

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

**REGULAR MEETING
AGENDA**

October 10, 2012

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** Time: _____

2. **PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE** Member: _____
Presentation of Colors by Riverside County Education Academy Cadets

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 #1-3 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, September 12, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 10-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

a. The Division of Student Programs & Services, Special Education received from the Stark Gigandet Family Trust (Susan Stark), a donation of \$50, given in memory of Bob Riese, former Special Education teacher, who passed away in June, 2012.

b. The Division of Student Programs & Services, Special Education received from Tommy Hilfiger, a donation of eight (8) big wheel bikes which will be distributed to autism classes at Tournament Hills, Ina Arbuckle, Three Rings Ranch and Palm North Elementary Schools. Estimated value \$560.

PRESENTATION

1. **COUNTY BOARD CHARTER SCHOOL RESPONSIBILITIES**

Presented By: Diana Asseier, Riverside County Assistant Superintendent of Schools and Patti Crawford, Director, Educational Services

Background Information: The County Board of Education is responsible for considering charter school petitions presented for new charter schools, charter renewal, as well as those petitions presented on appeal following a denial by a district. When a petition is approved by the County Board, the Board becomes the authorizing agency and the County Office is responsible for oversight and monitoring. The County Board will receive an update on the County Board of Education charter school responsibilities.

ACTION ITEMS

1. **ACTION ITEM 1 – AMENDED RESOLUTION NO. 07-13 IN SUPPORT OF PROPOSITION 30 – THE SCHOOLS AND LOCAL PUBLIC SAFETY PROTECTION ACT**

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

Background Information: On September 12, 2012, the Board approved Resolution No. 07-13 in support of Proposition 30, and requested additional language be added to the resolution to support Proposition 98. The Board will review and consider the amended resolution incorporating that request.

It is moved by Member _____ and seconded by Member _____

Recommendation: Review and consider Resolution No. 07-13 which includes language in support of Proposition 98.

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

2. **ACTION ITEM 2 – RESOLUTION NUMBER 10-13 TO TRANSFER DESIGNATED FUND BALANCES**

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

Background Information: Budget revisions in excess of \$25,000 proposed by the county superintendent of schools after the county board of education has adopted the budget may be approved at a regularly scheduled public meeting of the Board. Resolution No. 10-13 authorizes the transfer of funds from Fund 17 to Fund 40.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve Resolution No. 10-13 as presented.

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

Motion adopted, Not adopted.

3. **ACTION ITEM 3 – SECOND READING OF BOARD BYLAWS**

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

Background Information: A Board Subcommittee met on August 29, 2012 and recommends the following revised bylaws for approval.

- Board Bylaw 9250 – Remuneration, Reimbursement, and other benefits.
- Board Bylaw 9270 – Conflict of Interest
- Board Bylaw 9320 – Meetings and Notices

It is moved by _____ and seconded by _____

Staff Recommendation: Approve revised Board Bylaws 9250, 9270 and 9320 as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. 23rd District PTA Update – Presented by Sandra Ramirez, President, 23rd District PTA
2. Riverside County Education Academy Update – Captain Santos Campos, Commandant
3. Surplus Property- Quarterly Board Report: July – September 2012 - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Standing Sub-Committees - Presented by Member Susan Rainey, Trustee Area 3
8. Introduction of Issues That May Be Addressed at Future Meetings
9. Board Member Comments

INTERDISTRICT TRANSFER APPEAL HEARING – OPEN SESSION

10:30 a.m. - Manuel Barrios – Menifee Union School District to Temecula Valley Unified School District

RECESS

10:50 a.m. – 11:00 a.m.

EXPULSION APPEAL HEARING – CLOSED SESSION

11:00 a.m. - Expulsion Appeal No. 100712E - Riverside Unified School District

RECESS

12:00 noon – 12:30 p.m.

EXPULSION APPEAL HEARING – CLOSED SESSION

12:30 p.m. - Expulsion Appeal No. 090612E - Desert Sands Unified School District

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, November 14, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

December 12, 2012	Riverside County Office of Education, Indio	9 a.m.
January 16, 2013	Riverside County Office of Education, Riverside	9 a.m.
February 13, 2013	Riverside County Office of Education, Riverside	9 a.m.
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:

- October 25, 2012–10th Annual Riverside Co. Education Summit & Models of Excellence Recognition Luncheon, Palm Springs
- November 7, 2012 - Operation Recognition, Moreno Valley
- February 2, 2013 - Academic Decathlon Awards Ceremony, Romoland
- March 9, 2013 - Riverside County History Day Competition, Riverside
- March 20, 2013 – Spelling Bee, Moreno Valley
- April 25, 2013 – Professional Development Conference, Moreno Valley
- May 2, 2013 - Mock Trial Awards Ceremony, Riverside
- May 7, 2013 – Celebrating Educators, Palm Springs
- May 17, 2013 – Employee Recognition, Location TBD

RCSS EVENTS:

March 21, 2013 – State of Education, Palm Springs

April 10, 2013 – 8th Annual Student Academic Awards Dinner, Palm Springs

OTHER EVENTS:

October 29, 2012 – Riverside County School Boards Association (RCSBA) Fall Joint Meeting

November 29 – December 1, 2012 – California School Boards Association Conference (CSBA), San Francisco

April 13-15, 2013 – National School Boards Association (NSBA) 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.