

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Mediano led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Lynne D. Craig, President, Trustee Area 2

Mr. Gerald Colapinto, Vice President, Trustee Area 1 (Present 9 a.m. – 1:00 pm)

Dr. Lisa Conyers, Trustee Area 3 (Present 9 a.m. – 1:00 pm)

Mr. Bruce Dennis, Trustee Area 4

Dr. Vick Knight, Jr., Trustee Area 7 (Present 9 a.m. – 1:00 pm)

Dr. Adolfo Mediano, Jr., Trustee Area 5

Mrs. Elizabeth R. Toledo, Trustee Area 6 (Present 9 a.m. – 1:00 pm)

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.

Ms. Kasey McCall, President, California School Employees Association, Chapter 693 updated the Board on CSEA Officer Elections and wished all a happy holiday season.

5. **ITEM #5 - APPROVAL OF AGENDA**

It was moved by Member Knight and seconded by Member Toledo that the agenda be approved with an adjustment in the sequence of information items. Information item #3 was moved up to item #1.

7 Ayes

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. It was moved by Member Colapinto and seconded by Member Toledo that the consent agenda items be approved as presented.

7 Ayes
Motion 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 recommended that the Board approve the Certification List #CL 12-11 (Temporary County Certificates) as presented.

ACTION

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

Member Knight was absent from the November 9, 2011 regularly scheduled meeting due to illness. It was 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 was moved by Member Dennis and seconded by Member Toledo that the Riverside County Board of Education approve Resolution No. 10-12 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo
1 Abstention: Member Knight

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

The Riverside County Office of Education received positive certification of the financial condition as of October 31, 2011. Based on current projections, Riverside County Office of Education will meet its financial obligations for the current fiscal and subsequent two fiscal years.

It was moved by Member Mediano and seconded by Member Toledo that the Riverside County Board of Education approve the First Interim Financial Report as presented.

7 Ayes
Motion adopted.

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

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

It was moved by Member Conyers and seconded by Member Colapinto that the Riverside County Board of Education approve Resolution 02-12, approving the purchase of real property located at 2100 Alessandro Blvd., Riverside.

7 Ayes
Motion adopted.

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

Approval of Resolution Restating and Amending Purchase and Sale Agreement for property located at 3960 11th Street, Riverside. RCOE desired to purchase the property in its current condition as opposed to the owner completing improvements prior to the close of escrow.

It was moved by Member Colapinto and seconded by Member Toledo that the Riverside County Board of Education approve Resolution 07-12 as presented.

7 Ayes

Motion adopted.

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

The Riverside County Board of Education trustee areas are required to be adjusted after each federal decennial census. The proposed trustee areas were reviewed and meet both the California and federal voting rights act mandates.

It was moved by Member Dennis and seconded by Member Toledo that the Riverside County Board of Education approve the trustee areas as presented.

7 Ayes

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Coachella Valley Economic Partnership (CVEP) Update

Terry Green and Kim McNulty of the Coachella Valley Economic Partnership provided an update on the activities of the CVEP, Pathways to Success and Career Pathways Initiative.

2. Efforts to Go Green

Tom Johnson, Director, Facilities and Lindsay Currier, Facility Planner, provided an update on energy efficiency and other "Green" strategies employed in Riverside County Office of Education building projects that comply with Title 24, ordinances and local codes.

3. Alternative Education Update: Community School and Court School Funding

Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools, presented information on their Alternative Education partnership with the Indio Police Department. Officer Renee Mendez was recognized for establishing an intramural soccer program for Indio Regional Learning Center students and building a play field for student sports.

4. Career Technical Education Update: Articulation Agreements

Dr. Diana Asseier, Riverside County Assistant Superintendent of Schools, provided an update on current CTE programs that are available in Eastern Riverside with over 2,650 students enrolled in various courses this semester.

5. Fiscal Update

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools, reviewed the fiscal update of budget transfers and adjustments as of November 22, 2011.

7. Facility Update

Mr. Paul Jessup presented an update on current facility projects of the Riverside County Office of Education.

8. Legislative Update

Mr. Paul Jessup reported on recent legislative activity.

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

No issues were addressed.

10. President/Board Member/Superintendent Comments

Member Mediano shared that he attended and enjoyed the California School Boards Association (CSBA) Conference in San Diego. He was impressed with the keynote speaker. Member Toledo also attended the CSBA conference and was also impressed with speakers and sessions. She expressed her gratitude for the professional development opportunity. Member Conyers welcomed back Member Knight. Member Dennis noted that he also attended the CSBA Conference and attended Operation Recognition, which was a very meaningful event and plans to attend next year. Member Craig shared the birth of her grandchild. She noted that CSBA has a new president, CCBE a new director and that she will be presenting Lew Vanderzyl with a proclamation at his retirement celebration today. Member Knight expressed that he was glad to be back. Superintendent Young wished all a happy holiday season.

RECESS

11:07 AM – 1:00 PM

RECONVENE

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

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

NEXT MEETING

Wednesday, January 18, 2012, 9:00 a.m. – 4th Floor Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

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 – History Day Competition and Awards – Riverside
March 21, 2012 – Spelling Bee and Awards – Moreno Valley
April 11, 2012 – Riverside County Student Academic Awards Dinner – Riverside
April 26, 2012 – Professional Development Conference – Moreno Valley
May 8, 2012 – Celebrating Educators – Palm Springs
May 17, 2012 – Employee Recognition – Moreno Valley

OTHER EVENTS:

April 21-23, 2012 – NSBA Conference – Boston, MA