

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

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

July 9, 2008

10:30 a.m., Mt. San Jacinto Regional Learning Center, 1251 Eagle Road, San Jacinto, 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. Lisa Conyers, President, Moreno Valley
- Dr. Vick Knight, Vice President, Canyon Lake
- Mr. Gerald Colapinto, Corona
- Mrs. Lynne D. Craig, Riverside
- Mrs. Betty Gibbel, Hemet
- Dr. William R. Kroonen, Palm Desert
- Mr. Adolfo Mediano, Jr., Banning

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 will be heard at this time. Individuals or groups who wish to address the Board are requested to fill out a "Request to Address the Board of Education" card located on the table at the back of the Board Room and submit it to the Administrative Assistant to the Board. Comments or presentations should be limited to five minutes or less.

County Board of Education members cannot discuss or take action on any item which does not appear on the agenda. The Board of Education may provide a reference to the Superintendent or a member of his staff, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

5. **APPROVAL OF AGENDA**

It is moved by _____ and seconded by _____

That the agenda be approved as presented.

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

Motion adopted, Not adopted.

6. **SWEARING IN OF BOARD MEMBERS**

Presented by: Superintendent Kenneth M. Young

Background Information: Dr. Lisa Conyers - Trustee Area 3, Betty Gibbel - Trustee Area 4, Dr. Vick Knight - Trustee Area 7, and Adolfo Mediano, Jr. - Trustee Area 5, to be sworn in.

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

- A. **Election of 2008-09 Officers:** Election of President, Election of Vice-President, Appointment of Representative to the Riverside County School Boards Association
- B. **Approval of the 2009 Board Meeting Dates:** The proposed 2009 meeting dates were presented at the June 11, 2008 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. Lisa Conyers:** The Board will present outgoing President Conyers with a gift, in appreciation of her hard work and dedication to the Board and the Riverside County Office of Education.

CONSENT AGENDA ITEMS

Items **8-10** (*consent*) 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.

8. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, June 11, 2008.

9. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-08 (Temporary Teaching Credentials) as presented.

10. **RATIFICATION OF THE 2008-09 ANNUAL BUDGET**

- **Background Information:** On June 11, 2008 the Board adopted the 2008-09 budget through the addition of an agenda item. President Conyers recommended ratifying the budget at the July 9, 2008 meeting.

It is moved by _____ and seconded by _____

That the Consent agenda items be approved as presented.

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

Motion adopted, Not adopted.

ACTION ITEMS

1. **RESOLUTION NO. 06-08 REMUNERATION OF BOARD MEMBER – GERALD COLAPINTO**

Presented by: President Lisa Conyers

Background Information: Member Colapinto was absent from the June 11, 2008 regularly scheduled meeting. He requests that the Riverside County Board of Education approve and adopt Resolution No. 06-08, approving the reason for absence of Member Colapinto and order that he be paid for the meeting as he had an excusable absence.

It is moved by _____ and seconded by _____

That Resolution NO. 06-08 be _____ as presented.

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

Motion adopted, Not adopted.

ACTION ITEMS, *continued*

2. **RESOLUTION NO. 07-08 DELEGATING AUTHORITY TO THE DEPUTY SUPERINTENDENT TO COMPLETE THE PURCHASE OF REAL PROPERTY**

Presented by: Mr. Paul Jessup, Deputy Superintendent

Background Information: On May 14, 2008, the Riverside County Board of Education approved a purchase agreement between the Board and J. F. Davidson Investments LLC, a California limited liability company, and Quattro D, LLC, a California limited liability company. Pursuant to Section 27281 of the Government Code, the Board may adopt a resolution authorizing one or more of the officers or agents of the Riverside County Office of Education to accept and consent to such deeds or grants.

It is moved by _____ and seconded by _____
That Resolution NO. 07-08 be _____ as presented.

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

3. **RESOLUTION NO. 08-08 - SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP)**

Presented by: Dr. Nick Ferguson, Associate Superintendent

Background Information: The Riverside County Office of Education has offered to eligible employees in all employee groups (Certificated, Certificated Head Start, Certificated Management & Supervisory, Confidential, Classified Supervisory, and Classified) the opportunity to receive a Supplemental Employee Retirement Plan (SERP) for those employees resigning or retiring by August 15, 2008.

It is moved by _____ and seconded by _____
That Resolution NO. 08-08 be _____ as presented.

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

4. **CTE/ROP COURSE APPROVALS FOR THE 2008-2009 SCHOOL YEAR**

Presented by: Dr. Mike Jones, Assistant Superintendent

Background Information: The submitted CTE/ROP course descriptions must have Board approval in order to proceed with CTE/ROP recertification and new CDE Identification numbers for the 2008-2009 school year.

It is moved by _____ and seconded by _____
That the 2008-2009 CTE/ROP Course Descriptions be _____ as presented.

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

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update – *Presented by Mr. Paul Jessup*
2. Legislative Update – *Presented by Mr. Paul Jessup*
3. Facility Update – *Presented by Dr. Paul Andersen*
4. Introduction of Issues That May Be Addressed at Future Meetings
5. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, August 20, 2008, 6:00 p.m.

2300 Market Street, 2nd floor, Riverside, CA 92501

RCOE Calendar of Events:

July 9, 2008 – 9 a.m. Dedication of the Mt. San Jacinto Regional Learning Center
July 9, 2008 – 10:30 a.m. Riverside County Board of Education Meeting
August 20, 2008 – 6 p.m. Riverside County Board of Education Meeting
September 10, 2008 – 9 a.m. Riverside County Board of Education Meeting
October 8, 2008 – 9 a.m. Riverside County Board of Education Meeting
October 9-10, 2008 – Sixth Annual RCOE Education Summit, Palm Desert
November 12, 2008 – 9 a.m. Riverside County Board of Education Meeting
December 10, 2008 – 9 a.m. Riverside County Board of Education Meeting

Other Events:

October 29, 2008 – RCSBA - Riverside/San Bernardino - Fall Joint Meeting, Riverside Marriott
December 4-6, 2008 – 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.