

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

**REGULAR MEETING
AGENDA**

November 14, 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. **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 #1-3 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, October 10, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-12 (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 Omaha Woodmen Lodge 393, a donation of classroom supplies. Approximate value: \$1,400.
- b. The Division of Student Programs & Services, Alternative Education received from the Women Wonder Writers through the Riverside County Deputy District Attorneys Association, a donation of \$250 to assist the Riverside County High School Come Back Kids Program in implementing their writing and mentorship programs throughout Riverside.

ACTION ITEMS

1. **ACTION ITEM 1 – ESTABLISH BOARD STANDING SUB-COMMITTEES**

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

Background Information: Establish Board 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 standing sub-committees as presented.

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

2. **ACTION ITEM 2 – EXPULSION APPEAL WRITTEN DECISION #100712E**

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

Background Information: Written Decision on Expulsion #100712E as provided by legal counsel.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the written decision of Expulsion Appeal #100712E

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

3. **ACTION ITEM 3 – EXPULSION APPEAL WRITTEN DECISION #090612E**

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

Background Information: Written Decision on Expulsion #090612E as provided by legal counsel.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the written decision of Expulsion Appeal #090612E

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

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – RESOLUTION NO. 11-13 – AUTHORIZE THE TRANSFER OF FUNDS WITHIN THE COUNTY OFFICE BUDGET**

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

Background Information: Education Code Section 42603 authorizes the governing board of any school district to direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district. Any funds transferred under this authority must be repaid in the same fiscal year, or the following fiscal year if borrowing takes place within 120 days of fiscal year end. In addition, no more than 75% of money held in any fund during the current fiscal year may be transferred for this purpose. The governing board authorizes approval of this type of transfer through a resolution.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 11-13 as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Semi-Annual Report – Presented by Dr. Kathleen Hermsmeyer, Executive Director, River Springs Charter School
2. Alternative Education Update: College Connection Program - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
3. Williams and Valenzuela Settlements - 2011-2012 State of Riverside County Schools Annual Report – Presented by Diana Asseier, Riverside County Assistant 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. First Reading – Revised Board Policy BP 1312.3 - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
8. Introduction of Issues That May Be Addressed at Future Meetings
9. Board Member Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, December 12, 2012, 9:00 a.m., Board Room, 47-336 Oasis Street, Indio, 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:

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:

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.