

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

**MINUTES
ORGANIZATIONAL MEETING
July 12, 2006**

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 Gibbel at 9:03 a.m. on Wednesday, July 12, 2006 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 Mediano.

3. Attendance

a. County Board of Education Members

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

Ms. Kasey McCall, President, CSEA Chapter 693
Mrs. Nancy McCall, CSEA Region 33

d. Staff Members

Mrs. Cami Berry, Ms. Patti Crawford, Mr. Rollin Edmunds, Ms. Patti Hafner, Mr. Steve Hovey, Mr. Tom Johnson, Ms. Mary Liette, Ms. Susan Ryan, Dr. Sandra Schnack, Mrs. Ofelia Valdez-Yeager.

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.

- Ms. Kasey McCall, President, California School Employees Association, Chapter, 693, shared copies of “The Voice” newsletter, which has been awarded the Class A – Pen of Distinction award by the California School Employees Association.
- Ms. Nancy McCall, Region 33 Representative, California School Employees Association, extended an invitation to the Board to attend the 2006 CSEA Conference to be held from August 6-10, 2006 in Sacramento.

5. Approval of Agenda

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

That the agenda for the July 12, 2006, Riverside County Board of Education meeting be approved with the following correction. Under Information/Discussion Items, Item number 3 should read: Mr. Rollin Edmunds presented the Eagles Peak Charter School 2006-2007 Preliminary Update for review. Mr. Edmunds commented that the Eagles Peak would soon have their financial information on our Galaxy system.

7 Ayes

Motion adopted.

ELECTIONS/APPOINTMENTS

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

It was moved Member Kroonen and seconded by Member Craig.

That Member Colapinto be elected as President of the Riverside County Board of Education for the 2006-2007 school year.

7 Ayes

Motion Adopted.

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

It was moved Member Kroonen and seconded by Member Gibbel.

That Member Conyers be elected as Vice President of the Riverside County Board of Education for the 2006-2007 school year.

7 Ayes
Motion Adopted.

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

It was moved Member Conyers and seconded by Member Gibbel.

That Member Mediano be appointed to the Riverside County School Boards Association for the 2006-2007 school year.

7 Ayes
Motion Adopted.

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

President Colapinto presented outgoing President Gibbel with a figurine, in appreciation of her hard work and dedication to the Board and the Riverside County Office of Education.

CONSENT CALENDAR
Items 10-12 were enacted with a single motion.

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

That the Consent Calendar be approved as presented.

7 Ayes
Motion adopted.

10. Approval of Minutes

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

11. Personnel Services

Certification List #CL 07-06, as recommended for approval by the Riverside County Superintendent of Schools.

12. Acceptance of Donations

- a. \$500 from Hephaestus (Jeff 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 was moved by Member Gibbel and seconded by Member Kroonen.

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 with the following correction: Page 2, first sentence, the word “objection” should read “**object**”.

7 Ayes
Motion adopted.

2. **2006-2007 Consolidated Application for Funding Categorical Aid Programs – Part 1**

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

That the Riverside County Board of Education approves the Consolidated Application for Funding Categorical Aid Programs, Part 1.

7 Ayes
Motion adopted.

3. **Instructional Materials Approval**

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

That the Riverside County 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.

7 Ayes
Motion adopted.

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

The Board agreed to table this item to the August 23, 2006 county board of education meeting. A questionnaire will be mailed to possible candidates. Assembly members John Benoit and Bonnie Garcia are being considered for this award.

INFORMATION/DISCUSSION ITEMS

1. **Legislative Update**

Superintendent Dr. David Long provided a written legislative update from Mr. Scott Hill of the Riverside County Schools Advocacy Association. Dr. Long commented that the 2006-2007 budget has been passed. He shared that he has had several meetings with Secretary of Education Alan Bersin and Deputy Secretary of Education Scott Himelstein regarding the Riverside County Office of Education program that will assist students with passing the California High School Exit Exam (CAHSEE). Member Conyers expressed that she appreciated receiving the legislative report early for review.

