

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING MINUTES

March 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 9:03 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Craig 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.

Linda Kiefner, Regional Director, Imagine Coachella spoke on the current status of the Imagine School, Coachella campus and Gene Eidelman, Founder, Mosaica Education Inc., spoke in support of the Mosaica charter petition.

5. **APPROVAL OF AGENDA**

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

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

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 Villani and seconded by Member Dennis 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, February 12, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 03-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION(S)**

- a) \$288 donation from the ETA PHI BETA Sorority, Gamma Omega Chapter, Western Region for use in Special Education Programs.
- b) \$300 from CSU, San Bernardino, College of Education for the Leadership Institute's (LIRC) American Promise movie viewing.
- c) \$300 from Katherine Ann Wright for LIRC American Promise movie viewing.
- d) \$300 from Key Data Systems for LIRC American Promise movie viewing.
- e) \$300 from La Sierra University for LIRC American Promise movie viewing.
- f) \$300 from NAACP, Riverside Chapter for LIRC American Promise movie viewing.
- g) \$300 from Corona Community A.M.E. Church for LIRC American Promise movie viewing.

ACTION ITEMS

1. **ACTION ITEM 1- DECISION ON MOSAICA ONLINE ACADEMY CHARTER PETITION**

Petitioners for the Mosaica Online Academy of Southern California presented a charter petition for consideration by the Riverside County Board of Education on appeal of a denial by the Nuvview Union School District governing board. The petition was reviewed pursuant to Education Code 47605.

The Riverside County Board of Education held a Public Hearing pursuant to Board Policy 0421.41 and Education Code section 47605(j)(1) on February 12, 2014 to consider the terms of the proposed charter and to consider the level of support for the petition by community members, parents, and students.

Motion: It was moved by Member Villani and seconded by Member Craig to adopt the findings of fact presented in the Staff Report and deny the charter petition for renewal for the Mosaica Online Academy of Southern California.

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

2. **ACTION ITEM 2- COMMON CORE STATE STANDARDS PLAN ADOPTION**

AB 86 was signed by Governor Brown on July 1, 2013, to provide one-time funds for the implementation of the Common Core State Standards (CCSS). That amount is estimated to be approximately \$200 per student and is to be spent in 2013-14 and 2014-2015 school years. The contribution will support each district's charge of preparing students for college and career and for the adoption of CCSS. As a condition for receipt of the funds, each local educational agency must develop and adopt an expenditure plan detailing how the funds will be spent. The plan was reviewed February 12, 2014 at the Riverside County Board of Education meeting.

Motion: It was moved by Member Dennis and seconded by Member Colapinto to approve and adopt the Common Core State Stands Plans as presented.

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

3. **ACTION ITEM 3 - BUDGET REVISIONS - FEBRUARY 1- 22, 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 February 1 - 22, 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 Hoffman to adopt the Budget Revisions as presented.

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

4. **ACTION ITEM 4- BOARD SPONSORSHIP OF RIVERSIDE COUNTY SCHOOL BOARDS ASSOCIATION FALL EVENT**

At the February 12, 2014 meeting, Member Craig requested that the Board agendize an action item to consider a \$2,500 financial co-sponsorship for the Riverside County School Boards Association's fall event. The event will be held in the fall in collaboration with San Bernardino County board members and Los Angeles County board members.

Motion: It was moved by Member Craig and seconded by Member Dennis to approve a \$2,500 co-sponsorship of RCSBA's fall event to be held on September 20 and 21, 2014.

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

INFORMATION/DISCUSSION ITEMS

1. **Charter Oversight Update**

Violet Gutierrez, Charter Schools Coordinator, reviewed the Charter Oversight process.

2. **River Springs Charter School Report**

Dr. Kathleen Hermsmeyer, Executive Director, presented her semi-annual update. It was received and filed as information.

3. **Second Interim Financial Report**

Teresa Hyden, Chief Business Official, presented the Second Interim Financial Report. It was received and filed as information.

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**

7. **President and Board Member Comments**

Member Craig said she's looking forward to attending the March 24 RCSBA General Meeting and reminded everyone who isn't already registered to get signed up.

Member Dennis stated that the National School Boards Association Annual Conference in April will end the day prior to the April 9 Board meeting. Therefore, they will only have one evening to review the materials. He requested that the packets be mailed Wednesday, April 2 to give them enough time to read lengthy materials. Member Dennis also said he will attend the State of Education presentation on March 18 in Riverside.

Member Rainey gave an update on the Board retreat planning. She shared that she has spoken with Deputy Superintendent Jessup and Superintendent Young and agreed with their recommendation to wait until July after the June election to hold the retreat. She said she is currently considering the desert is a potential location.

Member Villani said he attended the State of Education presentation in the desert and thought it was a long event, but that it was very well done.

President Romero said she also attend the State of Education presentation in the desert and agreed with Member Villani that it was a very well done event and requested that the Power Point presentation with the graduation rates be sent to her.

ADJOURNMENT

The meeting was adjourned at 11:16 a.m.

NEXT REGULAR MEETING

Wednesday, April 9, 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

May 14, 2014

June 11, 2014

June 25, 2014

July 9, 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. – Spec Ed, Transition Partnership Program, Hemet USD Professional Bldg
Thursday, May 22 – 11:00 a.m., – Spec 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., – Spec Ed Comm. Based Training (Workability), Mt. San Jacinto CC room 103
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, Comm School, Palo Verde CC - Performing Arts Ctr
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 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, RCOE Conference Center
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, CA
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.