

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by Vice-President Craig at 9:10 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Toledo led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Betty Gibbel, President, Trustee Area 4 - Absent

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.

There were no requests to address the board.

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

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

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

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 Knight and seconded by Member Colapinto that the consent agenda items be approved as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion 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 recommended that the Board approve the Certification List #CL 2-11 (Temporary County Certificates) as presented.

ACTION ITEMS

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

Member Gibbel was absent from the January 19, 2011 regularly scheduled meeting due to illness. It was 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 was moved by Member Mediano and seconded by Member Knight that the Riverside County Board of Education approve Resolution No. 14-11 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion adopted.

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

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 was moved by Member Colapinto and seconded by Member Toledo that the Riverside County Board of Education approve Resolution No. 15-11 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion adopted.

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

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.

It was moved by Member Colapinto and seconded by Member Toledo that this item be tabled until the March 9, 2011 meeting of the Riverside County Board of Education for further cost information.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion adopted.

RECESS

9:24 a.m. The Riverside County Board of Education recessed to 4383 Tequesquite, Riverside, CA for the naming of the Brooks P. Coleman Operations Support Facility.

RECONVENE

11:00 A.M. The Riverside County Board of Education reconvened to the Board Room, 3939 Thirteenth St., Riverside.

INFORMATION/DISCUSSION ITEMS

1. Milo P. Johnson Award Selection Committee
Members Craig and Mediano indicated that they would like to be on the selection committee. Both members will review applications and select the recipient after the March 9, 2011 meeting of the Riverside County Board of Education.
2. RCOE Alternative Education Graduation Ceremonies
Member Craig shared information on current Alternative Education graduation ceremony practices.
3. Fiscal Update
Mr. Rollin Edmunds reviewed the fiscal update as of January 22, 2011.
4. Facility Update
Mr. Tom Johnson reviewed the facility update.
5. Introduction of Issues That May Be Addressed at Future Meetings
No issues were introduced.
6. President/Board Member/Superintendent Comments
Member Toledo shared that she enjoyed the naming ceremony of the Brooks P. Coleman Operations Support Facility and is looking forward to attending the State of Education event tomorrow. Member Toledo also shared an environmental concern related to a waste recycling site in Mecca.

Member Craig shared that she enjoyed a parent breakfast at the Arlington Regional Learning Center and the Brooks P. Coleman naming ceremony.

Member Conyers also enjoyed the Brooks P. Coleman naming ceremony and noted that the event was very well organized.

Superintendent Kenn Young thanked the Board for recognizing Dr. Coleman.

CLOSED SESSION

Closed session began at 11:15 a.m.

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

The Board took no action during Closed Session.

ADJOURNMENT

The meeting was adjourned in Open Session at 11:35 a.m.

NEXT REGULAR MEETING

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

RCBE MEETINGS:

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. – 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