

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

**MINUTES
REGULAR MEETING
June 13, 2007**

OPENING PROCEDURES

1. Call to Order by the President

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:00 a.m. on Wednesday, June 13, 2007 at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside.

2. Pledge of Allegiance to the Flag

The pledge of allegiance to the flag was led by Member Gibbel.

3. Attendance

a. County Board of Education Members

Mr. Gerald P. 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 and Visitors

d. Staff Members

Mr. Paul Anderson, Mrs. Patti Crawford, Mr. Rollin Edmunds, Mrs. Teresa Hyden,
Dr. Mike Jones, Mrs. Regina Patton-Stell, Mr. Art Paz, Dr. Sandra Schnack, Mrs.
Ofelia Valdez-Yeager, Mrs. Diana Walsh-Reuss and Mr. Kenn Young.

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, was given the opportunity to do so.

Member Craig introduced her son, Staff Sergeant Ryan Craig, of the United States Air Force.

5. Public Hearing

Pursuant to Education Code Section 1620, a public hearing is being held prior to the adoption of the 2007-2008 Riverside County Office of Education Annual Budget. The proposed budget is available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California. Any person wishing to speak to this item will be heard at this time.

There were no requests to address the Board.

6. Approval of Agenda

It was moved by Member Craig and seconded by Member Knight.

That the agenda for the June 13, 2007, Riverside County Board of Education meeting be approved.

7 Ayes

Motion adopted.

CONSENT CALENDAR
Items 6-8 were enacted with a single motion.

It was moved by Member Kroonen and seconded by Member Knight.

That the Consent Calendar be approved as presented.

7 Ayes

Motion adopted.

6. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
May 9, 2007.

7. Personnel Services

Certification List #CL 6-07, as recommended for approval by the Riverside County
Superintendent of Schools.

8. Acceptance of Donations

\$1,000 from Perricone Juices (Donor has requested that funds be used by the Transition
Partnership Program, Special Education, Division of Student Programs and Services).

ACTION

1. **2007-2008 Annual Budget**

It was moved by Member Kroonen and seconded by Member Conyers.

That the Riverside County Board of Education approves and adopts the 2007-2008
Riverside County Office of Education Annual Budget as presented.

7 Ayes

Motion adopted.

2. **Riverside County Office of Education South County Regional Administrative Office**

It was moved by Member Knight and seconded by Member Mediano

That the Riverside County Board of Education approves and adopts the proposed naming of
the forthcoming Riverside County Office of Education South County Regional
Administrative Office as the "David Long Education Center" and remain in perpetuity.

7 Ayes

Motion adopted.

3. **2007-2008 Riverside County Special Education Local Plan Area (SELPA) Local Plan**

It was moved by Member Craig and seconded by Member Mediano.

That the Riverside County Board of Education approve the Riverside County Special Education Local Plan Area (SELPA) 2007-2008 Local Plan for Special Education.

7 Ayes

Motion adopted.

4. **Eagles Peak Charter School Inland Empire**

It was moved by Member Craig and seconded by Member Mediano.

That the Riverside County Board of Education approves the non-material modification of the charter granted to Eagles Peak – Inland Empire, changing the name of the charter school to River Springs Charter School and its non-profit corporation and deleting any references to Eagles Peak Charter School.

7 Ayes

Motion adopted.

5. **Resolution 09-07 – Remuneration of the Board, Lisa Conyers**

It was moved by Member Kroonen and seconded by Member Craig.

That the Riverside County Board of Education approves and adopts Resolution No. 09-07, approving the reasons for absence of Member Conyers from the May 9, 2007 meeting and order that she be paid for the meeting as she had an excusable absence.

7 Ayes

Motion adopted.

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

It was moved by Member Kroonen and seconded by Member Knight.

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

Series 0000 - Philosophy, Goals/Objectives, Comprehensive Plans

- a. 0510 – School Accountability Report Cards
- b. 0520.2 – Title I Program Improvement Schools
- c. 0520.3 – Title I Program Improvement Districts

Series 3000 - Business, General Support

- 3150 – Budget Control
- 3513.3 – Tobacco-Free Schools

Series 4000 – Personnel

- 4115/4315 – Evaluation/Supervision
- 4151/4254/4354 – Health and Welfare Benefits
- 4222 – Teacher Aides/Paraprofessionals

Series 5000 – Students

- 5121 – Grades/Evaluation of Student Achievement
- 5131.3 – Alcohol and other Drugs
- 5141 – Health Care and Emergencies
- 5146 – Married/Pregnant/Parenting Students
- 5147 – Dropout Prevention

