

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

**REGULAR MEETING
AGENDA**

June 12, 2013

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth Street, 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**

- Mr. Gerald Colapinto, President, Trustee Area 1
- Mrs. Elizabeth R. Toledo, Vice President, Trustee Area 6
- Mrs. Lynne D. Craig, Trustee Area 2
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Jay Hoffman, Trustee Area 7
- Dr. Susan J. Rainey, Trustee Area 3
- Dr. Ralph R. Villani, Trustee Area 5

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 ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items 1-2 are considered routine and may be enacted by a single motion. It is moved by Member _____ and seconded by Member _____

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, May 8, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 6-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- a. Donation of a wheel chair (approx. value \$214) and a wheeled walker (approx. value \$110) from Ms. Linda Buchanan for the Special Education program at Norte Vista High School.
- b. Donation of \$200 from the ETA PHI BETA Gamma Omega Chapter, to be used for field trips by the Special Education program at the Milo P. Johnson Center for Learning.
- c. Donation of \$2,000 from the Knights of Columbus to be used for classroom supplies and equipment by Special Education students at Jurupa Middle School West.
- d. Donation of \$500 from Bourns, Inc. to help offset travel expenses for four RIMS students to compete at the Intel International Science and Engineering Fair (ISEF) in Phoenix, Arizona on May 12-17, 2013.

PUBLIC HEARINGS

1. **PUBLIC HEARING 1 – TIER III CATEGORICAL PROGRAM FUNDS – 2013-2014 FISCAL YEAR**

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-2009 fiscal year through the 2014-2015 fiscal year, inclusive, local educational 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 the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve, or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.

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 15 Tier III categorical programs, and continues to use the funding that is consistent with the original program purposes for 12 of these programs as shown in the supporting document. Cal-SAFE County Classroom (\$2,080,901) transfer to Community Schools; (\$782,764) transfer to Child Development Fund State Preschool Program. ROC/P Apportionment (\$1,226,688) transfer to Career Technical Education Fee-Based Program, and Deferred Maintenance (\$1,600,000) is proposed for use in General Operations, Instructional Services, Assessment and Accountability Services, and AVID support. No program is to be closed.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve the proposed uses of the Tier III categorical funding as presented in supporting documents.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

2. **ACTION ITEM 2 – BOARD BYLAW 9323 and BOARD POLICY 1312.3**

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

Background Information: The Board conducted the first reading of Board Bylaw 9323 and Board Policy 1312.3 on May 8, 2013. The policy has been reviewed by the Policy and Legislation Sub- committee and is being presented for second reading and approval.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve Board Bylaw 9323 and Board Policy 1312.3

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

3. **ACTION ITEM 3 – TRANSFER OF FUNDS WITHIN RIVERSIDE COUNTY TREASURER**

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

Background Information: Education Code Section 42603 authorizes the governing board of any school district to direct that monies held in any fund or account may be temporarily transferred to another fund or account of the district. Any funds transferred under this authority must be repaid in the same fiscal year, or the following fiscal year if borrowing takes place within 120 days of fiscal year end. In addition, no more than 75% of money held in any fund during the current fiscal year may be transferred for this purpose. The governing board authorizes approval of this type of transfer through a resolution.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Approve transfer of funds within Riverside County Treasurer

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

4. **ACTION ITEM 4 – IMAGINE SCHOOLS RIVERSIDE COUNTY – RESPONSE TO NOTICE OF VIOLATION**

Presented By: Diana Asseier, Riverside County Assistant Superintendent of Schools

Background Information: At its regularly scheduled April, 2013 meeting, the Riverside County Board of Education adopted a Notice of Violations regarding Imagine Schools, Riverside County. That notice was delivered to the representative of Imagine Schools for the Charter's response. Imagine Schools, Riverside County responded to the Notice of Violations on April 26, 2013; that response was provided to the RCBE at its regularly scheduled meeting on May 8, 2013.

It is moved by Member _____ and seconded by Member _____

Staff Recommendation: Accept the remedies offered by Imagine School Riverside County response to the Board adopted Notice of Violations and terminate the revocation process.

Colapinto ____ Craig ____ Dennis ____ Hoffman ____ Rainey ____ Toledo ____ Villani ____

Motion adopted, Not adopted.

INFORMATION/DISCUSSION ITEMS

1. 2013-2014 Budget Development Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Introduction of Issues That May Be Addressed at Future Meetings
6. Board Member Comments

INTERDISTRICT TRANSFER APPEALS

10:30 a.m.	Aiyonna Gray	Perris Elementary School District to Val Verde Unified School District
10:50 a.m.	Ashley Bayter	Perris Union High School District to Murrieta Valley School District
11:10 a.m.	Emily Irwin	Perris Union High School District to Murrieta Valley School District
11:30 a.m.	Alizae Quinn	Perris Union High School District to Murrieta Valley School District
11:50 a.m.	Hailey Wilson	Perris Union High School District to Murrieta Valley School District
12:10 p.m.	Giselle Preciado	Perris Union High School District to Murrieta Valley School District

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, June 26, 2013, 9:00 A.M. – Board Room, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

July 10, 2013 - Organizational Meeting – Riverside County Office of Education, Riverside – 9:00 a.m.

RCOE EVENTS:

September 19, 2013 – 4th Annual Riverside County Parent and Family Engagement Summit – Palm Springs

RCSS EVENTS:

October 24, 2013 – 11th Annual Education Summit and Models of Excellence Recognition Luncheon – Palm Springs

OTHER EVENTS:

December 5-7, 2013 – California School Boards Association (CSBA) Conference, San Diego

September 27-29, 2013 – California County Boards of Education Fall Conference, Monterey

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.