

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

**REGULAR MEETING
AGENDA**

August 20, 2008

5:00 p.m., Riverside County Office of Education, 2300 Market St. 2nd Floor, 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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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 is moved by _____ and seconded by _____.

That the agenda be _____ 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 _____ and seconded by _____.

Any item needing discussion before the vote is taken will be addressed at this time.

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

Motion adopted, Not adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Annual Organizational Meeting of the Riverside County Board of Education, July 9, 2008.

7. **PERSONNEL SERVICES**

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

8. **DONATIONS**

- \$2,500 from Super Mex Restaurants donated to the Division of Student Programs and Services, Special Education department to be used for the Reach Autism Program. The funds are to be used for professional development and related costs.
- \$20 from Super Mex Restaurants via Rita Bien Hutchins donated to the Division of Student Programs & Services, Special Education department to be used for the Reach Autism Program. The funds are to be used for professional development and related costs.
- \$40 from Super Mex Restaurants via Thersa Wolfson donated to the Division of Student Programs & Services, Special Education department to be used for the Reach Autism Program. The funds are to be used for professional development and related costs.

ACTION ITEMS

1. **ACTION ITEM #1 – PUBLIC HEARING - PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2008-09.**

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.

The governing board shall also make a written determination as to whether 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. The governing board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive.

Public Hearing notices were posted on August 8, 2008 to notify and cordially invite the Public to attend and participate in the review of this determination.

2. **ACTION ITEM #2 – RESOLUTION NO. 04-09 – PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION FOR 2008-09.**

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.

It is moved by _____ and seconded by _____
That the proposed Resolution be _____ as presented.

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

3. **ACTION ITEM #3 – TWO REVISIONS TO THE APPROVED 2009 BOARD MEETING DATES**

Background Information: The 2009 Board Meeting Dates were approved on July 9, 2008. First revision: the November 11, 2009 date falls on Veteran's Day, a National Holiday, and all RCOE offices are closed to observe this day. It is proposed that the meeting be moved to November 18, 2009 at 9 a.m. Second revision: it is proposed that the August 19, 2009, 9 a.m. meeting be moved to 5 p.m. to meet the provisions of Education Code 60119 and 60422 regarding public hearings for instructional materials.

It is moved by _____ and seconded by _____
That the proposed revisions be _____ as presented.

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

4. **ACTION ITEM #4 – HEAD START / STATE PRESCHOOL WAIVER DUE TO EMERGENCY CONDITIONS**

Presented by: Dr. Diana Walsh-Reuss, Assistant Superintendent, Children & Family Services

Background Information: The January and February fires and high winds necessitated the closure of many RCOE classes across the county which would have resulted in a negative impact on funding. This request is for the California Department of Education to approve a waiver which will prevent a loss of funding due to the fires and high winds. This waiver is for Head Start and State Preschool sites.

It is moved by _____ and seconded by _____
That the waiver be _____ as presented.

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

5. **Action Item # 5 – APPROVAL OF 2007-08 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT EXPENDITURES**

Presenter: Mrs. Janice Augente

Background Information: The 2007-08 School and Library Improvement Block Grant was utilized to purchase library books for each court/community and Cal-SAFE classroom. As a stipulation of the grant, the Governing Board must approve the expenditure of the funds.

It is moved by _____ and seconded by _____.

That the School and Library Improvement Block Grant Expenditures be _____ as presented.

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

Motion adopted, Not adopted.

6. **ACTION ITEM #6 – SUPERINTENDENT’S COMPENSATION**

Presented by: Mr. Gerald Colapinto, Board Member

Background Information: Each year, the Riverside County Board of Education Superintendent’s Compensation Committee meets to review the Riverside County Superintendent of Schools’ compensation. The committee will make a recommendation to the Board.

It is moved by _____ and seconded by _____.

That the Superintendent’s Compensation be _____ as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Tequesquite/Brockton Property (Chinatown and the Jacobs Project)– Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Fiscal Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Legislative Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Facility Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Unique Projects Grant – Lynne Craig, Board Member
6. Consolidated Application Process – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments

CLOSED SESSION

1. **Conference with Real Property Negotiators**
 - A. Property: 47-110 Calhoun Street, Indio, CA
 - Agency Negotiators: Paul Jessup, Riverside County Deputy Superintendent of Schools
 - Negotiating Party: State of California
 - Under Negotiations: Terms and Conditions of Purchase

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, September 10, 2008, 9:00 a.m.
2300 Market Street, 2nd floor, Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

September 10, 2008 – 9 a.m. Riverside County Board of Education Meeting
October 8, 2008 – 9 a.m. Riverside County Board of Education Meeting
October 9-10, 2008 – Sixth Annual RCOE Education Summit, Palm Desert
November 12, 2008 – 9 a.m. Riverside County Board of Education Meeting
December 4, 2008 - RCOE/SBCSS Reception at CSBA Conference – San Diego
December 10, 2008 – 9 a.m. Riverside County Board of Education Meeting – Indio

OTHER EVENTS:

October 29, 2008 – RCSBA - Riverside/San Bernardino - Fall Joint Meeting, Riverside Marriott
December 4-6, 2008 – CSBA Annual Education Conference, San Diego
April 4-7, 2009 – NSBA 69th Annual 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.