

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

**REGULAR MEETING  
MINUTES**

August 19, 2009

5:00 p.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, 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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Mediano at 5:01 p.m. on Wednesday, August 19, 2009.

2. **PLEDGE OF ALLEGIANCE**

Member Kroonen led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Mr. Adolfo Mediano, Jr., President, Banning  
Dr. William R. Kroonen, Vice-President, Palm Desert  
Dr. Lisa Conyers, Moreno Valley  
Mrs. Lynne D. Craig, Riverside  
Mrs. Betty Gibbel, Hemet  
Dr. Vick Knight, Jr., Canyon Lake (arrived at 5:15 p.m.)

Absent Member:

Mr. Gerald Colapinto, Corona

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. 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 was moved by Member Kroonen and seconded by Member Craig that the agenda be approved as presented.

5 Ayes: Members Conyers, Craig, Gibbel, Kroonen, and Mediano

2 Absent: Member Colapinto, Knight

Motion adopted.

## CONSENT AGENDA ITEMS

It was moved by Member Craig and seconded by Member Gibbel that the consent agenda items be approved.

6 Ayes: Members Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano

1 Absent: Member Colapinto

Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, July 8, 2009.

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 08-09 (Temporary County Certificates) as presented.

8. **DONATIONS**

- \$204.80 from American National Recycling donated to the Trainable Mentally Handicapped class at Jurupa Valley High School. The funds will assist in covering costs for the student's supplies as they work in the community.

## RECOGNITION

1. **SHARLYN NELSON, NATIONAL HISTORY DAY COMPETITION - FIRST PLACE MEDALIST**

Mr. Mike Sepulveda, Assistant Superintendent of the Student Programs and Services Division introduced Sharlyn Nelson, one of Riverside County's two first place medalists of the recent National History Day Competition. Sharlyn is a student at Norco High School in the Corona-Norco Unified School District. She won first place in the Senior Individual Exhibit category for her entry titled: *Lewis Hine: Exposing Child Labor*. Sharlyn was joined by her family as she received a certificate for her outstanding achievement.

## PUBLIC HEARING

**PUBLIC HEARING - PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2009-10.**

A Public Hearing was called to order at 5:16 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.

Public Hearing notices were posted on July 31, 2009 to notify and cordially invite the Public to attend and participate in the review of this determination. No members of the public came forward to speak. The hearing was adjourned at 5:17 p.m.

## ACTION ITEMS

1. **ACTION ITEM #1 – RESOLUTION NO. 01-10 – PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2009-10.**

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. 01-10 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 was moved by Member Kroonen and seconded by Member Craig that Resolution No. 01-10 be adopted as presented.

6 Ayes: Members Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano

1 Absent: Member Colapinto

Motion adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 02-10 REMUNERATION OF THE BOARD, DR. WILLIAM R. KROONEN.**  
Member Kroonen was absent from the July 8, 2009 regularly scheduled meeting due to hardship. It was moved by Member Craig and seconded by Member Conyers that the Riverside County Board of Education approve and adopt Resolution No. 02-10, approving the reason for his absence and order that he be paid for the meeting.

5 Ayes: Members Conyers, Craig, Gibbel, Knight, and Mediano

1 Abstention: Member Kroonen

1 Absent: Member Colapinto

Motion adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 03-10 REMUNERATION OF THE BOARD, GERALD COLAPINTO.**  
Member Colapinto was absent from the July 8, 2009 regularly scheduled meeting due to illness. It was moved by Member Conyers and seconded by Member Craig that the Riverside County Board of Education approve and adopt Resolution No. 03-10, approving the reason for his absence and order that he be paid for the meeting.

6 Ayes: Members Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano

1 Absent: Member Colapinto

Motion adopted.

4. **ACTION ITEM #4 – RESOLUTION NO. 04-10 RECOGNITION OF PATRIOT DAY.**

*Presented By:* Superintendent Kenn Young

*Background Information:* On September 11, 2001, America was attacked by terrorists and thousands of innocent Americans were killed or injured as a result of these attacks. By a joint resolution approved December 18, 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.

