

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

**REGULAR MEETING
AGENDA**

January 16, 2013

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth Street, 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**

- Mr. Gerald Colapinto, President, Trustee Area 1
- Mrs. Elizabeth R. Toledo, Vice President, Trustee Area 6
- Mrs. Lynne D. Craig, Trustee Area 2
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Jay Hoffman, Trustee Area 7
- Dr. Susan J. Rainey, Trustee Area 3
- Dr. Ralph R. Villani, Trustee Area 5

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. **APPROVAL OF AGENDA**

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1 and 2 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, December 12, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 1-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 – ASSIGN BOARD MEMBERS TO STANDING SUB-COMMITTEES**

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

Background Information: Assign Board members to sub-committees on Budget & Facilities, Policy & Legislation, and Curriculum & Appellate Responsibilities. These committees, as standing sub-committees, will operate under the requirements of the Brown Act.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve Board member assignments standing sub-committees as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

2. **ACTION ITEM 2 – RESOLUTION NO. 12-13, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: Elizabeth Toledo, Vice President, Riverside County Board of Education

Background Information: Member Colapinto was absent from the December 12, 2012 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution 12-13, approving the reason for his absence and order that he be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 12-13 as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

3. **ACTION ITEM 3 – EXPULSION APPEAL WRITTEN DECISION #110812E**

Presented By: Gerald P. Colapinto, President, Riverside County Board of Education

Background Information: Written Decision on Expulsion #110812E as provided by legal counsel.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the written decision of Expulsion Appeal #110812E

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

4. **ACTION ITEM 4 – EXPULSION APPEAL WRITTEN DECISION #120912E**

Presented By: Gerald P. Colapinto, President, Riverside County Board of Education

Background Information: Written Decision on Expulsion #120912E as provided by legal counsel.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the written decision of Expulsion Appeal #120912E

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. 2011-2012 Audit of Financial Statements and Supplementary Information Report - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Alternative Education Update: Come Back Kids Program - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
3. River Springs Charter School Student Achievement Data Update – Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
4. Imagine Charter School Update – Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
5. Surplus Property Quarterly Board Report – October – December 2012 - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
9. Introduction of Issues That May Be Addressed at Future Meetings
10. Board Member Comments

RECESS

INTERDISTRICT TRANSFER APPEAL

11:30 a.m. - Luke and Matthew Olson Menifee Union School District to Temecula Valley Unified School District

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, February 13, 2013, 9:00 a.m., Board Room, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

March 13, 2013	Riverside County Office of Education, Riverside	9 a.m.
April 10, 2013	Riverside County Office of Education, Riverside	9 a.m.
May 8, 2013	Riverside County Office of Education, Riverside	9 a.m.
June 12, 2013	Riverside County Office of Education, Riverside	9 a.m.

June 26, 2013 Riverside County Office of Education, Riverside 9 a.m.

July 10, 2013 Riverside County Office of Education, Riverside 9 a.m.

RCOE EVENTS:

February 2, 2013 – Riverside County Academic Decathlon Awards Ceremony, Romoland

March 2, 2013 – Riverside County Mock Trial Awards Ceremony, Riverside

March 9, 2013 - Riverside County History Day Competition, Riverside

March 20, 2013 – Riverside County Spelling Bee, Moreno Valley

April 25, 2013 – Professional Development Conference, Moreno Valley

May 7, 2013 – Riverside County Celebrating Educators, Palm Springs

May 17, 2013 – RCOE Employee Recognition, Location TBD

RCSS EVENTS:

March 21, 2013 – Riverside County State of Education, Palm Springs

April 10, 2013 – Riverside County Student Academic Awards Dinner, Palm Springs

OTHER EVENTS:

April 13-15, 2013 – National School Boards Association (NSBA) Conference, San Diego

December 5-7, 2013 – California School Boards Association (CSBA) 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 92501.