

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:03 a.m.

2. **PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE**

The presentation of Colors and Pledge of Allegiance was led by Riverside County Education Academy Cadets.

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 (Present from 9:03 a.m. to 11:58 a.m.)

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.

Dr. Kathleen Hermsmeyer, Executive Director, River Springs Charter School, provided an update on the charter school.

5. **APPROVAL OF AGENDA**

It was moved by Member Craig and seconded by Member Rainey that the agenda be approved with the addition of Action Item number 4: Designee to Select Member for a Commission on Professional Competence.

7 Ayes

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It was moved by Member Dennis and seconded by Member Craig that the consent agenda items be approved with following corrections to the minutes:

7 Ayes
Motion 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**

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 received an update on the County Board of Education charter school responsibilities by Diana Asseier, Riverside County Assistant Superintendent of Schools and Patti Crawford, Director, Educational Services. Member Toledo requested a matrix that can be used by the Board during charter approvals. Mrs. Crawford noted that the "Analysis of Education Code Requirements" would be provided to the Board when approving charters.

ACTION ITEMS

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

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 reviewed and considered the amended resolution incorporating that request.

It was moved by Member Toledo and seconded by Member Rainey that Resolution 07-13 be approved as presented.

6 Ayes: Members Colapinto, Dennis, Hoffman, Rainey, Toledo and Villani

1 Nay: Member Craig

Motion adopted.

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

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 was moved by Member Craig and seconded by Member ToHoffman that Resolution No. 10-13 be approved as presented.

7 Ayes
Motion adopted.

3. **SECOND READING OF BOARD BYLAWS**

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 was moved by Member Rainey and seconded by Member Toledo Board Bylaws 9250, 9270 and 9320 that the bylaws be approved with minor corrections.

7 Ayes
Motion adopted.

4. **ACTION ITEM 4 – DESIGNEE TO SELECT MEMBER FOR A COMMISSION ON PROFESSIONAL COMPETENCE**

Education Code 44944 specifies the procedures for a certificated employee dismissal hearing. In those procedures, the county board of education or its designee is required to immediately make a selection of a member of the Commission on Professional Competence in those cases in which either a board of education or an employee fails to select a qualified member at least seven days prior to the dismissal hearing. Staff recommends that the Chief Personnel Officer be appointed by the Riverside County Board of Education as its designee in this matter.

It was moved by Member Rainey and seconded by Member Craig that Steven A. Hovey, Chief Personnel Officer, be appointed as their designee to select a member of a Commission on Professional Competence.

7 Ayes
Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. 23rd District PTA Update
Sandra Ramirez, President, 23rd District PTA provided and update to the board.
2. Riverside County Education Academy Update
Captain Santos Campos, Commandant, Riverside County Education Academy provided an update on the charter school.
3. Surplus Property – Quarterly Board Report: July – September 2012
Mr. Paul Jessup provided a surplus property quarterly Board report for review.
4. Fiscal Update
Mr. Paul Jessup provided the fiscal update of budget transfers and adjustments as of September 22, 2012.

5. Facility Report

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

6. Legislative Update

A written report on recent legislative activity was provided to the Board.

7. Standing Sub-Committees

Member Rainey suggested standing committees be formed and requested board member input on preferences. She also requested recommendations from Present Colapinto, Superintendent Young and Deputy Superintendent Paul Jessup.

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

No issues were addressed.

9. Board Member Comments

Member Craig commented on the number of events scheduled to take place in the desert area. Superintendent Young responded that facilities are limited and that the Riverside Convention Center is closed for remodeling.

INTERDISTRICT TRANSFER APPEAL HEARING – OPEN SESSION

1. INTERDISTRICT ATTENDANCE APPEAL – Manuel Barrios

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

Appellant withdrew their appeal due to lack of space at schools on the North side of the Temecula Unified School District.

EXPULSION APPEAL HEARING – CLOSED SESSION

1. CLOSED SESSION – EXPULSION APPEAL HEARING NO. 100712E

After meeting in Closed Session from 11:10 a.m. to 11:51 pm to hear Expulsion Appeal 100712E, Open Session was called to order at 11:55 a.m.

It was moved by Member Villani and seconded by Member Hoffman that the decision of the Riverside County Board of Education in Expulsion Appeal Case No. 100712E is to **AFFIRM** the decision of the Governing Board of the Riverside Unified School District.

7 Ayes.

Motion adopted.

RECESS

11:58 a.m. – 12:33 p.m.

EXPULSION APPEAL HEARING – CLOSED SESSION

2. CLOSED SESSION – EXPULSION APPEAL HEARING NO. 090612E

After meeting in Closed Session from 12:34 p.m. to 1:36 pm to hear Expulsion Appeal 090612E, Open Session was called to order at 2:22 p.m.

It was moved by Member Villani and seconded by Member Hoffman that the decision of the Riverside County Board of Education in Expulsion Appeal Case No. 090612E is to **REMAND** the matter to the Governing Board of the Desert Sands Unified School District for a rehearing and reconsideration due to the existence of relevant and material evidence which, in the exercise of reasonable diligence, could not have been produced, or which was improperly excluded, at the expulsion hearing. The student shall not be reinstated pending the reconsideration.

7 Ayes.

Motion adopted.

ADJOURNMENT

The meeting was adjourned at 2:23 p.m.

NEXT MEETING

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

RCBE MEETINGS:

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| 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 - Tenth Annual Riverside County Education Summit and Models of Excellence Recognition Luncheon, Palm Springs
- February 2, 2013 - Academic Decathlon Awards Ceremony, Romoland
- 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:

- 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