parcels 7, 8, 9, 10, and 15 of Monolith Trail in Perris, California. The proposal is made to include all of the homes in this cul-de-sac in the same school district. The County Committee on School District Organization acted on May 28, 2009 to approve the transfer

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That Resolution No. 08-10 be approved as presented.

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

Motion adopted, Not adopted.

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

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

Background Information:

- BP 0510 School Accountability Report Cards
- BP 3311 Business and Non Instructional Operations
- BP 5125 Student Records
- BP 6159.1 Procedural Safeguards and Complains for Special Education
- BP 6163.4 Student Use of Technology

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.

4. **ACTION ITEM #4 – RESOLUTION NO. 09-10, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: President Adolfo Mediano

Background Information: Member Colapinto was absent from the October 14, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 09-10, approving the reason for his absence and order that he be paid for the meeting.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 09-10 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

5. **ACTION ITEM #5 – RESOLUTION NO. 10-10, REMUNERATION OF THE BOARD, BETTY GIBBEL**

Presented By: President Adolfo Mediano

Background Information: Member Gibbel absent from the October 14, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 10-10, approving the reason for her absence and order that she be paid for the meeting.

It is moved by _____ and seconded by _____

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

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

6. **ACTION ITEM #6 – RESOLUTION NO. 11-10, REMUNERATION OF THE BOARD, DR. WILLIAM R. KROONEN**

Presented By: President Adolfo Mediano

Background Information: Member Kroonen was absent from the October 14, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 11-10, approving the reason for his absence and order that he be paid for the meeting.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 11-10 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

7. **ACTION ITEM #7 – UNIQUE PROJECTS GRANT**

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

Background Information: The Student Programs and Services Division will provide the Board with a proposal of Unique Projects Grant awardees for the 2009-10 school year.

It is moved by _____ and seconded by _____

Staff Recommendation: That the awardees receive grant funding as presented.

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

Motion adopted, Not adopted.

8. **ACTION ITEM #8 – CSBA REGION 18 COUNTY DELEGATE POSITION**

Presented By: President Adolfo Mediano

Background Information: The Riverside County Board of Education will nominate and elect a representative to serve as the CSBA Region 18 County Delegate for a two year term. The delegate position is a shared county delegate seat between Riverside and Imperial Counties and alternates between the counties every two years.

It is moved by _____ and seconded by _____

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. CFS "Abuelitos" Golden Bell Winner – Presented by Dr. Diana Walsh-Reuss, Assistant Superintendent, CFS
2. Early Reading First Program Update – Presented by Dr. Diana Walsh-Reuss, Assistant Superintendent, CFS
3. Williams and Valenzuela Settlements 2008- 2009 State of Riverside County Schools Annual Report – Presented by Linda Childress, Assistant Superintendent, Educational Services
4. Disposal of Surplus Property - 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. Introduction of Issues That May Be Addressed at Future Meetings
9. 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
2. Real Property Negotiations
 - A. Property: 47-110 Calhoun Street, Indio, CA
Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools
Negotiating Party: State of California
Under Negotiations: Terms and Conditions of Purchase

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, December 9, 2009, 9:00 a.m.

Riverside County Office of Education – Don F. Kenny Education Service Center 47-336 Oasis St. Indio, CA 92201-6998

RCOE CALENDAR OF EVENTS:

December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Indio
December 9, 2009 – 11:30 a.m. Thermal Center Migrant Head Start Dedication Ceremony – Thermal
January 20, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
February 9, 2010 – 6 p.m. – Academic Decathlon Awards Ceremony – Riverside Convention Center
February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
February 26, 2010 – 11:30 a.m. State of Education Address – Riverside
March 6, 2010 – 3:30 p.m. Mock Trial Awards Ceremony – Riverside Historic Courthouse
March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio
March 20, 2010 – 7 a.m. History Day – Riverside (TBD)
March 24, 2010 – 9 a.m. – Spelling Bee – Moreno Valley Conference Center
April 13-14, 2010 – 7 a.m. – 5 p.m. – Science Fair – National Orange Show
April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
May 11, 2010 – 11:30 a.m. – Celebrating Educators – Riverside (TBD)
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
June 17, 2010 – 5:30 p.m. Employee Recognition – Riverside (TBD)

OTHER EVENTS:

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.