

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

**REGULAR MEETING
AGENDA**

March 11, 2009

9:00 a.m., Riverside County Office of Education, 47-336 Oasis Street, Indio, 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 approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____
 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 ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, February 11, 2009.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 03-09 (Temporary County Certificates) as presented.

RECOGNITION

1. **CHILD DEVELOPMENT PROVIDER RECOGNITION-**

Background Information: Diana Walsh-Reuss, Assistant Superintendent, Children and Family Services Division will recognize Saida Mesa for recently being awarded a National Accreditation from the National Association of Family Child Care.

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 – JUNE BOARD MEETING**

Presented By: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: The county office is requesting that the Board consider a change to the June meeting calendar. It is requested that the Board meeting date be changed to June 24, 2009 or that a special meeting be added in late June to approve the 2009-2010 budget.

It is moved by Member _____ and seconded by Member _____

That the board meeting date be changed to June 24 or that a special meeting be added to the board's calendar.

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

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – SECOND INTERIM REPORT**

Presented By: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: The Business Services staff has prepared the Second Interim Financial Report for the Riverside County Office of Education and is recommending a positive certification of the county's financial status as of January 31, 2009. Based on current projections, Riverside County Office of Education will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

It is moved by Member _____ and seconded by Member _____

That the Second Interim Report be approved as presented.

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

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – SECOND READING OF BOARD POLICIES**

Presented By: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information:

BP 5116.1	Intradistrict Open Enrollment	BP 6115	Ceremonies and Observances
BP 3554	Bus Conduct	BP 6162.51	Standardized Testing and Reporting
BP 5131.7	Weapons and Dangerous Instruments		

It is moved by Member _____ and seconded by Member _____

That the aforementioned Board Policies be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

5. **ACTION ITEM #5 – AMENDMENT OF RESOLUTION NO. 14-09, SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP)**

Presented By: Dr. Nicolas Ferguson, Associate Superintendent, Personnel Division

Background Information: The Riverside County Office of Education has offered to eligible employees in all employee groups (Certificated, Certificated Head Start, Certificated Management & Supervisory, Confidential, Classified Supervisory, and Classified) the opportunity to receive a Supplemental Employee Retirement Plan (SERP) for those employees resigning or retiring by August 15, 2009. At its January 21, 2009 meeting, the Board of Education approved Resolution 14-09 which authorized administration to offer a Supplemental Employee Retirement Plan (SERP), if it was cost-effective to do so.

Since there were only 23 employees who indicated interest, RCOE administration is recommending that Resolution 14-09 be amended to extend the "window period" to enroll and to lower the eligibility criterion for the length of service from ten (10) years to one (1) year to attract more participants. All other provisions of the SERP shall remain the same.

It is moved by Member _____ and seconded by Member _____

That the amended Resolution No. 14-09, Supplemental Employee Retirement Plan (SERP) be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Pathways to Success Presentation – Introduction by Dr. Bill Kroonen, Trustee Area 6
2. Migrant Head Start Presentation – Presented by Diana Walsh-Reuss, Asst. Supt., with Jose E. Martinez, Director
3. End of Year Ceremonies – Presented by Mike Sepulveda, Asst. Supt. Student Programs & Services
4. First Reading of Board Bylaws – Presented by Paul Jessup, Deputy Superintendent of Schools
5. Fiscal Update – Presented by Paul Jessup, Deputy Superintendent of Schools
6. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
7. Legislative Update – Presented by Paul Jessup, Deputy Superintendent of Schools
8. State Budget Update and Impact – Presented by Paul Jessup, Deputy Superintendent of Schools
9. Introduction of Issues That May Be Addressed at Future Meetings
10. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **Conference with Real Property Negotiators**
 - A. Property: 3960 11th Street, Riverside, CA
Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools
Negotiating Party: Glen Williams and Lawrence Bynum
Under Negotiations: Terms and Conditions of Purchase

2. **Conference with Real Property Negotiators**
 - B. 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
Meeting will adjourn to the address of this property.

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, April 8, 2009, 9:00 a.m.
Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

RCOE CALENDAR OF EVENTS:

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 – 5:30 p.m. RIMS Inland Science and Engineering Fair – National Orange Show Grounds
May 7, 2009 – 7 p.m. – RIMS AVID Senior Recognition - UCR
May 13, 2009 - 9 a.m. Riverside County Board of Education Meeting – Murrieta
May 19, 2009 – 11:30 a.m. Celebrating Educators - Riverside
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.