

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

AGENDA

REGULAR MEETING

September 12, 2007

9:00 a.m.

Board Room, Fourth Floor
Riverside County Office of Education
3939 Thirteenth Street, Riverside

OPENING PROCEDURES

1. Call to Order Time: _____
2. Pledge of Allegiance
3. Attendance
 - a. County Board of Education Members

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

Mr. Kenneth M. Young, Riverside County Superintendent of Schools
Ms. Monica Martinez, Secretary to the Board of Education
 - c. Invited Guests

Mrs. Maxine Frost, Board Member, Riverside Unified School District
Dr. Sue Rainey, Superintendent, Riverside Unified School District
Mr. Kirk Lewis, Assistant Superintendent, Riverside Unified School District
Ms. Gayle Cloud, Board President, Riverside Unified School District
Dr. Charles L. Beaty, Board Vice President, Riverside Unified School District
Mrs. Kathy Y. Allavie, Board Member, Riverside Unified School District
Dr. Charles L. Beaty, Board Member, Riverside Unified School District
Ms. Jacqueline Hall, President, ACSA Region 19
Mr. Lewis Vanderzyl, Board Member, Riverside Unified School District

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, will be heard at this time.

5. Approval of Agenda

It is moved by _____ and seconded by _____

That the Agenda for the September 12, 2007, Riverside County Board of Education Meeting be approved.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

CONSENT CALENDAR

Items 6-8 are considered routine and may be enacted by a single motion. Any item needing discussion before the vote is taken will be addressed at this time.

It is moved by _____ and seconded by _____

That the Consent Calendar be approved as presented below:

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, August 15, 2007. (white)

7. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 09-07 as presented. (green)

8. Acceptance of Donations

\$2,129.24 - Resource and Referral, Division of Children and Family Services collected monetary, backpack, and school supply donations in July and August, 2007. Back packs will be filled with school supplies and will be distributed to children and youth in the subsidized child care and migrant education programs throughout Riverside County.

SPECIAL PRESENTATION

1. Special Presentation for Maxine Frost, Board Member, Riverside Unified School District

ACTION

1. **Approval of Written Decision Regarding Expulsion Appeal Hearing #070507E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #070507E before the County Board of Education on August 15, 2007.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

2. **Approval of Written Decision Regarding Expulsion Appeal Hearing #070607E**

It is moved by _____ and seconded by _____

That the decision of the Riverside County Board of Education approves the written decision regarding Expulsion Appeal Hearing #070607E before the County Board of Education on August 15, 2007.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

3. **Resolution No. 13-07 Resolution for Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2007-2008**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education adopts Resolution No. 13-07, determining that 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.

In addition, the governing board has made the determination 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. This includes the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

4. **Resolution No. 14-07, Resolution to Establish Appropriations Limit Pursuant to Article XIII-B of the California Constitution**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 14-07, establishing the appropriations limit pursuant to Article XIII-B of the California Constitution.

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

5. **Second Reading of Board Policies and Approval**

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves Board Policies as presented, including:

Series 0000 - Philosophy-Goals-Objectives and Comprehensive Plans

- 0420.41 - Procedures for Reviewing a Charter Schools Petition by the County Board of Education
- 0420.41 (Att A) - Submission of Countywide Benefit Charter School Petitions to the County Board of Education
- 0520.1 - High Priority School Grant Program

Series 3000 - Business and General Support Services

- 3220.1 - Lottery Funds
- 3523 - Media Relations
- 3540 - Transportation

Series 4000 – Personnel

- 4231 - Staff Development

Series 5000 – Students

- 5131.63 - Steroids
- 5137 - Positive School Climate
- 5144 - Discipline
- 5144.1 - Suspension and Expulsions/Due Process
- 5148 - Child Care and Development

Series 6000 – Instruction

- 6175 - Migrant Education Program
- 6179 - Supplemental Instruction

Continued...

