

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

AGENDA

REGULAR MEETING

December 13, 2006

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

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

Dr. David Long, Riverside County Superintendent of Schools
Mrs. Monica Martinez, Secretary to the Board of Education
 - c. Invited Guests
 - d. Staff Members

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 December 13, 2006, Riverside County Board of Education Meeting be approved.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

CONSENT CALENDAR

Items 6-7 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,
November 8, 2006.

(white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-06 as presented. (green)

HEARINGS

1. Expulsion Appeal Hearing #100606E – This matter has been resolved and is no longer before the Riverside County Board of Education.

INFORMATION/DISCUSSION ITEMS

1. Eagles Peak Inland Empire Charter School Update
2. 2005-2006 Audit Report of Riverside County Office of Education presented by Vicenti, Lloyd and Stutzman.
3. Operation Recognition
4. Teen-Line (Cedar-Sinai)
5. 2006-2007 First Interim Report as of October 31, 2006
6. Independent Audit Firm Selection
7. Fiscal Report
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

CLOSED SESSION:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8
 - A. Real Property Negotiations:
 - B. Agency Negotiator:
Under Negotiation:

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a)
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(c)
- LIABILITY CLAIMS
Government Code Section 54956.95
- THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957

ADJOURNMENT Time: _____

NEXT REGULAR MEETING - 9:00 a.m., **Wednesday, January 10, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

December 13, 2006 – Holiday Reception, Indio
December 14, 2006 – Holiday Reception, Riverside
February 14, 2007 - Riverside County Board of Education Meeting, Riverside
March 7, 2007 – 4:00 p.m., Education Briefing, Riverside
March 14, 2007 - Riverside County Board of Education Meeting, Indio
April 11, 2007 - Riverside County Board of Education Meeting, Riverside
May 8, 2007 – Celebrating Educators Luncheon
May 9, 2007 - Riverside County Board of Education Meeting, Murrieta
June 8, 2007 – Employee Recognition
June 13, 2007 - Riverside County Board of Education Meeting, Riverside
July 11, 2007 - Riverside County Board of Education Meeting, Riverside
August 15, 2007 - Riverside County Board of Education Meeting, Riverside
September 12, 2007 - Riverside County Board of Education Meeting, Riverside
October 10, 2007 - Riverside County Board of Education Meeting, Riverside
November 14, 2007 – Riverside County Board of Education, Riverside
December 12, 2007 - Riverside County Board of Education Meeting, Indio

Other Events:

March 22-25, 2007, CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs
April 14-17, 2007 – NSBA Annual Conference, San Francisco