

RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

REGULAR MEETING MINUTES

February 12, 2014

9 a.m., Riverside County Office of Education, Board Room
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 meeting was called to order by President Romero at 9:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Dennis led the Pledge of Allegiance

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members in attendance

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. There were no Public Comments.

5. **APPROVAL OF AGENDA**

Motion: It was moved by Member Dennis and seconded by Member Colapinto that the agenda be approved as presented.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero and Villani.

1 Absent: Member Rainey

Motion carried.

SPECIAL RECOGNITION – MILO P. JOHNSON AWARD OF DISTINCTION

A special plaque was presented to Lanelle Gordin, Leadership Institute Riverside County, as the 2014 Milo P. Johnson Award of Distinction Recipient.

PUBLIC HEARING

1. PUBLIC HEARING – MOSAICA ONLINE ACADEMY CHARTER RENEWAL PETITION

A public hearing was held regarding the charter renewal petition appeal presented by the petitioners for the Mosaica Online Academy Charter, the petition having been previously denied by the Nuvview Union School District governing board on January 9, 2014.

The hearing was called to order at 9:07 a.m. and was conducted pursuant to Board Policy 0421.41 and Education Code section 47605(j)(1).

A presentation on the renewal petition was provided by Tammy Kirkpatrick, Head of School, and Eric Dinnel, Executive Vice President, Western Region Mosaica Education, Inc.

David Pyle, Superintendent, Nuvview Union School District, spoke on behalf of the district and shared the district and Governing Board's opposition to the petition.

The following members of the public spoke in support of Mosaica: Heather Soares, Brian Boothby, Gene Eidelman, Janelle Ruley, and Fatima Cristerna-Adame.

The hearing was closed at 9:53 a.m.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion.

Motion: It was moved by Member Hoffman and seconded by Member Villani to approve the consent agenda items as presented.

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried.

1. APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Riverside County Board of Education, January 8, 2014.

2. PERSONNEL SERVICES

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 02-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. DONATION(S)

- a) A 40" flat screen television for the classroom at Glen Avon South from the family of Gabriel Becerra. The approximate value of the television is \$450.00.
- b) \$200.00 from the Mobile Health Clinics Association to be used for book purchases for the Bookmobile program in the Migrant Education Program.
- c) \$600.00 from WalMart to be used for the 2013-14 End of the Year Program transition activities for the children at the Calexico Migrant Head Start Center.

- d) \$4,000.00 from A&L Contracting, Inc. to be used for sports equipment and extracurricular activities for students enrolled in the Riverside County High School Community School Program.
- e) \$500 from Higginson-Cartozian Architects to support RCOE organizational events.
- f) \$500 from Erickson-Hall Construction to support RCOE organizational events.

ACTION ITEMS

1. **ACTION ITEM 1 – BUDGET REVISIONS – DECEMBER 16, 2013 THROUGH JANUARY 31, 2014.**

Per the provisions of California Education Code Section 1280, revisions in excess of \$25,000 to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of December 16, 2013 through January 31, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Motion: It was moved by Member Rainey and seconded by Member Colapinto to approve the budget revisions as presented.

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried.

2. **ACTION ITEM 2 – THIRD READING - BOARD POLICY 0420.4 – CHARTER SCHOOL AUTHORIZATION**

The Second Reading of the referenced policy was presented at the January 8, 2014 meeting. Revisions to the policy incorporate Exhibit A, which delineate the requirements the Board places on county-wide charter schools that have been previously addressed in a Memorandum of Understanding.

Motion: It was moved by Member Craig and seconded by Member Dennis to approve revised Board Policy 0420.4 as presented.

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried.

3. **ACTION ITEM 3– RESOLUTION NO 11-14, LEASE-LEASE BACK**

The Riverside County Office of Education desires to perform tenant improvements on RCOE's property located at 2100 E Alessandro Blvd as a lease-leaseback project whereby RCOE will lease the Site which RCOE owns to Erickson-Hall Construction Co. who will construct the Project thereon and lease the Project and underlying Site back to RCOE. The Guaranteed Maximum Price for the Project will be one million nine hundred ninety nine thousand eight hundred and fifty-one dollars (\$1,999,851).

Motion: It was moved by Member Craig and seconded by Member Rainey to approve Resolution No 11-14 as presented.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, and Romero.
1 Nay: Member Villani.
Motion carried.

