

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

**REGULAR MEETING  
MINUTES**

September 14, 2011

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

**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) 826-6674.

**OPENING PROCEDURES**

1. **CALL TO ORDER**

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:01 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Knight led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Lynne D. Craig, President, Trustee Area 2  
Mr. Gerald Colapinto, Vice President, Trustee Area 1  
Dr. Lisa Conyers, Trustee Area 3  
Mr. Bruce Dennis, Trustee Area 4  
Dr. Vick Knight, Jr., Trustee Area 7  
Dr. Adolfo Mediano, Jr., Trustee Area 5  
Mrs. Elizabeth R. Toledo, Trustee Area 6

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***. Board Bylaw 9323 limits the total time for public input on each item, subject, or concern to 20 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.

There no requests to address the Board.

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

It was moved by Member Toledo and seconded by Member Mediano that the agenda be approved.

7 Ayes

Motion adopted.

## CONSENT AGENDA ITEMS

Consent Agenda Items #6-7 are considered routine and may be enacted by a single motion. It was moved by Member Colapinto and seconded by Member Toledo that the consent agenda items be approved as presented.

7 Ayes

Motion adopted.

### 6. APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Riverside County Board of Education, August 17, 2011.

### 7. PERSONNEL SERVICES

- The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 9-11 (Temporary County Certificates) as presented.

## PUBLIC HEARING

### 1. TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)

A Public Hearing was called to order at 9:03 a.m. pursuant to Proposition 4, commonly known as the Gann Amendment, which added Article XIII-B to the California Constitution. The provisions of that Article XIII-B establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts. The County Office of Education must establish a revised Gann Limit for the 2010-2011 fiscal year and a projected Gann Limit for the 2011-2012 fiscal year with the provisions of Article XIII-B and applicable statutory law. The Riverside County Board of Education does provide public notice that the calculations and documentation of the Gann Limits for 2010-2011 and 2011-2012 fiscal years are made in accordance with applicable constitutional and statutory laws. The Riverside County Board of Education declares that the appropriations in the budget for the 2010-2011 and 2011-2012 fiscal years do not exceed the limitations imposed by Proposition 4.

Public Hearing notices were published to notify and cordially invite the Public to attend and participate in the review of this declaration. There were no requests by the public to address the Board. The Public Hearing was adjourned at 9:04 a.m.

## ACTION

### 1. ACTION ITEM #1 – RESOLUTION NO. 04-12, TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)

The Riverside County Office of Education established a revised Gann Limit for the 2010-11 fiscal year and a projected Gann Limit for the 2011-12 fiscal year with the provisions of Article XIII-B and applicable statutory law.

It was moved by Member Colapinto and seconded by Member Mediano that the Riverside County Board of Education approve Resolution No. 04-12 as presented.

7 Ayes

Motion adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 05-12, REMUNERATION OF THE BOARD, VICK KNIGHT**

Member Knight was absent from the July 13, 2011 and August 17, 2011 regularly scheduled meeting due to illness. It was requested that the Riverside County Board of Education approve and adopt Resolution No. 05-12, approving the reason for his absence and order that he be paid for the meetings.

It was moved by Member Conyers and seconded by Member Colapinto that the Riverside County Board of Education approve Resolution No. 05-12 as presented.

6 Ayes: Members Colapinto, Conyers, Craig, Dennis, Mediano and Toledo.  
1 Abstention: Member Knight  
Motion adopted.

3. **ACTION ITEM #3 – CTE/ROP ANNUAL COURSE APPROVAL**

New and existing courses were presented for the 2011-12 program year.

It was moved by Member Toledo and seconded by Member Colapinto that the Riverside County Board of Education approve the CTE/ROP courses as presented.

7 Ayes  
Motion adopted.

## **INFORMATION/DISCUSSION ITEMS**

1. Alternative Education Update

Dr. Diana Walsh-Reuss introduced Ms. Debra Sax who shared a PowerPoint update which highlighted Alternative Education events and R<sup>3</sup>ISE (Rigor, Relationships, Relevance to increase School Excellence) Student Survey Results.

2. Career Technical Education (CTE) Update

Diana Asseier introduced Ms. Lori Fry who shared information on the new CTE course offerings. Ms. Nancy Pavelsky provided information on the yearly CTE/ROP Advisory meeting which will take place on November 3, 2011 at 5:30 p.m. and program beginning at 7:30 p.m. She also shared that a new Health Care Advisory has been formed which includes representatives from the City of Riverside, Riverside Community College, Alvord and Riverside Unified School District.

3. Fiscal Update

Mr. Bill Spires, new Director of Fiscal Services reviewed the fiscal updated as of August 22, 2011.

4. Facility Update

Mr. Paul Jessup presented the Facility Update. Mr. Jessup suggested visiting RCOE facilities in the future.

5. Introduction of Issues That May Be Addressed at Future Meetings

President Craig requested information on AB 114 and AB 1200 and that a Board resolution opposing AB 144 be placed on the next Board agenda for action. Member Dennis requested information on the demographics of trustee areas in the county. Mr. Jessup noted that this information will be provided in November when the results of the Census are available. Member Craig requested information regarding the possibility of boundary changes to county Board members and if changes are approved by the County Board of Education or School District Organization Committee. Member Toledo requested a report on county office efforts to go "Green" and also requested a timeline of the process of redistricting trustee areas.

6. President/Board Member/Superintendent Comments

Member Dennis shared that he attended the CCBE Conference in Monterey. He had the opportunity to visit the library at a juvenile retention facility and was very pleased with their program. Member Knight noted that he was glad to be back. Member Toledo appreciated the opportunity to attend the CCBE Conference and shared that she attended a session on charter school appeals. Member Craig also attended the CCBE Conference and noted that a new law has recently passed that states that 10<sup>th</sup> grade student Interdistrict transfer approvals are now good thru their senior year.

**ADJOURNMENT**

The meeting was adjourned at 10:19 a.m.

**NEXT MEETING**

Wednesday, October 12, 2011, 9:00 a.m. – Board Room, 3939 Thirteenth St., Riverside, CA 92501

**RCBE MEETINGS:**

November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio  
January 18, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
February 8, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
March 14, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
April 11, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside  
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

**RCOE EVENTS:**

October 27, 2011 – 9<sup>th</sup> Annual Education Summit – Palm Springs  
October 28, 2011 – 2<sup>nd</sup> Annual Parent and Family Involvement Summit – Palm Springs  
November 9, 2011 – Operation Recognition – Moreno Valley  
March 17, 2012 – History Day Competition and Awards – Riverside  
March 21, 2012 – Spelling Bee and Awards – Moreno Valley  
April 11, 2012 – Riverside County Student Academic Awards Dinner – Riverside  
April 26, 2012 – Professional Development Conference – Moreno Valley  
May 8, 2012 – Celebrating Educators – Palm Springs  
May 17, 2012 – Employee Recognition – Moreno Valley

**OTHER EVENTS:**

December 1-3, 2011 – CSBA Conference – San Diego