

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Mediano at 9:01 a.m. on Wednesday, September 9, 2009

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

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 was moved by Member Kroonen and seconded by Member Craig that the agenda be approved as amended.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

CONSENT AGENDA ITEMS

It was moved by Member Craig and seconded by Member Kroonen that the consent agenda items be approved.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion 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

PROPOSED JURUPA REGIONAL LEARNING CENTER

A Public Hearing was called to order at 9:03 a.m. pursuant to Education Code 17211 to evaluate the Proposed Regional Learning Center using the CDE site selection standards contained in Title 5 and California Environmental 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.

A Notice of Intent to Adopt a Negative Declaration notice was published in the Press Enterprise newspaper on July 30, 2009 inviting the public to submit written comments from August 3, 2009 through September 2, 2009 and/or to come forward at the September 9, 2009 meeting to present oral comments. No members of the public submitted written comments and no members of the public came forward to speak. The hearing was adjourned at 9:04 a.m.

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**

Pursuant to Education Code 17211, a public hearing was completed to receive oral comments as to the proposed "School Site Project" ("Project") and the Riverside County Board of Education ("Board") hereby: (1) approves the School Site and proposed Project, along with the Mitigated Negative Declaration ("MND") prepared in connection with the Project; and (2) delegates the authority to the Superintendent, or a designee, to file a Notice of Determination.

The Project, as proposed, is described in the 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 evaluated 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 were presented to the Board by the Riverside County Office of Education ("RCOE"). Education Code Section 17211 required 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 were furnished to the Board and the public hearing was conducted.

The Board circulated the Draft MND for public review between August 3, 2009, and September 2, 2009. Thereafter, the Board received no oral or written comments on the Draft MND and considered approval of a Final MND and the Project. Approval of the MND includes the adoption of a number of Mitigation Measures, which RCOE will ultimately be obligated to undertake in the course of constructing the Project.

It was moved by Member Knight and seconded by Member Kroonen to approve Resolution No 05-10 as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

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

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 was resubmitted to the Board for consideration.

It was moved by Member Kroonen and seconded by Member Craig that the submitted CTE/ROP courses for the 2009-10 academic year be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

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

Member Colapinto was absent from the August 19, 2009 regularly scheduled meeting due to illness. It was 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 was moved by Member Knight and seconded by Member Conyers that Resolution No. 06-10 be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

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

It was requested that the Board 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 was moved by Member Gibbel and seconded by Member Colapinto that the agreement be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

5. **ACTION ITEM #5 – APPROVAL OF EXPULSION WRITTEN DECISION #080109E**

It was moved by Member Craig and seconded by Member Knight that the Written Decision provided by Board Counsel for Expulsion Appeal #080109E be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

6. **ACTION ITEM #6 – APPROVAL OF EXPULSION WRITTEN DECISION #080209E**

It was moved by Member Craig and seconded by Member Knight that the Written Decision provided by Board Counsel for Expulsion Appeal #080209E be approved as amended.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, and Mediano
Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Director's Presentation
Doug Gillund, Director, Alternative Education gave a presentation on the many services and programs provided to the students of Riverside County by the Alternative Education department.
2. Fiscal Update
Rollin Edmunds, Director II, Fiscal Services, reviewed the fiscal report as of August 21, 2009.
3. Facility Update
Tom Johnson, Director II, Operational Support Services, reviewed the facility report.
4. Legislative Update
Paul Jessup, Deputy Superintendent of Schools, presented the legislative and state budget update.
5. Unique Projects Selection Process
President Mediano and the Board would like to be involved in the selection of this year's Unique Projects grant awardees. They will wait and see what applications are submitted.
6. Introduction of Issues That May Be Addressed at Future Meetings
Member Conyers requested that regular updates be given on the organizational chart or that it be listed as a standing update in the Information/Discussion Items. Superintendent Young will provide the Board with the most current org chart at the October meeting.
7. President/Board Member/Superintendent Comments
Member Gibbel agreed that seeing the Organizational Chart from time to time would be helpful due to the many changes RCOE has had.

Member Craig is happy to report that the registrations to the CCBE conference have exceeded their expectations. On October 2, Paula Campbell, CSBA President, will visit RCOE and will take tours of two school sites with Superintendent Young and Member Craig. Member Craig extended the invitation to any other board member who would like to attend.

Member Colapinto thanked everyone for their thoughts, prayers and kind words. He feels blessed by all of the sincere concern and he expects to make a full recovery.

Superintendent Young invited the Board to move one of the future meetings to the Mt. San Jacinto Regional Learning Center. The board agreed that Superintendent Young should choose a date next year and bring it to the Board as an item on a future agenda.

CLOSED SESSION

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

ADJOURNMENT

Time: 11:12 a.m.

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 – Murrieta
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.