

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING AGENDA

April 9, 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** Time: _____

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

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members:

- 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.

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 ___ Romero ___ Villani ___
 Motion carried, Not carried.

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 _____ to _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, March 12, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 04-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION(S)**

- a) \$103.21 from the Women of the E.L.C.A. Hope Lutheran Church to support the Mecca MHS Center.
- b) \$2,500 from Gordon and Jill Bourns to fund travel expenses for RIMS students who compete at Intel International Science and Engineering Fair (ISEF) in Los Angeles on May 11-16, 2014.

ACTION ITEMS

1. **ACTION ITEM 1- RESOLUTION NO 12-14, AUTHORIZING THE RIVERSIDE COUNTY OFFICE OF EDUCATION (RCOE) REPRESENTATIVES THE AUTHORITY TO EXECUTE APPLICATIONS FOR DISASTER RELIEF AND EMERGENCY ASSISTANCE ADMINISTERED BY THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

Presented By: Teresa Hyden, Chief Business Official

Background Information: Approval of Riverside County Board of Education Resolution No. 12-14 would allow the Riverside County Office of Education to receive Federal and State disaster relief funds for disaster recovery projects on all open and future disasters up to three (3) years of the signed resolution date.

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

It is moved by Member _____ and seconded by Member _____ that Resolution No. 12-14 be _____ as presented.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

2. **ACTION ITEM 2- RESOLUTION NO 14-14, SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN**

Presented By: Steve Hovey, Chief Personnel Officer

Background Information: As provided in California Government Code, public school employers are permitted to make contributions to employee retirement plans. When the public school employer is a

county superintendent of schools, the proposed contribution to employee retirement plans must be submitted to the county board of education for discussion and approval at a regularly scheduled public meeting. The Riverside County Superintendent of Schools' most recent supplemental retirement plan was offered in 2009.

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

It is moved by Member _____ and seconded by Member _____ that Resolution No. 14-14 be _____ as presented.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

3. **ACTION ITEM 3- BUDGET REVISIONS, FEBRUARY 23 THROUGH MARCH 22, 2014**

Presented By: Teresa Hyden, Chief Business Official

Background Information: 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 23 through March 22, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Staff Recommendation: Approve the budget revisions as presented.

It is moved by Member _____ and seconded by Member _____ that the budget revisions be _____ as presented.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

4. **ACTION ITEM 4- SELECTION OF COUNSEL TO THE COUNTY BOARD OF EDUCATION**

Presented By: Vice-President Dennis

Background Information: The Riverside County Board of Education will consider employing legal counsel per the provisions of California Education Code Section 1042(d).

Staff Recommendation: n/a

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS

1. **LCAP Update** – Presented by Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools
2. **Quarterly Surplus Report** - Presented by Teresa Hyden, Chief Business Official
3. **First Reading – Board Policies 0410.3 and 5145.3** – Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. **Facility Update** - Presented by Teresa Hyden, Chief Business Official

5. **Introduction of Issues That May Be Addressed at Future Meetings**

6. **President and Board Member Comments**

CLOSED SESSION - INTERDISTRICT TRANSFER APPEAL HEARINGS

1. Parker Ennis Perris Union HSD to Murrieta Valley USD
2. Diorah Mendez Perris Union HSD to Murrieta Valley USD
3. Kelsey Thomas Perris Union HSD to Murrieta Valley USD
4. Yazel Mayoral Perris Union HSD to Murrieta Valley USD

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, May 14, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time

June 11, 2014

June 25, 2014

July 9, 2014

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

- Friday, April 25-27, 2014 – California National History Day, Riverside Convention Center
Thursday, May 2 – 9:30 a.m. – Spec Ed, Transition Partnership Program, Hemet USD Professional Bldg
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 – 11:00 a.m., – Spec Ed, Community Training, Moreno Valley RLC
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 3 – 6:00 p.m., – RCEA – Moreno Valley RLC

RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS EVENTS

April 23, 2014 – Ninth Annual Student Academic Awards Dinner, 6 p.m., Riverside Convention Center

OTHER EVENTS

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.