

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

AGENDA

REGULAR MEETING

September 13, 2006

9:00 a.m.
Board Room
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

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

Dr. David Long, Riverside County Superintendent of Schools
Mrs. Monica Martinez, Secretary to the Board of Education
 - c. Invited Guests
Ms. Diane Bynum, President, 23rd District PTA
 - d. Staff Members

4. Public Hearing

The purpose of the public hearing is to determine if the students in the Court/Community Schools, Special Education Day classes and Cal-SAFE Program have sufficient textbooks and instructional materials or will have sufficient books and materials for the 2006-2007 fiscal year, in accordance with Education Code Sections 60119 and 60422 (b).

5. 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.

6. Approval of Agenda

It is moved by _____ and seconded by _____

That the Agenda for the September 13, 2006, Riverside County Board of Education Meeting be approved.

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

Motion adopted, not adopted.

CONSENT CALENDAR

Items 7-9 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.

7. Approval of Minutes

Minutes of the Regular Meeting of the Riverside County Board of Education,
August 23, 2006. (white)

8. Personnel Services

The Riverside County Superintendent of Schools recommends that the Board approve the
Certification List #CL 09-06 as presented. (green)

9. Acceptance of Donations

- a. \$10,000 from Altura Credit Union for their sponsorship of the 2006 Education
Summit to be held on October 12-13, 2006 in Indian Wells.

HEARINGS

1. CLOSED SESSION: Expulsion Appeal # 090406E – Continued to the October 11, 2006,
meeting of the County Board of Education.
2. CLOSED SESSION: Expulsion Appeal # 090506E – Continued to the October 11, 2006,
meeting of the County Board of Education.

ACTION

1. Resolution No. 07-06 Resolution for Pupil Textbook and Instructional Materials
Compliance for Fiscal Year 2006-2007

It is moved by _____ and seconded by _____

That the Riverside County Board of Education adopts Resolution No. 07-06, determining
that students in the Court/Community Schools, Special Education Day classes, and
Cal-SAFE Program classes have sufficient textbooks and instructional materials or will
have sufficient books and materials for the 2006-2007 fiscal year, in accordance with
Education Code Sections 60119 and 60422 (b).

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

Motion adopted, not adopted.

2. Resolution No. 08-06, Resolution to Establish Appropriations Limit Pursuant to Article XIII-B of the California Constitution

(white)

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approves and adopts Resolution No. 08-06, establishing the appropriations limit pursuant to Article XIII-B of the California Constitution.

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

Motion adopted, not adopted.

3. Superintendent's Compensation

It is moved by _____ and seconded by _____

That the Riverside County Board of Education _____

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

Motion adopted, not adopted.

4. CSBA Conference

It is moved by _____ and seconded by _____

That the Riverside County Board of Education approve the expenses for Board Secretary, Monica Martinez, to attend the California School Boards Association Conference in San Francisco from November 30, 2006 to December 2, 2006.

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

Motion adopted, not adopted.

INFORMATION/DISCUSSION ITEMS

1. PTA Highlights
2. Alternative Education: Test Score Results
3. Fiscal Report
4. Legislative Update
5. Facility Update
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

CLOSED SESSION:

•CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

A. Real Property Negotiations:

B. Agency Negotiator:

Under Negotiation:

•CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

•CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(c)

•LIABILITY CLAIMS

Government Code Section 54956.95

•THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING - 9:00 a.m., **Wednesday, October 11, 2006**, Riverside County Office of Education, 3939 Thirteenth Street, Riverside, Fourth Floor Board Room.

Calendar of Events:

October 11, 2006 – Riverside County Board of Education Meeting, Riverside
October 12-13, 2006 – Fourth Annual Riverside County Education Summit, Indian Wells
November 8, 2006 – Riverside County Board of Education Meeting, Riverside
December 13, 2006 – Riverside County Board of Education Meeting, Indio
January 10, 2007 – Riverside County Board of Education Meeting, Riverside
February 14, 2007 - Riverside County Board of Education Meeting, Riverside
March 7, 2007 – 4:00 p.m., Education Briefing, Riverside
March 14, 2007 - Riverside County Board of Education Meeting, Indio
April 11, 2007 - Riverside County Board of Education Meeting, Riverside
May 9, 2007 - Riverside County Board of Education Meeting, Murrieta
June 13, 2007 - Riverside County Board of Education Meeting, Riverside
July 11, 2007 - Riverside County Board of Education Meeting, Riverside
August 15, 2007 - Riverside County Board of Education Meeting, Riverside
September 12, 2007 - Riverside County Board of Education Meeting, Riverside
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

Other Events:

November 30-December 2, 2006 – CSBA Annual Conference, San Francisco
March 22-25, 2007, CCBE/PTA/CCSESA Annual Spring Conference, Palm Springs
April 14-17, 2007 – NSBA Annual Conference, San Francisco