

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

**REGULAR MEETING  
AGENDA**

December 14, 2011

9:00 a.m., Dr. Don F. Kenny Education Service Center, 47-336 Oasis St., 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) 826-6674.

**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 #1-2 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, November 9, 2011.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-11 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

## ACTION ITEMS

1. **ACTION ITEM 1 – RESOLUTION NO. 10-12, REMUNERATION OF THE BOARD, VICK KNIGHT**

*Presented By:* President Lynne Craig

*Background Information:* Member Knight was absent from the November 9, 2011 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 10-12, 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:* Approve Resolution No. 10-12 as presented.

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

2. **ACTION ITEM #2 – FIRST INTERIM FINANCIAL REPORT**

*Presented by:* Paul Jessup, Riverside County Deputy Superintendent of Schools

*Background Information:* Positive certification of the financial condition of the Riverside County Office of Education as of October 31, 2011. Based on current projections, Riverside County Office of Education will meet our financial obligations for the current fiscal and subsequent two fiscal years.

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

*Staff Recommendation:* Approve the First Interim Financial Report as presented.

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

3. **ACTION ITEM 3 – RESOLUTION NO. 02-12, ACQUISITION OF PROPERTY LOCATED AT 2100 ALESSANDRO BLVD., RIVERSIDE**

**Presented By:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** The Riverside County Office of Education (RCOE) desires to acquire property located at 2100 Alessandro Blvd., in the City of Riverside for use by the Career Technical Education Program, Adult Programs.

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

**Staff Recommendation:** Approve Resolution 02-12, approving the purchase of real property located at 2100 Alessandro Blvd., Riverside.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

4. **ACTION ITEM 4 – RESOLUTION NO. 07-12, RESTATING AND AMENDING PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 3960 11<sup>TH</sup> STREET, RIVERSIDE**

**Presented By:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** Approval of Resolution Restating and Amending Purchase and Sale Agreement for property located at 3960 11<sup>th</sup> Street, Riverside. RCOE desires to purchase the property in its current condition as opposed to the owner completing improvements prior to the close of escrow.

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

**Staff Recommendation:** Approve Resolution 07-12 as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

5. **ACTION ITEM 5 – APPROVE REVISED TRUSTEE AREAS OF THE RIVERSIDE COUNTY BOARD OF EDUCATION**

**Presented By:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** County Board of Education trustee areas are required to be adjusted after each federal decennial census. The proposed trustee areas have been reviewed and meet both the California and federal voting rights act mandates.

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

**Staff Recommendation:** Approve trustee areas as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Coachella Valley Economic Partnership (CVEP) Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Efforts to Go Green - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Alternative Education Update - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

4. Career Technical Education Update - Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
5. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

## RECESS

11:30 AM – 12:30 PM

## RECONVENE

Tour of Riverside County Office of Education, Calhoun Administrative Building, 47-110 Calhoun St., Indio, CA, 92201

## ADJOURNMENT

Time: \_\_\_\_\_

## NEXT REGULAR MEETING

Wednesday, January 18, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA 92501

## RCBE MEETINGS:

January 18, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
January 18, 2012 – 1 p.m., Riverside County Board of Education Study Session - 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:

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:

April 21-23, 2012 – National School Boards Association Conference

## 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.