

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Kroonen at 9:03 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

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.

There were no requests to address the board.

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

It was moved by Member Craig and seconded by Member Gibbel that the agenda be approved with the acknowledgement that Imagine Schools, Riverside County withdrew their charter petition from the agenda.

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 Mediano and seconded by Member Craig 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 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 was 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.

No members of the public came forward to speak. The hearing was adjourned at 9:08 a.m.

INTERDISTRICT TRANSFER APPEAL HEARINGS

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

This hearing was postponed to the October 13, 2010 meeting of the Riverside County Board of Education.

ACTION ITEMS

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

Member Colapinto was absent from the August 18, 2010 regularly scheduled meeting due to illness. It was 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 was moved by Member Mediano and seconded by Member Craig that Resolution No. 07-11 be adopted as presented.

7 Ayes

Motion adopted.

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

Member Conyers was absent from the August 18, 2010 regularly scheduled meeting due to illness. It was 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 was moved by Member Knight and seconded by Member Mediano that Resolution No. 08-11 be adopted as presented.

7 Ayes
Motion adopted.

3. **RESOLUTION NO. 09-11, 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 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 was moved by Member Colapinto and seconded by Member Craig that Resolution No. 09-11 be adopted as presented

7 Ayes
Motion adopted.

4. **APPROVAL OF EXPULSION WRITTEN DECISION #080110E**

It was moved by Member Mediano and seconded by Member Gibbel that the decision of the Riverside County Board of Education is to approve the written decision of expulsion #080110E as submitted by legal counsel.

5 Ayes: Members Craig, Gibbel, Knight, Kroonen and Mediano
2 Abstentions: Members Colapinto and Conyers
Motion adopted.

5. **SECOND READING OF BOARD POLICIES**

Updated Policy

- BP 6178.2 Regional Occupational Program

Deleted Policy

- BP 6178 Vocational Education

It was moved by Member Knight and seconded by Member Mediano that the decision of the Riverside County Board of Education is to approve the board policies as presented.

7 Ayes
Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update

Paul Jessup, Deputy Superintendent of Schools, presented the fiscal update as of August 22, 2010

2. Facility Update

Paul Jessup reviewed the facility update.

3. Legislative Update

Paul Jessup reviewed Sandy Silberstein's Legislative Update.

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

No issues were addressed.

5. President/Board Member/Superintendent Comments

Vice President Craig shared information on a symposium on school finance that will take place on October 6, 2010 at the University of Redlands and the CSBA Conference taking place in San Francisco from December 2-4, 2010. Member Craig also requested a copy of the latest organizational chart.

President Kroonen made a recommendation to the Board that the Mt. San Jacinto Regional Learning Center be renamed to the Betty G. Gibbel Regional Learning Center. Members commented Member Gibbel was very deserving of this recognition.

CLOSED SESSION

The Board went into closed session at 9:34 a.m.

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

The Board took no action during Closed Session

ADJOURNMENT

The meeting was adjourned in Open Session at 10:33 a.m.

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.