INFORMATION/DISCUSSION ITEMS WITH ACTION POSSIBLE

1. **INFORMATION/DISCUSSION ITEM with ACTION POSSIBLE– IMAGINE SCHOOLS**

The Imagine Schools, Riverside County Charter School was approved by the Riverside County Board of Education on June 8, 2011. The board approved the charter for a three-year term. That term expires June 30, 2014. Imagine Schools presented the Riverside County Board of Education with a request for

a two year extension of their current charter. Education Code specifically states that an initial charter can be granted for up to 5 years, with the determination of the actual length of the term being left to the sole discretion of the County Board of Education.

The following members of the public were given the opportunity to provide input: Elisa Guevara, Angel Jaimes, and Priscilla Romero.

Motion: It was moved by Member Dennis and seconded by Member Colapinto to approve a two-year extension of the Imagine Schools current charter subject to a successful new Memorandum of Understanding agreement that includes LCFF and LCAP language.

Vote: 4 Ayes: Members Colapinto, Craig, Dennis, and Villani.
2 Nays: Member Rainey and Romero.
1 Absent: Member Hoffman.
Motion carried.

INFORMATION/DISCUSSION ITEMS

1. **LCFF and LCAP Presentation**

An extensive presentation was provided by Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools, Diana Asseier, Riverside County Assistant Superintendent of Schools, and Teresa Hyden, Chief Business Official, on the progress of the LCFF and LCAP plans for the RCOE organization and its required programs. Dr. Walsh-Reuss will provide the Board with a list of dates of future LCAP public input meetings.

2. **Common Core Standards Plan**

Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools, Dr. Chuck Fischer, Executive Director, Alternative Education, and Dr. Rebecca Silva, Administrator, Special Education, provided a report on the Common Core Standards Plan for Student Programs.

3. **Charter Oversight Update**

Item was tabled for a future meeting.

4. **Facility Update**

The Facility Update was received and filed as information.

5. **Legislative Update**

The Legislative Update was received and filed as information.

6. **Introduction of Issues That May Be Addressed at Future Meetings**

President Romero recommended that the Board vote on possibly shifting the May 14, 2014 meeting from 9 a.m. to an evening meeting to accommodate the public in providing input on the LCAP process.

Member Craig requested that the Board agendaize an action item to provide a \$2,500 financial co-sponsorship for the Riverside County School Boards Association's upcoming event. It's in collaboration with San Bernardino County, San Gabriel Valley and Los Angeles county board members.

7. **President and Board Member Comments**

None.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

NEXT REGULAR MEETING

Wednesday, March 12, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RCBE MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time.

April 9, 2014

May 14, 2014

June 11, 2014

June 25, 2014

RCOE EVENTS

Saturday, March 15, 2014 – 7 a.m., 4 p.m., History Day (Competition, Awards), Ramona High School
Wednesday, April 2, 2014 – 6 p.m., RIMS Inland Science Fair Awards, Riverside Municipal Auditorium
Friday, April 25-27, 2014 – California National History Day, Riverside Convention Center
Tuesday, May 6, 2014 – 11:30 a.m., Celebrating Educators, Riverside Convention Center
Thursday, May 8, 2014 – 5:30 p.m., Employee Recognition, Riverside Convention Center
Thursday, May 22 – 9:30 a.m. – Special Ed, Transition Partnership Program, Hemet USD
Thursday, May 22 – 11:00 a.m., – Special Ed, Community Training, Val Verde USD
Thursday, May 22 – 6:00 p.m., – Career Technical Education, Medical Classes, The Grove Church
Wednesday, May 28 – 2:00 p.m., – Alternative Education, Cal State Palm Desert Theatre
Wednesday, May 28 – 6:00 p.m., – Alternative Education, Cal State Palm Desert Theatre
Friday, May 30 – 10:00 a.m., – Special Ed Comm Based Training (Workability), Mt. San Jacinto CC
Friday, May 30 – 2:00 p.m., – Alternative Education, The Grove Community Church
Friday, May 30 – 6:00 p.m., – Special Education, The Grove Community Church
Monday, June 2 – 4:00 p.m., – Alternative Education, Community School, Palo Verde CC
Tuesday, June 3 – 6:00 p.m., – Career Technical Education, Desert Health Care Programs, Indio RLC
Wednesday, June 4 – 6:00 p.m., – RCEA - 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

March 24, 2014 – Riverside County School Boards Association (RCSBA) General Membership Meeting
April 5-7, 2014 – National School Boards Association (NSBA) Annual Conference, New Orleans, Louisiana
June 22-25, 2014 – Correctional Education Association (CEA) Annual Conference, Arlington, Virginia
June 26-28, 2014 – National Association of Latino Elected and Appointed Officials (NALEO), San Diego
September 12-14, 2014 – California County Boards of Education (CCBE) Annual Conference, Monterey
December 14-16, 2014 – California School Boards Association (CSBA) Annual Conference, San Francisco

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.