

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

**REGULAR MEETING
AGENDA**

November 9, 2011

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

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) 826-6674.

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mrs. Lynne D. Craig, President, Trustee Area 2
- Mr. Gerald Colapinto, Vice President, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Vick Knight, Jr., Trustee Area 7
- Dr. Adolfo Mediano, Jr., Trustee Area 5
- Mrs. Elizabeth R. Toledo, Trustee Area 6

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. **APPROVAL OF AGENDA**

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, October 12, 2011.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-11 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

The Division of Student Programs & Services, Special Education, received a donation of a Wii play system, two controllers, one Mario Cart game with steering wheel adapter & one Wii Sport game from Dan & Nancy Willers for the county classroom at Banning High School. Approximate value: \$400.

ACTION ITEMS

1. **ACTION ITEM 1 – RESOLUTION NO. 09-12, REMUNERATION OF THE BOARD, VICK KNIGHT**

Presented By: President Lynne Craig

Background Information: Member Knight was absent from the October 12, 2011 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 09-12, approving the reason for his absence and order that he be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 09-12 as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

2. **ACTION ITEM 2 – AMENDMENT TO RIVERSIDE COUNTY EDUCATION ACADEMY CHARTER**

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: Riverside County Education Academy has submitted the proposed changes to the governance and student admission policies and procedures sections of its charter previously approved by the RCBE on July 13, 2011.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve amendments as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Williams and Valenzuela Settlements 2010-2011 State of Riverside County Schools Annual Report - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
2. Interdistrict Transfer Laws - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
3. Anti-Bullying Efforts - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
4. Riverside County Board of Education Trustee Areas - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Alternative Education Update: Community School and Court School Funding - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
6. Career Technical Education Update: Articulation Agreements - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
7. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
9. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
10. Introduction of Issues That May Be Addressed at Future Meetings
11. President/Board Member/Superintendent Comments

CLOSED SESSION

1. CLOSED SESSION - Conference With Legal Counsel – Existing Litigation
Name of case: Save Our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, December 14, 2011, 9:00 a.m., Dr. Don F. Kenny Education Service Center, 47-336 Oasis St., Indio, CA

RCBE MEETINGS:

December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio
January 18, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
February 8, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
March 14, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
April 11, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

RCOE EVENTS:

November 9, 2011 – 2:00 p.m., Operation Recognition – Moreno Valley
March 17, 2012 – 7:00 a.m. – 6:00 p.m., History Day Competition and Awards – Riverside
March 21, 2012 – 9:00 a.m. – 2:00 p.m., Spelling Bee and Awards – Moreno Valley
April 11, 2012 – 6:00 pm – 9:00 p.m., Riverside County Student Academic Awards Dinner – Riverside
April 25, 2012 – 8:00 a.m., Professional Development Conference – Moreno Valley
May 8, 2012 – 11:30 a.m., Celebrating Educators – Palm Springs
May 17, 2012 – 5:30 p.m., Employee Recognition – Moreno Valley

OTHER EVENTS:

December 1-3, 2011 – CSBA 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 92501.