

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

**REGULAR MEETING
AGENDA**

February 9, 2011

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

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, January 19, 2011

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 1-11 (Temporary County Certificates) as presented.

ACTION ITEMS

1. **ACTION ITEM #1 – RESOLUTION NO. 14-11, REMUNERATION OF THE BOARD, BETTY GIBBEL**

Presented By: Vice President Lynne Craig

Background Information: Member Gibbel was absent from the January 19, 2011 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 14-11, approving the reason for her absence and order that he be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 14-11 as presented.

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

2. **ACTION ITEM #2 - RESOLUTION NO. 15-11, NAMING OF THE RCOE OPERATIONS SUPPORT FACILITY**

Presented By: Vice President Lynne Craig

Background Information: At the December 8, 2010 Board meeting of the Riverside County Board of Education, Riverside County Superintendent of Schools Kenneth M. Young recommended that the Board name the RCOE Support Services building, located at 4383 Tequesquite Ave. in Riverside, as the Brooks P. Coleman Operations Support Facility in recognition of Dr. Coleman's service to the Riverside County Office of Education and to public education in Riverside County. The Board requested that this recommendation be brought forward at the February meeting of the Riverside County Board of Education for formal action.

It is moved by Member _____ and seconded by Member _____

Recommendation: That Resolution No. 15-11 be approved as presented.

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

RECESS

9:30 A.M. Recess to 4383 Tequesquite, Riverside, CA for naming ceremony.

RECONVENE

10:40 A.M. Reconvene to Board Room, 3939 Thirteenth St., Riverside

ACTION ITEMS

3. ACTION ITEM #3 – CONSIDER CHANGES TO RIVERSIDE COUNTY BOARD OF EDUCATION MEETING LOCATIONS

Presented by: Vice President Craig

Background Information: At the December meeting of the Riverside County Board of Education, the 2011 meeting schedule and locations were discussed by the Board. In light of the ongoing state fiscal crisis, the lack of attendance by community members, the amount of staff time and cost required for travel, and meeting setup and takedown when board meetings are held away from RCOE's main office in Riverside, the Board requested that this topic be brought back for further discussion and possible action in January. In January, this item was discussed and tabled for further discussion in February. Below is a current 2011 Board meeting calendar and location listing to facilitate this discussion.

It is moved by _____ and seconded by _____

That the recommended meeting schedule and locations be approved as discussed.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. RCOE Alternative Education Graduation Ceremonies – Presented by Kenn Young, Riverside County Superintendent of Schools
2. Milo P. Johnson Award Selection Committee – Presented by Vice-President Lynne Craig
3. Fiscal Update – Presented by Rollin Edmunds, Director II, Fiscal Services
4. Facility Update – Presented by Tom Johnson, Director II, Operational Support Services
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

CLOSED SESSION

1. CLOSED SESSION - Real Property Negotiations

Property Information: 3960 11TH 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, March 9, 2011, 9:00 a.m.

RCBE MEETINGS:

March 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
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

RCBE MEETINGS, *Continued...*

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. – 5th 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

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.