Series 6000 – Instruction

- 6142.91 – Reading/Language Arts Instruction
- 6158 – Independent Study
- 6161.1 – Selection and Evaluation of Instructional Materials

7 Ayes

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **2006-2007 Unique Projects Grant Review**

Dr. Sandra Schnack shared information on the various projects that were funded by the 2006-2007 Unique Projects Grant. The projects highlighted included the *Vocational Wardrobe* grant which was awarded to the Mt. San Jacinto College, special education class, which provided shirts to workability students for identification at local businesses including Kmart, WalMart, Grocery Outlet and a landscape company.

Teachers Joe Karr and Virginia Hodgson, Mt. San Jacinto College, special education, shared a PowerPoint presentation on the *Dancing with the Stars* project, which encourages students to socialize by encouraging them to attend social mixers, dances, and also involves them in the event preparation.

Mr. Art Paz, Coordinator/Principal; Ms. Christiane Deaton, Teacher; and Mr. Walt Wagner, Vocational Instructor, Probation from Twin Pines Ranch, presented a PowerPoint presentation on *Horses and At-Risk Youth: An Alternative Approach to Reconnect Adolescents* which allows cadets an opportunity to have a hands-on experience in taking care of horses and competing in activities.

Ms. Molly Thorpe, teacher in the Alternative Education program located at Palm Desert Community School, shared information on the *Students Run for RCOE (Responsibility + Commitment + Optimism + Excellence)*. Students Brendan Huerta and Anthony Valenzuela shared their positive experiences in the running program and in the Los Angeles Marathon.

4. **Fiscal Update**

Ms. Teresa Hyden reviewed the budget transfers and adjustments for May 2007.

5. **Legislative Update**

Mr. Kenn Young provided and reviewed a written legislative update from Teri Burns, Director of Legislative Advocacy, School Innovations and Advocacy.

6. **Facility Update**

Dr. Paul Anderson provided and reviewed a written facility projects update. Dr. Anderson shared that he is working on a presentation for the Board.

7. First Reading of Board Policies and Bylaws

Mr. Rollin Edmunds reviewed the following Board policies:

Series 3000 - Business, General Support
(3100, 3260, 3270, 3280, 3292, 3400)

Series 4000 – Personnel
(4112.21, 4112.23, 4117.13, 4131)

Series 5000 – Students
(5116.1, 5148.2)

Series 6000 – Instruction
(6142.8, 6173.1)

Member Craig noted that an adjustment to the job titles is required in Board Policy 3292-Oversight Committee. Board policy 6146.3 was not included in the board packet and will be resubmitted for review at the July Board of Education meeting.

8. Introduction of Issues That May Be Addressed at Future Meetings

No issues were introduced.

9. President/Board Member/Superintendent Comments

Member Gibbel shared that she has attended many graduations and the experience has been very rewarding. Member Gibbel recognized Lynne Craig for making sure there is Board representation at each of the graduation ceremonies.

Member Mediano shared his appreciation for the great Unique Projects presentations and noted that he is very proud to be a member of the Riverside County Board of Education.

Member Kroonen also shared that he has recently attended graduation ceremonies. He also noted that Palm Desert and La Quinta High Schools are on a list of outstanding schools in the country. Member Kroonen thanked Dr. Long for over eight years of service and wished Dr. Long much success.

Member Knight shared that Elsinore and Temescal Canyon High Schools were recently named California Distinguished Schools. He also shared that he attended Dr. Long's celebration and shared his appreciation. In addition, he thanked President Colapinto for organizing the Board retreat which was held June 1-2, 2007.

Member Craig shared that she attended Employee Recognition at which Member Gibbel received her 30-year pin. Member Craig gave Kudos to staff who organized the graduation ceremonies. She also shared that she appreciated the Board Retreat. Member Craig thanked Dr. Long for his service, leadership and wished him best of luck.

Member Conyers also shared that she enjoyed this Board meeting.

Dr. Long shared his appreciation for the naming of the Riverside County Office of Education South County Regional Administrative office. Dr. Long also shared that he appreciated the selection Mr. Kenn Young as new county superintendent and thanked the Board for their professionalism and friendship.

Adjournment: 10:55 a.m.

NEXT REGULAR MEETING - 9 a.m., Wednesday, July 11, 2007, Riverside County Office of Education, 3939 Thirteenth Street, Riverside.

President

Secretary