

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

**MINUTES
REGULAR MEETING
July 11, 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, July 11, 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 - *Absent*
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 and Visitors

Mrs. Sherry Gordon, Atkinson, Andelson, Loya, Ruud and Romo

d. Staff Members

Mr. Paul Andersen, Mrs. Cami Berry, Mrs. Diana Blackledge, Mrs. Patti Crawford,
Mr. Rollin Edmunds, Mr. Nicolas Ferguson, Ms. Betty Folsom, Mr. Paul Jessup, Dr.
Mike Jones, Mr. Tim Lopez, Mr. Rick Peoples, Dr. Sandra Schnack, Mrs. Ofelia
Valdez-Yeager, Mrs. Diana Walsh-Reuss.

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.

There were no requests to address the Board.

5. Approval of Agenda

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

That the agenda for the July 11, 2007, Riverside County Board of Education meeting be approved.

6 Ayes: Members Colapinto, Conyers, Gibbel, Knight, Kroonen, and Mediano.
Absent: Member Craig

Motion adopted.

CONSENT CALENDAR
Items 6-7 were enacted with a single motion.

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

That the Consent Calendar be approved as presented.

6 Ayes: Members Colapinto, Conyers, Gibbel, Knight, Kroonen, and Mediano.
Absent: Member Craig

Motion adopted.

6. Approval of Minutes

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

7. Personnel Services

Certification List #CL 7-07, as recommended for approval by the Riverside County Superintendent of Schools.

ACTION

1. **Superintendent's Compensation**

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

That the Riverside County Board of Education approves that the Superintendent shall receive an annual salary of \$235,000 and the same benefit package as the former county superintendent.

6 Ayes: Members Colapinto, Conyers, Gibbel, Knight, Kroonen, and Mediano.
Absent: Member Craig

Motion adopted.

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

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

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

6 Ayes: Members Colapinto, Conyers, Gibbel, Knight, Kroonen, and Mediano.
Absent: Member Craig

Motion adopted.

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

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

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

6 Ayes: Members Colapinto, Conyers, Gibbel, Knight, Kroonen, and Mediano.

Absent: Member Craig

Motion adopted.

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

It was moved Member Gibbel and seconded by Member Kroonen.

That Member Conyers be elected as President of the Riverside County Board of Education for the 2007-2008 school year.

5 Ayes: Members Colapinto, Gibbel, Knight, Kroonen, and Mediano.

1 Abstention: Member Conyers

1 Absent: Member Craig

Motion adopted.

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

It was moved Member Colapinto and seconded by Member Mediano.

That Member Knight be elected as Vice President of the Riverside County Board of Education for the 2007-2008 school year.

5 Ayes: Members Colapinto, Conyers, Gibbel, Kroonen, and Mediano.

1 Abstention: Member Knight

1 Absent: Member Craig

Motion Adopted.

7. Appointment of Representative to the Riverside County Board School Boards Association, 2007-2008

It was moved Member Kroonen and seconded by Member Gibbel.

That Member Mediano be appointed to the Riverside County School Boards Association for the 2007-2008 school year.

5 Ayes: Members Colapinto, Conyers, Gibbel, Knight, and Kroonen.

1 Abstention: Member Mediano

1 Absent: Member Craig

Motion Adopted.

8. Special Presentation to Outgoing President, Mr. Gerald P. Colapinto

President Conyers presented outgoing President Colapinto with a clock, in appreciation of his hard work and dedication to the Board and the Riverside County Office of Education.

HEARINGS

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

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

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

4 Ayes: Members Colapinto, Knight, Kroonen and Mediano

2 Noes: Members Gibbel and Conyers

1 Absent: Member Craig

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **Fiscal Update**

Mr. Paul Jessup reviewed the budget transfers and adjustments for June 2007.

2. **Legislative Update**

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

3. **Facility Update**

Dr. Paul Andersen provided and reviewed a written facility projects update. Mr. Tim Lopez also provided an update on the remodel of the main building which will occur in four phases. The items that will be addressed during the remodel are plumbing, mechanical, and energy management.

4. First Reading of Board Policies and Bylaws

Mr. Rollin Edmunds reviewed the following Board policies:

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

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

Mrs. Patti Crawford reviewed the new application process for those considering opening a new charter school and charter petitions on appeal. The new forms will include a requirements checklist that will assist applicants in providing their information to the county office.

6. Compensation Update

Dr. Nicolas Ferguson reviewed a written compensation placement adjustment. Member Conyers requested position titles and dollar amounts be included in reports.

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

Mr. Kenneth Young shared that a report will be provided to the Board by the Division of Educational Leadership Services.

Member Conyers requested a presentation of the entire compensation schedule with salary information.

8. President/Board Member/Superintendent Comments

Member Kroonen shared his appreciation to Board secretary, Mrs. Monica Martinez, for her efforts in providing electronic access to the Board agenda and encouraged all members to try this form of access.

Member Gibbel shared that recently attended and enjoyed the Alternative Education graduation ceremonies.

Mr. Kenneth Young expressed his gratitude to the Board for his appointment as Riverside County Superintendent of Schools, which will be ratified at tomorrow's California State Board of Education meeting. Mr. Young shared that an online agenda presentation will be provided to the Board in September. Mr. Young shared his appreciation to Mr. Moises Montejano, for developing this application.

Member Conyers shared that she will be working with Member Gibbel to plan future Board retreats.

Adjournment: 10:35 a.m.

NEXT REGULAR MEETING - 9 a.m., Wednesday, August 15, 2007, Riverside County Office of Education, 3939 Thirteenth Street, Riverside.

President

Secretary