

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

**REGULAR MEETING
MEETING MINUTES**

February 10, 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) 826-6221.

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 a.m. on Wednesday, February 10, 2010.

2. **PLEDGE OF ALLEGIANCE**

Member Knight led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Dr. 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*. 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 Kroonen and seconded by Member Knight that the agenda be approved as presented.

7 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, Kroonen, Mediano
Motion 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 Colapinto and seconded by Member Kroonen.

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

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, January 20, 2010

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 02-10 (Temporary County Certificates) as presented.

INTERDISTRICT TRANSFER APPEAL HEARING

1. **INTERDISTRICT TRANSFER APPEAL HEARING – DIANE VALLE**

An Interdistrict Transfer Appeal Hearing was requested for Diane Valle from the Perris Union High School District to the Temecula Valley Unified School District for the 2009-10 school year. The Perris Union High School District denied the transfer on December 7, 2010 and again on appeal on January 4, 2010 and it was appealed to the Riverside County Board of Education.

It was moved by Member Kroonen and seconded by Member Colapinto that the Interdistrict Transfer Appeal for Diane Valle be granted for the 2009-10 school year.

6 Ayes: Members Colapinto, Craig, Gibbel, Knight, Kroonen, and Mediano
1 Nay: Member Conyers
Motion adopted.

ACTION ITEMS

1. **ACTION ITEM #1 – APPROVAL OF CONSOLIDATED APPLICATION, PART II, FOR FUNDING CATEGORICAL AID PROGRAMS FOR 2009-10**

The 2009-10 Consolidated Application, Part II, reflects the second part of state and federal funding spent for Title 1 Part A Basic, Neglected and Delinquent, and Title II, Title III, Title IV for Alternative Education and Special Education programs operated by the Riverside County Office of Education. Board approval is required for submission to CDE.

It was moved by Member Kroonen and seconded by Member Knight that the decision of the Riverside County Board of Education is to approve the Consolidated Application.

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

2. **ACTION ITEM #2 – APPROVAL OF THE 2009-10 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR SPECIAL EDUCATION, CAL-SAFE, COMMUNITY SCHOOLS AND COURT SCHOOLS**

The 2009-10 Single Plan for Student Achievement for Special Education, Cal-SAFE, Community Schools and Court Schools were reviewed and approved by School Site Councils. The purpose of the Single Plan is to identify the goals that each school must meet in order to utilize federal funds that are reflected in the 2009-10 Consolidated Application. Board approval is required for submission to CDE.

It was moved by Member Kroonen and seconded by Member Conyers that the decision of the Riverside County Board of Education is to approve the Single Plan for Student Achievement for Special Education, Cal-SAFE, Community Schools and Court Schools.

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

3. **ACTION ITEM #3 – APPROVAL OF EXPULSION WRITTEN DECISION #120309E**

Board approval on the written decision for Expulsion Appeal #120309E.

It was moved by Member Craig and seconded by Member Colapinto that the decision of the Riverside County Board of Education is to approve the written decision of expulsion #120309E.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano

1 Abstention: Member Kroonen

Motion adopted.

4. **ACTION ITEM #4 – SECOND READING OF BOARD POLICIES**

Board Policy 1210.1, Community Relations, Support for Outside Agencies

It was moved by Member Craig and seconded by Member Kroonen that the decision of the Riverside County Board of Education is to approve Board Policy 1210.1.

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

Motion adopted.

5. **ACTION ITEM #5 – RESOLUTION NO 16-10, REMUNERATION OF THE BOARD, WILLIAM R. KROONEN**

Member Kroonen was absent from the January 20, 2010 regularly scheduled meeting due to illness. It was requested that the Riverside County Board of Education approve and adopt Resolution No. 16-10, 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 the decision of the Riverside County Board of Education is to approve Resolution No. 16-10.

6 Ayes: Members Colapinto, Conyers, Craig, Gibbel, Knight, and Mediano

1 Abstention: Member Kroonen

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Riverside County Educational Alliance Presentation

Linda Childress, Assistant Superintendent, Educational Services gave an overview on the development and vision of the Riverside County Educational Alliance.

2. Director's Presentation, Career Technical Education

Nancy Pavelsky, Director II, Career Technical Education, gave a presentation on the Ford model that CTE will begin to use.

3. State Budget (Overview of the Governor's Proposed 2010-2011 Budget)

Paul Jessup, Deputy Superintendent of Schools, gave a bleak overview of the Governor's Proposed 2010-11 budget, reminding everyone that the May revise will bring another series of cuts to consider.

4. First Reading of Board Policies

Board policies BP 4119.21, BP 5148.8, BP 6146.4, BP 4112.4, BP 4117.11, BP 5118, BP 5133, BP 6300 were submitted for Board consideration

5. Fiscal Update

Paul Jessup reviewed the fiscal update as of January 31, 2010.

6. Facility Update

Paul Jessup reviewed the current and future facility projects.

7. Legislative Update

Paul Jessup reviewed Sandy Silberstein's Legislative Update.

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

None

9. President/Board Member/Superintendent Comments

Member Gibbel tooted Hemet's prize horn for West Valley High School winning this year's Academic Decathlon and also for Hemet High School's second place winner. She's very proud of Hemet's excellent track record in the competition.

From Member Craig's written report –

Member Craig attended an Alternative Education awards ceremony on January 26 and felt it was a rewarding experience due to the great support for the students.

She also attended the New Board Member Orientation put on by RCOE on February 8 and said it was an excellent experience for first time board members.

Finally, Member Craig was named Woman of the Year for Assemblyman Kevin Jeffries district and will be recognized on the Assembly floor on March .

Member Conyers proudly announced that RCC's Moreno Valley and Norco campuses have both been granted WASC accreditations as colleges. It is expected that the Board of Governors will officially grant their college status in early March. She thanked everyone for their support of RCC and is very proud of the hard work done by faculty, staff and everyone involved in the accreditation process.

Member Kroonen congratulated Member Conyers and the good people of Moreno Valley and Norco for the wonderful news of their accreditations (seconded by Member Gibbel). He congratulated Member Craig on her recognition as Woman of the Year for Kevin Jeffries district and finally, he wanted to express a concern about the practice of the board not reporting names and topics discussed in public comments and feels it's a practice the board should begin.

ADJOURNMENT

The meeting was adjourned at 10:41 a.m.

NEXT REGULAR MEETING

Wednesday, March 10, 2010, 9:00 a.m.

Riverside County Office of Education – INDIO - 47-336 Oasis St., Indio, CA 92201

RCOE CALENDAR OF EVENTS

March 6, 2010 – 3:30 p.m. Mock Trial Awards Ceremony – Riverside Historic Courthouse

March 10, 2010 – 9 a.m. Riverside County Board of Education Meeting – Indio

March 20, 2010 – 4 p.m. History Day Competition Awards Ceremony – Poly High School

March 24, 2010 – 9 a.m. – Spelling Bee – Moreno Valley Conference Center

April 13-14, 2010 – 7 a.m. – 5 p.m. – Science Fair – National Orange Show

April 14, 2010 – 9 a.m. Riverside County Board of Education Meeting – Riverside

May 11, 2010 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center

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

June 17, 2010 – 5:30 p.m. Employee Recognition – Riverside Convention Center

July 14, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

August 18, 2010 - 5 p.m. Riverside County Board of Education Meeting – Riverside

September 8, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

October 13, 2010 - 9 a.m. Riverside County Board of Education Meeting – Mt. San Jacinto Regional Learning Center

November 10, 2010 - 9 a.m. Riverside County Board of Education Meeting – Riverside

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.