

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

**REGULAR MEETING
AGENDA**

December 9, 2009

9:00 a.m., Riverside County Office of Education, 47-336 Oasis St. Indio, CA 92201-6998

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** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mr. Adolfo Mediano, Jr., President, Banning
- Dr. William R. Kroonen, Vice-President, Palm Desert
- Mr. Gerald Colapinto, Corona
- Dr. Lisa Conyers, Moreno Valley
- Mrs. Lynne D. Craig, Riverside
- Mrs. Betty Gibbel, Hemet
- Dr. Vick Knight, Jr., Canyon Lake

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 ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items # 6-8 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 ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, November 18, 2009.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-09 (Temporary County Certificates) as presented.

8. **DONATIONS**

- Contribution from Altura Credit Union in the amount of \$7,000.00 for sponsorship of RCOE's Professional Development Day to be held April, 2010 and for employee gifts for various events throughout the year.

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, 2009. 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 decision of the Riverside County Board of Education regarding the First Interim Financial Report is to approve it as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 12-10, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: President Adolfo Mediano

Background Information: Member Colapinto was absent from the November 18, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 12-10, approving the reason for his absence and order that he be paid for the meeting.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 12-10 be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 13-10, 2010 DECENNIAL CENSUS IN SCHOOLS WEEK**

Presented By: Superintendent Kenneth M. Young

Background Information: The decennial census takes place every 10 years to count the residents of each state to help identify where to allocate over \$400 billion to states, and to ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of the state legislatures, county and city councils, and voting districts. The Riverside County Office of Education would like to engage all schools to ensure the most complete and accurate count of its surrounding residents.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 13-10 be approved as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Coachella Valley Economic Partnership Career Pathways Initiative Presentation – *Presented by Paul Jessup, Deputy Superintendent of Schools*
2. Acknowledgement of Accreditation Status- *Presented by Dr. Diana Walsh-Reuss, Asst. Supt. CFS*
3. Fiscal Update - *Presented by Paul Jessup, Deputy Superintendent of Schools*
4. Facility Update – *Presented by Paul Jessup, Deputy Superintendent of Schools*
5. Legislative Update - *Presented by Paul Jessup, Deputy Superintendent of Schools*
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation
 - A. Name of case: Save our Chinatown Committee v. City of Riverside
2. Real Property Negotiations
 - A. Property: 47-110 Calhoun Street, Indio, CA
Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools
Negotiating Party: State of California
Under Negotiations: Terms and Conditions of Purchase

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, January 20, 2010, 9:00 a.m.

Riverside County Office of Education – Boardroom, 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

December 9, 2009 – 11:30 a.m. Thermal Center Migrant Head Start Dedication Ceremony – Thermal
January 20, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
February 9, 2010 – 6 p.m. – Academic Decathlon Awards Ceremony – Riverside Convention Center
February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
February 26, 2010 – 11:30 a.m. State of Education Address – Riverside
March 6, 2010 – 3:30 p.m. Mock Trial Awards Ceremony – Riverside Historic Courthouse
March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio
March 20, 2010 – 7 a.m. History Day – Riverside (TBD)
March 24, 2010 – 9 a.m. – Spelling Bee – Moreno Valley Conference Center
April 13-14, 2010 – 7 a.m. – 5 p.m. – Science Fair – National Orange Show
April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
May 11, 2010 – 11:30 a.m. – Celebrating Educators – Riverside (TBD)
May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Murrieta
June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
June 17, 2010 – 5:30 p.m. Employee Recognition – Riverside (TBD)

OTHER EVENTS:

April 10-12, 2010 - NSBA Annual Conference, Chicago, IL

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.