

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

**REGULAR MEETING
AGENDA**

September 9, 2009

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., 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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

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

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**. 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 19, 2009.

7. PERSONNEL SERVICES

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

PUBLIC HEARING

1. PROPOSED JURUPA REGIONAL LEARNING CENTER

A Public Hearing is being conducted pursuant to Education Code 17211 to evaluate the Proposed Regional Learning Center using the CDE site selection standards contained in Title 5 and California Quality Act (CEQA) the public shall have the opportunity to provide input regarding the proposed project to develop a Regional Learning Center located south of Mission Blvd & east of Conning Street at approximately 9980 Mission Blvd. in the unincorporated Glen Avon area of Riverside County, CA.

ACTION ITEMS

1. ACTION ITEM #1 - RESOLUTION NO. 05-10 OF THE BOARD OF EDUCATION OF THE RIVERSIDE COUNTY OFFICE OF EDUCATION APPROVING THE MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE PROPOSED JURUPA REGIONAL LEARNING CENTER; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION

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

Background Information: Resolution No. 05-10 to be considered by the Board of Education ("Board"), after the public hearing has been completed, will: (1) approve the School Site and proposed "School Site Project" ("Project"), along with the Mitigated Negative Declaration prepared in connection with the Project; and (2) delegate the authority to the Superintendent, or a designee, to file a Notice of Determination.

The Project, as proposed, is described in the Mitigated Negative Declaration ("MND") as including the acquisition of 4.6 acres of land. The Project will serve approximately 300 students in grades K-12, which includes seven classrooms to serve community day students and eight classrooms to serve handicap or disabled students.

The Board has conducted a public hearing to receive oral comments as to the Project and the MND. The Board will evaluate the property described in the MND ("Property") using the "Site Selection Standards" set forth by the California Department of Education ("CDE") pursuant to Education Code Section 17251. These standards will be presented to the Board by the Riverside County Office of Education ("RCOE"). Education Code Section 17211 requires the Board to conduct a public hearing to evaluate the Property using the "Site Selection Standards" set forth by the CDE pursuant to Education Code Section 17251 prior to commencing acquisition of the Property. These standards have been furnished to the Board.

Thereafter, the Board, having received both oral and written comments on the Draft MND, circulated for public review between August 3, 2009, and September 2, 2009, will consider approval of a Final MND and the Project. Approval of the MND will include the adoption of a number of Mitigation Measures, which RCOE will ultimately be obligated to undertake in the course of constructing the Project.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No 05-10 be approved as presented.

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

Motion adopted, Not adopted.

2. **ACTION ITEM #2 - CAREER TECHNICAL EDUCATION / REGIONAL OCCUPATIONAL PROGRAM COURSE APPROVALS FOR THE 2009-2010 SCHOOL YEAR**

Presented by: Linda Childress, Assistant Superintendent, Educational Services

Background Information: At the July, 2009 Board meeting, an Informational Item was presented to the Board on the proposed CTE/ROP courses for the 2009-10 academic year. The item should have been presented as an Action Item and is being resubmitted to the Board for consideration.

It is moved by _____ and seconded by _____

Staff Recommendation: That the submitted CTE/ROP courses for the 2009-10 academic year be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

3. **ACTION ITEM #3- RESOLUTION NO. 06-10 REMUNERATION OF THE BOARD, GERALD COLAPINTO.**

Presented By: President Adolfo Mediano

Background Information: Member Colapinto was absent from the August 19, 2009 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 05-10, approving the reason for his absence and order that he be paid for the meeting.

It is moved by _____ and seconded by _____

Staff Recommendation: That Resolution No. 06-10 be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

4. **ACTION ITEM #4 - AGREEMENT FOR AUDITING SERVICES**

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

Background Information: To approve an agreement with the auditing firm of Nigro, Nigro & White to audit the financial statements of the Riverside County Superintendent of Schools, the Joint Educational Transit program, and the Riverside County Board of Education Service Center Building Corporation for the fiscal year ending June 30, 2010, with an option to extend for two additional fiscal years.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: that the agreement be approved as presented.

Colapinto ____ Conyers ____ Craig ____ Gibbel ____ Knight ____ Kroonen ____ Mediano ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Director's Presentation
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. Unique Projects Selection Process - Presented by President Adolfo Mediano
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member/Superintendent Comments

CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation
 - A. Name of case: Save our Chinatown Committee v. City of Riverside

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, October 14, 2009, 9:00 a.m.

Riverside County Office of Education – 3939 Thirteenth St., Riverside, CA 92502

RCOE CALENDAR OF EVENTS:

September 11, 2009 – Recognition of Patriot Day
October 14, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside
October 28, 2009 – 8 a.m. – 2:30 p.m. Education Summit – Riverside Convention Center
November 10, 2009 – 10 a.m. Operation Recognition – Moreno Valley Conference and Recreation Center
November 18, 2009 - 9 a.m. Riverside County Board of Education Meeting – Riverside
December 9, 2009 - 9 a.m. Riverside County Board of Education Meeting – Indio
January 20, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
February 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio
April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
May 12, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside
June 9, 2010 – 9 a.m. Riverside County Board of Education Meeting - Riverside

OTHER EVENTS:

September 25-26, 2009 – CCBE Fall Conference - Monterey
October 29, 2009 – RCSBA/SBCSBA Fall Joint Meeting – San Bernardino
December 3-5, 2009 – CSBA Annual Education 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.