

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

REGULAR MEETING
AGENDA

August 18, 2010

3:00 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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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.

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.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-8 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.

6. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, July 14, 2010

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 08-10 (Temporary County Certificates) as presented.

8. **DONATION**

Head Start received a \$500 donation from KOHL'S as part of its Cares for Kids, Read Across America program. Funds were used to purchase Dr. Seuss books for Head Start children. KOHL'S store #0631 supported RCOE's Head Start grant application.

INTERDISTRICT TRANSFER APPEAL HEARINGS

- | | | | |
|----|-----------|-----------------------|---|
| 1. | 3:15 p.m. | Andres Garcia Morales | Perris Union High SD to Val Verde USD |
| 2. | 3:45 p.m. | Olivia Lutz | Perris Union High SD to Murrieta Valley USD |
| 3. | 4:15 p.m. | Chelsea Howell | Lake Elsinore USD to Murrieta Valley USD |

CLOSED SESSION – EXPULSION APPEAL

1. **CLOSED SESSION - Expulsion Appeal #080110E**

OPEN SESSION – EXPULSION APPEAL DECISION

1. **OPEN SESSION – Decision re: - Expulsion Appeal #080110E**

It is moved by Member _____ and seconded by Member _____ that the decision of the Riverside County Board of Education regarding Expulsion Appeal #080110 is _____.

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

CLOSED SESSION

1. **CLOSED SESSION - Conference With Legal Counsel – Existing Litigation**

Name of case: Save our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

RECONVENE TO OPEN SESSION AT 6:30 PM

PUBLIC HEARING

1. **PUBLIC HEARING #1 – IMAGINE SCHOOLS, RIVERSIDE COUNTY**

Imagine Charter Schools petition submitted amendments to the original petition for the establishment of a countywide benefit charter school: "Imagine Schools, Riverside Count". A public hearing was held on the original petition on June 9, 2010. A second public hearing on the amended charter petition is being held in order to allow public input regarding the final petition.

2. **PUBLIC HEARING #2 - PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2010-11.**

Pursuant to Education Code Section 60119, a Public Hearing will be 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.

Public Hearing notices were posted on July 26, 2010 to notify and cordially invite the Public to attend and participate in the review of this determination.

ACTION ITEMS

1. **ACTION ITEM #1 – IMAGINE SCHOOLS, RIVERSIDE COUNTY - PETITION FOR A CHARTER SCHOOL**

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

Background Information: A petition regarding the proposed Imagine Schools, Riverside County was presented to RCOE for the establishment of a county-wide charter school. A Public Hearing on the matter was held on June 9, 2010. Following amendments to the initial petition, a second Public Hearing was held today. The board will take action to approve or deny the charter school petition.

It is moved by _____ and seconded by _____

Staff Recommendation: RCOE staff recommends that, based on a consideration of the Findings of Fact presented in the Staff Report, the Board take one of the following actions:

- 1) **Approve** the Imagine Schools, Riverside County charters school petition

Or

- 2) **Adopt the findings**, presented in the Staff Report and **deny** the charter petition for Imagine Schools, Riverside County

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

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 02-11 – PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2010-11.**

Presented By: Diana Walsh-Reuss, Associate Superintendent, Student Programs and Services

Background Information: 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.

Resolution No. 02-11 confirms that each pupil enrolled in a foreign language or health course 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 is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 02-11 be adopted as presented.

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

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 03-11, RESOLUTION IN SUPPORT OF ROBLES-WONG V. CALIFORNIA, LITIGATION CHALLENGING THE STATE’S SCHOOL FINANCE SYSTEM**

Presented By: Member Lynne Craig

Background Information: On May 20, 2010 a historic lawsuit was filed against the State of California requesting that the current education finance system be declared unconstitutional and that lawmakers be required to design and implement a school finance system that provides all students an equal opportunity to meet the academic program set by the state. This lawsuit, Robles-Wong v. California, was brought forth by a broad coalition of students, parents, school districts and educational organizations.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 03-11 be adopted as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – RESOLUTION NO. 04-11 RECOGNITION OF PATRIOT DAY**

Presented By: Superintendent Kenn Young

Background Information: In December of 2001, Congress authorized the President of the United States to designate September 11 of each year as "Patriot Day" to perpetuate the memory of those who perished in the attack on America and to pursue peace and justice in the world and security at home. Public schools are encouraged to hold appropriate Patriot Day ceremonies and activities, including a moment of silence beginning at 8:46 a.m. and flags being flown at half-staff on Patriot Day.

In support of the President's Resolution, the Riverside County Board of Education and the Riverside County Superintendent of Schools desire that the Board adopt a resolution designating Friday, September 10, 2010 as "Patriot Day" for the Riverside County Office of Education. The Office will be holding appropriate Patriot Day ceremonies and activities, including a moment of silence, and flags being flown at half-staff on Patriot Day.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 04-11 be adopted as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

5. **ACTION ITEM #5 – RESOLUTION NO. 05-11, APPROVING PURCHASE OF REAL PROPERTY, DELEGATING AUTHORITY TO ACCEPT DEED, CONSENTING TO RECORDING OF DEED, AND DELEGATING AUTHORITY TO TAKE OTHER ACTIONS NECESSARY TO COMPLETE PURCHASE OF REAL PROPERTY**

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

Background Information: Approve final documents related to the purchase and acquisition of property located at 3909 12th St., Riverside, California.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 05-11 be adopted as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

6. **ACTION ITEM #6 – RESOLUTION NO. 06-11, REMUNERATION OF THE BOARD, DR. LISA A. CONYERS**

Presented By: President William R. Kroonen

Background Information: Member Conyers was absent from the July 14, 2010 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 06-11, approving the reason for her absence and order that she be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 06-11 as presented.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

7. **ACTION ITEM #7 – UNIQUE PROJECTS GRANT**

Presented By: Diana Walsh-Reuss 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 is moved by _____ and seconded by _____

Staff Recommendation: That the Riverside County Board of Education approve the recommendations of the committee as presented in awarding the Unique Projects Grants.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

8. **ACTION ITEM #8 – APPOINTMENT OF REPRESENTATIVE TO THE RIVERSIDE COUNTY SCHOOL BOARDS ASSOCIATION (RCSBA)**

Presented By: President William R. Kroonen

It is moved by _____ and seconded by _____

Staff Recommendation: That _____ be appointed as representative to the Riverside County School Boards Association for the 2010-2011 fiscal year.

Colapinto ___ Conyers ___ Craig ___ Gibbel ___ Knight ___ Kroonen ___ Mediano ___

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Alternative Education Program Update – Presented by Diana Walsh-Reuss, Associate Superintendent of Schools
2. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
3. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
4. Legislative Update - Presented by Paul Jessup, Deputy Superintendent of Schools
5. Public Disclosure - Post Retirement Employment – Presented by Paul Jessup, Deputy Superintendent of Schools
Per the provisions of Education Code Section 24216(B), the post retirement employment of Mr. Rick Collins is being reported. Mr. Collins will be serving as interim Executive Director of Alternative Education until such time as a permanent Executive Director is appointed.
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, September 8, 2010, 9:00 am. Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

- September 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
- October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center
- October 27, 2010 – 8 a.m. Eighth Annual Riverside County Education Summit – Palm Springs Convention Center
- October 28, 2010 - 8 a.m. Parent Involvement Summit – Palm Springs Convention Center
- November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
- November 12, 2010 - 10 a.m. Operation Recognition – CSUSB Palm Desert
- December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

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.