

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

**REGULAR MEETING  
AGENDA**

March 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** Time: \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE** Member: \_\_\_\_\_

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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 \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

**CONSENT AGENDA ITEMS**

Consent Agenda Items #6-8 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 \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

6. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, February 9, 2011

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 3-11 (Temporary County Certificates) as presented.

8. **DONATIONS**

\$380 in donations to assist with the Foster Youth Services Self-esteem Building Workshop for Foster Youth girls.

**INTERDISTRICT TRANSFER APPEAL**

Matthew Griffin, Grade 4, Menifee Union School District to Murrieta Valley Unified School District

**ACTION ITEMS**

1. **ACTION ITEM #1 – MANZANITA ACADEMY CHARTER SCHOOL PETITION**

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

***Background Information:*** A petition regarding the proposed Manzanita Academy of Science and Cultural Arts was presented to RCOE on appeal of a denial by the Governing Board of Lake Elsinore Unified School District. A Public Hearing on the matter was held on January 19, 2011. The Board of Education will take action to approve or deny the charter school petition.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

***Staff Recommendation:*** RCOE staff recommends that, based on a consideration of the Findings of Fact presented in the Staff Report, the Board take one of the following actions:

- 1) **Approve** the Manzanita Academy charter school petition
- Or
- 2) **Adopt the findings**, presented in the Staff Report and **deny** the charter petition for Manzanita Academy

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 17-11, REMUNERATION OF THE BOARD, BETTY GIBBEL**

**Presented By:** President Betty Gibbel

**Background Information:** Member Gibbel was absent from the February 9, 2011 regularly scheduled meeting due to illness. It is 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 is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve Resolution No. 17-11 as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

3. **ACTION ITEM #3 – APPROVAL OF THE SECOND INTERIM FINANCIAL REPORT**

**Presented by:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** Positive certification of the financial condition of the Riverside County Office of Education as of January 31, 2011. 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 \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve the Second Interim Financial Report as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

4. **ACTION ITEM #4 – APPROVAL OF AGREEMENT FOR JOINT USE OF THE BETTY G. GIBBEL REGIONAL LEARNING CENTER**

**Presented by:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** Joint use agreement of the Betty G. Gibbel Regional Learning Center by the Riverside County Office of Education (RCOE) and Mt. San Jacinto Community College District (MSJC) to offer educational and other programs and services to students of both RCOE and MSJC. RCOE presently intends to offer Special Education, Alternative Education and Career Technical Education courses, Certified Nursing Assistant and Child Development and services at the Regional Learning Center. MSJC presently intends to offer Career Education courses, Certified Nursing Assistant and Child Development and Education programs at the Regional Learning Center. Both parties acknowledge and agree that the programs and services offered at the Regional Learning Center may change from time to time based on the changing needs of their respective students and the community.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve the agreement as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_  
 Motion adopted,  Not adopted.

5. **ACTION ITEM #5 – APPROVAL OF TITLE III YEAR 4 PROGRAM IMPROVEMENT PLAN**

**Presented by:** Dr. Diana Walsh-Reuss, Associate Superintendent of Schools

**Background Information:** The Title III Year 4 Program Improvement Plan reflects the actions that both Alternative Education and Special Education will complete to improve educational services to English Learners. The objectives of the plan mirror objectives and timelines reflected in other improvement plans and grant goals.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve the Title III Year 4 Program Improvement Plan as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

6. **ACTION ITEM #6 – APPROVAL OF CONSOLIDATED APPLICATION, PART II, FOR FUNDING CATEGORICAL AID PROGRAMS FOR 2010-11**

**Presented by:** Dr. Diana Walsh-Reuss, Associate Superintendent of Schools

**Background Information:** The 2010-11 Consolidated Application, Part II, reflects the second part of state and federal funding spent for Title 1 Part A Basic, Neglected and Delinquent, and Title II, Title III, Title IV for Alternative Education and Special Education programs operated by the Riverside County Office of Education. Board approval is required for submission to CDE.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve the Consolidated Application.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

7. **ACTION ITEM #7 – RESOLUTION NO. 16-11, APPROVAL OF AGREEMENT WITH CALPERS FOR RIVERSIDE COUNTY OFFICE OF EDUCATION TO INVEST IN CALIFORNIA EMPLOYER’S RETIREE BENEFIT TRUST FUND (CERBT)**

**Presented by:** Paul Jessup, Riverside County Deputy Superintendent of Schools

**Background Information:** Agreement with CalPERS for Riverside County Office of Education to invest in California Employer’s Retiree Benefit Trust Fund (CERBT) for the purpose of funding post employment benefit liability.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the decision of the Riverside County Board of Education is to approve the agreement as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

8. **ACTION ITEM #8 – CONSIDER CHANGES TO RIVERSIDE COUNTY BOARD OF EDUCATION MEETING LOCATIONS**

*Presented by:* President Betty Gibbel

*Background Information:* 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 and tabled again until March for more detailed cost information. Below is a current 2011 Board meeting calendar and location listing to facilitate this discussion.

It is moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

That the recommended meeting schedule and locations be approved as discussed.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

9. **ACTION ITEM #9 – RESOLUTION NO. 18-11, TO SUPPORT PLACING A REVENUE EXTENSION MEASURE ON THE BALLOT**

*Presented By:* Member Lynne Craig

*Background Information:* This resolution in support of placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

*Staff Recommendation:* That the decision of the Riverside County Board of Education is to approve Resolution No. 18-11 as presented.

Colapinto \_\_\_\_ Conyers \_\_\_\_ Craig \_\_\_\_ Gibbel \_\_\_\_ Knight \_\_\_\_ Mediano \_\_\_\_ Toledo \_\_\_\_

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
2. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
3. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
4. Introduction of Issues That May Be Addressed at Future Meetings
5. President/Board Member/Superintendent Comments

**CLOSED SESSION**

1. **CLOSED SESSION - Real Property Negotiations**

Property Information: 2100 Alessandro, Riverside, California  
 Assessed value is \$860,372 (\$109,156 for the land and \$751,216 for the structure)

Assessor’s Parcel Number’s: 263-250-015

Agency Negotiator: Paul Jessup, Deputy Superintendent of School

Under Negotiation: None at this time.

**ADJOURNMENT**

Time: \_\_\_\_\_

**NEXT REGULAR MEETING**

Wednesday, April 13, 2011, 9:00 a.m.

**RCBE MEETINGS:**

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 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 EVENTS:**

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. – 5<sup>th</sup> 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

**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.