The Riverside County Board of Education and the Riverside County Superintendent of Schools desire to salute and remember the efforts of firefighters, rescue and law enforcement officers, members of the military, local officials, and community volunteers who responded with compassion, courage, and hope to the terrorist attacks.

The Riverside County Board of Education and the Riverside County Superintendent of Schools desire that the Board adopt a resolution designating September 11, 2009 as "Patriot Day" for the Riverside County Office of Education. In support of the President's Resolution, 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 was moved by Member Gibbel and seconded by Member Conyers that Resolution No. 04-10 be adopted as presented.

6 Ayes: Members Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano

1 Absent: Member Colapinto

Motion adopted.

5. **ACTION ITEM #5- SECOND READING OF BOARD POLICIES**

BP 1240 Community Relations, Volunteer Assistance  
BP 1313 Community Relations, Civility Policy

It was moved by Member Craig and seconded by Member Kroonen that that BP 1240 and BP 1313 be approved as presented.

6 Ayes: Members Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano

1 Absent: Member Colapinto

Motion adopted.

**INFORMATION/DISCUSSION ITEMS – PART A**

1. First Reading of Board Policies – Paul Jessup, Deputy Superintendent of Schools, presented the following Board policies for review and consideration:  
BP 0459 Comprehensive Safety Plan  
BP 4040 Employee Use of Technology  
BP 4136 Non School Employment
2. Fiscal Update – Rollin Edmunds, Director II, Fiscal Services, reviewed the fiscal report as of July 22, 2009.
3. Facility Update – Paul Jessup, Deputy Superintendent of Schools, reviewed the facility update.
4. Legislative Update - Paul Jessup, Deputy Superintendent of Schools, presented the legislative and state budget update.

**CLOSED SESSION: EXPULSION APPEALS**

1. CLOSED SESSION ITEM #1 - Expulsion Appeal #080109E
2. CLOSED SESSION ITEM #2 - Expulsion Appeal #080209E

**INFORMATION/DISCUSSION ITEMS – PART B**

5. Unique Projects Selection Process – This item was moved to the September 9, 2009 agenda. President Mediano expressed that he would like to be the board representative on this committee. The group agreed and the selection process will be discussed at next month's meeting.
6. Educational Leadership Award Committee Representative – President Mediano will represent the Board on this committee.
7. Introduction of Issues That May Be Addressed at Future Meetings – None presented
8. President/Board Member/Superintendent Comments  
Member Knight proudly announced that his wife, Mrs. Carolyn Knight, will be acknowledged as the first recipient of the YWCA's Women of Achievement Award at their upcoming annual gala.  
*From Dr. Knight's written report –  
Dr. Sharron Lindsay (Dr. Long's successor at LEUSD) has terminal cancer is under hospice care at home.  
Dr. Knight attended Murrieta Mesa High School's opening last month with Superintendent Young; it's an impressive complex starting with only freshman and sophomore classes.*

Member Craig received an e-mail from CSBA President, Paula Campbell, announcing that she will come to Riverside County on October 2, 2009 to visit our region. Member Craig asked Superintendent Young if there were sites and programs they could visit and tour. He agreed to work out details with Member Craig on Mrs. Campbell's visit.

Superintendent Young announced that we have a new Report to the Community that has been mailed to Riverside County residents.

## **ADJOURNMENT**

Time: 8:35 p.m.

## **NEXT REGULAR MEETING**

**Wednesday, September 9, 2009, 9:00 a.m.**

Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

## **RCOE CALENDAR OF EVENTS:**

October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
October 28, 2009 – 8 a.m. Education Summit - Riverside  
November 10, 2009 – 10 a.m. Operation Recognition – TBD  
November 18, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside  
December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Indio  
January 20, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside  
February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside  
March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio  
April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside  
May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside  
June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting - Riverside

## **OTHER EVENTS:**

September 25-26, 2009 – CCBE Fall Conference - Monterey  
October 29, 2009 – RCSBA/SBCSBA Fall Joint Meeting – San Bernardino  
December 3-5, 2009 – 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.