

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

AGENDA

REGULAR MEETING

May 9, 2007

9:00 a.m.

Riverside County Office of Education
24980 Las Brisas Road, Murrieta

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

c. Invited Guests

d. Staff Members

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. Public Hearing

In accordance with the California Education Code (CEC), the Riverside County Office of Education (RCOE) is soliciting public comments during a 30-day public review period of the Draft Report of the Preliminary Environmental Assessment (PEA) for the proposed Riverside County Office of Education, Moreno Valley Regional Learning Center, located at the northeast corner of Perris Boulevard and Bay Avenue (site), in Moreno Valley. A proposed Regional Learning Center is to be constructed at the site. During public the public comment period, in accordance with CEC, the State of California Department of Toxic Substances control (DTSC) is currently reviewing the draft PEA report. The PEA has been prepared to evaluate if environmental conditions exist at this site that pose a threat to human health or the environment under any land use scenario.

6. Approval of Agenda

It is moved by _____ and seconded by _____

That the Agenda for the May 9, 2007, Riverside County Board of Education Meeting be approved.

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

Motion adopted, not adopted.

CONSENT CALENDAR

Items 7-9 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.

7. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
April 11, 2007. (white)

8. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the
Certification List #CL 05-07 as presented. (green)

9. Acceptance of Donations

\$1,500 from the Knights of Columbus (Donor has requested that funds be used by the
Special Education Program located at Jurupa Middle School). (white)

ACTION

1. **Approval of Written Decision Regarding Expulsion Appeal Hearing #020207E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #020207E before the County Board of Education on April 11, 2007.

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

Motion adopted, not adopted.

2. **Approval of Written Decision Regarding Expulsion Appeal Hearing #040307E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #040307E before the County Board of Education on April 11, 2007.

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

Motion adopted, not adopted.

3. **Resolution No. 08-07 – Resolution Recognizing Armed Forces/Yellow Ribbon Month**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 08-07, acknowledging the month of May as Armed Forces/Yellow Ribbon month.

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

Motion adopted, not adopted.

4. **Second Reading of Board Policies and Approval**

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

Series 0000 - Philosophy, Goals/Objectives, Comprehensive Plans

- (0450 – Comprehensive Safety Plan)

Series 1000 - Community Relations

- (1312.2 – Complaints Concerning Instructional Materials)

Series 3000 - Business, General Support

- (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 Notification)
- (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)

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

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. RCAT Pro Presentation – *Presented by Dr. Susan Smith*
2. Eagles Peak Charter School Update – *Presented by Mr. Rollin Edmunds*
3. Fiscal Update – *Presented by Mrs. Teresa Hyden*
4. 2007-2008 Preliminary Budget – *Presented by Mrs. Teresa Hyden*

5. Legislative Update – *Presented by Mr. Kenn Young*
6. Facility Update – *Presented by Dr. Paul Andersen*
7. First Reading of Board Policies and Bylaws: – *Presented by Mr. Rollin Edmunds*

*Series 0000 - Philosophy, Goals/Objectives, Comprehensive Plans
(0510, 0520.2, 0520.3)*

*Series 3000 - Business, General Support
(3150, 3513.3)*

*Series 4000 – Personnel
(4115, 4154, 4222)*

*Series 5000 – Students
(5121, 5131.6, 5141, 5146, 5147)*

*Series 6000 – Instruction
(6158, 6161.1, 6142.91)*

8. Introduction of Issues That May Be Addressed at Future Meetings
9. 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, June 13, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

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:

May 16, 2007 – Operation Recognition, Moreno Valley
June 8, 2007 – Employee Recognition, Riverside