

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

AGENDA

REGULAR MEETING

February 13, 2008

9:00 a.m.

Board Room, Fourth Floor
Riverside County Office of Education
3939 Thirteenth Street, Riverside

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____
2. **PLEDGE OF ALLEGIANCE** Member: _____
3. **ATTENDANCE OF COUNTY BOARD OF EDUCATION MEMBERS**

a. **County Board of Education Members**

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

4. **PUBLIC COMMENTS**

“Pursuant to **Government Code Section 54954.3 and Education Code Section 35145.5**, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.”

5. **APPROVAL OF AGENDA**

“It is moved by _____ and seconded by _____”

“That the Agenda for the January 9, 2008, Riverside County Board of Education Meeting be approved.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

“Items 6-8 (*consent*) are considered routine and may be enacted by a single motion. Any item needing discussion before the vote is taken will be addressed at this time.”

It is moved by _____ and seconded by _____

“That the Consent agenda items be approved as presented.”

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,
January 9, 2008.

7. *Personnel Services*

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 2-08 as presented.

8. *Acceptance of Donations*

- \$28,000 to be used for the R-I-M-S sponsored conference, MaTHink 2008 Achieving K-12 Algebra Success: *A Focus on EL Strategies and Interventions* scheduled for Saturday, February 23, 2008 at the Ontario Airport Marriott, Ontario, CA. (Donor requested to be anonymous).
- \$2,432.81 collected in donations during Migrant Education Holiday Toy & Food Drive held on December 10, 2007 at the RCOE Indio Office. Funds to be used by the Migrant Education Program to assist migrant families with health and emergency relief such as food, cost of utilities, clothing, and toys.

ACTION

1. **RIVER SPRINGS CHARTER SCHOOL PETITION**

Presented by: Mr. Paul Jessup, Deputy Superintendent, Division of Administration and Business Services

Background information: River Springs Charter School is currently operating through a charter authorized by the Riverside County Office of Education for a term beginning September 21, 2005 and ending on June 30, 2008. River Springs submitted a renewal petition for a five (5) year term from July 1, 2008 through June 30, 2013. A Public Hearing on the matter was held on December 12, 2007. The board will take action to approve or deny the petition.

Sequence of events: 1) *Presentation by RCOE Staff*
2) *Presentation by Petitioner*
3) *Board Discussion*

It is moved by _____ and seconded by _____

“That the decision of the Riverside County Board of Education regarding the Rivers Springs Charter School petition is to”:

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

2. **MORENO VALLEY CHARTER SCHOOL PETITION**

Presented by: Mr. Paul Jessup, Deputy Superintendent, Division of Administration and Business Services

Background information: A petition regarding the proposed Moreno Valley Charter Academy was presented to RCOE on appeal of a denial by the Moreno Valley Unified School District. A Public Hearing on the matter was held on December 12, 2007. The board will take action to approve or deny the charter school petition.

Sequence of events: 1) *Presentation by RCOE Staff*
2) *Presentation by Petitioner*
3) *Board Discussion*

It is moved by _____ and seconded by _____

“That the decision of the Riverside County Board of Education regarding the Moreno Valley Charter Academy petition is to”:

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

Motion adopted, Not adopted.

3. **REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: The recent fires and high winds necessitated the closure of many RCOE across the county classes which would have resulted in a negative impact on funding. This is a request for the California Department of Education to approve a waiver which will prevent a loss of funding due to the fires.

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approve the submission of the Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A) to the California Department of Education due to fires which resulted in school closures.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

4. **INSTRUCTIONAL MATERIALS WAIVER REQUEST**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: Each year, the County Office must conduct a public hearing relative to the sufficiency of instructional materials. The hearing held on September 2006 for this purpose was done incorrectly. A second public hearing was held in July of 2007 to rectify this. A waiver request needs to be submitted to the State Board of Education to approve this corrective action.

