

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

**REGULAR MEETING  
MINUTES**

February 13, 2013

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 9:02 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member Rainey.

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  
Mrs. Lynne D. Craig, Trustee Area 2  
Mr. Bruce Dennis, Trustee Area 4  
Dr. Jay Hoffman, Trustee Area 7 (Arrived at 10:05 a.m.)  
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.

Jesus Holguin, Moreno Valley Unified School Board Member, provided an update on California School Board Association and Riverside County School Board Association elections.

5. **APPROVAL OF AGENDA**

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

6 Ayes: Members Colapinto, Craig, Dennis, Rainey, Toledo and Vilanni

1 Absent: Member Hoffman

Motion adopted.

## CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. It was moved by Member Dennis and seconded by Member Toledo that the consent agenda items be approved.

6 Ayes: Members Colapinto, Craig, Dennis, Rainey, Toledo and Vilanni  
1 Absent: Member Hoffman

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, January 16, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 2-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

## PUBLIC HEARING

1. **PUBLIC HEARING 1 – COME BACK KIDS CHARTER SCHOOL PETITION**

*Presented By:* Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools  
Pursuant to Education Code 47605.5, Come Back Kids presented a charter petition for consideration by the Riverside County Board of Education. A public hearing was held at 9:39 a.m. pursuant to Education Code 47605 (b). The hearing was closed at 9:40 a.m. with no comments by the public.

There were no comments from the public.

## ACTION ITEMS

1. **ACTION ITEM 1 – RIVER SPRINGS CHARTER SCHOOL RENEWAL PETITION**

*Presented By:* Diana Asseier, Riverside County Assistant Superintendent of Schools

*Background Information:* River Springs Charter School (RSCS) was operating under a charter that was renewed by the Riverside County Board of Education in 2008. The EC 47604(a)(1) requires that charter renewals be for a period of five years.

It was moved by Member Craig and seconded by Member Toledo that the River Springs Charter School renewal petition be approved for a period of five years with the following provisions: That an MOU be included, a FCMAT study be held within two years, and that the results of the study be provided to parents.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Toledo  
2 Nays: Members Hoffman and Villani  
Motion adopted.

2. **ACTION ITEM 2 – MILO P. JOHNSON AWARD OF DISTINCTION SELECTION SUB-COMMITTEE**

*Presented By:* Gerald P. Colapinto

*Background Information:* The Riverside County Board of Education selected a sub-committee to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

It was moved by Member Toledo and seconded by Member Craig that Members Craig, Colapinto and Rainey be selected to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

7 Ayes.  
Motion adopted.

3. **ACTION ITEM 3 – BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES**

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

*Background Information:* The Board conducted the first reading of Board Policy 1312.3 on November 14, 2012. The policy has been reviewed by the Policy and Legislation Sub-committee and is being presented for second reading and approval.

It was moved by Member Villani and seconded by Member Rainey Board Policy 1312.3 be approved as presented.

7 Ayes.

Motion adopted.

## INFORMATION/DISCUSSION ITEMS

1. Policy and Legislation Board Sub-Committee Report

Member Dennis provided a policy and legislation board subcommittee report. Proposition 98 was discussed. The Subcommittee will review policy 9300 and 9310 as well as review Senate Bill10.

2. First Reading – Revised Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits'

Clarifying and restricted language changes were made to the remuneration and travel reimbursement process. The Board was encouraged to make any known expense requests to board secretary for processing before travelling.

3. Imagine Charter School Update

Diana Asseier, Riverside County Assistant Superintendent of Schools, provided an update on Imagine Schools.

4. Career Technical Education Update

Mr. Ron Vito, Executive Director, CTE provided an update of the Career Technical Education program.

5. Fiscal Update

Mr. Paul Jessup provided the fiscal update of budget transfers and adjustments as of January 22, 2013.

6. Facility Report

Mr. Paul Jessup provided an update on current facility projects of the Riverside County Office of Education. A ribbon cutting ceremony for the Murrieta Regional Learning Center is anticipated this spring.

7. Legislative Update

Mr. Paul Jessup provided the Board with an update on recent legislative activity.

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

No issues were addressed.

9. Board Member Comments

There were no comments by the Board.

## ADJOURNMENT

The meeting was adjourned at 11:48 a.m.

## NEXT MEETING

Wednesday, March 13, 2013, 9:00 a.m. – Board Room, 4<sup>th</sup> Floor, 3939 Thirteenth St., Riverside, CA

**RCBE MEETINGS:**

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:**

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

**OTHER EVENTS:**

April 13-15, 2013 – National School Boards Association (NSBA) Conference, San Diego  
December 5-7, 2013 – California School Boards Association (CSBA) Conference, San Diego