

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

AGENDA

REGULAR MEETING

March 12, 2008

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** Member: _____
3. **ATTENDANCE OF COUNTY BOARD OF EDUCATION MEMBERS**

a. **County Board of Education Members**

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

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 12, 2008, Riverside County Board of Education Meeting be approved.

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

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Items 6-8 (*consent*) 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 agenda items be approved as presented.

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 13, 2008.

7. *Personnel Services*

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 03-08 as presented.

8. *Acceptance of Donations*

- \$322.00 donated by The Community Foundation. Donor requests that the funds be used for Alternative/Correctional Education teachers for the purchase of art supplies.
- \$5,000.00 donated by Higginson Cartozian Architects. Donor requests that the funds be used for the Superintendent's Executive Leadership Center Symposium being held at the Renaissance Hotel in Indian Wells, CA March 6-7, 2008.

HEARINGS

1. **OPEN SESSION: INTERDISTRICT TRANSFER APPEAL (Thomas)**

It is moved by _____ and seconded by _____

That Kenneth Thomas III be _____ an Interdistrict transfer from Menifee Union School District to Lake Elsinore School District for the 2007-08 school year.

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

Motion adopted, Not adopted.

2. **CLOSED SESSION: EXPULSION APPEAL # 031008E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education regarding Expulsion Appeal #031008E is _____

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

Motion adopted, Not adopted.

ACTION

1. **SECOND INTERIM REPORT**

Presented by: Mrs. Teresa Hyden, Director, Business Services, Division of Administration and Business Services

Background information: Positive certification of the financial condition of the Riverside County Office of Education as of January 31, 2008. 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 is moved by _____ and seconded by _____

That the Riverside County Board of Education approve the Second Interim Report.

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

Motion adopted, Not adopted.

2. **REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

Presented by: Dr. Sandra Schnack, Assistant Superintendent, Division of Student Programs and Services

Background information: The recent fires and high winds necessitated the closure of many RCOE across the county classes which would have resulted in a negative impact on funding. This is a request for the California Department of Education to approve a waiver which will prevent a loss of funding due to the fires and high winds. This waiver is for alternative Education and Special Education sites; a waiver for CTE sites was approved at the February 13, 2008 meeting of the County Board of Education.

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approve the submission of the Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A) to the California Department of Education due to fires and high winds which resulted in school closures.

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

Motion adopted, Not adopted.

3. **RESOLUTION NO. 03-08 RESOLUTION RECOGNIZING ARMED FORCES/YELLOW RIBBON MONTH**

Presented by: Kaye O'Mara, Armed Forces Project Chair, Norco Chamber of Commerce.

Background information: 7th Annual tribute to the Armed Forces. The Norco Chamber of Commerce is requesting that all national, state, county, and city representatives proclaim the month of May "Armed Forces/Yellow Ribbon Month" in order to recognize and pay tribute to America's heroes, the men and women who defend our great nation.

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopt Resolution No. 03-08, acknowledging the month of May as "Armed Forces/Yellow Ribbon Month".

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Migrant Education and Services – *Presented by Maria DeHaro*
2. Fiscal Update – *Presented by Mrs. Teresa Hyden*
3. Legislative Update – *Presented by Mr. Paul Jessup*
4. Facility Update – *Presented by Mr. Paul Jessup*
5. Division of Students Programs and Services End of Year Ceremonies/Graduations – *Presented by Dr. Sandra Schnack*
6. First Reading of Board Policies and Bylaws: - *Presented by Mr. Rollin Edmunds*
Series 1000 – Community Relations
1312.3 – Uniform Complaint Procedures
1400 – Relations Between Other Governmental Agencies and the Schools
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS**
Government Code Section 54956.8
 - A. Real Property Negotiations:
 - Riverside – APN# 215-22-006
 - Riverside – APN# 215-22-007
 - Riverside – APN# 215-22-008
 - Riverside – APN# 215-22-010
 - Cathedral City – APN# 670-110-026
 - Perris – APN# 306-130-002
 - Jurupa – APN# 170-140-041
 - Jurupa - APN# 170-140-042

ADJOURNMENT Time: _____

NEXT REGULAR MEETING - 9:00 a.m., Wednesday, April 9, 2008, Riverside County Office of Education - 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

April 9, 2008 – Riverside County Board of Education Meeting, Riverside
May 9, 2008 – Riverside County Board of Education Study Session, Riverside
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta
June 11, 2008 – Riverside County Board of Education Meeting, Riverside
July 9, 2008 – Riverside County Board of Education Meeting, Riverside
August 20, 2008 – Riverside County Board of Education Meeting, Riverside
September 10, 2008 – Riverside County Board of Education Meeting, Riverside
October 8, 2008 – Riverside County Board of Education Meeting, Riverside
November 12, 2008 – Riverside County Board of Education Meeting, Riverside
December 10, 2008 – Riverside County Board of Education Meeting, Indio

Other Events:

March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida
April 28, 2008 – RCSBA General Meeting, Riverside
May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside
May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley
June 5, 2008 – RCOE Employee Recognition, Riverside
December 4-6, 2008 – CSBA Annual Education Conference, San Diego