

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

**REGULAR MEETING
MINUTES**

March 10, 2010

9:00 a.m., Riverside County Office of Education, 47-336 Oasis St., Indio, CA 92201-6998

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Mediano at 9:05 a.m. on Wednesday, March 10, 2010.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

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

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. **APPROVAL OF AGENDA**

It was moved by Member Kroonen and seconded by Member Colapinto that the agenda be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
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 Conyers and seconded by Member Knight that the consent agenda items be approved.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano
1 Abstention: Member Kroonen
Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, February 10, 2010

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 03-10 (Temporary County Certificates) as presented.

RECOGNITION

INDIO POLICE DEPARTMENT AND LA CASITA RESTAURANT - PRESENTED BY DR. DIANA WALSH-REUSS

The Indio Police Department and La Casita Restaurant have been generous supporters of the Winter Holiday Festival for the past four years donating toys, money, food, and time to needy families served through the Children's Services Unit. Through their generous support, the holidays have been brighter for over a thousand children and families living in the Coachella Valley. On behalf of all the benefitted families in Indio, the Children's Services Unit proudly presented Investigator Jesse Marin from the Community Outreach Unit and Administrative Officer from the Police Chief's office, Benjamin Guitron, with a plaque of appreciation. Unfortunately, La Casita Restaurant was unable to attend the meeting.

ACTION ITEMS

1. **ACTION ITEM #1 – APPROVAL OF THE SECOND INTERIM FINANCIAL REPORT**

Positive certification of the financial condition of the Riverside County Office of Education as of January 31, 2010. Based on current projections, Riverside County Office of Education will meet our financial obligations for the current fiscal year and subsequent two fiscal years

It was moved by Member Gibbel and seconded by Member Knight that the decision of the Riverside County Board of Education is to approve the Second Interim Financial Report as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano
1 Abstention: Member Kroonen
Motion adopted.

2. **ACTION ITEM #2 – SECOND READING OF BOARD POLICIES**

Policies recommended for deletion by CSBA:

BP 4112.4 – Health Examinations
BP 4117.11 – Pre-retirement part time employment
BP 5118 – Student Transfers
BP 5133 – Gifts to School Personnel
BP 6300 – Preschool

Updated Policies:

BP 4119.21 - Professional Standards
BP 5148.8 – Preschool
BP 6146.4 – Differential Graduation Standards

It was moved by Member Craig and seconded by Member Gibbel that the decision of the Riverside County Board of Education is to approve the Board Policy recommendations.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano
1 Abstention: Member Kroonen
Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Pathways to Success Presentation
Terri Green, Kim McNulty and Ernie Rios from CVEP gave an update on the Pathways to Success Program.
2. Director's Presentation - Migrant Head Start
Jose Martinez, Director II, Migrant Head Start, gave an update on the Migrant Head Start program in the desert.
3. First Reading of Board Policies
Policies Recommended for deletion by CSBA:
BP 4137 - Tutoring
BP 5124 - Communication With Parents
BP 5141.23 - Infectious Disease Prevention
Updated Policies:
BP 1330 - Use of Facilities
BP 4136 – Non-School Employment
BP 5141.22 – Infectious Diseases
4. Fiscal Update
Rollin Edmunds, Director II, gave the fiscal update as of February 22, 2010.
5. Facility Update
Paul Jessup, Deputy Superintendent, gave the Facility Projects Update.
6. Legislative Update
Paul Jessup, Deputy Superintendent, reviewed Sandy Silberstein's Legislative Update.
7. Introduction of Issues That May Be Addressed at Future Meetings
None
8. President/Board Member/Superintendent Comments
Member Gibbel enjoyed the State of Education Address. She said it was a very well done program and even in these difficult financial times, it was nice to see such a good turnout. Congratulations to Kenn on a very well done speech.
President Mediano concurred with Member Gibbel's comments on the State of Education Address.
Member Knight also concurred with her comments. He added that he liked that there was an acknowledgement of people throughout the county who serve students.

President Mediano announced that student protestors delivered letters and a banner to the RCOE office on February 23, 2010 regarding Chinatown. He made them available for all members to read.

Superintendent Young announced that one of the unique things about the Migrant Head Start program is that he is the governing president of the program and in that capacity, he published the Migrant Head Start Program Report to the Community.

He wanted to acknowledge the Board's support, participation, and attendance of RCOE's event and invited them to attend a May 7 State of Education he will host in the desert. The event is a partnership with the Palm Springs Chamber of Commerce and will be similar to the Riverside event. He also invited them to attend a May 28 event at CSUSB Palm Desert campus

Member Colapinto announced that Member Craig was recently honored as the 66th District, 2010 Woman of the Year by Assemblyman Kevin Jeffries. It is a tremendous honor and the entire Board is very proud of Member Craig's work for education in Riverside County.

ADJOURNMENT

The meeting was adjourned at 10:53 a.m.

NEXT REGULAR MEETING

Wednesday, April 14, 2010, 9:00 a.m.

Riverside County Office of Education – RIVERSIDE - 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

March 10, 2010 – 6 p.m. Academic Awards Banquet – Riverside Convention Center
March 20, 2010 – 4 p.m. History Day Competition Awards Ceremony – Poly High School
March 24, 2010 – 9 a.m. – Spelling Bee – Moreno Valley Conference Center
April 13-14, 2010 – 7 a.m. – 5 p.m. – Science Fair – National Orange Show
April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
May 7, 2010 – 11:30 a.m. East County State of Education Address – Palm Springs Convention Center
May 11, 2010 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center
May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Murrieta
May 28, 2010 – 2 p.m. – Memorial Day Operation Recognition - CSUSB Palm Desert Performing Arts Theater
June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
June 17, 2010 – 5:30 p.m. Employee Recognition – Riverside Convention Center
July 14, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
August 18, 2010 - 5 p.m. Riverside County Board of Education Meeting – Riverside
September 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center
November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

OTHER EVENTS:

April 10-12, 2010 - NSBA Annual Conference, Chicago, IL

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.