

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

**REGULAR MEETING
MINUTES**

July 14, 2010

9:00 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) 826-6221.

OPENING PROCEDURES

1. **CALL TO ORDER**

The Regular Meeting of the Riverside County Board of Education was called to order by President Mediano at 9:02 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Dr. Adolfo Mediano, Jr., President, Banning
Dr. William R. Kroonen, Vice-President, Palm Desert
Mr. Gerald Colapinto, Corona
Mrs. Lynne D. Craig, Riverside
Mrs. Betty Gibbel, Hemet
Dr. Vick Knight, Jr., Canyon Lake

Absent member was:

Dr. Lisa Conyers, Moreno Valley

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.

Ms. Marquita Thomas came forward to address the Board.

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

It was moved by Member Knight and seconded by Member Craig that the agenda be approved as presented.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano

1 Absent: Member Conyers

Motion adopted.

6. **ADMINISTERING THE OATH OF OFFICE TO BOARD MEMBERS**

Paul Jessup, Deputy Superintendent of Schools, administered the oath of office to re-elected members Gerald P. Colapinto - Trustee Area 1, Lynne D. Craig - Trustee Area 2, Dr. William R. Kroonen - Trustee Area 6.

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

A. **Election of 2010-11 Officers:**

- a. **President:** It was moved by Member Gibbel and seconded by Member Craig that Member Kroonen serve as President for the 2010-11 fiscal year.

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

- b. **Vice-President:** It was moved by Member Gibbel and seconded by Member Mediano that Member Craig serve as Vice-President for the 2010-11 fiscal year.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano
1 Absent: Member Conyers
Motion adopted.

- B. **Approval of the 2011 Board Meeting Dates:** The proposed 2011 meeting dates were presented at the June 9, 2010 meeting for first review. Meetings will be held the second Wednesday of each month except January and August, those meetings will be held the third Wednesday of the month with August as an evening meeting.

It was moved by Member Craig and seconded by Member Mediano that the 2011 meeting dates be approved as presented.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano
1 Absent: Member Conyers
Motion adopted.

- C. **Special Presentation to President Mediano:** The Board presented outgoing President Mediano with a gift, in appreciation of his hard work and dedication to the Board and the Riverside County Office of Education.

CONSENT AGENDA ITEMS

Consent Agenda Items #8-9 are considered routine and may be enacted by a single motion. It was moved by Member Mediano and seconded by Member Craig that the consent agenda items be approved as presented.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano
1 Absent: Member Conyers
Motion adopted.

8. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, June 9, 2010

9. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-10 (Temporary County Certificates) as presented.

ACTION ITEMS

1. **ACTION ITEM #1 – 2010 CONSOLIDATED APPLICATION, Part I**

The 2010-11 Consolidated Application, Part I, reflects the first part of state and federal funding spent for Title 1 Part A Basic, Neglected and Delinquent, and Title II, Title III, Title IV for Alternative Education and Special Education programs operated by the Riverside County Office of Education. Board approval is required for submission to CDE.

It was moved by Member Craig and seconded by Member Mediano that the decision of the Riverside County Board of Education is to approve the Consolidated Application as presented.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano
1 Absent: Member Conyers
Motion adopted.

2. **ACTION ITEM #2 – CTE/ROP ANNUAL COURSE APPROVAL**

New and existing courses were presented for the 2010-11 program year.

It was moved by Member Craig and seconded by Member Colapinto that the decision of the Riverside County Board of Education is to approve the CTE courses, as submitted.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano

1 Absent: Member Conyers

Motion adopted.

3. **ACTION ITEM #3 – APPROVAL OF EXPULSION WRITTEN DECISION #050310E**

Amended written decision on Expulsion #050310E.

It was moved by Member Knight and seconded by Member Gibbel that the decision of the Riverside County Board of Education is to approve the amended written decision of expulsion #050310E as submitted by legal counsel.

4 Ayes: Members Craig, Gibbel, Knight, Mediano

2 Abstentions: Members Colapinto and Kroonen

1 Absent: Member Conyers

Motion adopted.

4. **ACTION ITEM #4 – REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Member Colapinto was absent from the June 9, 2010 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 01-11, approving the reason for his absence and order that he be paid for the meeting.

It was moved by Member Craig and seconded by Member Mediano that the decision of the Riverside County Board of Education is to approve Resolution No. 01-11 as presented.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, Mediano

1 Absent: Member Conyers

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update

Paul Jessup, Deputy Superintendent of Schools, presented the fiscal update as of June 22, 2010

2. Facility Update

Paul Jessup reviewed the facility update

3. Legislative Update

Paul Jessup reviewed Sandy Silberstein's Legislative Update.

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

Member Gibbel said the RCSBA Board appointee should be on our next agenda. Member Craig reminded the group that the CSBA resolution will be on the August agenda.

