

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

**AGENDA**

**REGULAR MEETING**

**December 12, 2007**

9:00 a.m.  
Room 17A-B  
Riverside County Office of Education  
47-336 Oasis Street, Indio

**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. Public Hearing: River Springs Charter School

Public hearing on the petition for charter school renewal presented by the River Springs Charter School to the Riverside County Board of Education.

Any person wishing to speak to this item will be heard at this time.

6. Public Hearing: Moreno Valley Charter Academy

Public hearing on the Moreno Valley Charter Academy charter petition presented to the Riverside County Board of Education, on appeal, following denial by the Governing Board of the Moreno Valley Unified School District.

Pursuant to EC 47605 (a) the purpose of the public hearing is to review the provisions of the charter and to consider the level of support for the petition by the teachers, employed by the district, other employees of the district, and parents.

Any person wishing to speak to this item will be heard at this time.

7. Approval of Agenda

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

That the Agenda for the December 12, 2007, Riverside County Board of Education Meeting be approved.

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

Motion adopted, not adopted.

**CONSENT CALENDAR**

Items 8-11 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.

8. Approval of Minutes – October 10, 2007

Minutes of the Regular Meeting of the Riverside County Board of Education, October 10, 2007.

9. Approval of Minutes – November 14, 2007

Minutes of the Regular Meeting of the Riverside County Board of Education, November 14, 2007.

10. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-07 as presented.

11. Acceptance of Donations

- 1 chrome Edelbrock intake manifold, 8 pistons, 8 connecting rods, 2 cylinder heads and 2 chrome rocker covers donated by Art and Terri Foltz, to be used at Rubidoux High School, Auto Technology Class. Estimated value: \$800.
- B&M Shifter, Vintage air conditioner, oil pump and pan, distributor, and Sanderson porcelain coated & aluminized headers donated by Art and Terri Foltz, to be used at Rubidoux High School, Auto Technology Class. Estimated value: \$1,000.

**ACTION**

1. **Resolution No. 18-07, Riverside County Office of Education – Declaration of State of Emergency**

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

That the Riverside County Board of Education approves and adopts Resolution No. 18-07, for a State of Emergency due to damage caused by severe winds at Mt. San Jacinto Regional Learning Center.

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

Motion adopted, not adopted.

2. **Resolution No. 19-07, Remuneration of the Board, Betty Gibbel**

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

That the Riverside County Board of Education approves and adopts Resolution No. 19-07, approving the reasons for absence of Member Gibbel from the November 14, 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.

3. **County Nomination for CSBA Delegate Assembly – Region 18: Riverside and Imperial Counties.**

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

That the Riverside County Board of Education nominate \_\_\_\_\_ as Region 18 County Delegate for the California School Boards Association.

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

Motion adopted, not adopted.

4. **Approval of Written Decision Regarding Expulsion Appeal Hearing #110907E**

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

That the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #110907E before the County Board of Education on November 14, 2007.

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

Motion adopted, not adopted.

5. **Approval of new Career Technical Education (CTE) courses**

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

That the Riverside County Board of Education approves the following new Career Technical Education (CTE) courses: Education, Child Development, and Family Services Industry Sector; Finance and Business Industry Sector; Health Science and Medical Technology Industry Sector; Manufacturing and Product Development Industry Sector; Marketing, Sales, and Service Industry Sector; and Transportation Sector.

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

Motion adopted, not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Migrant Head Start Update – *Presented by Mr. Jose Martinez*
2. TRAC Program – *Presented by Dr. Mike Jones*
3. 2007-2008 First Interim Financial Report – *Presented by Mrs. Teresa Hyden*
4. Fiscal Update – *Presented by Mrs. Teresa Hyden*
5. Legislative Update – *Presented by Mr. Paul Jessup*
6. Facility Update – *Presented by Mr. Paul Jessup*
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

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

**NEXT REGULAR MEETING** - 9:00 a.m., **Wednesday, January 9, 2008**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

**Calendar of Events:**

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:**

January 25, 2008 – RCOE 2<sup>nd</sup> Annual ELL Symposium (tentative)  
February 13, 2008 – RCSBA General Meeting, Riverside  
February 27, 2008 – RCOE Education Briefing, Riverside  
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