

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

**REGULAR MEETING
MINUTES**

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**

The meeting was called to order by President Romero at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

Superintendent Young 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
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

Absent: Mr. Gerald Colapinto, Trustee Area 1

4. **PUBLIC COMMENTS**

This item is 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.

Jason Amick, Jose Arrez, Enrique Arriaga, Monica Ginn, Paula Diaz and Yuluma Natividad spoke regarding Dove's Landing School. Linda Kiefner, Regional Director, Imagine Coachella gave an Imagine School, Coachella update. Jeff Morabito spoke on the Sycamore Academy Charter.

5. **APPROVAL OF AGENDA**

Motion: It was moved by Member Villani and seconded by Member Hoffman that the agenda be approved as presented.

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

CONSENT AGENDA ITEMS

Motion: It was moved by Member Rainey and seconded by Member Dennis that the consent agenda items be approved as presented.

Vote: 6 Ayes: Members Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
1 Absent: Member Colapinto.
Motion 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)**

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.

Motion: It was moved by Member Dennis and seconded by Member Villani that Resolution No. 12-14 be approved as presented.

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

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

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.

Motion: It was moved by Member Dennis and seconded by Member Rainey that Resolution No. 14-14 be approved as presented.

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

3. **ACTION ITEM 3- BUDGET REVISIONS, FEBRUARY 23 THROUGH MARCH 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 23 through March 22, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Motion: It was moved by Member Villani and seconded by Member Hoffman to approve the Budget Revisions as presented.

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

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

The Riverside County Board of Education considered employing legal counsel per the provisions of California Education Code Section 1042(d).

Motion: It was moved by Member Dennis and seconded by Member Craig to approve the use of legal counsel recommended by the California School Boards Association (CSBA), Education Legal Alliance or by Kevin Gordon from Capital Advisors Group, LLC.

The motion was amended by Member Dennis:

Motion: It was moved by Member Dennis and seconded by Member Hoffman to approve the use of legal counsel recommended by the California School Boards Association (CSBA), Education Legal Alliance and use their services to help select a county board counsel.

Vote to Accept the Amendment: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Villani.
1 Absent: Member Colapinto.
1 Opposed: Member Romero.
Motion carried.

Vote to Accept Amended Motion: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Villani.
1 Absent: Member Colapinto.
1 Opposed: Member Romero.
Motion carried.

President Romero appointed the following members to form a new Legal Counsel Selection Committee: Member Rainey, Member Dennis and President Romero.

INFORMATION/DISCUSSION ITEMS

1. **LCAP Update**

Dr. Chuck Fischer, Executive Director, Alternative Education, gave an update on the LCAP process.

2. **Quarterly Surplus Report**

Teresa Hyden, Chief Business Official, presented the Quarterly Surplus Report.

3. **First Reading – Board Policies 0410.3 and 5145.3**

Paul Jessup, Riverside County Deputy Superintendent of Schools, provided a First Reading of the Board Policies coming back for vote at the May 14, 2014 meeting.

4. **Facility Update**

The Facility Update was received and filed as information.

Open Session was closed at 10:43 a.m. for a break and to prepare for Closed Session.

CLOSED SESSION – INTER DISTRICT TRANSFER APPEAL HEARINGS

After meeting in Closed Session to hear Inter District Transfer Appeal Hearings, the Board reported out the following decisions for the record:

1. **Parker Ennis, Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Hoffman and seconded by Member Romero to **approve** an inter district transfer for Parker Ennis from the Perris Union High School District to the Murrieta Valley Unified School District for the 2014-15 school year.

Vote: 4 Ayes: Members Craig, Dennis, Hoffman, and Romero.

1 Absent: Member Colapinto.

2 Opposed: Members Rainey and Villani.

Motion carried.

2. **Diorah Mendez, Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Rainey and seconded by Member Hoffman to **approve** an inter district transfer for Diorah Mendez from the Perris Union High School District to the Murrieta Valley Unified School District for the 2014-15 school year.

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey and Romero.

1 Absent: Member Colapinto.

1 Opposed: Member Villani.

Motion carried.

3. **Kelsey Thomas, Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Dennis and seconded by Member Hoffman to **approve** an inter district transfer for Kelsey Thomas from the Perris Union High School District to the Murrieta Valley Unified School District for the 2014-15 school year.

Vote: 6 Ayes: Members Craig, Dennis, Hoffman, Rainey, Romero and Villani.

1 Absent: Member Colapinto.

Motion carried.

4. Yazel Mayoral, Perris Union HSD to Murrieta Valley USD

Motion: It was moved by Member Dennis and seconded by Member Craig to **deny** an inter district transfer for Yazel Mayoral from the Perris Union High School District to the Murrieta Valley Unified School District for the 2014-15 school year.

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

INFORMATION / DISCUSSION ITEMS

1. **Introduction of Issues That May Be Addressed at Future Meetings/ President and Board Member Comments**

Member Villani reported that he attended the National School Boards Association (NSBA) Conference in New Orleans and that it was beneficial. He appreciated the keynote speakers and had the opportunity to attend a few sessions.

Member Hoffman also attended the NSBA Conference and concurs with Dr. Villani. He said it was a pleasure to be there.

Member Craig also attended and enjoyed the NSBA conference. For the RCOE graduations, she recommended that Board members consider attending the TPP Graduation on May 2nd. She said it is a very rewarding experience to see the students' progress and come to finish the program. She also asked members to consider attending some of the trainings that the Riverside County School Boards Association (RCSBA) has arranged. The training topics were compiled by Bill Newberry, RCSBA President, as the result of a survey monkey of all school board members in the county.

Member Dennis attended the NSBA Conference and was especially impressed by the presentation done by Erin Gruwell on her foundation, Freedom Writers Foundation. He said it was refreshing that she is still passionate about students and teaching. He will be sharing the information with Dr. Diana Walsh-Reuss at Member Craig's suggestion. Member Craig added that it would be great to occasionally hear a report from teachers in RCOE programs.

Member Rainey agreed that it would be very nice to have a list of teachers who could present at meetings on occasion. She also attended the NSBA conference and thought it was a great event.

President Romero didn't attend the NSBA Conference this year. She thanked everyone for attending today's meeting and adjourned.

ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

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
Tuesday, 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.