

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

**REGULAR MEETING  
AGENDA**

February 11, 2009

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, 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) 826-6221.

**OPENING PROCEDURES**

1. **CALL TO ORDER**                      Time: \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE**      Member: \_\_\_\_\_

3. **ESTABLISHMENT OF A QUORUM**  
a. **County Board of Education Members**

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

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***. 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 \_\_\_\_\_ 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 \_\_\_\_\_

Any item needing discussion before the vote is taken will be addressed at this time.

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 21, 2009.

### 7. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 02-09 (Temporary County Certificates) as presented.

### 8. DONATIONS

- Donation of 2 Vehicles to CTE's Jim Logsdon's Auto Technology Program at Nueva Vista High School valued at a total of \$2,000.

## ACTION ITEMS

### 1. ACTION ITEM #1 – CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS FOR 2008-09

**Presented By:** Mike Sepulveda, Assistant Superintendent, 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 Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

That the Riverside County Board of Education approves the consolidated application for funding categorical aid programs for 2008-2009, Part I and II.

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

Motion adopted,  Not adopted.

### 2. ACTION ITEM #2 – MATH AND LANGUAGE ARTS TEXTBOOK PURCHASE AND ADOPTION WAIVER

**Presented By:** Mike Sepulveda, Assistant Superintendent, Student Programs and Services

**Background Information:** The county office is requesting a waiver to postpone adoption of the Math and Language Arts textbooks which, pursuant to the 24-month rule established in Education Code 60422(a), would otherwise be required to be purchased by the county office no later than the start of the 2009-2010 academic year. The county office is requesting a waiver to allow a one-year delay in the deadline for an alternate purchase date of no later than the start of the 2010-2011 academic year.

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

That the Math and Language Arts Textbook Purchase and Adoption Waiver be approved as submitted.

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

Motion adopted,  Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 15-09 - BEHAVIORAL INTERVENTION PLAN (HUGHES BILL) MANDATED COST CLAIM SETTLEMENT WAIVER FOR SPECIAL EDUCATION**

**Presented By:** Mike Sepulveda, Assistant Superintendent, Student Programs and Services

**Background Information:** The Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement settles the test claim CSM-4464 initiated by San Diego Unified School District, Butte County Office of Education and San Joaquin County Office of Education and the related Sacramento Superior Court case, case No. 03CS01432, regarding reimbursement for costs associated with behavioral intervention plans required by the Hughes Bill statute and regulations under state law. If approved, it ends a fourteen year dispute with the State of California regarding funding for state behavioral intervention plan requirements that are in excess of federal law. The settlement provides \$520 million in reimbursement for past costs associated with behavioral intervention plans and \$65 million annually for ongoing costs. The Legislature's obligation to fund the settlement is contingent on 85% of all districts, county offices of education and special education local plan areas constituting 92% of statewide ADA waiving their rights to file additional mandated cost claims on the current Hughes Bill statute and regulations.

In the resolution, the Board is requested to: (1) approve the settlement which will bring the Riverside County Office of Education approximately \$58,474, per December 2007 county special education pupil count in 2009-10 and not less than \$5,000; (2) agree to waive its ability to file future mandated cost claims on the Hughes Bill statute and regulations as currently worded; and (3) direct the District's authorized representative to sign the Waiver to implement this action.

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

That the Behavioral Intervention Plan (Hughes Bill) Mandated Cost Claim Settlement Waiver for Special Education be approved as submitted.

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

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. District and School Success Center Presentation – Presented by Dr. Mike Jones, Asst. Supt., Ed. Services
2. First Reading of Board Policies – Presented by Paul Jessup, Deputy Superintendent of Schools
3. Fiscal Update – Presented by Teresa Hyden, Director II, Business Services
4. Legislative Update – Presented by Paul Jessup, Deputy Superintendent of Schools
5. Facility Update – Presented by Dr. Paul Andersen, Director II, Facilities
6. Board Expenses – Presented by Vick Knight, Board President
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

**CLOSED SESSION**

1. Conference with Real Property Negotiators
  - 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, March 11, 2009, 9:00 a.m.**

Riverside County Office of Education – 47-336 Oasis St., Rooms 17A/B, Indio, CA

### **RCOE CALENDAR OF EVENTS:**

February 11, 2009 – 9 a.m. Riverside County Board of Education Meeting - Riverside  
February 28, 2009 – Mock Trial Awards Ceremony – Riverside Convention Center  
March 4, 2009 – 6 p.m. Superintendent's Academic Awards Banquet - UCR  
March 7, 2009 – Mock Trial Final Round Awards Ceremony – Riverside Historic Courthouse  
March 11, 2009 – 9 a.m. Riverside County Board of Education Meeting - Indio  
March 11, 2009 – Spelling Bee – Moreno Valley Conference & Recreation Center  
March 21, 2009 – History Day Awards Ceremony – Corona High School  
April 8, 2009 - 9 a.m. Riverside County Board of Education Meeting - Riverside  
April 15, 2009 – RIMS Inland Science and Engineering Fair – National Orange Show  
May 13, 2009 - 9 a.m. Riverside County Board of Education Meeting – Murrieta  
June 10, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
July 8, 2009 - 9 a.m. Riverside County Board of Education Annual Organizational Meeting – Riverside  
August 19, 2009 - 5 p.m. Riverside County Board of Education Meeting – Riverside  
September 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
November 18, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Indio

### **OTHER EVENTS:**

April 4-7, 2009 – NSBA 69th Annual Conference, San Diego  
December 3-5, 2009 – CSBA Annual Education Conference, San Diego

### **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.