

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

REGULAR MEETING MINUTES

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Knight at 9:00 a.m. on Wednesday, September 10, 2008.

2. **PLEDGE OF ALLEGIANCE**

Member Conyers led the Pledge of Allegiance to the flag.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

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

Member William R. Kroonen was absent.

4. **PUBLIC COMMENTS**

Pursuant to **Government Code Section 54954.3 and Education Code Section 35145.5**, President Knight extended an invitation to any person wishing to speak to any item on the agenda, or any other relevant matter.

5. **ITEM #5 - APPROVAL OF AGENDA**

It is moved by Member Mediano and seconded by Member Conyers that the agenda for the September 10, 2008 meeting be approved as presented.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 absent: Member Kroonen

Motion adopted.

CONSENT AGENDA ITEMS

It was moved by Member Conyers and seconded by Member Mediano that the Consent Agenda items be approved as presented.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 absent: Member Kroonen

Motion 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 recommended 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)**

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 the County Board of Education.

It was moved by Member Colapinto and seconded by member Conyers that the Interdistrict Attendance Appeal for Lauren Gibson be granted for the 2008-2009 school year.

4 ayes: Members Colapinto, Conyers, Knight, and Mediano.

2 nays: Members Craig and Gibbel.

1 absent: Member Kroonen.

Motion adopted.

ACTION ITEMS

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

Member Craig was absent from the August 20, 2008 regularly scheduled meeting. She requested 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 was moved by Member Mediano and seconded by Member Colapinto that Resolution No. 05-09 be approved as presented.

5 ayes: Members Colapinto, Conyers, Gibbel, Knight, and Mediano.

1 abstention: Member Craig

1 absent: Member Kroonen

Motion adopted.

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

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 was moved by Member Mediano and seconded by Member Craig that the AB 2448 ROP Course Sequencing Plan be approved as presented.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 absent: Member Kroonen

Motion 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**

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 was moved by Member Craig and seconded by Member Colapinto that Resolution No. 06-09 be approved as presented.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 absent: Member Kroonen

Motion 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**

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 was moved by Member Craig and seconded by Member Conyers that Resolution No. 07-09 be approved as presented.

6 ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano.

1 absent: Member Kroonen

Motion adopted.

Break 9:59 to 10:10 a.m.

INFORMATION/DISCUSSION ITEMS

1. **River Springs Charter School 2008-09 Budget and Fall Report**

Dr. Kathleen Hermsmeyer gave a budget presentation and report on the status of the school's enrollment and test scores and on the direction of the school's plans to increase enrollment.

2. **Personnel Presentation**

Patrick Kelleher, Director, Certificated Personnel and Maribel Escobar, Director, Classified Personnel gave an overview of the assignments and functions of their respective departments within the Personnel Division.

3. **Fiscal Update**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools along with Mrs. Teresa Hyden, Director, Business Services, reviewed the Budget Transfers and Transactions as of August, 2008.

4. **Legislative Update**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools provided and reviewed a written Legislative Update from Sandy Silberstein, Chief Legislative Liaison to the Superintendent.

5. **Facility Update**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools, provided and reviewed a written facility projects update and gave the Board an update on the proposed Cathedral City Regional Learning Center.

6. **Unique Projects Grant**

Mr. Mike Sepulveda, Assistant Superintendent, Student Programs & Services, provided an update on the status of the applications process for the Unique Projects Grants. Member Craig requested that Board considerations to increase the amount of funding for the Unique Projects Grants be postponed until the State is in a better financial position.

7. **Consolidated Application Process**

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools, provided the Board with a PowerPoint presentation on the Consolidated Application Process.

8. **Introduction of Issues That May Be Addressed at Future Meetings**

No issues were addressed.

9. **President/Board Member/Superintendent Comments**

Member Mediano stated that he appreciated the report presented by the Personnel Division. He said he's amazed to learn about the amount of hard work performed by the Personnel Division and all of RCOE.

Member Colapinto concurred that he's also amazed.

Member Craig urged all Board Members to attend the CTE/ROP Annual County-wide Advisory Council Dinner Meeting being held on October 15, 2008. She reported that it's always an informative and worthy event to attend.

Member Craig stated that she'll attend the Riverside County School Boards Association Board of Directors meeting tonight and that they will nominate a Director to replace the retiring Barbara Tooker.

President Knight stated that he's excited that the Operation Recognition ceremony has been moved to November to coincide with the Veteran's Day Holiday. There are currently 6 veterans registered for the event. Superintendent Young stated that Legislators were interested in having the event on a Friday so they could also attend.

President Knight was very proud to announce that the Lake Elsinore USD was the only district in the State to come out of Program Improvement this year.

Superintendent Young announced that meetings to develop the "Comeback Kids" program have continued to take place. This program is being developed to operate from the Regional Learning Centers and will serve the population of high students that have dropped out of high school and haven't passed their G.E.D. Debra Sacks, the principal/coordinator of the Mt. San Jacinto Regional Learning Center is working with the group to get the program up and running.

Superintendent Young recently attended the California School Resource Officers' Association and mentioned that we have a new Sheriff's Department Liaison, Deputy Larry Searles. Deputy Searles will be invited to attend our next Board Meeting in November to be introduced to the Board.

Superintendent Young informed the Board that on October 1, 2008 at 5:30 p.m. Menifee will celebrate its official cityhood at Bell Mountain Middle School and that on October 9-10, 2008 at RCOE's 6th Annual Education Summit Dr. Don Kenny will be recognized and presented with the Education Leadership Award.

Superintendent Young also shared that he is now the very proud grandfather of his third grandchild, a beautiful and healthy baby boy named Dawson.

Regular Meeting adjourned at 11:01 a.m. and moved into Closed Session.

CLOSED SESSION

Closed Session opened at 11:03 a.m.

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

Closed Session closed at 11:15 a.m.

ADJOURNMENT

Meeting adjourned at the end of Closed Session.

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.