Series 9000

- 9322 - Agenda/Meeting Materials
- 9323.2 - Actions by the Board

Colapinto _____ Conyers _____ Craig _____
Gibbel _____ Knight _____ Kroonen _____ Mediano _____

Motion adopted, not adopted.

HEARINGS

1. Expulsion Appeal Hearing #070807E – *This hearing has been continued to the October 10, 2007 meeting of the County Board of Education.*

INFORMATION/DISCUSSION ITEMS

1. Division of Educational Leadership Services Update – *Presented by Diana Blackledge*
2. River Springs Charter School Update – *Presented by Dr. Kathleen Hermsmeyer,
Executive Director, River Springs Charter School*
3. Fiscal Update – *Presented by Mrs. Teresa Hyden*
4. Legislative Update – *Presented by Mr. Paul Jessup*
5. Facility Update – *Presented by Dr. Paul Andersen*
6. First Reading of Board Policies and Bylaws: – *Presented by Mr. Rollin Edmunds*

Series 3000 - Business and General Support Services

- 3000 - Concepts and Roles
- 3310 - Purchasing
- 3434 - County Schools Service Fund Annual Audit

Series 5000 – Students

- 5119 - Students Expelled from Districts
- 5141.24 - Specialized Health Care
- 5141.27 - Food Allergies/Special Dietary Needs

7. Introduction of Issues That May Be Addressed at Future Meetings
8. President/Board Member/Superintendent Comments
 - Following the meeting, the Board will have a study session in the Superintendent's Conference Room to review the new electronic Board agenda.

ADJOURNMENT Time: _____

NEXT REGULAR MEETING - 9:00 a.m., **Wednesday, October 10, 2007**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

October 10, 2007 – Riverside County Board of Education Meeting, Riverside
November 14, 2007 – Riverside County Board of Education, Riverside
December 12, 2007 – Riverside County Board of Education Meeting, Indio
January 9, 2008 – Riverside County Board of Education Meeting, Riverside
February 13, 2008 – Riverside County Board of Education Meeting, Riverside
March 12, 2008 – Riverside County Board of Education Meeting, Indio
April 9, 2008 – Riverside County Board of Education Meeting, Riverside
May 14, 2008 – Riverside County Board of Education Meeting, Murrieta
June 11, 2008 – Riverside County Board of Education Meeting, Riverside
July 9, 2008 – Riverside County Board of Education Meeting, Riverside
August 20, 2008 – Riverside County Board of Education Meeting, Riverside
September 10, 2008 – Riverside County Board of Education Meeting, Riverside
October 8, 2008 – Riverside County Board of Education Meeting, Riverside\
November 12, 2008 – Riverside County Board of Education Meeting, Riverside
December 10, 2008 – Riverside County Board of Education Meeting, Indio

Other Events:

October 18-19, 2007 – RCOE Education Summit, Palm Desert
October 29, 2007 – RCSBA Fall Joint Meeting, San Bernardino
November 29 – December 1, 2007 – CSBA Conference, San Diego
January 25, 2008 – RCOE 2nd Annual ELL Symposium (tentative)
January 31, 2008 – RCSBA General Meeting, Cathedral City
March 5, 2008 – RCOE Superintendent's Academic Program, Riverside
March 6, 2008 – RCOE Model Schools Workshop (High School), Indian Wells
March 7-8, 2008 – CCBE/PTA/CCSESA Annual Spring Conference, Berkeley

Other Events, *Continued*:

March 29-April 1, 2008 – NSBA Annual Conference, Orlando, Florida

April 24, 2008 – RCOE Professional Development Conference for Educational Support Staff

April 28, 2008 – RCSBA General Meeting, Riverside

May 20, 2008 – RCOE Celebrating Educators Luncheon, Riverside

May 21, 2008 – RCOE Operation Recognition Ceremony, Moreno Valley

June 5, 2008 – RCOE Employee Recognition, Riverside