

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

**REGULAR MEETING
AGENDA**

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** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. 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.

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

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-7 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not 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 recommends that the Board approve the Certification List #CL 9-11 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

PUBLIC HEARING

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

A Public Hearing is being conducted 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.

ACTION ITEMS

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

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

Background Information: The Riverside County Office of Education has 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 is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 04-12 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

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

Presented By: President Lynne Craig

Background Information: Member Knight was absent from the July 13, 2011 and August 17, 2011 regularly scheduled meeting due to illness. It is 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 meeting.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve Resolution No. 05-12 as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

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

Presented By: Diana Asseier, Assistant Superintendent

Background Information: New and existing courses will be presented for the 2011-12 program year.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve the CTE courses, as submitted.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Alternative Education Update - Presented by Dr. Diana Walsh-Reuss, Associate Superintendent of Schools
2. Career Technical Education Update - Presented by Diana Asseier, Assistant Superintendent of Schools
3. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
4. Facility Update - Presented by Paul Jessup, Deputy Superintendent of Schools
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

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

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 – 9th Annual Education Summit – Palm Springs
October 28, 2011 – 2nd 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:

September 8-11, 2011 – CCBE Conference – Monterey
December 1-3, 2011 – CSBA 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 92501.