

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

**MINUTES
REGULAR MEETING
August 23, 2006**

OPENING PROCEDURES

1. Call to Order by the President

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:00 a.m. on Wednesday, August 23, 2006 at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside.

2. Pledge of Allegiance to the Flag

The pledge of allegiance to the flag was led by Member Craig.

3. Attendance

a. County Board of Education Members

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

b. Secretary to the Board

Dr. David Long, Riverside County Superintendent of Schools
Mrs. Monica Martinez, Secretary to the Board of Education

c. Invited Guests and Visitors

Mr. Bob Buster, 1st District Supervisor, Riverside County Board of Supervisors
Ms. Sukhi Sandhu, Attorney, Atkinson, Andelson, Loya, Ruud and Romo
Ms. Debbie Essel, Eagles Peak Charter School
Mr. Gregory Pounds, Eagles Peak Charter School
Mrs. Toya Flakes, Director, Rehoboth Charter Academy
Mr. Sherman Flakes, President, Rehoboth Charter Academy

d. Staff Members

Dr. Celia Ayala, Mrs. Patti Crawford, Mr. Mike D'Amico, Mr. Rollin Edmunds, Dr. Mike Jones, Mr. Steve Hovey, Mr. Rick Peoples, Dr. Sandra Schnack, Mrs. Ofelia Valdez-Yeager, Mr. Kenn Young.

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, was given the opportunity to do so.

5. Swearing-in Ceremony

Mr. Bob Buster, 1st District Supervisor, Riverside County Board of Supervisors, provided the Oath of Office to Dr. David Long, Members Lynne Craig, Gerald P.Colapinto, Dr. William Kroonen, and Adolfo Mediano, Jr.

6. Approval of Agenda

It was moved by Member Craig and seconded by Member Mediano.

That the agenda for the August 23, 2006, Riverside County Board of Education meeting be approved.

7 Ayes

Motion adopted.

CONSENT CALENDAR
Items 7-9 were enacted with a single motion.

It was moved by Member Kroonen and seconded by Member Mediano.

That the Consent Calendar be approved as presented.

7 Ayes

Motion adopted.

7. Approval of Minutes

Minutes of the Organizational Meeting of the Riverside County Board of Education, July 12, 2006, with one correction. Item number 3 – Instructional materials approval, should read: *That the Riverside County Board of Education approves the expanded list of instructional materials for students in grades 9-12 and their alignment with state content standards as required by CCR, Title 5, Section 9531.*

8. Personnel Services

Certification List #CL 08-06, as recommended for approval by the Riverside County Superintendent of Schools.

9. Acceptance of Donations

- a. A 1991 Dodge Dynasty (value \$500) from Philip and Carol Robb. (Donor has requested that the car be used by the Regional Occupational Program auto class at Norte Vista high School.)

ACTION

1. **Rehoboth Charter Academy Petition**

It was moved by Member Kroonen and seconded by Member Knight.

That the decision of the Riverside County Board of Education regarding Rehoboth Charter Academy Petition is to adopt staff's Written Factual Findings regarding the Rehoboth Charter Academy and uphold the decision of the Board of Trustees of the Riverside Unified School District and thereby deny the appeal petition filed by Rehoboth Charter Academy on the grounds that granting the appeal petition is not consistent with sound education practice because:

1. The Charter presents an unsound educational program for the pupils to be enrolled in the Charter School [Education Code Section 47605(b)(1)].
2. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code Section 47605(b)(2)].
3. The Petition does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code Section 47605(b)(5)]

7 Ayes

Motion adopted.

2. **Resolution No. 05-06, Supporting the Adoption and Implementation of the National Incident Management System (NIMS)**

It was moved by Member Craig and seconded by Member Kroonen.

That the Riverside County Board of Education approves and adopts Resolution No. 05-06, a resolution supporting the adoption and implementation of the National Incident Management System (NIMS).

7 Ayes

Motion adopted.

3. **Resolution No. 06-06, Opposing Assembly Bill 1281**

It was moved by Member Kroonen and seconded by Member Knight.

That the Riverside County Board of Education approves and adopts Resolution No. 06-06, a resolution opposing the passage of Assembly Bill 1381, legislation currently under consideration by lawmakers in Sacramento that raises fundamental policy questions about how school districts should be governed in California.

7 Ayes

Motion adopted.

4. **Meetings Dates for County Board of Education for 2006-2007**

It was moved by Member Gibbel and seconded by Member Kroonen..

That the Riverside County Board of Education approves the proposed meeting dates for September 2006 through December 2007 with the option of flexibility, if needed.

7 Ayes

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **Monthly Fiscal Report**

Mr. Kenn Young reviewed the budget transfers and adjustments for July 2006. Information regarding Café Vista income was provided. Member Craig requested that information on expenses also be included in the Café Vista report.

2. **Legislative Update**

Mr. Kenn Young reviewed a written legislative update from Mr. Scott Hill of the Riverside County Schools Advocacy Association.

3. **Facility Update**

Mr. Kenn Young reviewed the written facility update that identified the project status of the various regional learning centers throughout the county.

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

- Member Gibbel requested information regarding the process for the Board to review policies that are to be updated. Mrs. Patti Crawford responded and indicated that the policies will be forwarded to the appropriate Cabinet member for review and will then be sent to Dr. Don Kenny for revisions. Once revised, it will be forwarded to board members for final review and then placed on the agenda for final approval.
- It was moved by Member Craig and seconded by Member Kroonen

That the following action item be placed on the September 23, 2006, Riverside County Board of Education agenda: That the Riverside County Board of Education approve the expenses for Board Secretary, Monica Martinez, to attend the California School Boards Association Conference, to be held from November 30, 2006 – December 2, 2006 in San Francisco.

7 Ayes

Motion adopted.

5. President/Board Member/Superintendent Comments

- Member Knight shared that he attended two groundbreaking ceremonies in Murrieta Valley and Lake Elsinore Unified School Districts.
- Member Gibbel shared that on August 28, 2006 there will be a convocation at the Riverside Community College, Moreno Valley campus, where a road will be named after Mr. Clayton Record, Jr. who was previously a member of the Riverside County Board of Supervisors and member of Riverside County Board of Education.
- Member Craig shared that she attended a Board meeting in Imperial County and visited childcare centers in the area. Member Craig also shared that she attended the CSEA Conference in Sacramento and thanked CSEA for their hospitality. She also mentioned that she was very pleased with the Eagles Peak Annual Conference that she recently attended. Member Craig shared that she is running for Vice President of the California County Boards of Education (CCBE).
- Superintendent Long shared information on the Fourth Annual Education Summit to be held on October 12-13, 2006 in Indian Wells.

CLOSED SESSION:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Government Code Section 54956.8

A. Real Property Negotiations: Riverside (City of Riverside)

Break: 9:50 a.m. – 10:10 a.m.

Adjournment: 11:20 a.m.

Calendar of Events:

October 12-13, 2006 – Fourth Annual Education Summit, Indian Wells

November 30-December 2, 2006 – CSBA Annual Conference, San Francisco

March 7, 2007 – 4:00 p.m., Education Briefing, Riverside

March 22-25, 2007 – CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs

April 14-17, 2007 – NSBA Annual Conference, San Francisco

NEXT REGULAR MEETING - 9 a.m., **Wednesday, September 23, 2006**, Riverside County Office of Education – Board Room (fourth floor), 3939 Thirteenth Street, Riverside.

President

Secretary