

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

**REGULAR MEETING
MINUTES**

January 16, 2013

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 Colapinto at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member Dennis.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

a. **County Board of Education Members**

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.

Cynthia Azari, President, Riverside City College spoke regarding their Gateway to College program. Barbara Hill, Director/Principal of Sycamore Academy spoke regarding the school's upcoming events.

5. **APPROVAL OF AGENDA**

It was moved by Member Villani and seconded by Member Hoffman that the agenda be approved.

7 Ayes

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. It was moved by Member Rainey and seconded by Member Dennis that the consent agenda items be approved.

7 Ayes

Motion 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. **ASSIGN BOARD MEMBERS TO STANDING SUB-COMMITTEES**

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

Background Information: Board members were assigned 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.

The following sub-committees were formed: **Budget & Facilities:** Members Rainey (Chair) and Villani; **Policy & Legislation:** Members Dennis (Chair), Hoffman, and Toledo; **Curriculum and Appellate:** Members Craig (Chair), Hoffman and Rainey. The sub-committees members will serve beginning immediately thru June 30, 2013.

Board consensus was that for sub-committees meet prior to next meeting to discuss upcoming topics such as charter schools and the budget. The Board also requested that cabinet delineate which portion of the sub-committee they will serve on. Member Rainey noted that she would like to serve on the Policy & Legislation committee next fiscal year.

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 was moved by Member Dennis and seconded by Member Craig that Resolution No. 12-13 be approved as presented.

7 Ayes

Motion adopted.

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 was moved by Member Dennis and seconded by Member Hoffman that the Written Decision for Expulsion Appeal #110812E be approved as presented.

7 Ayes

Motion adopted.

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 was moved by Member Toledo and seconded by Member Craig that the Written Decision for Expulsion Appeal #120912 be approved as presented.

7 Ayes

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. 2011-2012 Audit of Financial Statements and Supplementary Information Report

Jeff Nigro, Partner, Nigro Nigro PC provided a review of the annual audit report for fiscal year ending June 30, 2012.

2. Alternative Education Update: Come Back Kids Program

Dr. Diana Walsh-Reuss, Associate Superintendent, Student Programs and Services, Rick Collins, Director, Alternative Education, and Debra Sacks, Administrator, Alternative Education provided a PowerPoint presentation update to the Board on the Come Back Kids program.

A Come Back Kids Charter school is being proposed. This would expand services to nearly 4,000 Riverside County dropouts. This item will come to the Board for approval in February 2013.

3. River Springs Charter School Student Achievement Data Update

Mrs. Diana Asseier, Assistant Superintendent, Educational Services introduced RCOE staff members Russell Frank, Director, Assessment and Accountability, and Dr. Chun Wu Li, Assessment Administrator, Educational Services. A data comparison report was provided on student achievement of River Springs Charter School and how they rank among other districts in the Riverside County.

4. Imagine Charter School Update

Imagine School Representatives Monte Lange and Aaron Kindle provided a status report on facilities acquisition and an update on the MOU with the RCOE. The school anticipates opening in August 2013.

5. Surplus Property Quarterly Board Report – October – December 2012

Mr. Paul Jessup provided and reviewed the Surplus Property Quarterly Board Report for the period of October – December 2012.

6. Fiscal Update

Mr. Paul Jessup provided the fiscal update of budget transfers and adjustments as of December 18, 2012.

7. Facility Report

Mr. Paul Jessup provided a written report on current facility projects of the Riverside County Office of Education.

8. Legislative Update

A written report on recent legislative activity was provided to the Board. A comprehensive review of the budget will take place at the February 13, 2013 meeting of the county board.

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

Member Dennis requested that Board Policy 9250 be placed as an Action Item on the next meeting agenda as well as an Information Item on RCOE's Policy Development Process.

10. Board Member Comments

Member Rainey requested background information on Imagine Schools. All members requested that a recommendation from staff be provided when renewing the charter for River Springs. Members requested a legal opinion from counsel and to meet staff or the newly formed Board sub-committee regarding the charter renewal. Member Toledo requested information on the provisions of the MOU and if they are binding. Member Rainey also asked if the MOU would be drafted before or after approval. Member Craig also would like information as to whether River Springs meets any of the five criteria listed in SB 1290 for denial. Member Toledo requested a copy of SB 1290.

INTERDISTRICT TRANSFER APPEAL

1. **INTERDISTRICT ATTENDANCE APPEAL – Luke and Matthew Olson**

An Interdistrict Transfer Appeal Hearing was requested for Luke Olson from the Menifee Union School District to the Temecula Valley Unified School District for the 2012-13 school year.

It was moved by Member Craig and seconded by Member Hoffman that the Interdistrict Transfer for Luke Olson be approved for the 2012-13 school year.

7 Ayes.

Motion Adopted.

An Interdistrict Transfer Appeal Hearing was requested for Matthew Olson from the Menifee Union School District to the Temecula Valley Unified School District for the 2012-13 school year.

It was moved by Member Craig and seconded by Member Hoffman that the Interdistrict Transfer for Matthew Olson be approved for the 2012-13 school year.

7 Ayes.

Motion Adopted.

ADJOURNMENT

The meeting was adjourned at 12:41 p.m.

NEXT MEETING

Wednesday, February 13, 2013, 9:00 a.m. – Board Room, 4th Floor, 3939 Thirteenth St., 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:

March 2, 2013 - Mock Trial Awards Ceremony, Moreno Valley
March 9, 2013 - Riverside County History Day Competition, Riverside
March 20, 2013 – Spelling Bee, Moreno Valley

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