

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

**ORGANIZATIONAL MEETING
MINUTES**

July 13, 2011

8:30 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) 826-6674.

OPENING PROCEDURES

1. **CALL TO ORDER**

The Regular Meeting of the Riverside County Board of Education was called to order by President Gibbel at 9:09 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Lynne D. Craig, Vice-President, Trustee Area 2

Mr. Gerald Colapinto, Trustee Area 1 - *Present from 9 a.m. to 1 p.m*

Dr. Lisa Conyers, Trustee Area 3 - *Present from 9 a.m. to 2:24 p.m.*

Dr. Vick Knight, Jr., Trustee Area 7

Dr. Adolfo Mediano, Jr., Trustee Area 5

Mrs. Elizabeth R. Toledo, Trustee Area 6

_____, Trustee Area 4

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.

Mr. Mike Gordon and Mr. Bob Strawger from Inland Leaders Charter School provided information on their Transitional Kindergarten program. Mrs. Nancy McCall, CSEA Chapter 693, extended an invitation to the county board to the CSEA State Conference taking place from July 24-29 in Clark County, Nevada. Mrs. McCall welcomed back Steve Hovey, Chief Personnel Officer to the Riverside County Office of Education and noted that she is looking forward to working with Superintendent Young and Personnel staff in the future. Superintendent Young shared his appreciation to CSEA for their great working relationship.

5. **ITEM #5 - APPROVAL OF AGENDA**

It was moved by Member Toledo and seconded by Member Colapinto that the agenda be approved with a change in order of the first four action items.

5 Ayes: Members Colapinto, Conyers, Craig, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

6. **ADMINISTERING THE OATH OF OFFICE TO NEW BOARD MEMBER - TRUSTEE AREA 4**

Bruce Dennis, resident of Trustee Area 4 and recently appointed by the Riverside County Board of Education to fill the vacancy in Trustee Area 4, received the oath of office.

7. **ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

A. **Election of 2011-12 Officers:**

- a. **President:** It was moved by Member Toledo and seconded by Member Colapinto that Member Craig serve as President for the 2011-12 fiscal year.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

- b. **Vice-President:** It is moved by Member Mediano and seconded by Member Conyers that Member Colapinto serve as Vice-President for the 2011-12 fiscal year.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #8-10 are considered routine and may be enacted by a single motion. It was moved by Member Colapinto and seconded by Member Toledo that the consent agenda items be approved as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, June 8, 2011
- Minutes of the Special Meeting of the Riverside County Board of Education, June 15, 2011 with a correction to the vote for Action Item #1. Votes to read: 5 Ayes: Members Craig, Gibbel, Knight, Mediano and Toledo and 2 Absent: Members Colapinto and Conyers.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 7-11 (Temporary County Certificates) as presented.

8. **DONATIONS**

- Donation of two televisions from CDWG along with a video conference system. The value of the two televisions is \$1,446.81 and video conference system is \$9,811.04. The televisions & system are part of a grant that was given to Career Technical Education from the California Department of Education through CRY-ROP. The video conferencing system would be installed for use in the RCOE-Main building, 3rd floor, Conference Room A.
- Donation valued at \$221.25 from Arlington Lanes, 7100 Arlington Ave., Riverside, CA. They have donated 90 minutes of bowling to include shoes for Arlington Regional Learning Center students.

ACTION

1. **APPROVAL OF MEETING DATES FOR THE RIVERSIDE COUNTY BOARD OF EDUCATION FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR**

The Riverside County Board of Education previously approved meeting dates for their monthly meetings through December of 2011 of the 2011-2012 school year. Proposed meeting dates for the remainder of the school year were presented at the June 8, 2011 meeting for review. This action item called for the approval of meeting dates for the remainder of the 2011-2012 school year.