2. **Facility Update**

Ms. Susan Ryan presented a PowerPoint Presentation on current legislation affecting facilities and the status of new Riverside County Office of Education Regional Learning Centers that are being built throughout Riverside County. The Arlington Regional Learning Center is due for completion in late August. The Mt. San Jacinto Learning Center will be located on the Mt. San Jacinto Community College Campus. Plans for the Murrieta Regional Learning Center are progressing. Construction for the Jurupa Regional Learning Center is due to begin in late 2007. The Moreno Valley Learning Center will be located at Perris and Bay streets. Offers for the Cathedral City Learning Center are pending. Member Kroonen requested that board members receive early communication regarding potential sites. President Colapinto requested written monthly facility updates, with the status of each project, to be provided to the board in the future.

3. **Eagles Peak Charter School Update**

Mr. Rollin Edmunds and Ms. Patti Crawford provided a written update of Eagles Peak Charter School Memorandum of Understanding for review. Mr. Edmunds commented that Eagles Peak Charter School now has their financial information on our Galaxy system. Meetings are being held on weekly basis and their records will be subject to random audits by the county office of education. Mr. Edmunds commended Riverside County Office of Education staff with their hard work in assisting with the transfer of information to our financial system. He also shared that the Special Education Memorandum of Understanding has been finalized.

Member Gibbel asked Mr. Edmunds the status of Rehoboth Charter Academy. Mr. Edmunds stated that our office has met with their staff to discuss our requirements and we are reviewing their information.

Member Craig asked if Eagles Peak Charter School is requesting a charter for their Inland Empire branch only. Mr. Edmunds confirmed that it is only the Inland Empire branch. Member Craig questioned the reason for the drop in enrollment and Mr. Edmunds responded that it was due to previous errors in reporting their average daily attendance.

Member Craig congratulated Eagles Peak Charter Academy and Riverside County Office of Education staff for a job well done. Member Craig mentioned that she attended the Eagles Peak Charter Academy Curriculum Conference last year and encourages the board to attend this year.

4. **Tentative Schedule – Meeting dates for 2006-2007**

The Riverside County Board of Education Tentative meeting schedule was reviewed. Members agreed to change the August 22, 2007 date to August 15, 2007.

5. **Introduction of Issues That May Be Addressed at Future Meetings**

President Colapinto requested a study of the Riverside County job market for review and to determine if the Regional Occupational Program is meeting the vocational needs of students in Riverside County. Member Mediano requested that these needs be considered by the Alternative Education programs at Juvenile Hall facilities.

6. **President/Board Member/Superintendent Comments**

- Member Kroonen appreciated the facility report and requested a visit to the Arlington Regional Learning Center.
- At the request of Members Conyers, all agreed to visit the Arlington Regional Learning Center in October.

- Member Craig shared that she attended the Family to Family Graduation Ceremony and congratulated the program on their efforts. Member Craig will be attending a board meeting in Imperial County next week and hopes to visit child care centers in the area. Member Craig plans to attend the California School Employee Association's Annual Conference in August.
- Member Gibbel reported that she and Member Conyers participated in the Moreno Valley Fourth of July Parade.
- Superintendent Long shared that he was invited to Governor's Office for the signing of the budget and recently met with Governor Schwarzenegger regarding instruction. The Superintendents' Academy is in process. Superintendent Long is pleased with the agreements that the Riverside County Office of Education has made with teachers and classified staff.

Calendar of Events:

October 12-13, 2006 – Fourth Annual Education Summit, Indian Wells
November 30-December 2, 2006 – CSBA Annual Conference, San Francisco
March 22-25, 2007 – CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs
April 14-17, 2007 – NSBA Annual Conference, San Francisco

Break: 10:10 a.m. – 10:20 a.m.

Adjournment: 11:20 a.m.

NEXT REGULAR MEETING - 9 a.m., **Wednesday, August 23, 2006**, Riverside County Office of Education – Board Room (fourth floor), 3939 Thirteenth Street, Riverside.

President

Secretary