

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:03 a.m.

2. **PLEDGE OF ALLEGIANCE**

President Craig led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

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 - Absent

Mr. Bruce Dennis, Trustee Area 4

Dr. Vick Knight, Jr., Trustee Area 7

Dr. Adolfo Mediano, Jr., Trustee Area 5 - Absent

Mrs. Elizabeth R. Toledo, Trustee Area 6 - Absent

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.

There were no requests to address the Board.

5. **ITEM #5 - APPROVAL OF AGENDA**

It was moved by Member Conyers and seconded by Member Dennis that the agenda be approved as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight

2 Absent: Members Mediano and Toledo

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It was moved by Member Knight and seconded by Member Colapinto that the consent agenda items be approved.

4 Ayes: Members Colapinto, Craig, Dennis, and Knight
1 Abstention: Member Conyers
2 Absent: Members Mediano and Toledo
Motion 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. TIER III CATEGORICAL PROGRAM FUNDS – 2012-2013 FISCAL YEAR

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 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.

The public hearing was opened at 9:05 a.m. and closed at 9:07 a.m. with no requests to address the Board.

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

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 was called for that purpose.

The public hearing was opened at 9:08 a.m. and closed at 9:11 a.m. with no requests to address the Board.

SPECIAL RECOGNITION

1. RECOGNITION OF FIESTA EDUCATIVA VOLUNTEERS

Mr. Salvador Mendez and Mrs. Alma Rodriguez who have served as committee chairpersons for this event since its inception, were each recognized with a plaque 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**

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 was moved by Member Colapinto and seconded by Member Dennis that the Riverside County Board of Education approve the proposed uses of the Tier III categorical funding as presented in supporting documents.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion adopted.

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

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 was moved by Member Conyers and seconded by Member Knight that the Riverside County Board of Education approve Resolution No. 18-12 as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion adopted.

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

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 was moved by Member Dennis and seconded by Member Colapinto that the Riverside County Board of Education approve Resolution No. 19-12 as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion 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 was moved by Member Conyers and seconded by Member Dennis that the Riverside County Board of Education approve Resolution No. 20-12 as presented.

4 Ayes: Members Colapinto, Conyers, Craig, and Dennis

1 Abstention: Member Knight

2 Absent: Members Mediano and Toledo

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

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 was moved by Member Conyers and seconded by Member Dennis that the Riverside County Board of Education approve the Riverside County Expelled Student Plan as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight

2 Absent: Members Mediano and Toledo

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. **River Springs Charter School Update**

Dr. Kathleen Hermsmeyer, Executive Director, River Springs Charter School, provided an update on their program improvement efforts.

2. **Fiscal Update**

Mr. Paul Jessup provided the fiscal update of budget transfers and adjustments as of April 22, 2012.

3. **Presentation of the 2012-13 Preliminary Budget**

Mr. Paul Jessup provided information on the 2012-2013 Preliminary Budget.

4. **Facility Report**

Mr. Paul Jessup provided a written report on current facility projects of the Riverside County Office of Education. A recommendation was made by the Board to name the Murrieta Valley Regional Learning Center the Dr. Dave Long Regional Learning Center and will be placed on the June 13, 2012 agenda of the county board for approval.

5. **Legislative Update**

Mr. Paul Jessup reported on recent legislative activity.

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

No issues were introduced.

7. **President/Board Member/Superintendent Comments**

Member Knight shared that it was good to be back. Member Conyers welcomed Member Knight back and wished him good health. Member Conyers shared that she recently attended a Fulbright Seminar in India where she was able to share perspectives with Indian institutions of higher education, government and organizations. She noted that she was the only community college representative and was a very beneficial experience. President Craig shared that she attended the BEST Awards Recognition Program and noted that Dr. Thelma Melendez de Santa Ana, Former Assistant Secretary of Education, was a very inspiring keynote speaker.

RECESS

10:57 A.M. – 11:40 A.M.

INTERDISTRICT TRANSFER APPEALS – 11:40 A.M.

1. **INTERDISTRICT ATTENDANCE APPEAL – Daniel Adelsperger, Jr.**

An Interdistrict Transfer Appeal Hearing was requested for Daniel Adelsperger, Jr. from the Menifee Union School District to the Murrieta Valley Unified School District for the 2012-13 school year.

It was moved by Member Conyers and seconded by Member Colapinto that the Interdistrict Transfer for **Daniel Adelsperger, Jr.** be approved for the 2012-13 school year.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion adopted.

2. **INTERDISTRICT ATTENDANCE APPEAL – Otto Guethlein**

An Interdistrict Transfer Appeal Hearing was requested for Otto Guethlein from the Menifee Union School District to the Lake Elsinore Unified School District for the 2012-13 school year.

It was moved by Member Conyers and seconded by Member Dennis that the Interdistrict Transfer for **Otto Guethlein** be approved for the 2012-13 school year.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion adopted.

3. **INTERDISTRICT ATTENDANCE APPEAL – Bre'Anna Bush**

The Interdistrict Attendance Appeal for Bre'Anna Bush was withdrawn by the appellant.

4. **INTERDISTRICT ATTENDANCE APPEAL – Arianne Capacio**

An Interdistrict Transfer Appeal Hearing was requested for Arianne Capacio from the Perris Union High School District to the Murrieta Valley Unified School District for the 2011-12 school year.

Prior to any motion by the Board, the district of residence, Perris Union School District released the student to the Murrieta Valley Unified School District for the remainder of the 2011-12 school year.

5. **INTERDISTRICT ATTENDANCE APPEAL – Eric Castro**

An Interdistrict Transfer Appeal Hearing was requested for Eric Castro from the Perris Union High School District to the Murrieta Valley Unified School District for the 2012-13 school year.

It was moved by Member Conyers and seconded by Member Knight that the Interdistrict Transfer for **Eric Castro** be approved for the 2012-13 school year.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight
2 Absent: Members Mediano and Toledo
Motion adopted.

6. **INTERDISTRICT ATTENDANCE APPEAL – Myles Thorpe**

An Interdistrict Transfer Appeal Hearing was requested for Myles Thorpe from the Perris Union High School District to the Murrieta Valley Unified School District for the 2012-13 school year.

It was moved by Member Dennis and seconded by Member Conyers that the Interdistrict Transfer for **Myles Thorpe** be denied for the 2012-13 school year.

4 Ayes: Members Conyers, Craig, Dennis, and Knight

1 Nay: Member Colapinto

2 Absent: Members Mediano and Toledo

Motion adopted.

7. **INTERDISTRICT ATTENDANCE APPEAL – Gandi Castro-Alcina**

An Interdistrict Transfer Appeal Hearing was requested for Gandi Castro-Alcina from the Perris Union High School District to the Val Verde Unified School District for the 2012-13 school year.

It was moved by Member Dennis and seconded by Member Colapinto that the Interdistrict Transfer for **Gandi Castro Alcina** be denied for the 2012-13 school year.

5 Ayes: Members Colapinto, Conyers, Craig, Dennis, and Knight

2 Absent: Members Mediano and Toledo

Motion adopted.

ADJOURNMENT

The meeting was adjourned at 1:52 p.m.

NEXT 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 – Employee Recognition – Moreno Valley

OTHER EVENTS:

November 29 – December 1, 2012 – CSBA Conference – San Francisco, CA