

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

REGULAR MEETING
AGENDA

September 8, 2010

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

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

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 ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

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 ____ 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 18, 2010

7. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 09-10 (Temporary County Certificates) as presented.

PUBLIC HEARINGS

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 13-B to the California Constitution. The provisions of that Article 13-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 2009–2010 fiscal year and a projected Gann Limit for the 2010-2011 fiscal year with the provisions of Article 13-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 2009-2010 and 2010-2011 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 2009-2010 and 2010-2011 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.

INTERDISTRICT TRANSFER APPEAL HEARINGS

1. Anthony Xavier Contreras Menifee Union School District to Murrieta Valley Unified School District

ACTION ITEMS

1. **ACTION ITEM #1 – RESOLUTION NO. 07-11, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: President William R. Kroonen

Background Information: Member Colapinto was absent from the August 18, 2010 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 07-11, 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. 07-11 as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____
 Motion adopted, Not adopted.

2. **ACTION ITEM #2 – RESOLUTION NO. 08-11, REMUNERATION OF THE BOARD, DR. LISA A. CONYERS**

Presented By: President William R. Kroonen

Background Information: Member Conyers was absent from the August 18, 2010 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 08-11, approving the reason for her absence and order that she 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. 08-11 as presented.

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

Motion adopted, Not adopted.

3. **ACTION ITEM #3 – RESOLUTION NO. 09-11, 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 2009-10 fiscal year and a projected Gann Limit for the 2010-11 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. 09-11 be approved as presented.

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

Motion adopted, Not adopted.

4. **ACTION ITEM #4 – APPROVAL OF EXPULSION WRITTEN DECISION #080110E**

Presented By: President William R. Kroonen

Background Information: Written Decision on Expulsion #080110E.

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 written decision of expulsion #080110 as submitted by legal counsel.

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

Motion adopted, Not adopted.

5. **ACTION ITEM #5– SECOND READING OF BOARD POLICIES**

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

Background Information:

Updated Policy

- BP 6178.2 Regional Occupational Program

Deleted Policy

- BP 6178 Vocational Education

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 board policies as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. First Reading Board Policies - Presented by Paul Jessup, Deputy Superintendent of Schools
2. Fiscal Update - Presented by Paul Jessup, Deputy Superintendent of Schools
3. Facility Update – Presented by Paul Jessup, Deputy Superintendent of Schools
4. Legislative 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

CLOSED SESSION

1. **CLOSED SESSION - Conference With Legal Counsel – Existing Litigation**
Name of case: Save our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)
2. **CLOSED SESSION - Real Property Negotiations**
Property Information: 370 Aurora Drive, El Centro, CA
APN 054-447-043-000
Terms and Conditions

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wed., October 13, 2010, 9:00 a.m., Mt. San Jacinto Regional Learning Center, 1251 Eagle Road, San Jacinto, 92583

RCOE CALENDAR OF EVENTS:

October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center
October 27, 2010 – 8 a.m. Eighth Annual Riverside County Education Summit – Palm Springs Convention Center
October 28, 2010 - 8 a.m. Parent Involvement Summit – Palm Springs Convention Center
November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside
November 12, 2010 - 10 a.m. Operation Recognition – CSUSB Palm Desert
December 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Indio

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.