

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

**REGULAR MEETING
AGENDA**

March 14, 2012

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** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mrs. Lynne D. Craig, President, Trustee Area 2
- Mr. Gerald Colapinto, Vice President, Trustee Area 1
- Dr. Lisa Conyers, Trustee Area 3
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Vick Knight, Jr., Trustee Area 7
- Dr. Adolfo Mediano, Jr., Trustee Area 5
- Mrs. Elizabeth R. Toledo, Trustee Area 6

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 ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

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 ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, February 8, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 3-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

1. \$2,595 from Lowe's Charitable and Educational Foundation Toolbox for Education grant, to be used by Alternative Education's Indio Regional Learning Center for a vegetable and reflection garden project.
2. \$100.00 from Perris Tires & Wheels Inc. for the Perris Head Start programs upcoming Daddy & Me Week scheduled for April 23-27. As part of Federal Mandate regulations, this event encourages fathers, grandfathers, or male guardians to participate in various activities with their children.

SPECIAL RECOGNITION

1. **VAL VERDE UNIFIED SCHOOL DISTRICT – NATIONAL ADVANCED PLACEMENT MID-SIZED DISTRICT OF THE YEAR**

Presented By: President Lynne Craig

Background Information: The Riverside County Board of Education will commend Val Verde Unified School District's Advanced Placement Program for its recognition by the College Board.

INTERDISTRICT TRANSFER APPEALS

9:15 a.m.	Ethan Murphy	Grade K	Menifee Union School District / Murrieta Valley Unified School District
9:45 a.m.	Zya Pace	Grade 2	Menifee Union School District / Murrieta Valley Unified School District
10:15 a.m.	Hailey Blasic	Grade K	Menifee Union School District / Murrieta Valley Unified School District

RECESS

11:00 a.m. - 12:00 p.m.

CLOSED SESSION – EXPULSION APPEAL

12:00 p.m. Expulsion Appeal #010212E Moreno Valley Unified School District

ACTION ITEMS

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

Presented By: President Lynne Craig

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.

The Riverside County Board of Education sub-committee met on February 8, 2012 and selected June Miller, Administrator's Secretary, Teacher Support Center, Educational Services as the recipient of this award.

It is moved by Member _____ and seconded by Member _____

Recommendation: That June Miller be selected as the recipient of the Milo P. Johnson Award of Distinction.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

2. **ACTION ITEM 2 – RESOLUTION NO. 13-12, REMUNERATION OF THE BOARD, VICK KNIGHT**

Presented By: President Lynne Craig

Background Information: Member Knight was absent from the February 8, 2012 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 13-12, approving the reason for his absence and order that he be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 13-12 as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

3. **ACTION ITEM 3 – RESOLUTION NO. 14-12, REMUNERATION OF THE BOARD, ELIZABETH TOLEDO**

Presented By: President Lynne Craig

Background Information: Member Toledo was absent from the February 8, 2012 regularly scheduled meeting due to hardship. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 14-12, approving the reason for her absence and order that she be paid for the meeting.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 14-12 as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – COUNTY NOMINATION FOR CSBA DELEGATE ASSEMBLY – REGION 18: RIVERSIDE AND IMPERIAL COUNTIES**

Presented By: President Lynne Craig

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

The Delegate Assembly consists of:

- 270 elected board members from CSBA's 21 geographic regions
- 32 members of the Board of Directors
- Past presidents of CSBA serving on local school boards
- The immediate past president of the California County Boards of Education

It is moved by Member _____ and seconded by Member _____

Recommendation: That the Riverside County Board of Education Nominate Member _____ as Region 18 County Delegate for the California School Boards Association.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

5. **ACTION ITEM 5 – SECOND INTERIM FINANCIAL REPORT**

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

Background Information: The Second Interim Financial Report includes a positive certification of the financial condition of the Riverside County Office of Education as of January 31, 2012. 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 _____ and seconded by _____

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

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

6. **ACTION ITEM 6 – ALTERNATIVE EDUCATION LOCAL EDUCATION AGENCY (LEA) PLAN**

Presented by: Dr. Diana Walsh Reuss, Riverside County Associate Superintendent of Schools

Background Information: Alternative Education is required to submit a three year Local Educational Agency Plan as a result of Program Improvement. The LEA Plan is developed by the program after detailed review by the DAIT Team's review of Alternative Education Governance, Administration, Instruction, Student Services, and Fiscal Operation. The DAIT Team recommends high leverage actions for an improvement plan and identifies specific activities, time-lines and resources. The LEA Plan is submitted to the California Department of Education.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve Local Education Agency Plan as presented.

Colapinto ____ Conyers ____ Craig ____ Dennis ____ Knight ____ Mediano ____ Toledo ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Introduction of Issues That May Be Addressed at Future Meetings
4. President/Board Member/Superintendent Comments

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, April 11, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

May 9, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside
June 13, 2012 – 9 a.m., Riverside County Board of Education Meeting – Riverside

RCOE EVENTS:

March 17, 2012 – 7:00 a.m. – 6:00 p.m., History Day Competition and Awards – Riverside
March 21, 2012 – 9:00 a.m. – 2:00 p.m., Spelling Bee and Awards – Moreno Valley
April 11, 2012 – 6:00 pm – 9:00 p.m., Riverside County Student Academic Awards Dinner – Riverside
April 26, 2012 – 8:00 a.m., Professional Development Conference – Moreno Valley
May 8, 2012 – 11:30 a.m., Celebrating Educators – Palm Springs
May 17, 2012 – 5:30 p.m., Employee Recognition – Moreno Valley

OTHER EVENTS:

April 21-23, 2012 – NSBA Conference - Boston, MA
November 29 – December 1, 2012 – CSBA 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.