

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

**REGULAR MEETING
AGENDA**

September 10, 2008

9:00 a.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 Regular Meeting of the Riverside County Board of Education, August 20, 2008.

7. PERSONNEL SERVICES

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

8. DONATIONS

- \$250.00 donation from the CV Rotary Club to be used by the Children and Family Services Division for the 2008-09 Backpack Drive.
- \$50.00 donation from Guillermo and Myra Q. Sanchez to be used by the Children and Family Services Division for the 2008-09 Backpack Drive.
- \$25.00 donation from Ifthika F. Nissar, Muhammed Zinnoon Nissar a.k.a Shine Ahamed-Nissar to be used by the Children and Family Services Division for the 2008-09 Backpack Drive.

INTERDISTRICT TRANSFER APPEAL HEARING

1. OPEN SESSION: INTERDISTRICT TRANSFER APPEAL HEARING (GIBSON)

Background Information: An Interdistrict Attendance Appeal was requested for Lauren Gibson from the Menifee Union School District to the Temecula Valley Unified School District for the 2008-09 school year. The Menifee Union School District denied the transfer on August 26, 2008 and it was appealed to this County Board of Education

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

Motion adopted, Not adopted.

ACTION ITEMS

1. ACTION ITEM #1 – RESOLUTION NO. 05-09 - REMUNERATION OF THE BOARD, MEMBER LYNNE D. CRAIG

Background Information: Member Craig was absent from the August 20, 2008 regularly scheduled meeting. She requests that the Riverside County Board of Education approve and adopt Resolution No. 05-09, approving the reason for absence of Member Craig and order that she be paid for the meeting as she had an excusable absence.

It is moved by _____ and seconded by _____
That Resolution No. 05-09 be approved as presented.

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

Motion adopted, Not adopted.

2. **ACTION ITEM #2 – APPROVAL OF AB 2448 ROP COURSE SEQUENCING PLAN**

Presented by: Dr. Mike Jones, Assistant Superintendent, Educational Services

Background Information: AB 2448 was signed by Governor Schwarzenegger on September 28, 2006. It was a comprehensive piece of legislation that changed many aspects of ROP administration and operations; requiring ROP's to align (sequence) their course offerings with high school and community college courses, leading to apprenticeships, certificates or degrees, industry certifications or entry into high skill/high demand jobs.

It is moved by _____ and seconded by _____

That the AB 2448 ROP Course Sequencing Plan be approved as presented.

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

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 06-09 AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A FACILITIES LEASE FOR THE MORENO VALLEY REGIONAL LEARNING CENTER**

Presented by: Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Moreno Valley Regional Learning Center.

It is moved by _____ and seconded by _____

That Resolution No. 06-09 be approved as presented.

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

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – RESOLUTION NO. 07-09 AUTHORIZING SUPERINTENDENT KENNETH M. YOUNG TO COMPLETE THE EXECUTION OF A FACILITIES LEASE FOR THE MURRIETA REGIONAL LEARNING CENTER**

Presented by: Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Resolution authorizing the execution and delivery of a site lease and facilities lease and other acts relating to the construction of the Murrieta Regional Learning Center.

It is moved by _____ and seconded by _____

That Resolution No. 07-09 be approved as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School 2008-09 Budget and Fall Report – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Personnel Presentation - Presented by Patrick Kelleher, Director, Certificated Personnel and Maribel Escobar, Director, Classified Personnel

3. Fiscal Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Legislative Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Facility Update – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Unique Projects Grant – Presented by Mike Sepulveda, Assistant Superintendent, Student Programs & Services
7. Consolidated Application Process – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Introduction of Issues That May Be Addressed at Future Meetings
9. 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, October 8, 2008, 9:00 a.m.
2300 Market Street, 2nd floor, Riverside, CA 92501

RCOE CALENDAR OF EVENTS:

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.