

RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

REGULAR MEETING AGENDA

JANUARY 8, 2014

9 a.m., Riverside County Office of Education, Board Room

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 Time: _____

2. PLEDGE OF ALLEGIANCE Member: _____

3. ESTABLISHMENT OF A QUORUM

a. County Board of Education Members:

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

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*** without the ability to transfer the time to another speaker. 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 ____ Romero ____ Villani ____

Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____ to _____.

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

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, December 11, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 01-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION(S)**

- The Division of Student Programs & Services, Special Education, received a donation from Olivia Willis-Henry (P.O. Box 9057, Calabasas, CA 91372) of an HP OfficeJet 4630e Printer (approximate value \$475) for use in the Special Education classroom at Pacific Avenue Elementary School.

PUBLIC HEARING

1. **PUBLIC HEARING – RIVERSIDE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – INTENT TO SEEK WAIVER OF CALIFORNIA EDUCATION CODE 4009 – TERM LIMITS**

Background Information: The Riverside County Board of Education will hold a public hearing on its consideration to seek a waiver from the State Board of Education of the requirement that certain members of the Riverside County Committee on School District Organization (“SDO”) be elected to four year terms of office pursuant to Education Code section 4009. The Board of Education will consider requesting that approval of such a waiver be conditioned upon application of the waiver only to one of the two offices in each of the SDO Committee’s Third and Fourth Supervisorial Districts, and that the waiver grant a one-time, two-year term of office for said positions. After the expiration of the two year term of office, the normal four-year term of office would be reinstated in accordance with Education Code section 4009. The Board invites public testimony regarding this matter.

ACTION ITEMS

1. **ACTION ITEM 1 – DECISION ON MENIFEE VALLEY PREPARATORY SCHOOL CHARTER PETITION APPEAL**

Presented By: *Diana Asseier, Assistant Superintendent, Educational Services*

Background Information: Petitioners for the Menifee Valley Preparatory School presented a charter petition for consideration by the Riverside County Board of Education on appeal of a denial by the Menifee Union School District Governing Board. The petition was reviewed pursuant to Education Code 47605.

The Riverside County Board of Education held a Public Hearing on November 13, 2013 to consider the terms of the proposed charter and to consider the level of support for the petition by the teachers employed by the district, other employees of the district, and parents.

Staff Recommendation: Adopt the Menifee Union School District staff findings and deny the Menifee Valley Preparatory School Charter petition.

It is moved by Member _____ and seconded by Member _____ that the charter petition be _____.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____

Motion adopted, Not adopted.

2. **ACTION ITEM 2 – RESOLUTION NO 09-14 – INTENT TO SEEK WAIVER FROM STATE BOARD OF EDUCATION (RIVERSIDE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – TERM LIMITS)**

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

Background Information: Riverside County Board of Education Resolution No. 09-14 declares the Board’s intention to seek a waiver of California Education Code section 4009 for a one-time, two-year term of office for only one of the two offices in both the Third and Fourth Supervisorial Districts serving the Riverside County Committee on School District Organization.

Staff Recommendation: Approve Resolution No. 09-14 as presented.

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

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____

Motion adopted, Not adopted.

3. **ACTION ITEM 3 – BUDGET REVISIONS – NOVEMBER 23 THROUGH DECEMBER 15, 2013**

Presented By: Teresa Hyden, Chief Business Official

Background Information: Per the provisions of California Education Code Section 1280, revisions in excess of \$25,000 to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of November 23, 2013 through December 15, 2013 will be submitted to the Riverside County Board of Education for discussion and approval.

Staff Recommendation: Approve budget revisions as presented.

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

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Romero ____ Villani ____

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – SECOND READING - BOARD POLICY 0420.4 – CHARTER SCHOOL AUTHORIZATION**

Presented By: *Diana Asseier, Assistant Superintendent, Educational Services*

Background Information: The First Reading of the referenced policy was presented at the December 11, 2013 meeting. Revisions to the policy incorporate Exhibit A, which delineate the requirements the Board places on county-wide charter schools that have been previously addressed in a Memorandum of Understanding.

