

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

**REGULAR MEETING
MINUTES**

June 13, 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 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**
Member Conyers 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 - Absent
Dr. Lisa Conyers, Trustee Area 3 (Present 9 am – 1:07 pm)
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

SPECIAL MUSICAL PRESENTATION

A special musical presentation was performed by Edward Davis, student at the Val Verde Regional Learning Center.

CONSENT AGENDA ITEMS, Continued

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.

Mr. Mike Bochichio, President, Riverside County Office Teachers Association congratulated returning board members and extended best wishes to those leaving. He also invited members to visit RCOE Programs and teachers.

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

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

6 Ayes: Members Conyers, Craig, Dennis, Knight, Mediano and Toledo.

1 Absent: Members Colapinto

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 Toledo and seconded by Member Conyers that the consent agenda items be approved.

6 Ayes: Members Conyers, Craig, Dennis, Knight, Mediano and Toledo.

1 Absent: Members Colapinto

Motion adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, May 9, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 6-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

a. \$500 donation from Mathematica Policy Research for the Early Childhood Education Program.

b. \$2,795 donation from M&M Collectibles, B. Stella Williams, Janet V.M. Militar & Rommel L. Militar, R. E. Johnson & V. D. Johnson, St. Mary's Church Members, Food 4 Less, Bob Zimmerman Z Citrus, Durling Nursery, Inc., California Citrus Mutual, Thomas Delfino, Sungadan Studios, and Redlands USD Donation to help offset travel expenses for seven RIMS students to compete at the Intel International Science and Engineering Fair in Pittsburgh on May 13, 2012.

PUBLIC HEARING

1. **PUBLIC HEARING ITEM 1 – ADOPTION OF THE 2012-13 ANNUAL BUDGET**

Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2012-2013 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the May 30, 2012 edition of the Press Enterprise newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California. The public hearing opened at 9:20 a.m. and closed at 9:25 a.m.

Mr. Mike Bochichio, President, Riverside County Office Teachers Association, commented on the 2012-2013 Annual Budget and recommended to the Board that they consider further review and consideration of funding for RCOE teachers and programs before final budget approval.

ACTION ITEMS

1. **ACTION ITEM 1 – RESOLUTION NO. 22-12, REMUNERATION OF THE BOARD, ADOLFO MEDIANO, JR.**
Member Mediano was absent from the May 9, 2012 regularly scheduled meeting due to hardship. It was requested that the Riverside County Board of Education approve and adopt Resolution No. 22-12, 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. 22-12 as presented.

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

2. **ACTION ITEM 2 – RESOLUTION NO. 23-12, REMUNERATION OF THE BOARD, ELIZABETH TOLEDO**
Member Toledo was absent from the May 9, 2012 regularly scheduled meeting due to hardship. It was requested that the Riverside County Board of Education approve and adopt Resolution No. 23-12, 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 Mediano that the Riverside County Board of Education approve Resolution No. 23-12 as presented.

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

3. **ACTION ITEM 3 - RESOLUTION NO. 24-12, RECOGNITION OF DR. LISA CONYERS**
Dr. Lisa Conyers' term as a Member of the Riverside County Board of Education officially ends June 30, 2012. The board took action related to this Board Resolution in recognition of Member Conyers' service to public education. Members of the Riverside County Board of Education and the Riverside County Superintendent of Schools made a special presentation to Member Conyers for her years of service to public education and students in Riverside County.

It was moved by Member Knight and seconded by Member Mediano that the Riverside County Board of Education approve Resolution No. 24-12 as presented.

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

4. **ACTION ITEM 4 - RESOLUTION NO. 25-12, RECOGNITION OF DR. VICK KNIGHT, JR.**
Dr. Vick Knight's term as a Member of the Riverside County Board of Education officially ends June 30, 2012. The board will take action related to this Board Resolution in recognition of Member Knight's service to public education. Members of the Riverside County Board of Education and the Riverside County Superintendent of Schools made a special presentation to Member Knight for his years of service to public education and students in Riverside County.

It was moved by Member Toledo and seconded by Member Mediano that the Riverside County Board of Education approve Resolution No. 25-12 as presented.

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

5. **ACTION ITEM 5 - RESOLUTION NO. 28-12, RECOGNITION OF ADOLFO MEDIANO, JR.**

Adolfo Mediano, Jr.'s term as a Member of the Riverside County Board of Education officially ends June 30, 2012. The board will take action related to this Board Resolution in recognition of Member Mediano's service to public education. Members of the Riverside County Board of Education and the Riverside County Superintendent of Schools made a special presentation to Member Mediano for his years of service to public education and students in Riverside County.

It was moved by Member Conyers and seconded by Member Knight that the Riverside County Board of Education approve Resolution No. 28-12 as presented.

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

1 Abstention: Member Mediano

1 Absent: Member Colapinto

Motion adopted.

6. **ACTION ITEM 6 – ADOPTION OF THE 2012-2013 ANNUAL BUDGET**

Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2012-2013 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the May 30, 2012 edition of the Press Enterprise newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California.

It was moved by Member Conyers and seconded by Member Dennis that the Riverside County Board of Education approve the 2012-2013 Annual Budget as presented.

