

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

AGENDA

REGULAR MEETING

April 11, 2007

9:00 a.m.

Board Room, Fourth Floor
Riverside County Office of Education
3939 Thirteenth Street, Riverside

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

4. **Approval of Agenda**

It is moved by _____ and seconded by _____

That the Agenda for the April 11, 2007, Riverside County Board of Education Meeting
be approved.

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

Motion adopted, not adopted.

CONSENT CALENDAR

Items 5-6 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.

5. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
March 14, 2007. (white)

6. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the
Certification List #CL 04-07 as presented. (green)

7. 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.

PUBLIC HEARING

1. Public Hearing – Mitigated Negative Declaration (goldenrod)

The Riverside County Office of Education has determined that the proposed Regional Learning Center in Moreno Valley will not have a significant effect on the environment, and has prepared a Mitigated Negative Declaration.

ACTION

1. **Resignation of Riverside County Superintendent of Schools**

It is moved by _____ and seconded by _____

On March 28th, Governor Schwarzenegger announced the appointment of Dr. David L. Long, Riverside County Superintendent of Schools, to the position of California State Secretary of Education. Dr. Long has subsequently submitted his resignation as Riverside County Superintendent of Schools to the Riverside County Board of Education, effective June 30th, 2007.

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

Motion adopted, not adopted.

PUBLIC HEARING

2. **Public Hearing - Waiver Request – California State Board of Education** (yellow)

The Board will conduct a Public Hearing regarding a State Board of Education waiver.

ACTION

2. **Appointment - Riverside County Superintendent of Schools**

It is moved by _____ and seconded by _____

In as much as Dr. Long has resigned from his elected position as Riverside County Superintendent of Schools and the Board of Education has accepted his resignation effective June 30, 2007, the Board will move to appoint a replacement to fill the position of Riverside County Superintendent of Schools for the remainder of Dr. David Long's unexpired term of office.

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

Motion adopted, not adopted.

3. **Waiver Request – California State Board of Education**

It is moved by _____ and seconded by _____

The Riverside County Board of Education will submit a waiver request of the Education Code from the State Board of Education.

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

Motion adopted, not adopted.

EXPULSION APPEAL HEARINGS

1. **CLOSED SESSION: Expulsion Appeal #040307E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education regarding Expulsion Appeal #040307E is _____

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

Motion adopted, not adopted.

2. **OPEN SESSION: Expulsion Appeal #020207E** – *Continued from the March 14, 2007, meeting of the County Board of Education.*

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education regarding Expulsion Appeal #020207E is _____

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

Motion adopted, not adopted.

ACTION

4. **Resolution No. 04-07 – Resolution Authorizing the Adoption of a Mitigated Negative Declaration for the Proposed Moreno Valley Regional Learning Center and Instruction to File a Notice of Determination.** (salmon)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 04-07 authorizing the adoption of a Mitigated Negative Declaration for the Proposed Moreno Valley Regional Learning Center and Instruction to File a Notice of Determination.

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

Motion adopted, not adopted.

5. **Resolution No. 05-07 – Classified School Employee Week – May 20-26, 2007.** (pink)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 05-07, acknowledging the week of May 20-26, 2007 as Classified School Employee Week in California.

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

Motion adopted, not adopted.

6. **Resolution No. 06-07 – Remuneration of the Board, Gerald Colapinto** (violet)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 06-07, approving the reasons for absence of Member Colapinto from the February 14, 2007 and March 14, 2007 meetings and order that he be paid for the meeting as he had an excusable absence.

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

Motion adopted, not adopted.

7. **Resolution No. 07-07 – Day of the Teacher - May 9, 2007** (pink)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 07-07, acknowledging May 9, 2007 as Day of the Teacher in California.

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

Motion adopted, not adopted.

8. **School Site Block Grant**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the School Site Block Grant funds totaling \$324,780 be used for touch screen registers for Retail classes; mannequins for Health Occupations; digital cameras for Digital Imaging; and multi-media PC stations for Computer Information classes.

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

Motion adopted, not adopted.

9. **2006-2007 Technical Education Equipment and Supplies Grant**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the Career Technical Education (CTE) Equipment and Supplies Grant of \$457,584 be used for CTE equipment and supplies for the following classes: automotive technology and collision, medical/dental, TV video production, digital photography, and construction technology.

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

Motion adopted, not adopted.

10. **Second Reading of Board Policies and Approval** (blue)

It is moved by _____ and seconded by _____

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

Series 0000 – Philosophy-Goals-Objectives & Comprehensive Plans

- (0420.4 – Charter Schools)

Series 1000 –Community Relations

- (1240 – Volunteer Assistance)
- (1312.3 – Uniform Complaint Procedures)

Series 3000 –Business and General Support Services

- (3300 – Expenditures/Expending Authority)
- (3311 – Bids)
- (3516.5 – Emergency Services)
- (3550 – Food Services)

Series 4000 –Personnel

- (4112.24 – Teacher Qualifications Under the No Child Left Behind Act)
- (4112.42 – Drug and Alcohol Testing for School Bus Drivers)
- (4119.1.5 – Civil and Legal Rights)

Series 5000 –Students

- (5022 – Students and Family Privacy Rights)
- (5118 – Transfers/Withdrawals)

Series 6000 –Instruction

- (6173 – Education for Homeless Children)

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

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. **Eagles Peak Inland Empire Update** – *Mr. Rollin Edmunds*
2. **Fiscal Update** – *Mrs. Teresa Hyden*
3. **Legislative Update** – *Mr. Kenn Young*
4. **Facilities Update** – *Dr. Paul Andersen*
5. **Division of Student Programs and Services:**
2006-2007 End-of-Year Ceremonies and Graduation Dates – *Dr. Sandra Schnack*

6. **First Reading of Board Policies** – *Mr. Rollin Edmunds*

Series 0000 – Philosophy/Goals/Objectives & Comprehensive Plans

- (0450 – Comprehensive Safety Plan)

Series 1000 – Community Relations

- (1312.2 – Complaints Concerning Instructional Materials)

Series 3000 – Business and General Support Services

- (3553 – Free and Reduced Price Meals - *New*)

Series 4000 – Personnel

- (4131.1 – Beginning Teacher Support/Induction - *New*)

Series 5000 – Students

- (5145.1 – Privacy)
- (5145.12 – Search and Seizure)
- (5145.6 – Parent Notifications)
- (5149 – At-Risk Students - *New*)

Series 6000 – Instruction

- (6159 – IEP)
- (6162.59 – High School Exit Exam)
- (6190 – Evaluation of Instructional Program)

Series 9000 – Bylaws

- (9223 – Filling Board Vacancies)
- (9321 – Closed Session Purposes and Agendas)

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, May 9, 2007**, Riverside County Office of Education – Murrieta, 24980 Las Brisas Road, Murrieta.

Calendar of Events:

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:

April 14-17, 2007 – NSBA Annual Conference, San Francisco
April 30, 2007 – RCSBA General Meeting, Palm Springs
May 8, 2007 – Celebrating Educators, Riverside
June 8, 2007 – Employee Recognition, Riverside