

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:01 a.m.

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

The Pledge of Allegiance was led by Member Craig.

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 (Arrived at 9:03 a.m.)

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.

Ms. Barbara Hale spoke in regards to private charter schools in Riverside County and invited board members to visit.

5. **APPROVAL OF AGENDA**

It was moved by Member Rainey and seconded by Member Craig that the agenda be approved.

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, 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**

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 was moved by Member Rainey and seconded by Member Dennis that the proposed sub-committees be approved as presented.

7 Ayes
Motion adopted.

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

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

It was moved by Member Craig and seconded by Member Toledo that the Riverside County Board of Education approve the written decision of Expulsion Appeal #100712E as presented.

7 Ayes
Motion adopted.

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

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

It was moved by Member Toledo and seconded by Member Hoffman that the Riverside County Board of Education approve the written decision of Expulsion Appeal #090612E as presented.

7 Ayes
Motion adopted.

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

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 was moved by Member Villani and seconded by Member Hoffman that the Riverside County Board of Education approve Resolution No. 11-13 as presented.

7 Ayes

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Semi-Annual Report

Dr. Kathleen Hermsmeyer, Executive Director of River Springs Charter School, provided an update on progress of the charter school. Member Villani noted that he would like to review salary schedules. Superintendent Young requested a future presentation to the Board on each center and comparison of similar schools in the area.

2. Alternative Education Update: College Connection Program

Sheila FaulknerLoser, Student Resource Specialist with Riverside City College provided a presentation of the College Connection program. Students served by this program are from Cal-SAFE, Court, Community, and Foster Youth programs. A partnership was established in 2009 with Riverside Community College (RCC) and Riverside County Office of Education's (RCC) pledge that "All students will graduate from high school well prepared for college and the workforce" is realized for at-risk youth served in Alternative Education programs. Each student served develops an education pathway plan including post-secondary and career goals through the guidance of RCOE and RCC staff. This program has been very successful this school year by providing direct services to 633 students at 27 school sites. As a result 245 eligible seniors enrolled in post-secondary pathways.

3. Williams and Valenzuela Settlements – 2011-2012 State of Riverside County Schools Annual Report

Mr. Paul Jessup reviewed the 2011-2012 State of Riverside County Schools Annual Report.

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. First Reading – Revised Board Policy BP 1312.3

Mr. Paul Jessup provided information on the updated board policy and will be brought to the December board meeting for final approval.

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

Member Dennis requested that Board Policy 9250 be placed on the next meeting agenda for further clarification.

9. Board Member Comments

Member Villani commended Superintendent Young for a newspaper article he wrote on Proposition 30 and congratulated supporters of the bill. Member Craig commended County Office of Education staff for their special programs and events such as the Education Summit and Operation Recognition. She also noted that she attended the Riverside County School Boards Association (RCSBA) Fall Joint Meeting which was very informative. Member Toledo also extended her gratitude to staff for organizing the Education Summit and also attended the RCSBA Fall

Joint Meeting. She also recognized Dr. Diana Walsh-Reuss for a very informative meeting on healthy school lunches. Member Rainey thanked Superintendent Young for inviting her to participate in Operation Recognition which she shared is one of the finest programs. President Colapinto noted that he would not be present at the December meeting due to medical appointments and wished all happy holidays.

ADJOURNMENT

The meeting was adjourned at 11:35 a.m.

NEXT MEETING

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

RCBE MEETINGS:

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 - 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:

April 13-15, 2013 – National School Boards Association (NSBA) Conference, San Diego