

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

**REGULAR MEETING**  
**AGENDA**

December 8, 2010

**9:00 a.m., Riverside County Office of Education, 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. Betty Gibbel, President, Trustee Area 4
- Mrs. Lynne D. Craig, Vice-President, Trustee Area 2
- Mr. Gerald Colapinto, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- 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. **ITEM #5 - APPROVAL OF AGENDA**

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the agenda be approved as presented.

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

Motion adopted,  Not adopted.

## CONSENT AGENDA ITEMS

Consent Agenda Items #6-7 are considered routine and may be enacted by a single motion. It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

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

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, November 10, 2010

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-10 (Temporary County Certificates) as presented.

## INTERDISTRICT TRANSFER APPEAL HEARINGS

1. Jo'Onna Moore and Raven Moore Lake Elsinore USD to Murrieta Valley USD

## ACTION ITEMS

1. **ACTION ITEM #1 – 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, 2010. 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:** That the First Interim Financial Report be approved as presented.

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

2. **ACTION ITEM #2 – APPROVAL OF CDE SECONDARY DISTRICT PLAN AND APPLICATION FOR WORK EXPERIENCE EDUCATION (WEE) PROGRAM**

**Presented By:** Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

**Background Information:** Alternative Education is requesting approval of the Work Experience Education Program for students to receive credit towards graduation while working before or after school hours. CDE requires Local Educational Agencies to have a work experience plan on file and renew the application every three years. The Riverside County Office of Education's Work Experience Education Program will be implemented in February 2011 upon approval by the Riverside County Board of Education and submission to CDE.

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

**Staff Recommendation:** That the CDE Secondary District Plan and Application for Work Experience Education Program be approved as presented.

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

3. **ACTION ITEM #3 – RIVERSIDE COUNTY EXPELLED STUDENT PLAN**

**Presented by:** Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

**Background Information:** The Riverside County Expelled Student Plan was submitted to the California Department of Education on June 30, 2009. Due to OCR requirements and a change in contact information, page five has been updated to include the OCR language requirement and current contact information. Once approved by the Riverside County Board of Education, copies will be forwarded to each school district superintendent identifying the changes.

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

**Staff Recommendation:** That the Riverside County Expelled Student Plan be approved as presented.

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

Motion adopted,  Not adopted.

4. **ACTION ITEM #4 - RESOLUTION NO. 12-11(b) AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A SITE AND FACILITIES LEASE FOR THE CALHOUN PROJECT (REVISED RESOLUTION LANGUAGE RELATING TO THE GUARANTEED MAXIMUM PRICE)**

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

**Background Information:** Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Calhoun Project.

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

**Staff Recommendation:** That Resolution No. 12-11(b) be approved as presented.

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

Motion adopted,  Not adopted.

5. **ACTION ITEM #5 - RESOLUTION NO. 13-11(b) AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A SITE AND FACILITIES LEASE FOR THE INDIO REGIONAL LEARNING CENTER (REVISED RESOLUTION LANGUAGE RELATING TO THE GUARANTEED MAXIMUM PRICE)**

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

**Background Information:** Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Indio Regional Learning Center.

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

**Staff Recommendation:** That Resolution No. 13-11(b) be approved as presented.

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

Motion adopted,  Not adopted.

## INFORMATION/DISCUSSION ITEMS

1. Surplus Property Quarterly Board Report: July – September 2010 - Presented by Paul Jessup, Deputy Superintendent of Schools
2. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
3. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
4. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

## CLOSED SESSION

1. **CLOSED SESSION - Conference With Legal Counsel – Existing Litigation**  
Name of case: Save Our Chinatown Committee v. City of Riverside, et al.  
(Riverside Superior Court Case No. RIC 512553)
2. **CLOSED SESSION - Real Property Negotiations**  
Property Information: 3960 11<sup>TH</sup> Street and 4101 Almond St., Riverside, CA 92501  
Assessor's Parcel Number's: 215-222-016 and 022  
Agency Negotiator: Paul Jessup, Deputy Superintendent of Schools  
Negotiating Parties: Scott and Paula Vivian  
Under Negotiation: Terms and Conditions

## ADJOURNMENT

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

## NEXT REGULAR MEETING

Wednesday, January 19, 2011, 9:00 a.m., **Board Room**, 3939 Thirteenth St., Riverside, CA 92501

## RCBE MEETINGS:

January 19, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
February 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
March 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio  
April 13, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
May 11, 2011 – 9 a.m., Riverside County Board of Education Meeting – Murrieta  
June 8, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
July 13, 2011 – 9 a.m., Riverside County Board of Education Organizational Meeting – Riverside  
August 17, 2011 – 5 p.m., Riverside County Board of Education Meeting – Riverside  
September 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
October 12, 2011 – 9 a.m., Riverside County Board of Education Meeting – San Jacinto  
November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio

## RCOE EVENTS:

February 10, 2011 – 11:30 a.m. - State of Education Address – Palm Springs Convention Center  
February 17, 2011 – 11:30 a.m. – State of Education Address – Riverside Convention Center

February 26, 2011 – 2:00 p.m. - Mock Trial Awards Ceremony (All Teams) – Riverside Convention Center  
March 5, 2011 – 3:30 p.m. – Mock Trial Awards (Final) – Riverside Historic Courthouse  
March 19, 2011 – 7 a.m. - History Day Competition & Awards – Ramona High School  
March 23, 2011 – 9 a.m. – Spelling Bee – Moreno Valley Conference and Recreation Center  
March 23, 2011 – 6 p.m. – 5<sup>th</sup> Annual Riverside County Student Academic Awards Dinner – Riverside Convention Center  
April 5-6, 2011 – 7 a.m. - Inland Science and Engineering Fair – National Orange Show – San Bernardino  
May 5, 2011 - 8 a.m. – Professional Development Conference for Support Staff – Moreno Valley Conference & Rec. Center  
May 10, 2011 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center  
May 20, 2011 – 5:30 p.m. – Employee Recognition – Moreno Valley Conference and Recreation Center

## **OUTSIDE EVENTS:**

April 9-11, 2011 – National School Boards Association – San Francisco

### **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.