

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

**REGULAR MEETING  
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Gibbel at 9:02 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Craig led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

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.

Mr. Kevin Akin addressed the Board regarding the Chinatown Land Swap.

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

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

6 Ayes  
Motion adopted.

## CONSENT AGENDA ITEMS

Consent Agenda Items #6-7 are considered routine and may be enacted by a single motion. It was moved by Member Mediano and seconded by Member Knight that the consent agenda items be approved as presented.

7 Ayes

Motion 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 recommended that the Board approve the Certification List #CL 12-10 (Temporary County Certificates) as presented.

## INTERDISTRICT TRANSFER APPEAL HEARINGS

1. **INTERDISTRICT TRANSFER APPEAL HEARING – JO'ONNA AND RAVEN MOORE**

An Interdistrict Transfer Appeal Hearing was requested for Jo'Onna and Raven Moore from the Lake Elsinore Unified School District to the Murrieta Valley Unified School District for the 2010-11 school year.

It was moved by Member Colapinto to approve and seconded by Member Toledo to open for discussion. After discussion and vote, the motion to approve was not adopted.

3 Ayes: Members Colapinto, Gibbel, and Toledo

4 Nays: Members Conyers, Craig, Knight, and Mediano

The Interdistrict Transfer Appeal for Jo'Onna and Raven Moore was denied for the 2010-11 school year.

## ACTION ITEMS

1. **ACTION ITEM #1 – FIRST INTERIM FINANCIAL REPORT**

It was moved by Member Conyers and seconded by Member Knight that the First Interim Financial Report be approved as presented.

7 Ayes.

Motion Adopted.

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

It was moved by Member Conyers and seconded by Member Colapinto that the CDE Secondary District Plan and Application for Work Experience Education Program be approved as presented.

7 Ayes.

Motion Adopted.

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

It was moved by Member Craig and seconded by Member Toledo that the Riverside County Expelled Student Plan be approved as presented.

7 Ayes.

Motion 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)**

It was moved by Member Knight and seconded by Member Craig that Resolution No. 12-11(b) authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Calhoun Project be approved as presented.

7 Ayes.  
Motion 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)**

It was moved by Member Craig and seconded by Member Toledo that Resolution No. 13-11(b) 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 be approved as presented.

7 Ayes.  
Motion Adopted.

## INFORMATION/DISCUSSION ITEMS

1. Surplus Property Quarterly Board Report: July – September 2010  
Paul Jessup reviewed the Surplus Property Quarterly Board Report for the period of July through September, 2010.
2. Fiscal Update  
Rollin Edmunds reviewed the fiscal update as of November 22, 2010.
3. Facility Update  
Paul Jessup reviewed the facility update.
4. Legislative Update  
Paul Jessup reviewed Sandy Silberstein's Legislative Update.
5. Introduction of Issues That May Be Addressed at Future Meetings  
Members requested a review of future RCBE meeting locations at the January 19, 2011 meeting.

Superintendent Young provided history of Dr. Brooks P. Coleman and his work with the Riverside County Office of Education and proposed that the RCOE Facility located at 4383 Tequesquite, Riverside, CA 92501 be named the Dr. Brooks P. Coleman Operations Support Facility. Board members were in agreement of the proposal.

6. President/Board Member/Superintendent Comments  
Members Mediano, Toledo, and Conyers shared that they attended the California School Boards Association conference in San Francisco. Member Conyers noted the conference was well organized and that she benefited from the presentations and forums.

Member Knight noted that he attended the Safe School Conference. Member Craig noted that she had the honor of swearing-in new Jurupa Unified School District Board members.

Member Gibbel shared that she attended Operation Recognition and also mentioned that Superintendent Young recently delivered a high school diploma to a 92 year old veteran.

Members Craig and Knight congratulated RCOE's two CSBA Golden Bell winners; Special Education for their Implementation of Professional Learning Communities to Support Students with Severe Disabilities and Alternative Education for their Come Back Kids Dropout Recovery Program.

## 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

The Board took no action during Closed Session

## ADJOURNMENT

The meeting was adjourned in Open Session at 11:41 a.m.

## NEXT REGULAR MEETING

Wednesday, January 19, 2011, 2010, 9:00 am. – Board Room, 3939 Thirteenth St., Riverside, CA 92501

## RCBE MEETINGS:

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 – 5:00 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 CALENDAR OF 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