

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

AGENDA

REGULAR MEETING

March 14, 2007

9:00 a.m.
Room 17A-B
Riverside County Office of Education
47-336 Oasis Street, Indio

OPENING PROCEDURES

1. Call to Order Time: _____
2. Pledge of Allegiance
3. Attendance
 - a. County Board of Education Members

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

Dr. David Long, Riverside County Superintendent of Schools
Mrs. Monica Martinez, Secretary to the Board of Education
 - c. Invited Guests
 - d. Staff Members

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 March 14, 2007, Riverside County Board of Education Meeting be approved.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

CONSENT CALENDAR

Items 6-8 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 Calendar be approved as presented below:

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, February 14, 2007.

(white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 03-07 as presented. (green)

8. Acceptance of Donations

\$5,000 from Altura Credit Union. (Donor has requested that funds be used in support of Celebrating Educators, and Employee Recognition.) (white)

HEARINGS

1. **Expulsion Appeal #020207E** – Continued to the April 11, 2007, meeting of the County Board of Education

ACTION

1. **Approval of Written Decision Regarding Expulsion Appeal Hearing #020107E**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #020107E before the County Board of Education on February 14, 2007.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

2. **Resolution No. 03-07 – Resolution Calling for Increased Federal Funding for Special Education**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 03-07 calling for increased federal funding for Special Education.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

3. **Independent Audit Firm Selection**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the selection of an independent audit firm that will provide the required financial review for the Riverside County Superintendent of Schools, the Joint Educational Transit program, and the Riverside County Board of Education Service Center Building Corporation for the years ending June 30, 2007, June 30, 2008, and June 30, 2009.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

4. **Second Reading of Board Policies and Approval**

It is moved by _____ and seconded by _____

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

Series 6000 – Instruction

- (6020 – Parent Involvement)
- (6171 – Title 1 Programs)

Series 9000 – Bylaws

- (9270 – Conflict of Interest Code)

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. Quarterly Charter School Update – *Presented by Mr. Rollin Edmunds*
2. Fiscal Update – *Presented by Mrs. Teresa Hyden*
3. Second Interim Report – *Presented by Mrs. Teresa Hyden*
4. Legislative Update – *Presented by Mr. Kenn Young*
5. Facilities Update – *Presented by Dr. Paul Anderson*
6. First Reading of Board Policies – *Presented by Mr. Rollin Edmunds*

Series 0000 – Philosophy/Goals/Objectives & Comprehensive Plans

- (0420.4 – Charter Schools)

Series 1000 – Community Relations

- (1240 – Volunteer Assistance)
- (1312.3 – Community Relations)

First Reading of Board Policies, Continued

Series 3000 – Business and General Support Services

- (3300 - Expending Authority - *New*)
- (3311 – Bids)
- (3516.5 – Earthquake Procedures - *New*)
- (3550 – Food Services - *New*)

Series 4000 – Personnel

- (4112.24 – NCLB Qualifications - *New*)
- (4112.42 – Bus Driver Drug Testing- *New*)
- (4119.1 – Civil and Legal Rights)

Series 5000 – Students

- (5022 – Student/Family Privacy- *New*)
- (5118 – Transfers/Withdrawals)

Series 6000 – Instruction

- (6173 – Homeless)

Series 9000 – Bylaws

- (9250 – Remuneration, Reimbursement, and other Benefits - *Revised*)

7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

CLOSED SESSION:

•CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

- A. Real Property Negotiations:
- B. Agency Negotiator:
Under Negotiation:

•CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

•CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(c)

•LIABILITY CLAIMS

Government Code Section 54956.95

•THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

ADJOURNMENT Time: _____

NEXT REGULAR MEETING - 9:00 a.m., Wednesday, April 11, 2007, Riverside County Office of Education – 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

April 11, 2007 - Riverside County Board of Education Meeting, Riverside
May 9, 2007 - Riverside County Board of Education Meeting, Murrieta
June 13, 2007 - Riverside County Board of Education Meeting, Riverside
July 11, 2007 - Riverside County Board of Education Meeting, Riverside
August 15, 2007 - Riverside County Board of Education Meeting, Riverside
September 12, 2007 - Riverside County Board of Education Meeting, Riverside
October 10, 2007 - Riverside County Board of Education Meeting, Riverside
November 14, 2007 – Riverside County Board of Education, Riverside
December 12, 2007 - Riverside County Board of Education Meeting, Indio

Other Events:

March 22-25, 2007 – CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs
April 14-17, 2007 – NSBA Annual Conference, San Francisco
May 8, 2007 – Celebrating Educators, Riverside
June 8, 2007 – Employee Recognition, Riverside