

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

**REGULAR MEETING
AGENDA**

December 10, 2008

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

- 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, Palm Desert

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 is moved by Member _____ and seconded by Member _____
That the agenda be _____ as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items # 6-8 are considered routine and may be enacted by a single motion.
It is moved by Member _____ and seconded by Member _____
Any item needing discussion before the vote is taken will be addressed at this time.

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 12, 2008.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-08 (Temporary Teaching Credentials) as presented.

8. **DONATIONS**

- \$ 271.00 in donations to Migrant Education from several individuals for the CFS Holiday Gift Drive and Festival.
- \$ 1,110.38 through fundraising events held at Applebee's and BJ's Restaurants for the CFS Holiday Gift Drive and Festival.
- \$ 100.00 in donations from Susan Ford/Gold To Go for the CFS Holiday Gift Drive and Festival.

PUBLIC HEARING

PUBLIC HEARING REGARDING THE MITIGATED NEGATIVE DECLARATION (MND) FOR THE DONALD GRAHAM MTU

The Riverside County Office of Education, as the Lead Agency, proposes to develop a new medical therapy unit (MTU) on the campus of Donald Graham Elementary School, within the City of Wildomar, Riverside County. MTU facilities provide physical therapy to children and young adults up to 21 years of age. The Mitigated Negative Declaration and Initial Study were available to the public for a 20-day review period beginning November 20, 2008 and ending December 9, 2008 at 5:00 pm.

ACTION ITEMS

1. **ACTION ITEM #1 – MITIGATED NEGATIVE DECLARATION FOR THE DONALD GRAHAM MEDICAL THERAPY UNIT PROJECT**

Presented By: Dr. Paul Andersen, Director II, Facility Projects

Background Information: The Riverside County Office of Education proposes to develop a new medical therapy unit on the campus of Donald Graham Elementary School, within the City of Wildomar, Riverside County. The Mitigated Negative Declaration and Initial Study have been made available to the public for a 20-day review period beginning November 20, 2008 and ending December 9, 2008 at 5:00 pm.

It is moved by Member _____ and seconded by Member _____
That the Mitigated Negative Declaration for the Donald Graham Medical Therapy Unit Project be approved.

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

2. **ACTION ITEM #2 – DONALD GRAHAM MEDICAL THERAPY UNIT PROJECT**

Presented By: Dr. Paul Andersen, Director II, Facility Projects

Background Information: The Riverside County Office of Education proposes to develop a new medical therapy unit on the campus of Donald Graham Elementary School, within the City of Wildomar, Riverside County.

It is moved by Member _____ and seconded by Member _____
That the Donald Graham Medical Therapy Unit Project be approved.

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

3. **ACTION ITEM #3 – SPECIFIC WAIVER REQUEST FOR COURT, COMMUNITY AND CAL-SAFE SCHOOL SITE COUNCILS**

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

Background Information: Waiver to change school site councils from 12 to 9 members. Waiver would eliminate a requirement for student representation as it is difficult to obtain student participation. This fulfills a compliance of the Categorical Program Monitoring (CPM) Cross Program. The purpose of the site council is to provide feedback and input to the development of the Single Plan for Student Achievement. School site councils are a requirement of Title I Basic, Delinquent and Neglected Funds.

It is moved by Member _____ and seconded by Member _____
That the Specific Waiver Request for Court, Community, and Cal-SAFE School Site Councils be approved as submitted.

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

4. **ACTION ITEM #4 – FIRST INTERIM FINANCIAL REPORT**

Presented By: Mrs. Teresa Hyden, Director II, Business Services

Background Information: Positive certification of the financial condition of the Riverside County Office of Education as of October 31, 2008. Based on current projections, RCOE will meet our financial obligations for the current fiscal year and subsequent two fiscal years.

It is moved by Member _____ and seconded by Member _____
That the First Interim Financial Report be approved.

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

INFORMATION/DISCUSSION ITEMS

1. Director's Presentation – Presented by Lanelle Gordin, Administrator I, District and School Success Center
2. Fiscal Update – Presented by Teresa Hyden, Director II, Business Services
3. Legislative Update – Presented by Sandy Silberstein, Chief Legislative Liaison to the Superintendent
4. Facility Update – Presented by Dr. Paul Andersen, Director II, Facilities
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

CLOSED SESSION

CLAIM – FILE NO. 3301-09-00002-01-02

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, January 21, 2009, 9:00 a.m.

Riverside County Office of Education - 3939 Thirteenth St., – BOARD ROOM, Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

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
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:

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.