

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

**REGULAR MEETING
AGENDA**

December 12, 2012

9:00 a.m., Riverside County Office of Education, 47-336 Oasis Street, Indio, CA

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.

PUBLIC HEARING

1. **PUBLIC HEARING 1 – RIVER SPRINGS CHARTER SCHOOL RENEWAL**

Pursuant to Education Code Section 47605.6 (b), a Public Hearing will be held on the provisions of the River Springs Charter School renewal. At this time the county board of education shall consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school is operational.

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 ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, November 14, 2012.

2. **PERSONNEL SERVICES**

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

ACTION ITEMS

1. **ACTION ITEM 1 – GUARANTEED MAXIMUM PRICE FOR INDIO REGIONAL LEARNING CENTER INTERIM HOUSING PROJECT**

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

Background Information: The Riverside County Office of Education desires to perform modernization improvements on RCOE's property located on the Oasis campus as a lease-leaseback project with Erickson-Hall. The Guaranteed Maximum Price for the construction of the "Interim Housing" will be \$642,534.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the Guaranteed Maximum Price for Indio Regional Learning Center Interim Housing project as presented.

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

2. **ACTION ITEM 2 – FIRST INTERIM FINANCIAL REPORT**

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

Background Information: The First Interim Financial Report is the first of two financial reports required to be reviewed by the Board between the adoption of the annual budget and the end of the fiscal year. The report indicates that the Riverside County Office of Education will meet all its financial obligations in the current and two subsequent fiscal years.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve the First Interim Financial Report as presented.

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

INFORMATION/DISCUSSION ITEMS

1. Alternative Education Update: Come Back Kids Program - Presented by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
2. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools

INFORMATION/DISCUSSION ITEMS, *Continued*...

4. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Introduction of Issues That May Be Addressed at Future Meetings
6. Board Member Comments

EXPULSION APPEAL HEARING – CLOSED SESSION

10:30 AM - Expulsion Appeal No. 110812E – Perris Union High School District

EXPULSION APPEAL HEARING – CLOSED SESSION

11:30 PM - Expulsion Appeal No. 120912E – Corona-Norco Unified School District

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, January 16, 2013, 9:00 a.m., Board Room, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

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 Count Student Academic Awards Dinner, Palm Springs

OTHER EVENTS:

- 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.