

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Knight at 9 a.m. on Wednesday, December 10, 2008.

2. **PLEDGE OF ALLEGIANCE**

Member Craig led the Pledge of Allegiance to the flag.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

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 was moved by Member Kroonen and seconded by Member Colapinto that the agenda be approved as presented.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

CONSENT AGENDA ITEMS

It was moved by Member Mediano and seconded by Member Gibbel that the Consent Agenda items be approved as presented.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion 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 MEDICAL THERAPY UNIT

Called to order at 9:05 a.m.

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 in Riverside County. Medical Therapy Unit 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.

Having no members of the public come forward, the Public Hearing was adjourned at 9:07 a.m.

ACTION ITEMS

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

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 were 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 was moved by Member Kroonen and seconded by Member Mediano that the Mitigated Negative Declaration for the Donald Graham Medical Therapy Unit Project be approved.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

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

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 was moved by Member Mediano and seconded by Member Kroonen that the Donald Graham Medical Therapy Unit Project be approved.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

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

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 was moved by Member Kroonen and seconded by Member Craig that the Specific Waiver Request for Court, Community, and Cal-SAFE School Site Councils be approved as submitted.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

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

The First Interim Financial Report shows a 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 its financial obligations for the current fiscal year and subsequent two fiscal years.

It was moved by Member Colapinto and seconded by Member Kroonen that the First Interim Financial Report be approved.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

5. **ACTION ITEM #5 – RESOLUTION NO. 11-09, REMUNERATION OF THE BOARD, WILLIAM R. KROONEN**

Member Kroonen was absent from the November 12, 2008 regularly scheduled meeting due to hardship. He requested that the Riverside County Board of Education approve and adopt Resolution No. 11-09, approving the reason for his absence and order that he be paid for the meeting.

It was moved by Member Colapinto and seconded by Member Conyers that Resolution No. 11-09 be approved as presented and that Member Kroonen be paid.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
1 abstention: Member Kroonen
Motion adopted

INFORMATION/DISCUSSION ITEMS

1. Director's Presentation

Lanelle Gordin, Administrator I, District and School Success Center gave an excellent presentation on the success of RCOE's Scale Up! Program.

2. Fiscal Update

Teresa Hyden, Director II, Business Services gave a fiscal update as of November, 2008.

3. Legislative Update

Sandy Silberstein, Chief Legislative Liaison to the Superintendent, reviewed the most recent budget news.

4. Facility Update

Dr. Paul Andersen, Director II, Facilities, reviewed current and future facility projects.

5. Introduction of Issues That May Be Addressed at Future Meetings

Member Kroonen would like a presentation on the "Pathways to Success" program for the March agenda. President Knight agreed that it's a worthy program and will have it on the agenda.

6. President/Board Member/Superintendent Comments

Member Kroonen shared that yesterday the Coachella Valley USD received a \$1.9 million dollar scholarship from the College Access Foundation. The College Access Foundation is based in San Francisco and they searched the state for a geographical area with a student population that would have a significant change in college attendance with their financial assistance. Coachella Valley's "Pathways to Success" program is very excited to receive the money and Member Kroonen asked that they be able to make a presentation at the March Board meeting in Indio. President Knight agreed that it should be on the agenda for March.

Member Gibbel attended the CSBA conference last week and shared that the overall content of the sessions weren't as relevant to County Boards as they have been in the past. She was pleased to see Member Craig become president of CCBE and congratulated her in her new role.

Member Craig thanked everyone for their support of CCBE and said that building strong collaborations will be her primary task. She also swore in the newly elected Board members on Jurupa's school board last night.

Member Mediano also attended the CSBA Conference and agreed with Member Gibbel that much of the content didn't pertain to County Boards. He also agrees with Member Craig about building collaborations with other agencies because they are what work in these hard times. He said he's always impressed with how effective RCOE's collaborations are.

Member Colapinto congratulated Member Craig on her new position with CCBE.

Member Conyers also congratulated Member Craig on her new position with CCBE.

President Knight said he represented Member Gibbel at Menifee's installation.

Superintendent Young shared that Doug Gillund has been hired as the new Director of the Alternative Education division. Mr. Young said that he swore in Moreno Valley's Board Member, Tracey Vackar, at their board meeting last night. He reminded the Board that February 6, 2009 will be the Riverside County State of Education luncheon at the Moreno Valley Recreation Center, the event is co-sponsored by the Moreno Valley Chamber of Commerce and the Workforce Development Board. The event will highlight education in the entire county.

Regular meeting adjourned at 10:29 a.m.

CLOSED SESSION

Closed session opened at 10:32 a.m.

CLAIM – FILE NO. 3301-09-00002-01-02

The Board met in closed session to review CLAIM – FILE NO. 3301-09-00002-01-02.

It was moved by Member Kroonen and seconded by Member Craig that the Board reject CLAIM – FILE NO. 3301-09-00002-01-02.

7 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano,
Motion adopted

Closed session adjourned at 10:35 a.m.

ADJOURNMENT

Time: 10:35 a.m.

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.