6 Ayes: Members Conyers, Craig, Dennis, Knight, Mediano and Toledo

1 Absent: Member Colapinto

Motion adopted.

7. **ACTION ITEM 7 – NAMING OF THE SOUTH COUNTY REGIONAL ADMINISTRATIVE OFFICE**

At the June 13, 2007 meeting of the Riverside County Board of Education, a motion was approved to name the Riverside County Office of Educational South County Regional Administrative Office the "David Long Education Center" in recognition of Dr. Long's service to the Riverside County Office of Education and to public education in Riverside County.

It was moved by Member Dennis and seconded by Member Knight that the Riverside County Board of Education name the Murrieta Regional Learning Center the David Long Regional Learning Center.

6 Ayes: Members Conyers, Craig, Dennis, Knight, Mediano and Toledo

1 Absent: Member Colapinto

Motion adopted.

8. **ACTION ITEM 8 – NEW BOARD POLICY: BP 5131.2 – STUDENTS - BULLYING**

New Board Policy 5131.2, Students - Bullying

It was moved by Member Toledo and seconded by Member Mediano that the Riverside County Board of Education waive first reading and adopt BP 5131.2 as presented.

6 Ayes: Members Conyers, Craig, Dennis, Knight, Mediano and Toledo

1 Absent: Member Colapinto

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Imagine Schools Riverside County Update

Mr. Aaron Kindel, Representative, Imagine Schools Riverside County provided an update on the opening of the charter school. The Board requested that an informational item be placed on the July 11, 2012 Board meeting agenda to review Board options and responsibilities regarding the delayed opening of the school. In addition, an Action Item was requested by the Board for the August 2012 meeting for approval of the revised MOU.

2. Career Technical Education Update

Dr. Nancy Pavelsky, Executive Director, Career Technical Education shared that this was her last Board meeting before her retirement. The Board wished her well in future endeavors. Dr. Pavelsky introduced Clair Spence, Coordinator/Principal, who presented information on new CTE clean energy courses which include Exploring Energy and Utilities, Wind Energy Technology, Solar Technology and Energy and Environmental Technology.

3. Fiscal Update

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

4. Facility Report

A written report on current facility projects of the Riverside County Office of Education was provided to the Board for review.

5. Legislative Update

A written report on recent legislative activity was provided to the Board.

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

No issues were introduced.

7. President/Board Member/Superintendent Comments

The Board extended best wishes to Members Knight, Conyers and Mediano as departing members of the Board.

RECESS

11:38 – 12:20 PM

INTERDISTRICT TRANSFER APPEALS

1. INTERDISTRICT ATTENDANCE APPEAL – Zachary and Taylor Baugh

An Interdistrict Transfer Appeal Hearing was requested for Zachary Baugh from the Menifee Union 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 Zachary Baugh be approved for the 2012-13 school year.

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

1 Nay: Member Toledo

1 Absent: Member Colapinto

Motion adopted.

An Interdistrict Transfer Appeal Hearing was requested for Taylor Baugh 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 Knight that the Interdistrict Transfer for Taylor Baugh be approved for the 2012-13 school year.

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

1 Nay: Member Toledo

1 Absent: Member Colapinto

Motion adopted.

2. **INTERDISTRICT ATTENDANCE APPEAL – Robert Guerrero III**

An Interdistrict Transfer Appeal Hearing was requested for Robert Guerrero III from the San Jacinto Unified School District to the Hemet Unified School District for the 2012-13 school year.

It was moved by Member Toledo and seconded by Member Knight that the Interdistrict Transfer for **Robert Guerrero III** be approved for the 2012-13 school year.

2 Ayes: Members Knight and Toledo

4 Nays: Members Conyers, Craig, Dennis and Mediano

1 Absent: Member Colapinto

Motion not adopted. Transfer was not approved.

CLOSED SESSION: EXPULSION APPEAL HEARING

1. **CLOSED SESSION – EXPULSION APPEAL HEARING NO. 060312E**

Expulsion Appeal Hearing No. 060312E was withdrawn by the appellant.

2. **CLOSED SESSION – EXPULSION APPEAL HEARING NO. 060412E**

After meeting in Closed Session from 1:08 pm to 2:28 pm to hear Expulsion Appeal 060412E, Open Session was called to order at 2:37 pm.

It was moved by Member Toledo and seconded by Member Knight that the decision of the Riverside County Board of Education in Expulsion Appeal Case No. 060412E is to **AFFIRM** the decision of the Governing Board of the Lake Elsinore Unified School District.

6 Ayes: Members Craig, Conyers, Dennis, Knight, Mediano and Toledo

1 Absent: Member Colapinto

Motion adopted.

ADJOURNMENT

The meeting was adjourned at 2:41 p.m.

NEXT MEETING

Wednesday, July 11, 2012, 9:00 a.m. – Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

Future meeting dates to be approved at the July 11, 2012 Organizational Meeting of the County Board of Education.

OTHER EVENTS:

July 29 – August 1, 2012 – Correctional Education Association Conference – St. Paul, Minnesota

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