

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

**REGULAR MEETING
AGENDA**

July 8, 2009

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA

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** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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***. 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.

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

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

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

- A. Election of 2009-10 Officers: Election of President, Election of Vice-President
- B. Approval of the 2010 Board Meeting Dates: The proposed 2010 meeting dates were presented at the June 10, 2009 meeting. 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.
- C. Special Presentation to Outgoing President, Dr. Vick Knight: The Board will present outgoing President Knight 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 # 7-8 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___
 Motion adopted, Not adopted.

7. APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Riverside County Board of Education, June 10, 2009.
- Minutes of the Regular Meeting of the Riverside County Board of Education, June 24, 2009.

8. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-09 (Temporary County Certificates) as presented.

RECOGNITION

1. MR. OSTEN ANDERSON, NATIONAL HISTORY DAY COMPETITION FIRST PLACE MEDALIST

Presenter: Ofelia Valdez-Yeager, Chief Administrative Liaison to the Superintendent

Osten Anderson, Amelia Earhart Middle School - Riverside USD

Title of Osten's entry: *Alfred Nobel: Inventions of Destruction - Legacy of Peace*

Junior Web Site category

District Coordinator: Ron Weston, Instructional Specialist

ACTION ITEMS

1. ACTION ITEM #1- DECISION ON THE GABRIELIÑOS CHARTER ACADEMY PETITION

Presented By: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: A petition regarding the proposed Gabrieliños Charter Academy was presented to the Riverside County Office of Education on appeal of a denial by the Moreno Valley Unified School District. A public hearing was held on June 10, 2009 pursuant to Education Code section 47605 j (1) and Board Policy 0421.41 regarding the matter. The board will take action to approve or deny the charter school petition.

It is moved by Member _____ and seconded by Member _____

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___
 Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. International Baccalaureate Presentation by Temecula Valley USD – Introduction by Dr. Vick Knight
2. Director's Presentation – Presented by Linda Childress, Assistant Superintendent, Ed. Services
3. CTE/ROP 2009-10 Course Approvals – Presented by Linda Childress, Assistant Superintendent, Ed. Services
4. Unique Projects Update – Presented by Mike Sepulveda, Assistant Superintendent, Student Programs & Services
5. First Reading of Board Policies – Presented by Paul Jessup, Deputy Superintendent of Schools
6. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
7. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
8. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
9. Introduction of Issues That May Be Addressed at Future Meetings
10. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, August 19, 2009 5:00 p.m.

Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

RCOE CALENDAR OF EVENTS:

August 19, 2009 - 5 p.m. Riverside County Board of Education Meeting – Riverside

September 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 28, 2009 – 8 a.m. Education Summit - Riverside

November 10, 2009 – 10 a.m. Operation Recognition – Moreno Valley Conference and Recreation Center

November 18, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside

December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting - Indio

OTHER EVENTS:

October 29, 2009 – RCSBA/SBCSBA Fall Joint Meeting – San Bernardino

December 3-5, 2009 – CSBA Annual Education Conference, San Diego

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.