Meetings will be held the second Wednesday of each month except in January and August. Those meetings will be held on the third Wednesday of the month, with the August meeting being held in the evening to meet the legal requirements for textbook adoptions. All meetings of the Riverside County Board of Education will be held in Riverside except in December, which will be held in Indio

It was moved by Member Mediano and seconded by Member Toledo that the Riverside County Board of Education approve the January 2012 thru June 2012 meeting dates.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

2. **RIVERSIDE COUNTY EDUCATION ACADEMY CHARTER SCHOOL PETITION**

Pursuant to Education Code 47605.5, Riverside County Education Academy previously submitted a petition for a charter school to the Riverside County Board of Education and a public hearing was held pursuant to Education Code 47605 (b). This action item calls for the Board to either approve or deny the proposed charter school.

It was moved by Member Colapinto and seconded by Member Mediano that the decision of the Riverside County Board of Education is to approve the Riverside County Education Academy's charter school petition.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Mediano

1 Abstention: Member Toledo

1 Absent: Member Knight

Motion adopted.

3. **2011 CONSOLIDATED APPLICATION, PART I**

The 2011-12 Consolidated Application, Part I, reflects the first part of state and federal funding spent for Title 1 Part A Basic, Neglected and Delinquent, for Alternative Education and Special Education programs administered by the Riverside County Superintendent of Schools. Board approval is required for submission to the California Department of Education.

It was moved by Member Toledo and seconded by Member Mediano that the decision of the Riverside County Board of Education be to approve the proposed Consolidated Application.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

4. **RESOLUTION NO. 01-12, TRANSFER OF TITLE TO SPECIAL EDUCATION FACILITIES**

Due to Special Education program "take-backs" by school districts, some portable classroom facilities owned by the Riverside County Board of Education are being used by school districts to educate children. Under these circumstances, state funding for school facilities needed by the Riverside County Office of Education is reduced by the classroom capacity eligibility of these facilities. In accordance with Education Code, portable school facilities owned by county boards of education that are at least 10 years old and in use by local school districts may transfer the title for those facilities to the district and thereby regain being state funding eligibility.

This action was a request to transfer title of Riverside County Board of Education owned facilities no longer in use by the Riverside County Office of Education to the Temecula Valley Unified School District as provided in Education Code.

It was moved by Member Colapinto and seconded by Member Dennis that the decision of the Riverside County Board of Education be to approve Resolution No. 01-12 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

5. **APPROVAL OF EXPULSION WRITTEN DECISION #050411E**

Written Decision on Expulsion #050411E.

It was moved by Member Toledo and seconded by Member Mediano that the decision of the Riverside County Board of Education is to approve the written decision of expulsion appeal #050411E as submitted by legal counsel.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

Break

10:07 a.m. to 10:13 a.m.

INFORMATION/DISCUSSION ITEMS

1. **River Springs Charter School Semi-Annual Board Report**

Kathleen Hermsmeyer, Executive Director of Riverside Springs Charter School provided an update to the Board.

2. **Alternative Education Update**

Dr. Diana Walsh-Reuss provided a PowerPoint update on Alternative Education CAHSEE results.

3. **Career Technical Education Update**

Diana Asseier provided an update on courses, online staff trainings, scholarship opportunities and an upcoming accreditation process for CTE.

4. **Fiscal Update**

Mr. Rollin Edmunds reviewed the fiscal updated as of June 22, 2011.

5. **Facility Update**

Mr. Paul Jessup presented the Facility Update.

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

No issues were addressed.

7. President/Board Member/Superintendent Comments

Member Toledo noted that she attended her first RCOE graduation which she enjoyed very much and also shared that she has been invited to visit the White House this month.

RECESS

Lunch 11:40 noon – 1:00 pm

INTERDISTRICT TRANSFER APPEALS

1. **INTERDISTRICT ATTENDANCE APPEAL – STEPHAN TADENA**

An Interdistrict Transfer Appeal Hearing was requested for Stephan Tadena from the Menifee Union School District to the Saddleback Valley Unified School District for the 2011-12 school year.

It was moved by Member Toledo and seconded by Member Dennis that the Interdistrict Transfer for **Stephan Tadena** be approved for the 2011-12 school year.

5 Ayes: Members Conyers, Craig, Dennis, Mediano and Toledo

2 Absent: Member Colapinto and Knight

Motion adopted.

2. **INTERDISTRICT ATTENDANCE APPEAL – AMAYA CARRASCO**

An Interdistrict Transfer Appeal Hearing was requested for Amaya Carrasco from the Perris Union High School District to the Menifee Union School District for the 2011-12 school year.

