

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

AGENDA

REGULAR MEETING

August 15, 2007

9:00 a.m.

Board Room, Fourth Floor
Riverside County Office of Education
3939 Thirteenth Street, Riverside

OPENING PROCEDURES

1. Call to Order Time: _____
2. Pledge of Allegiance
3. Attendance
 - 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
 - b. Secretary to the Board

Mr. Kenneth M. Young, Riverside County Superintendent of Schools
Mrs. Monica Martinez, Secretary to the Board of Education
 - c. Invited Guests
 - d. Staff Members

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, will be heard at this time.

5. Approval of Agenda

It is moved by _____ and seconded by _____

That the Agenda for the August 15, 2007, Riverside County Board of Education Meeting be approved.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

CONSENT CALENDAR

Items 6-7 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.

It is moved by _____ and seconded by _____

That the Consent Calendar be approved as presented below:

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

6. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
July 11, 2007. (white)

7. Personnel Services

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

8. Special Presentation for Dr. Jay Hoffman, Superintendent, Nuview Union School District

ACTION

1. **Nomination for California School Boards Association (CSBA) Director-at-Large,
County Boards**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education nominates _____
as the CSBA Director-at-Large, County Boards.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

2. **Resolution No. 10-07, Resolution for Pupil Textbook and Instructional Materials
Compliance for Alternative Education for Fiscal Year 2007-2008.**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education adopts Resolution No. 10-07, determining
that students in the Court/Community Schools, and Cal-SAFE Program classes have
sufficient textbooks and instructional materials or will have sufficient books and
materials for the 2007-2008 fiscal year, in accordance with Education Code Sections
60119 and 60422(b).

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

3. **Resolution No. 11-07, Fix the No Child Left Behind Act**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education adopts Resolution No. 11-07, and joins the California School Boards Association in urging Congress to review and address the necessary amendments to the No Child Left Behind Act so that schools can successfully implement the act.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

4. **Resolution No. 12-07, Remuneration of the Board, Lynne Craig**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 12-07, approving the reasons for absence of Member Craig from the July 11, 2007 meeting and order that she be paid for the meeting as she had an excusable absence.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

5. **Second Reading of Board Policies and Approval**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves Board Policies as presented, including:

Series 3000 – Business and General Support Services

3511 – Energy and Water Conservation

3514 – Environmental Safety

3514.1 – Hazardous Substance Communications Policy/Program

3520 – Office Services-School District Orders for Payment of Obligations

Series 4000 – Personnel

4135 – Soliciting and Selling

4200 – Classified Personnel-Roles and Responsibilities

Series 5000 – Students

- 5030 – Student Wellness
- 5112.1 – Exemptions from Attendance
- 5113.2 – Work Permits
- 5126 – Awards for Achievement

Series 6000 – Instruction

- 6146.11 – Alternative Credits Toward Graduation
- 6146.3 – Reciprocity of Academic Credit
- 6162.51 – Standardized Testing and Reporting Program

Colapinto _____ Conyers _____ Craig _____
 Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

HEARINGS

1. Expulsion Appeal Hearing #070707E – *This matter, having being resolved, is no longer before the County Board of Education.*

2. CLOSED SESSION: Expulsion Appeal # 070507E – *Continued from the July 11, 2007, meeting of the County Board of Education.*

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education regarding Expulsion Appeal Hearing #070507E is _____

Colapinto _____ Conyers _____ Craig _____
 Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

3. CLOSED SESSION: Expulsion Appeal # 070607E

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education regarding Expulsion Appeal Hearing #070607E is _____

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update – *Presented by Mrs. Teresa Hyden*
2. Legislative Update – *Presented by Mr. Paul Jessup*
3. Facility Update – *Presented by Dr. Paul Andersen*
4. First Reading of Board Policies and Bylaws: – *Presented by Mr. Rollin Edmunds*

Series 0000 - Philosophy, Goals/Objectives, Comprehensive Plans

0420.41 - Procedures for Reviewing a Charter Schools Petition by the County Board of Education

0420.41 (Attach. A) - Submission of Countywide Benefit Charter School Petitions to the County Board of Education

0520 - Intervention for Underperforming Schools

0520.1 - High Priority School Grant Program

Series 3000 - Business, General Support

3220.1 - Lottery Funds

3523 - Media Relations

3540 - Transportation

Series 4000 – Personnel

4231 - Staff Development

Series 5000 – Students

5131.63 - Steroids

5137 - Positive School Climate

5144 - Discipline

5144.1 - Suspension and Expulsions/Due Process

5148 - Child Care and Development

Continued

Series 6000 – Instruction

6175 - Migrant Education Program

6179 - Supplemental Instruction

Series 9000 - Bylaws

9322 - Agenda/Meeting Materials

9323.2 - Actions by the Board

5. Charter Review Process – *Presented by Mrs. Patti Crawford*
6. Charter Schools Update – *Presented by Mrs. Patti Crawford*
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

CLOSED SESSION:

•CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

A. Real Property Negotiations:

B. Agency Negotiator:

Under Negotiation:

•CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

•CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(c)

•LIABILITY CLAIMS

Government Code Section 54956.95

•THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING - 9:00 a.m., **Wednesday, September 12, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

October 10, 2007 – Riverside County Board of Education Meeting, Riverside
November 14, 2007 – Riverside County Board of Education, Riverside
December 12, 2007 – Riverside County Board of Education Meeting, Indio
January 9, 2008 – Riverside County Board of Education Meeting, Riverside
February 13, 2008 – Riverside County Board of Education Meeting, Riverside
March 12, 2008 – Riverside County Board of Education Meeting, Indio
April 9, 2008 – Riverside County Board of Education Meeting, Riverside
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta
June 11, 2008 – Riverside County Board of Education Meeting, Riverside
July 9, 2008 – Riverside County Board of Education Meeting, Riverside
August 20, 2008 – Riverside County Board of Education Meeting, Riverside
September 10, 2008 – Riverside County Board of Education Meeting, Riverside
October 8, 2008 – Riverside County Board of Education Meeting, Riverside\
November 12, 2008 – Riverside County Board of Education Meeting, Riverside
December 10, 2008 – Riverside County Board of Education Meeting, Indio

Other Events:

October 18-19, 2007 – Education Summit, Palm Desert
October 29, 2007 – RCSBA Fall Joint Meeting, San Bernardino
November 29 – December 1, 2007 – CSBA Conference, San Diego
January 31, 2008 – RCSBA General Meeting, Cathedral City
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley
March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida
April 28, 2008 – RCSBA General Meeting, Riverside
May 13, 2008 – Celebrating Educators, Riverside
May 21, 2008 – Operation Recognition, Moreno Valley
June 13, 2008 – Employee Recognition, Riverside