

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

**REGULAR MEETING
AGENDA**

June 9, 2010

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) 826-6221.

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Dr. Adolfo Mediano, Jr., President, Banning
- Dr. William R. Kroonen, Vice-President, Palm Desert
- Mr. Gerald Colapinto, Corona
- Dr. Lisa Conyers, Moreno Valley
- Mrs. Lynne D. Craig, Riverside
- Mrs. Betty Gibbel, Hemet
- Dr. Vick Knight, Jr., Canyon Lake

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 ____ Kroonen ____ Mediano ____
 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 ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

6. APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Riverside County Board of Education, May 12, 2010

7. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 06-10 (Temporary County Certificates) as presented.

8. DONATIONS

- Donation of 3 Coffee Travelers valued at \$36.00 from Starbucks to be used by the Educational Services Division for the Project DELTA "Learning Mathematics for Teaching" Workshop on May 20, 2010.
- Donation of 200 Certificate of Student Achievement Awards valued at approximately \$1,000.00 for 1 free child's meal from Mimi's Café to be used by the Educational Services Division for the Project DELTA "Learning Mathematics for Teaching" on May 20, 2010.
- Donation of two brownie trays valued at \$37.00 from Chick-fil-A for refreshments at the Project DELTA Kick-Off Celebration on May 26, 2010.

PUBLIC HEARINGS

1. PUBLIC HEARING ON TIER III CATEGORICAL FUNDING

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Education Code Section 42605(c)(2) provides that school districts and county offices of education may use funding that is provided for "Tier III" categorical programs for "any educational purpose." In order to use this categorical flexibility, the Board is required to hold a public hearing on the proposed use of Tier III program funding, and approve the proposed uses. Riverside County Office of Education receives funding for 17 Tier III categorical programs as shown in the supporting document, and continues to use the funding for purposes that are consistent with the original program purposes. Under action session, the Board may discuss the use of Tier III categorical flexibility, and then approve or disapprove the proposed uses.

2. PUBLIC HEARING ON 2010-11 ANNUAL BUDGET

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Pursuant to Education Code Section 1620, a public hearing is being held prior to the adoption of the 2010-2011 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the May 25, 2010 edition of the Press Enterprise newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California.

3. PUBLIC HEARING ON IMAGINE SCHOOLS CHARTER PETITION

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Imagine Charter School petition submitted for the establishment of a countywide benefit charter school: "Imagine Schools Riverside County".

ACTION ITEMS

1. **ACTION ITEM #1 – TIER III CATEGORICAL FUNDING APPROVAL**

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

Background Information: The Riverside County Office of Education receives funding for 17 Tier III categorical programs and continues to use the funding for purposes that are consistent with the original program purposes. Education Code Section 42605(c)(2) provides that school districts and county offices of education may use funding that is provided for "Tier III" categorical programs for "any educational purpose." The Board has held a public hearing on the proposed use of RCOE's Tier III program funding.

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 proposed uses of the Tier III categorical funding as presented in supporting documents.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – ADOPTION OF THE 2010-11 ANNUAL BUDGET**

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

Background Information: Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2010-2011 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the May 25, 2010 edition of the Press Enterprise newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California.

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 2010-11 Annual Budget as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – APPROVAL OF EXPULSION WRITTEN DECISION #050310E**

Presented By: President Mediano

Background Information: Written Decision on Expulsion #050310E.

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 written decision of expulsion #050310E as submitted by legal counsel.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – LETTER OF AUTHORIZATION – LAND USE - 47110 CALHOUN ST., INDIO, CA**

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

Background Information: Delegate authority to the Riverside County Deputy Superintendent of Schools to sign a letter of authorization granting T-Mobile West Corporation to act as an agent of the Board and apply for and process any building and land use entitlements for the purposes of constructing and operating a communications facility on 47-110 Calhoun St., Indio, CA.

