

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

**REGULAR MEETING
MINUTES**

June 12, 2013

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92503

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 Colapinto at 9:03 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member Craig.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

a. **County Board of Education Members**

Mr. Gerald Colapinto, President, Trustee Area 1

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

Mrs. Lynne D. Craig, Trustee Area 2

Mr. Bruce Dennis, Trustee Area 4

Dr. Jay Hoffman, Trustee Area 7 - Absent

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.

The following spoke in support of Imagine Schools Riverside County: Maria Frias, Elisa Guevara, and Federico Frias.

5. **APPROVAL OF AGENDA**

It was moved by Member Toledo and seconded by Member Rainey that the agenda be approved as presented.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman 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 Villani and seconded by Member Craig that the consent agenda items be approved.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman and Toledo

Motion 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 HEARING

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

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

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.

The hearing opened at 9:20 a.m. and closed at 9:21 a.m. with no comments from the public.

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

The 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. 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 was moved by Member Rainey and seconded by Member Craig that the Riverside County Board of Education adopt Resolution No. 21-13 as presented to approve the proposed uses of the Tier II categorical funding.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman and Toledo

Motion adopted.

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

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

The Board conducted the first reading of Board Bylaw 9323 and Board Policy 1312.3 on May 8, 2013. The policy was reviewed by the Policy and Legislation Sub-committee and was presented for second reading and approval.

It was moved by Member Craig and seconded by Member Rainey that the Riverside County Board of Education approve Board Bylaw 9233 and Board Policy 1312.3.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman and Toledo

Motion adopted.

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

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

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 was moved by Member Rainey and seconded by Member Craig that the Riverside County Board of Education adopt Resolution 22-13 as presented.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman and Toledo

Motion 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 was moved by Member Rainey and seconded by Member Dennis that the Riverside County Board of Education Accept the remedies offered by Imagine Schools Riverside County in response to the Board adopted Notice of Violations and terminate the revocation process.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Members Hoffman and Toledo

Motion adopted.

Mr. Monte Lange, Regional Director, Imagine Schools Riverside County, provided an update on progress being made by Imagine Schools Riverside County to open for the 2013-2014 school year. He also responded to the remedies being taken in response to their Notice of Violation.

RECESS

9:55 a.m. – 10:05 a.m.

INFORMATION/DISCUSSION ITEMS

1. Presentation of the 2013-2014 Preliminary Budget
Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools provided an update of the 2013-2014 Preliminary Budget.
2. Fiscal Update
Mr. Paul Jessup provided a written update of budget transfers and adjustments as of May 22, 2013.
3. Facility Update
Mr. Paul Jessup provided a written update on current facility projects of the Riverside County Office of Education.
4. Legislative Update
Mr. Paul Jessup provided a written update on recent legislative activity.
5. Introduction of Issues That May Be Addressed at Future Meetings.
Member Craig requested that the Board Retreat be rescheduled soon and she also requested a report on the impact Obamacare may have on the RCOE's budget.
6. Board Member Comments
There were no comments by the board.

INTERDISTRICT TRANSFER APPEALS

1. **INTERDISTRICT ATTENDANCE APPEAL – Aiyonna Gray**

An Interdistrict Transfer Appeal Hearing was requested for Aiyonna Gray from the Perris Elementary School District to the Val Verde Unified School District for the 2013-14 school year.

It was moved by Member Villani to deny the Interdistrict Transfer for Aiyonna Gray for the 2013-14 school year but failed for lack of a second.

It was then moved by Member Dennis and seconded by Member Rainey that the Interdistrict Transfer for Aiyonna Gray be approved for the 2013-14 school year.

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

1 Nay: Member Villani

2 Absent: Members Hoffman and Toledo

Motion adopted.

2. **INTERDISTRICT ATTENDANCE APPEAL – Ashley Bayter**

This appeal was mediated prior to the meeting.

3. **INTERDISTRICT ATTENDANCE APPEAL – Emily Irwin**

An Interdistrict Transfer Appeal Hearing was requested for Emily Irwin from the Perris Union School District to the Murrieta Valley Unified School District for the 2013-14 school year.

It was moved by Member Rainey and seconded by Member Craig that the Interdistrict Transfer for Emily Irwin be denied for the 2013-14 school year.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Member Hoffman and Toledo

Motion adopted.

4. **INTERDISTRICT ATTENDANCE APPEAL – Alizae Quinn**

An Interdistrict Transfer Appeal Hearing was requested for Alizae Quinn from the Perris Union High School District to the Murrieta Valley Unified School District for the 2013-14 school year.

It was moved by Member Dennis and seconded by Member Villani that the Interdistrict Transfer for Alizae Quinn be denied for the 2013-14 school year.

5 Ayes: Members Colapinto, Craig, Dennis, Rainey and Villani

2 Absent: Member Hoffman and Toledo

Motion adopted.

5. **INTERDISTRICT ATTENDANCE APPEAL – Hailey Wilson**

The appellant did not appear for the hearing.

6. **INTERDISTRICT ATTENDANCE APPEAL – Giselle Preciado**

An Interdistrict Transfer Appeal Hearing was requested for Giselle Preciado from the Perris Union High School District to the Murrieta Valley Unified School District for the 2013-14 school year.

It was moved by Member Dennis and seconded by Member Rainey that the Interdistrict Transfer for Giselle Preciado be approved for the 2013-14 school year.

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

1 Nay: Member Villani

2 Absent: Member Hoffman and Toledo

Motion adopted.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

NEXT MEETING

Wednesday, June 26, 2013, 9:00 a.m. – Riverside County Office of Education, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

July 10, 2013 – Organizational Meeting - Riverside County Office of Education, Riverside - 9 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