

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

**REGULAR MEETING
AGENDA**

May 9, 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, April 11, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 5-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- a. \$330 donation from Brinks International. To be used for the Reach Autism Program at Tournament Hills Elementary. This was earned at a "Give Back Night" held at Chili's Restaurant where 10% of the proceeds for an evening, go to the classroom.
- b. \$1,500 from the Knights of Columbus. To be used by the Intellectual Disability classroom at Jurupa Middle School. This will assist with community based instruction and volunteer services.
- c. \$300 donation from Leading Edge Learning Center and \$315 from California Family Life Center. To be used by Foster Youth Services for their Youth Empowerment Celebration Dinner.

PUBLIC HEARINGS

1. **PUBLIC HEARING 1 – TIER III CATEGORICAL PROGRAM FUNDS – 2012-2013 FISCAL YEAR**

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Education Code Section 42605 allows local education agencies flexibility in what is now termed Tier III categorical programs and authorizes local education agencies the ability to use the funds in these programs for any educational purpose. This public hearing is called to allow the public to comment on any of the Tier III programs and the use of those program funds in the 2012-2013 fiscal year.

2. **PUBLIC HEARING 2 – TIER III CATEGORICAL PROGRAM FUNDS – PROPOSED USES – 2012-2013 FISCAL YEAR**

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Education Code Section 42605 grants local education agencies flexibility in Tier III categorical programs and authorizes local education agencies to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local education agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of these Tier III funds, the governing board is required to hold a public hearing prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, regarding the proposed use of funding, and make explicit the purposes for which the funding is proposed to be used. This public hearing is called for that purpose.

SPECIAL RECOGNITION

1. **RECOGNITION OF FIESTA EDUCATIVA VOLUNTEERS**

Introduction: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: "Fiesta Educativa", a partnership of families, professionals, consumers, friends, and agencies, embraces as its mission the goal of universal support towards the enhancement of the lives of persons with disabilities. With multiple-agency support, the Riverside Chapter of "Fiesta Educativa" has planned five annual conferences for Latino families that have been hosted at the RCOE Conference Center. Mr. Salvador Mendez and Mrs. Alma Rodriguez have served as committee chairpersons for this event since its inception and are being recognized for their sustained dedication, commitment, and service to families who have children with special needs.

ACTION ITEMS

1. **ACTION ITEM 1 – TIER III CATEGORICAL FUNDING APPROVAL– DESIGNATED FUNDS WILL BE UTILIZED FOR ANOTHER EDUCATIONAL PURPOSE**

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

Background Information: Riverside County Office of Education receives funding for 17 Tier III categorical programs, and continues to use the funding that is consistent with the original program purposes for 14 of these programs as shown in the supporting document. Three program funding transfers have been proposed: Cal-SAFE County Classroom (\$1,110,872) transfer to Community Schools; (\$888,815) transfer to Child Development Fund State Preschool Program. ROC/P Apportionment (\$1,337,256) transfer to Career Technical Education Fee-Based Program, and Deferred Maintenance (\$2,000,000) is proposed for General Operations, Instructional Services, Assessment and Accountability, and AVID support.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: That the decision of the Riverside County Board of Education is to approve the proposed uses of the Tier III categorical funding as presented in supporting documents.

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

Motion adopted, Not adopted.

2. **ACTION ITEM 2 – RESOLUTION NO. 18-12, REMUNERATION OF THE BOARD, ADOLFO MEDIANO, JR.**

Presented By: President Lynne Craig

Background Information: Member Mediano was absent from the April 11, 2012 regularly scheduled meeting due to hardship. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 18-12, 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. 18-12 as presented.

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

Motion adopted, Not adopted.

3. **ACTION ITEM 3 – RESOLUTION NO. 19-12, REMUNERATION OF THE BOARD, LISA CONYERS**

Presented By: President Lynne Craig

Background Information: Member Conyers was absent from the April 11, 2012 regularly scheduled meeting due to hardship. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 19-12, 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. 19-12 as presented.

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

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – RESOLUTION NO. 20-12, REMUNERATION OF THE BOARD, VICK KNIGHT**

Presented By: President Lynne Craig

Background Information: Member Knight was absent from the April 11, 2012 regularly scheduled meeting due to illness. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 20-12, 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. 20-12 as presented.

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

Motion adopted, Not adopted.

5. **ACTION ITEM 5 – RIVERSIDE COUNTY EXPELLED STUDENT PLAN**

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

Background Information: The County Superintendent of Schools in conjunction with the district superintendents is required to develop a plan for providing educational services to all expelled students within the county. Updates to the plan are required triennially. The plan enumerates existing educational alternatives for expelled students. The plan is required to be adopted by the governing board of each school district and submitted to the California Department of Education.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve the Riverside County Expelled Student Plan as presented.

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

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. River Springs Charter School Update – Presented by Kathleen Hermsmeyer, Executive Director, River Springs Charter School
2. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Presentation of the 2012-13 Preliminary Budget - Presented by Paul Jessup, Deputy Superintendent of Schools
4. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Introduction of Issues That May Be Addressed at Future Meetings
7. President/Board Member Comments

RECESS

11:00 AM – 11:40 AM

INTERDISTRICT TRANSFER APPEALS

11:40 PM	Adelsperger, Daniel	<i>Menifee Union School District to Murrieta Valley Unified School District</i>
12:00 PM	Guethlein, Otto	<i>Menifee Union School District to Lake Elsinore Unified School District</i>
12:20 PM	Bush, Bre'Anna	<i>Lake Elsinore Unified School District to Murrieta Valley Unified School District</i>
12:40 PM	Capacio, Arianne	<i>Perris Union High School District to Murrieta Valley Unified School District</i>
1:00 PM	Castro, Eric	<i>Perris Union High School District to Murrieta Valley Unified School District</i>
1:20 PM	Castro – Alcina, Gandi	<i>Perris Union High School District to Murrieta Valley Unified School District</i>
1:40 PM	Thorpe, Myles	<i>Perris Union High School District to Murrieta Valley Unified School District</i>

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, June 13, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

July 11, 2012 – 9 a.m., Riverside County Board of Education Organizational Meeting – Riverside

RCOE EVENTS:

May 17, 2012 – 6:00 p.m. – Employee Recognition – Moreno Valley Conference and Recreation Center

OTHER EVENTS:

November 29 – December 1, 2012 – CSBA Conference – San Francisco
July 29 – August 1, 2012 – Correctional Education Association Conference – St. Paul, Minnesota

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.