First Motion:

It was moved by Member Toledo and was not seconded that the Interdistrict Transfer for **Stephan Tadena** be approved for the 2011-12 school year.

Motion failed for lack of a second.

Second Motion:

It was moved by Member Mediano and seconded by Member Dennis that the Interdistrict Transfer for **Stephan Tadena** be denied for the 2011-12 school year.

3 Ayes: Members Craig, Dennis, and Mediano

2 Nays: Members Conyers and Toledo

2 Absent: Member Colapinto and Knight

Motion failed for lack of votes.

3. **INTERDISTRICT ATTENDANCE APPEAL – PRESTON MILLER**

An Interdistrict Transfer Appeal Hearing was requested for Preston Miller from the Perris Union High School District to the Murrieta Valley Unified School District for the 2011-12 school year.

It was moved by Member Conyers and seconded by Member Toledo that the Interdistrict Transfer for **Preston Miller** be approved for the 2011-12 school year.

4 Ayes: Members Conyers, Craig, Dennis, and Toledo

1 Nay: Member Mediano

2 Absent: Member Colapinto and Knight

Motion adopted.

4. **INTERDISTRICT ATTENDANCE APPEAL – KRISTEN VILLANUEVA**

An Interdistrict Transfer Appeal Hearing was requested for Kristen Villanueva from the Perris Union High School District to the Murrieta Valley Unified School District for the 2011-12 school year.

It was moved by Member Craig and seconded by Member Toledo that the Interdistrict Transfer for **Kristen Villanueva** be approved for the 2011-12 school year.

3 Ayes: Members Conyers, Craig, and Toledo

2 Nays: Member Dennis and Mediano

2 Absent: Member Colapinto and Knight

Motion failed for lack of votes.

5. **INTERDISTRICT ATTENDANCE APPEAL – TERRELLIDRIS COLES-FAULCON**

An Interdistrict Transfer Appeal Hearing was requested for Terrellidris Coles-Faulcon from the Perris Union High School District to the Murrieta Valley Unified School District for the 2011-12 school year.

It was moved by Member Dennis and seconded by Member Conyers that the Interdistrict Transfer for **Terrellidris Coles-Faulcon** be approved for the 2011-12 school year.

5 Ayes: Members Conyers, Craig, Dennis, Mediano and Toledo

2 Absent: Member Colapinto and Knight

Motion adopted.

6. **INTERDISTRICT ATTENDANCE APPEAL – BALOY CORNEJO**

An Interdistrict Transfer Appeal Hearing was requested for Baloy Cornejo from the Perris Union High School District to the Murrieta Valley Unified School District for the 2011-12 school year.

This appeal was cancelled by the appellant and was not heard by the County Board of Education.

7. **INTERDISTRICT ATTENDANCE APPEAL – STEVEN GARRETT**

An Interdistrict Transfer Appeal Hearing was requested for Steven Garrett from the San Jacinto Unified School District to the Hemet Unified School District for the 2011-12 school year.

It was moved by Member Dennis and seconded by Member Mediano that the Interdistrict Transfer for **Steven Garrett** be denied for the 2011-12 school year.

3 Ayes: Members Craig, Dennis, and Mediano

3 Absent: Member Colapinto, Knight and Toledo

1 Nay: Member Conyers

Motion failed for lack of votes.

CLOSED SESSION

1. **CLOSED SESSION - Real Property Negotiations**

Property Information: 2100 Alessandro Blvd., Riverside, California
Assessor's Parcel Number: 263-250-015
Agency Negotiator: Paul Jessup, Deputy Superintendent of Schools
Under Negotiation: Terms and Conditions

The Board took no action during Closed Session.

ADJOURNMENT

The meeting was adjourned in Open Session at 3:39 pm.

NEXT MEETING

Wednesday, August 17, 2011, 5:00 pm. – Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCBE MEETINGS:

August 17, 2011 – 5:00 p.m., Riverside County Board of Education Meeting – Riverside
September 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
September 14, 2011 – 1 p.m., Riverside County Board of Education Study Session – Riverside
October 12, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio