

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

AGENDA

ORGANIZATIONAL MEETING

July 12, 2006

9:00 a.m.
Board Room
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

Mrs. Betty Gibbel, President, Hemet
Mr. Gerald Colapinto, Vice President, Corona
Mrs. Lynne D. Craig, Riverside
Dr. Lisa Conyers, Moreno Valley
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

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 12, 2006, Riverside County Board of Education Meeting be approved.

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

Motion adopted, not adopted.

ELECTIONS/APPOINTMENTS

6. Election of President, Riverside County Board of Education 2006-2007

It is moved by _____ and seconded by _____

That _____ be elected as President of the Riverside County Board of Education for the 2006-2007 fiscal year.

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

Motion adopted, not adopted.

7. Election of Vice President, Riverside County Board of Education 2006-2007

It is moved by _____ and seconded by _____

That _____ be elected as Vice President of the Riverside County Board of Education for the 2006-2007 fiscal year.

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

Motion adopted, not adopted.

8. Appointment of Representative to the Riverside County School Boards Association, 2006-2007

It is moved by _____ and seconded by _____

That _____ be appointed as representative to the Riverside County School Boards Association for the 2006-2007 fiscal year.

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

Motion adopted, not adopted.

9. Special Presentation to Outgoing President, Mrs. Betty Gibbel

CONSENT CALENDAR

Items 10-12 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.

10. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
June 21, 2006. (white)

11. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-06 as presented. (green)

12. **Acceptance of Donations**

- a. \$500 from Hephaestus (Jef Timms). (Donor has requested that funds be used by the Transition Partnership Program, Special Education, Division of Student Programs and Services.)
- b. \$1,078.94 from the Columbian Foundation for People with Mental Retardation, Inc. (Donor has requested that funds be used for student community based instruction at Jurupa Middle School West.)

ACTION

1. **Approval of Written Decision Regarding Expulsion Appeal Hearing #060306E**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #060306E before the County Board of Education on June 21, 2006.

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

Motion adopted, not adopted.

2. **2006-2007 Consolidated Application for Funding Categorical Aid Programs - Part 1** (salmon)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approve the Consolidated Application for funding categorical aid programs, part 1.

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

Motion adopted, not adopted.

3. **Instructional Materials Approval** (salmon)

It is moved by _____ and seconded by _____

That the Riverside Board of Education approves the expanded list of instructional materials for students in grades 9-12 and their alignment with state content standards as required by CCR, Title 5, Section 9531.

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

Motion adopted, not adopted.

4. **CSBA Outstanding Legislator of the Year**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education nominate a Senator and/or Assembly Member for CSBA's 2006 Outstanding Legislator of the Year. The Board nominates _____ as a candidate for CSBA's 2006 Outstanding Legislator of the Year.

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

Motion adopted, not adopted.

5. **Resolution No. 04-06, Remuneration of the Board: Gerald P. Colapinto**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 04-06, approving the reasons for absence of Member Colapinto from the June 21, 2006 meeting and ordering that he be paid for the meeting as he had an excusable absence.

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

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. Legislative Update
2. Facility Update
3. Eagles Peak Charter School Update
4. Tentative Schedule – Meeting Dates for 2006-2007
5. Introduction of Issues That May Be Addressed at Future Meetings
6. 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 23, 2006**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

August 23, 2006 – Riverside County Board of Education Meeting - Riverside
September 20, 2006 – Riverside County Board of Education Meeting – Riverside

October 12-13, 2006 – Fourth Annual Riverside County Education Summit, Indian Wells
October 18, 2006 – Riverside County Board of Education Meeting - Riverside
November 8, 2006 – Riverside County Board of Education Meeting – Riverside
December 13, 2006 – Riverside County Board of Education Meeting - Indio

Other Events:

November 30-December 2, 2006 – CSBA Annual Conference, San Francisco
April 14-17, 2007 – NSBA Annual Conference, San Francisco