

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

**REGULAR MEETING
MINUTES**

August 17, 2011

5:00 p.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) 826-6674.

OPENING PROCEDURES

1. **CALL TO ORDER**

The Regular Meeting of the Riverside County Board of Education was called to order by President Gibbel at 5:04 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Dennis led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Lynne D. Craig, President, Trustee Area 2
Mr. Gerald Colapinto, Vice President, Trustee Area 1
Dr. Lisa Conyers, Trustee Area 3
Mr. Bruce Dennis, Trustee Area 4
Dr. Vick Knight, Jr., Trustee Area 7 - Absent
Dr. Adolfo Mediano, Jr., Trustee Area 5
Mrs. Elizabeth R. Toledo, Trustee Area 6

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.

There no requests to address the Board.

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

It was moved by Member Dennis and seconded by Member Conyers that the agenda be approved with the removal of Action Item #5, Resolution No. 02-12, Acquisition of Property Located at 2100 Alessandro Blvd., Riverside, CA.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-8 are considered routine and may be enacted by a single motion. It was moved by Member Colapinto and seconded by Member Toledo that the consent agenda items be approved as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

6. APPROVAL OF MINUTES

- Minutes of the Organizational Meeting of the Riverside County Board of Education, July 13, 2011.

7. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 8-11 (Temporary County Certificates) as presented.

8. DONATIONS

- Donations totaling \$570 raised by Foster Youth Services during a pancake breakfast at Applebee's on June 18, 2011. Funds will be used for College and Career Fairs, Computer Camps and Youth Empowerment Skills Series, as well as other activities that benefit Riverside County Foster Youth.
- Donation in the amount of \$241.30 by the Community Foundation, Richard P. Laabs Donor Advised Endowment Fund, to provide art supplies used in teaching arts by Alternative/Correctional Education teachers.
- Donation in the amount of \$625.85 received via parent contributions, as well as two fundraisers with Jamba Juice and Cold Stone Creamery. Funds will help supply materials and supplies for Autism Parent Trainings.

PUBLIC HEARING

1. PUBLIC HEARING #1 - PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2011-12.

A Public Hearing was called to order at 5:09 p.m. pursuant to Education Code Section 60119, to determine that each pupil enrolled in a school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board: Mathematics, Science, History-Social Science, English/Language Arts, including the English Language development component of an adopted program, foreign language and health courses.

Public Hearing notices were posted on August 8, 2011 to notify and cordially invite the Public to attend and participate in the review of this determination. There were no requests by the public to address the Board. The Public Hearing was adjourned at 5:10 p.m.

ACTION

1. RESOLUTION NO. 03-12 – PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2011-12.

Pursuant to Education Code Section 60119, a Public Hearing was held to determine that each pupil enrolled in a school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board: Mathematics, Science, History-Social Science, English/Language Arts, including the English Language development component of an adopted program, foreign language and health courses.

Resolution No. 03-12 confirms that each pupil enrolled has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects. It also confirms the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive.

It was moved by Member Dennis and seconded by Member Colapinto that the Riverside County Board of Education approve Resolution No. 03-12 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

2. **APPROVAL OF ALTERNATIVE EDUCATION ENGLISH LANGUAGE ARTS, MATHEMATICS, AND CAHSEE PREP COURSES**

Alternative Education is requesting approval for eight courses by the Riverside County Board of Education. Each course is designed to meet Riverside County Office of Education and California Department of Education graduation requirements in the areas of English Language Arts, Mathematics and CAHSEE Prep. Courses meet standards and are designed as high interest classes for our students. Course titles include English Language Arts Intervention A: 20068 Core (Req.), English Language Arts Intervention B: 20069 Core (Req.), English Language Arts Intervention: 20070 Elective (Elec.), Introduction to Algebra A: 30054 (Req.), Introduction to Algebra B: 30055 (Req.), CAHSEE Prep Math Elective: 30072 (Elec.), Algebra Readiness A: 30073 (Req.), and Algebra Readiness B: 30074 (Elec.). Upon approval these courses will be added to the Alternative Education Course of Study and will be implemented at each site.

It was moved by Member Colapinto and seconded by Member Mediano that the Riverside County Board of Education approve the courses as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

3. **UNIQUE PROJECTS GRANT**

Dr. Diana Walsh-Reuss, Associate Superintendent of Schools

Background Information: In 1981 the Riverside County Board of Education approved and established the Unique Projects Grant for teachers and instructional staff to apply for special funding to finance a unique project outside of existing program funds. Grants are funded on a year to year basis with no guarantee of continued funding in subsequent years, must align with RCOE's Mission/Vision/Goals and Pledge, and be designed to improve student achievement. The merit of all applications and grants awarded are at the discretion of the Riverside County Board of Education. Staff awarded funding projects are required to submit an End of the year Project report on the outcome and student's achievement from the grant.

