

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

**REGULAR MEETING**  
**AGENDA**

December 11, 2013

**9 a.m., Riverside County Office of Education, 47-110 Calhoun St., Indio, CA 92201**

**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) 826-6478.

**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 #1-2 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 \_\_\_\_ Romero \_\_\_\_ Villani \_\_\_\_  
 Motion adopted,  Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, November 13, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

**ACTION ITEMS**

1. **ACTION ITEM 1 – FIRST INTERIM REPORT - BUDGET REVISIONS – JULY 1 THROUGH OCTOBER 31, 2013**

***Presented By: Teresa Hyden, Chief Business Official***

***Background Information:*** Per the provisions of California Education Code section 1280, the Board will discuss and approve changes to the annual county school service fund budget of the Riverside County Superintendent of Schools in its review and approval of the First Interim Financial Report reflecting the period of July 1, 2013 through October 31, 2013.

***Staff Recommendation:*** Approve the report.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the revisions be approved as presented.

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

2. **ACTION ITEM 2 – BUDGET REVISIONS – NOVEMBER 1 THROUGH NOVEMBER 22, 2013**

***Presented By: Teresa Hyden, Chief Business Official***

***Background Information:*** Per the provisions of California Education Code section 1280, the Board will discuss and approve changes to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of November 1, 2013 through November 22, 2013.

***Staff Recommendation:*** Approve the revisions.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the revisions be approved as presented.

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

3. **ACTION ITEM 3 – COUNTY NOMINATION FOR CSBA DELEGATE ASSEMBLY – REGION 18: RIVERSIDE AND IMPERIAL COUNTIES**

**Presented By: President Elizabeth F. Romero**

**Background Information:** The CSBA Delegate Assembly provides policy direction for the association, elects officers and directors, and ensures that the association reflects the interests of school districts and county offices of education. The Imperial County Board of Education and the Riverside County Board of Education share the county seat for Region 18 and alternate the seat every two years. The 2014-2016 term is for Riverside County's delegate.

The Delegate Assembly consists of:

- 270 elected board members from CSBA's 21 geographic regions
- 32 members of the Board of Directors
- Past presidents of CSBA serving on local school boards
- The immediate past president of the California County Boards of Education

**Staff Recommendation:** N/A

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that \_\_\_\_\_ be elected to represent Region 18 in the CSBA Delegate Assembly for the 2014-2016 term.

Colapinto \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Hoffman \_\_\_\_ Rainey \_\_\_\_ Romero \_\_\_\_ Villani \_\_\_\_

Motion adopted,  Not adopted.

**INFORMATION/DISCUSSION ITEMS**

1. Statutory Functions of County Boards of Education and County Superintendent of Schools – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Facility Update - Presented by Teresa Hyden, Chief Business Official
3. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. First Reading Board Policy - 0420.4 Charter School Authorization – Presented by Diana Asseier, Assistant Superintendent, Educational Services
5. Fair Political Practices Commission (FPPC) FAQ's - Gift Disclosures- Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President and Board Member Comments

**ADJOURNMENT**

Time: \_\_\_\_\_

**NEXT REGULAR MEETING**

Wednesday, January 8, 2014 - 9:00 a.m., 3939 Thirteenth St. Riverside, CA Board Room

**RCBE MEETINGS:**

9 a.m. start time, all remaining meetings. All meetings will be held at 3939 Thirteenth St., Riverside, CA, Board Room except December, which will be held in Indio.

February 12, 2014

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., Location TBD

**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:**

December 4-5, 2013 – California School Boards Association Delegate Assembly (CSBA), San Diego

December 5-7, 2013 – California School Boards Association Annual Conference (CSBA), San Diego

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.