

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

**SPECIAL MEETING  
MINUTES**

June 24, 2009

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA

**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) 826-6221.

**OPENING PROCEDURES**

1. **CALL TO ORDER**

President Knight called the meeting to order at 9:02 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Conyers led the pledge of Allegiance to the flag.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Dr. Vick Knight, President, Canyon Lake  
Mr. Adolfo Mediano, Jr., Vice-President, Banning  
Dr. Lisa Conyers, Moreno Valley  
Mrs. Lynne D. Craig, Riverside  
Mrs. Betty Gibbel, Hemet

Absent:

Mr. Gerald Colapinto, Corona  
Dr. William R. Kroonen, Palm Desert

4. **ITEM # 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 entrance 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. 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 was moved by Member Mediano and seconded by Member Conyers that the agenda be approved as presented.

5 Ayes: Conyers, Craig, Gibbel, Knight, and Mediano

2 Members Absent: Members Colapinto and Kroonen

Motion adopted.

**PUBLIC HEARING**

1. **2009-10 ANNUAL BUDGET**

Public Hearing opened at 9:03 a.m.. Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2009-10 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the June 12, 2009 edition of the Press-Enterprise newspaper. The proposed budget was available for public inspection at the Riverside County Office of Education sites in Riverside, Murrieta and Indio. No members of the public came forward. **Public Hearing closed at 9:04 a.m.**

## ACTION ITEM

1. **ACTION ITEM #1– 2009-10 ANNUAL BUDGET**

It was moved by Member Conyers and seconded by Member Mediano that the 2009-10 budget be approved as presented.

5 Ayes: Conyers, Craig, Gibbel, Knight, and Mediano

2 Members Absent: Members Colapinto and Kroonen

Motion adopted.

## INFORMATION/DISCUSSION ITEMS

1. Introduction of Issues That May Be Addressed at Future Meetings - None

2. President/Board Member/Superintendent Comments

Member Gibbel shared an update on Member Gerald Colapinto's recovery from a recent stroke. She noted that he has shown improvement and was at the airport on his way home when she spoke with him. He is very optimistic and expects to return fully within the next few weeks.

Open Session adjourned at 9:28 a.m.

## CLOSED SESSION

Closed Session called to order at 9:30 a.m.

1. Conference with Real Property Negotiators

A. Property: 47-110 Calhoun Street, Indio, CA

Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools

Negotiating Party: State of California

Under Negotiations: Terms and Conditions of Purchase

2. Conference with Legal Counsel - Existing Litigation

A. Name of case: Save our Chinatown Committee v. City of Riverside

Closed Session ended at 10:29 a.m.

## ADJOURNMENT

Time: 10:29 a.m.

## NEXT REGULAR MEETING

Wednesday, July 8, 2009, 9:00 a.m.

Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

## 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.