

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

AGENDA

REGULAR MEETING

July 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

Mr. Kenneth M. Young, 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. Approval of Agenda

It is moved by _____ and seconded by _____

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

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

Motion adopted, not adopted.

CONSENT CALENDAR

Items 6-7 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.

6. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
June 13, 2007. (white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the
Certification List #CL 07-08 as presented. (green)

ACTION

1. **Superintendent's Compensation**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education _____

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

Motion adopted, not adopted.

2. **Meeting Dates for County Board of Education**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the proposed meeting dates for
January 2008 through December 2008.

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

Motion adopted, not adopted.

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

It is moved by _____ and seconded by _____

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

Series 3000 – Business and General Support Services

- 3100 – Budget
- 3260 – Redistribution and/or Disposal of Personal Property
- 3570 – Sale and Disposal of Books, Equipment and Supplies
- 3280 – Gifts, Grants and Bequests
- 3292 – Investments
- 3400 – Management of Assets/Accounts

Series 4000 – Personnel

- 4112.21 – Interns
- 4112.23 – Special Education Staff
- 4117.13 – Early Retirement Option
- 4131 – Staff Development

Series 5000 – Students

- 5116.1 – Intradistrict Open Enrollment
- 5148.2 – Before/After School Program

Series 6000 – Instruction

- 6142.8 – Comprehensive Health Education
- 6146.3 – Reciprocity of Academic Credit
- 6173.1 – Education for Foster Youth

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

Motion adopted, not adopted.

4. **Election of President, Riverside County Board of Education 2007-2008**

It is moved by _____ and seconded by _____

That _____ be elected as President of the Riverside County Board of Education for the 2007-2008 fiscal year.

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

Motion adopted, not adopted.

JERRY HANDS GAVEL OVER TO LISA

5. **Election of Vice President, Riverside County Board of Education 2007-2008**

It is moved by _____ and seconded by _____

That _____ be elected as Vice President of the Riverside County Board of Education for the 2007-2008 fiscal year.

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

Motion adopted, not adopted.

6. **Appointment of Representative to the Riverside County School Boards Association, 2007-2008**

It is moved by _____ and seconded by _____

That _____ be appointed as representative to the Riverside County School Boards Association for the 2007-2008 fiscal year.

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

Motion adopted, not adopted.

7. **Special Presentation to Outgoing President, Mr. Gerald P. Colapinto**

HEARINGS

1. **Interdistrict Attendance Appeal Hearing (Harris)**

It is moved by _____ and seconded by _____

That Christopher Harris be _____ an inter-district transfer from Alvord Unified School District to Corona-Norco Unified School District for the 2007-2008 school year.

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

2. **Expulsion Appeal Hearing #070507E** – Continued to the August 15, 2007 Meeting of the Riverside County Board of Education.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update – *Presented by Mrs. Teresa Hyden*
2. Legislative Update – *Presented by Mr. Paul Jessup*
3. Facility Update – *Presented by Dr. Paul Andersen*
4. **First Reading of Board Policies and Bylaws:** – *Presented by Mr. Rollin Edmunds*

Series 3000 - Business, General Support

3511 - Energy and Water Conservation

3514 - Environmental Safety

3514.1 - Hazardous Substance Communications Policy/Program

3520 - Office Services – School District Orders for Payment of Obligations

Series 4000 – Personnel

4135 - Soliciting and Selling

4143.1 - Public Notice Concerning Recognized Bargaining Units

4200 - Classified Personnel – Roles and Responsibilities

4216 - Probationary/Permanent Status

Series 5000 – Students

5030 - Student Wellness

5112.1 - Exemptions from Attendance

5113.2 - Work Permits

5126 - Awards for Achievement

Board Policies continued on next page...

Series 6000 – Instruction

6146.11 - Alternative Credits Toward Graduation

6146.3 - Reciprocity of Academic Credit

6162.51 - Standardized Testing and Reporting Program

5. **Charter Review Process** – *Presented by Mr. Rollin Edmunds*
6. **Compensation Update** – *Presented by Dr. Nicolas Ferguson*
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, August 15, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

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:

October 18-19, 2007 – Education Summit, Palm Desert
November 29 – December 1, 2007 – CSBA Conference, San Diego
May 13, 2008 – Celebrating Educators, Riverside
May 21, 2008 – Operation Recognition, Moreno Valley
June 13, 2008 – Employee Recognition, Riverside