

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

**REGULAR MEETING
AGENDA**

March 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.

CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (one potential case)

RECONVENE TO OPEN SESSION

CONSENT AGENDA ITEMS

Consent Agenda Items 1-3 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, February 13, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 3-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

\$218.00 from Schools First Federal Credit Union to be used for any educational purpose.

ACTION ITEMS

1. **ACTION ITEM 1 – MILO P. JOHNSON AWARD OF DISTINCTION**

Presented By: President Colapinto

Background Information: In 1999, RCOE created the annual Milo P. Johnson Award of Distinction, to honor an individual who demonstrates and possesses traits and characteristics such as continuously seeking opportunities to innovate, improve, and expand their services; understanding their role in contributing to student success, and providing service that is prompt, courteous, honest and accurate in anticipating and responding to the needs of those we serve. The award is designed to honor one RCOE employee who continually exhibits extraordinary service and support in all that they do.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve selection of the recipient of the 2012-2013 Milo P. Johnson Award of Distinction.

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

2. **ACTION ITEM 2 – ELECT REPRESENTATIVES FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY – REGION 18**

Presented By: President Colapinto

Background Information: The Delegate Assembly provides policy direction for the California School Boards Association, elects officers and directors, and ensures that the association reflects the interests of school districts and county offices of education.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Elect Region 18 Representatives for CSBA Delegate Assembly.

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

3. **ACTION ITEM 3 – BOARD BYLAW 9250 - REMUNERATION, REIMBURSEMENT AND OTHER**

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

Background Information: The Board conducted the first reading of Board Bylaw 9250 on February 13, 2013. 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 Bylaw 9250 as presented.

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

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – APPROVE SECOND INTERIM FINANCIAL REPORT**

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

Background Information: The Second Interim Financial Report indicates a positive certification of the financial condition of the Riverside County Office of Education as of January 31, 2013. Based on current projections, Riverside County Office of Education will meet our financial obligations for the current fiscal and subsequent two fiscal years.

It is moved by Member _____ and seconded by Member _____

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

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

Motion adopted, Not adopted.

5. **ACTION ITEM 5 – APPOINT BOARD REPRESENTATIVE TO RIVERSIDE COUNTY EDUCATION ACADEMY BOARD OF DIRECTORS**

Presented By: President Colapinto

Background Information: The Riverside County Education Academy (RCEA) operates as a 501 (c) (3) non-profit corporation. The Riverside County Board of Education will appoint its representative to serve on the RCEA Board of Directors.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Appoint Board representative to Riverside County Education Academy Board of Directors.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. First Reading – Revised Board Bylaws 9000 and 9310 - Presented by Paul Jessup, Riverside County Deputy 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
4. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Board Retreat – Presented by President Colapinto
6. Introduction of Issues That May Be Addressed at Future Meetings
7. Board Member Comments

INTERDISTRICT TRANSFER APPEALS

11:00 A.M.	Alyssa Lara	Menifee Union School District to Murrieta Valley Unified School District
11:20 A.M.	Hailey Blasic	Menifee Union School District to Murrieta Valley Unified School District
11:40 A.M.	Zachary Hereford	Menifee Union School District to Murrieta Valley Unified School District

RECESS

RECONVENE TO CLOSED SESSION

EXPULSION APPEAL

1:00 P.M. Expulsion Appeal #030113E Desert Sands Unified School District

RECONVENE TO OPEN SESSION

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, April 10, 2013, 9:00 a.m., Board Room, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

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

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
September 27-29, 2013 – California County Boards of Education Fall Conference, Monterey

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.