It was moved by Member Toledo and seconded by Member Colapinto that the Riverside County Board of Education approve the recommendations of the committee as presented in awarding the Unique Projects Grants.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

4. **CALHOUN ADMINISTRATIVE BUILDING AND DATA CENTER – GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION**

Erickson-Hall Construction presented the Guaranteed Maximum Price to Operational Support Services on June 29, 2011. The Guaranteed Maximum Price came in at \$4,879,003. Board approval is required prior to commencing construction.

It was moved by Member Conyers and seconded by Member Mediano that the Riverside County Board of Education approve the Guaranteed Maximum Price (GMP) as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano, and Toledo

1 Absent: Member Knight

Motion adopted.

5. **RESOLUTION NO. 02-12 - ACQUISITION OF PROPERTY LOCATED AT 2100 ALESSANDRO BLVD, RIVERSIDE.**

This item was taken off of the agenda.

INFORMATION/DISCUSSION ITEMS

1. Surplus Property – Quarterly Board Report – April – June 2011

Paul Jessup presented the Surplus Property Quarterly Board Report for the period of April through June 2011.

2. Alternative Education Update

Dr. Diana Walsh-Reuss shared a PowerPoint update on the Comeback Kids program. Dr. Walsh-Reuss also introduced Ms. Yvette Hagerman, instructor at F.H. Butterfield Juvenile Detention Center in Riverside. Ms. Hagerman was selected as Correctional Education Teacher of the Year for the three-state region comprised of California, Nevada, and Arizona. She was recognized at the National Conference of the Correctional Education Association (CEA) in West Virginia.

3. Career Technical Education (CTE) Update

Diana Asseier provided an update on CTE course updates and staff trainings, Current enrollment is 31, 233 which is a 20% increase over the last five years. She also shared that CTE had their kick-off with over 100 teachers in attendance. The kick-off theme was "Dive into the Future" which also celebrated the 40th anniversary of CTE.

4. Fiscal Update

Mr. Rollin Edmunds reviewed the fiscal updated as of July 22, 2011.

5. Facility Update

Mr. Paul Jessup presented the Facility Update.

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

No issued were addressed.

7. President/Board Member/Superintendent Comments

Member Mediano shared that he attended the Correctional Education Conference in West Virginia. Members Toledo and Conyers congratulated Correctional Education Teacher of the Year, Yvette Hagerman and Mr. Rollin Edmunds on his retirement. Member Dennis noted that he appreciates the legislation information that is contained in his Board packet. Member Craig noted that she will be attending the California County Boards of Education Conference in Monterey. She asked that members save the date for the upcoming Riverside County School Boards Association Fall Conference taking place on October 24 as well as the Board study session on October 12. The topic for the study session will be Interdistrict Transfers and Expulsion Appeals. Superintendent Young also shared in congratulating Ms. Hagerman and Mr. Edwards. He also noted that Sandra Silberstein, Assistant Superintendent of Governmental Relations, will be retiring in December.

ADJOURNMENT

The meeting was adjourned at 5:59 pm.

NEXT MEETING

Wednesday, September 14, 2011, 9:00 a.m. – Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCBE MEETINGS:

October 12, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
October 12, 2011 – 1 p.m., Riverside County Board of Education Study Session – Riverside
November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside
December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio
January 18, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
February 8, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
March 14, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
April 11, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

RCOE EVENTS:

October 27, 2011 – 9th Annual Education Summit – Palm Springs
October 28, 2011 – 2nd Annual Parent and Family Involvement Summit – Palm Springs
November 9, 2011 – Operation Recognition – Moreno Valley
March 17, 2012 – History Day Competition and Awards – Riverside
March 21, 2012 – Spelling Bee and Awards – Moreno Valley
April 11, 2012 – Riverside County Student Academic Awards Dinner – Riverside
April 26, 2012 – Professional Development Conference – Moreno Valley
May 8, 2012 – Celebrating Educators – Palm Springs
May 17, 2012 – Employee Recognition – Moreno Valley

OTHER EVENTS:

September 8-11, 2011 – CCBE Conference – Monterey
December 1-3, 2011 – CSBA Conference – San Diego