Staff Recommendation: Approve the revision as presented.

It is moved by Member _____ and seconded by Member _____ that Board Policy 0420.4 be _____ as presented.

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

5. **ACTION ITEM 5 – MILO P. JOHNSON AWARD OF DISTINCTION**

Presented By: *President Romero*

Background Information: In 1999, the Riverside County Board of Education created the annual Milo P. Johnson Award of Distinction, to honor an individual who demonstrates and possesses traits and characteristics such as continuously seeking opportunities to innovate, improve, and expand their services; understanding their role in contributing to student success, and providing service that is prompt, courteous, honest and accurate in anticipating and responding to the needs of those we serve. The award is designed to honor one RCOE employee who continually exhibits extraordinary service and support in all that they do.

Staff Recommendation: Approve the selection of the 2013-14 Milo P. Johnson Award of Distinction recipient.

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

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

6. **ACTION ITEM 6 – RESOLUTION NO. 08-14, SCHOOL BOARD RECOGNITION MONTH**

Presented By: *President Romero*

Background Information: Resolution No. 08-14 proclaims the month of January 2014, as School Board Recognition Month in Riverside County.

Staff Recommendation: Approve Resolution No. 08-14 as presented.

It is moved by Member _____ and seconded by Member _____ that Resolution Number 08-14 be approved as presented.

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

7. **ACTION ITEM 7 – RESOLUTION NO. 10-14, REMUNERATION OF THE BOARD, DR. RALPH R. VILLANI**

Presented By: President Romero

Background Information: Member Villani was absent from the December 11, 2013 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 10-14, approving the reason for his absence and order that he be paid for the meeting.

Staff Recommendation: Approve Resolution No. 10-14 as presented.

It is moved by Member _____ and seconded by Member _____ that Resolution Number 10-14 be approved as presented.

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

INFORMATION/DISCUSSION ITEMS

1. Audit of Financial Statements and Supplementary Information Report – *Presented by Teresa Hyden, Chief Business Official*
2. Quarterly Surplus Report – *Presented by Teresa Hyden, Chief Business Official*
3. Facility Update - *Presented by Teresa Hyden, Chief Business Official*
4. Legislative Update - *Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools*
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President and Board Member Comments

RECESS

CLOSED SESSION

INTER DISTRICT TRANSFER APPEAL HEARING

- 1) Greenberg – Perris Union HSD to Temecula Valley USD – 11:30 a.m.

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, February 12, 2014 - 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RCBE MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time

March 12, 2014

April 9, 2014

May 14, 2014

June 11, 2014

June 25, 2014

RCOE EVENTS

February 1, 2014 – Academic Decathlon (Written Tests, SQ, Awards Ceremony), 7 a.m., Perris High School

March 1, 2014 – Mock Trial (Finals, Awards Ceremony), 9 a.m., 3:30 p.m., Riverside Historic Courthouse

March 12, 2014 - Spelling Bee, 9 a.m., Moreno Valley Conference Center

March 15, 2014 – History Day (Competition, Awards Ceremony), 7 a.m., 4 p.m., Ramona High School

April 2, 2014 – RIMS Inland Science Fair Awards, 6 p.m., Riverside Municipal Auditorium

May 6, 2014 – Celebrating Educators, 11:30 a.m., Riverside Convention Center

May 8, 2014 – Employee Recognition, 5:30 p.m., Riverside Convention Center

RCSS EVENTS

March 11, 2014 – Riverside County State of Education Address, 11:30 a.m., Renaissance Esmeralda

March 18, 2014 – Riverside County State of Education Address, 11:30 a.m., Riverside Convention Center

April 23, 2014 – Ninth Annual Student Academic Awards Dinner, 6 p.m., Riverside Convention Center

OTHER EVENTS

April 5-7, 2014 – National School Boards Association (NSBA) Conference, New Orleans, Louisiana

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.