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 Letter of Authorization as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

5. **ACTION ITEM #5 – REDUCTION OF SUPERINTENDENT’S COMPENSATION**

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

Background Information: Riverside County Superintendent of Schools, Kenneth M. Young requests that the Riverside County Board of Education reduce his salary by the equivalent of four (4) days to match the reduction taken by the Riverside County Office of Education Management Leadership Team.

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 Superintendent’s compensation reduction as requested.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

6. **ACTION ITEM #6– SCHOOL IMPROVEMENT GRANT FOR COMMUNITY SCHOOL**

Presented By: Mike Sepulveda, Assistant Superintendent, Student Programs and Services

Background Information: In March 2010, the State Board of Education listed the RCOE Community School program among the 5% consistently low performing school based on state achievement scores over the past four years. This designation allows for RCOE to apply for a federally funded School Improvement Grant (SIG). This application requires Board approval.

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 School Improvement Grant application for Community School.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

7. **ACTION ITEM #7– SECOND READING OF BOARD POLICIES**

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

Background Information:

Updated Policies

- BP 4136 Employee Conflict of Interest Obligations
- BP 5121 Grades/Evaluation of Student Achievement
- BP 5131.1 Bus Conduct
- BP 5145.7 Sexual Harassment
- BP 6143 Courses of Study
- BP 6145 Extra/Co-curricular Activities
- BP 6164.2 Guidance Counseling
- BP 6173.1 Education of Foster Youth

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 board policies as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

8. **ACTION ITEM #8 – REMUNERATION OF THE BOARD, DR. WILLIAM R. KROONEN**

Presented By: President Adolfo Mediano

Background Information: Member Kroonen was absent from the May 12, 2010 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 20-10, approving the reason for his 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. 20-10 as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Semi-Annual Report – Presented by Dr. Kathleen Hermsmeyer, Executive Director, River Springs
2. 2009-10 Unique Projects Report Grant Year End Report – Presented by Mike Sepulveda, Asst Supt., Student Programs & Services
3. First Reading of Board Policies – Presented by Paul Jessup, Deputy Superintendent of Schools
4. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
5. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
6. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
7. First Review of 2011 Meeting Dates - Reviewed by President Mediano
8. Introduction of Issues That May Be Addressed at Future Meetings
9. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **Real Property Negotiations**
 - A. Property: 3909 12th St., Riverside, CA 92501 (APN: 215-222-009)
Agency Negotiator: Paul Jessup, Riverside County Deputy Superintendent of Schools
Negotiating Party: Stanly Hargrave, Hargrave and Associates
Under Negotiations: Terms and Conditions
2. **Conference with Legal Counsel - Existing Litigation**
 - B. Name of Case: Save our Chinatown Committee v. City of Riverside

INTERDISTRICT TRANSFER APPEAL HEARING

- 1) 10:45 Jazmin Jonai Kelley-Lacy San Jacinto USD to Hemet USD

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, July 14, 2010, 9:00 a.m.

Riverside County Office of Education – Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

June 10, 2010 – 7:30 p.m. Special Education – Palo Verde High School (with district graduation ceremony)

June 16, 2010 – 6 p.m. West County Community Schools/Cal-SAFE/Special Education/Riverside Community Hospital/
Temecula Community School/Murrieta Cal-SAFE Graduation – Riverside Community College

June 17, 2010 – 5:30 p.m. Employee Recognition – Moreno Valley Conference and Recreation Center

July 14, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

August 18, 2010 - 5 p.m. Riverside County Board of Education Meeting – Riverside

September 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center

October 27, 2010 – 8 a.m. Eighth Annual Riverside County Education Summit – Palm Springs Convention Center

October 28, 2010 - 8 a.m. Parent Involvement Summit – Palm Springs Convention Center

November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

November 12, 2010 – 10 a.m. Operation Recognition – CSUSB Palm Desert

December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

OTHER EVENTS:

December 4-6, 2010 – CSBA Annual Conference – San Francisco

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.