5. President/Board Member/Superintendent Comments

Member Craig shared that she and Member Mediano attended the Correctional Education Association (CEA) Annual Conference in Arkansas. Mike Beebe, the governor of Arkansas, was the main speaker who was raised by a single mother and is very supportive of CEA. She enjoyed the conference very much and would like to continue to support CEA. She shared that Arkansas has a mandatory passing of the GED for juveniles in correctional facilities prior to their release. She shared a concern about the public comment that was made today; she requested that Alternative Education clarify whether or not incarcerated students are receiving assistance for transitioning into college, as has been previously reported to the Board. Paul agreed to have Alt. Ed. make a presentation at the next meeting addressing this.

Member Mediano enjoyed the CEA conference and said that he hoped California gets more involved in correctional education. He shared that he agrees strongly with the idea that better rehabilitation and more education will result in less recidivism. He looks forward to attending next year's conference in West Virginia.

President Kroonen announced that the Board will tentatively have a fall planning session after the February 9, 2011 meeting. He also requested that the Board have a new seating chart beginning in August and assigned new seats.

CLOSED SESSION

Closed Session was called to order at 10:25 a.m.

1. Real Property Negotiations

- A. Property: 3909 12th St., Riverside, CA 92501 (APN: 215-222-009)
Agency Negotiator: Paul Jessup, Riverside County Deputy Superintendent of Schools
Negotiating Party: Stanly Hargrave, Hargrave and Associates
Under Negotiations: Terms and conditions of purchase

Closed Session adjourned at 10:34 a.m.

Item #2 was moved to after the Interdistrict Transfer Appeal Hearings to wait for legal counsel to arrive.

INTERDISTRICT TRANSFER APPEAL HEARINGS

1. INTERDISTRICT TRANSFER APPEAL HEARING – AMANDA SHAY

An Interdistrict Transfer Appeal Hearing was requested for Amanda Shay from the Menifee Union School District to the Murrieta Valley Unified School District for the 2010-11 school year.

It was moved by Member Craig and seconded by Member Gibbel that the Interdistrict Transfer Appeal for Amanda Shay be granted for the 2010-11 school year.

4 Ayes: Members Colapinto, Craig, Gibbel and Kroonen.
2 Nays: Members Knight and Mediano.
1 Absent: Member Conyers.

2. INTERDISTRICT TRANSFER APPEAL HEARING – KYLIE FORSTER

An Interdistrict Transfer Appeal Hearing was requested for Kylie Forster from the Perris Union High School District to the Murrieta Valley Unified School District for the 2010-11 school year.

It was moved by Member Knight and seconded by Member Craig that the Interdistrict Transfer Appeal for Kylie Forster be denied for the 2010-11 school year.

5 Ayes: Members Craig, Gibbel, Knight, Kroonen, and Mediano
1 Nay: Members Colapinto.
1 Absent: Member Conyers.

3. INTERDISTRICT TRANSFER APPEAL HEARING – STEPHANIE POMALES

An Interdistrict Transfer Appeal Hearing was requested for Stephanie Pomales from the Perris Union High School District to the Murrieta Valley Unified School District for the 2010-11 school year.

It was moved by Member Craig and seconded by Member Gibbel that the Interdistrict Transfer Appeal for Stephanie Pomales be granted for the 2010-11 school year.

4 Ayes: Members Colapinto, Craig, Gibbel and Kroonen.
2 Nays: Members Knight and Mediano.
1 Absent: Member Conyers.

4. INTERDISTRICT TRANSFER APPEAL HEARING – TREVOR JAMES

Appellants did not appear.

CLOSED SESSION

Closed Session was called to order at 12:11 p.m.

2. **Conference with Legal Counsel – Existing Litigation**

A. **Name of case:** Save our Chinatown Committee v. City of Riverside, et al.

Closed Session was adjourned at 12:31 p.m.

ADJOURNMENT

The Board took no action during Closed Session

The meeting was adjourned in Open Session at 12:31 p.m.

NEXT REGULAR MEETING

Wednesday, August 18, 2010, 5:00 p.m. Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

August 18, 2010 - **5 p.m.** Riverside County Board of Education Meeting – Riverside

September 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center

October 27, 2010 – 8 a.m. Eighth Annual Riverside County Education Summit – Palm Springs Convention Center

October 28, 2010 - 8 a.m. Parent Involvement Summit – Palm Springs Convention Center

November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

November 12, 2010 – 10 a.m. Operation Recognition – CSUSB Palm Desert

December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

PUBLIC VIEWING OF DOCUMENTS

As per Government Code Section 54957.5, all documents related to this meeting are available for public viewing at each Riverside County Board of Education Meeting and at 3939 Thirteenth St., Riverside, CA 92502.