

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

**REGULAR MEETING
AGENDA**

February 13, 2013

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth Street, 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** 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.

CONSENT AGENDA ITEMS

Consent Agenda Items #1 and 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, January 16, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends 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

Background Information: 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 will be held pursuant to Education Code 47605 (b).

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) is 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 is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve the River Springs Charter School renewal petition.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not 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 will select a sub-committee to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Select sub-committee members to review applications and select the recipient of the Milo P. Johnson Award of Distinction.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not 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 is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve Board Policy 1312.3 as presented.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Policy and Legislation Board Sub-Committee Report – *Presented by Member Bruce Dennis, Chair*
2. First Reading – Revised Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits - *Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools*
3. Imagine Charter School Update – *Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools*
4. Career Technical Education Update – *Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools*
5. Fiscal Update - *Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools*
6. Facility Update - *Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools*
7. Legislative Update - *Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools*
8. Introduction of Issues That May Be Addressed at Future Meetings
9. Board Member Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, March 13, 2013, 9:00 a.m., Board Room, 3939 Thirteenth Street, 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 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 County Student Academic Awards Dinner, Palm Springs

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

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.