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approve the Specific Waiver Request to the State Board Education regarding Instructional Materials Sufficiency for the 2006-2007 school year.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

5. **CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS FOR 2007-2008**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: The Consolidated Application provides state and federal funding for Alternative Education and Special Education programs operated by the Riverside County Office of Education. These include Cal-SAFE, Foster and Delinquent, Teacher Training, and services to English Language Learners.

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approves the consolidated application for funding categorical aid programs for 2007-2008, Part II.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

6. **SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR ALTERNATIVE EDUCATION PROGRAMS**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index. California Education Code sections 41507, 41572, and 64001 and the federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and NCLB Program Improvement into the Single Plan for Student Achievement.

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approves the Single Plan for Student Achievement for the Court School Program, Community School Program, Cal-SAFE Program, and Special Education Program.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

7. **NEW CAREER TECHNICAL EDUCATION (CTE) COURSE – DIGITAL PHOTOGRAPHY**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: The County Board of Education approves courses of study in programs operated by the Riverside County Office of Education. The Division of Student Programs and Services is proposing to introduce Digital Photography as a new course of study in the area of fine arts in the Alternative Education department.

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approves the Digital Photography course to be added to the approved course of study.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

8. **RESOLUTION NO. 02-08, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

It is moved by _____ and seconded by _____

“That the Riverside County Board of Education approves and adopts Resolution No. 02-08, approving the reasons for absence of Member Colapinto from the January 9, 2008 meeting and order that he be paid for the meeting as he had an excusable absence.”

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

9. **SECOND READING OF BOARD POLICIES AND APPROVAL**

Presented by: Mr. Rollin Edmunds, Director II, District Fiscal Services, Division of Administration and Business Services

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves Board Policies as presented, including:

Series 0000 - Philosophy-Goals-Objectives and Comprehensive Plans

0520.4 - Quality Education Investment Schools

Series 4000 – Personnel

4112.21 - Interns

4119.25 - Political Activities of Employees

4131.1 - Beginning Teacher Support/Induction

4140/4240 – Bargaining Units

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update – *Presented by Mrs. Teresa Hyden*
2. State Budget Update – *Presented by Mr. Paul Jessup*
3. Legislative Update – *Presented by Mr. Paul Jessup*
4. Facility Update – *Presented by Dr. Paul Andersen*
5. RCOE WASC Accreditation – *Presented by Dr. Sandra Schnack*
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS**

Government Code Section 54956.8

A. Real Property Negotiations:

- Riverside – APN# 215-22-006
- Riverside – APN# 215-22-007
- Riverside – APN# 215-22-008
- Riverside – APN#215-22-010
- Cathedral City – APN# 670-110-026

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING - 9:00 a.m., Wednesday, March 12, 2008, , Riverside County Office of Education - Indio, 47-336 Oasis Street, Indio.

Calendar of Events:

March 12, 2008 – Riverside County Board of Education Meeting, Indio
April 9, 2008 – Riverside County Board of Education Meeting, Riverside
May 9, 2008 – Riverside County Board of Education Study Session, Riverside
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta
June 11, 2008 – Riverside County Board of Education Meeting, Riverside
July 9, 2008 – Riverside County Board of Education Meeting, Riverside
August 20, 2008 – Riverside County Board of Education Meeting, Riverside
September 10, 2008 – Riverside County Board of Education Meeting, Riverside
October 8, 2008 – Riverside County Board of Education Meeting, Riverside\
November 12, 2008 – Riverside County Board of Education Meeting, Riverside
December 10, 2008 – Riverside County Board of Education Meeting, Indio

Other Events:

February 13, 2008 – RCSBA General Meeting, Riverside County Office of Education
February 27, 2008 – RCOE Education Briefing, Riverside
March 5, 2008 – RCOE Superintendent’s Academic Program, Riverside
March 6, 2008 – RCOE Model Schools Workshop (High School), Indian Wells
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley
March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida
April 24, 2008 – RCOE Professional Development Conference for Educational Support Staff
April 28, 2008 – RCSBA General Meeting, Riverside
May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside
May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley
June 5, 2008 – RCOE Employee Recognition, Riverside