

RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

REGULAR MEETING AGENDA

June 25, 2014

5:30 p.m., Riverside County Office of Education, Board Room
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:

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

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*** without the ability to transfer the time to another speaker. 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 ___ Romero ___ Villani ___
 Motion carried, Not carried.

ACTION ITEMS

1. **ACTION ITEM 1-ADOPTION OF THE RIVERSIDE COUNTY OFFICE OF EDUCATION 2014-2015 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

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

Background Information: Education Code Section 52066 requires that on or before July 1, 2014, the county superintendent of schools develop and present to the county board of education for adoption a local control and accountability plan. The Riverside County Office of Education 2014-2015 Local Control and Accountability Plan (LCAP) has been developed per the provisions of all applicable Education Code sections. A public hearing was held on June 11, 2014 regarding the specific actions and proposed expenditures of the RCOE Plan. Upon adoption, the Plan will be filed with the Superintendent of Public Instruction.

Staff Recommendation: Adopt the Riverside County Office of Education LCAP as presented.

It is moved by Member _____ and seconded by Member _____ that the RCOE LCAP be _____ as presented.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

2. **ACTION ITEM 2- ADOPTION OF THE RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS 2014-2015 COUNTY SCHOOL SERVICE FUND BUDGET FOR THE RIVERSIDE COUNTY OFFICE OF EDUCATION**

Presented By: *Teresa Hyden, Chief Business Official*

Background Information: On or before July 1 of each fiscal year, the county board of education is required to adopt an annual budget for the budget year. The budget has been prepared by the Riverside County Superintendent of Schools in the form prescribed and furnished by the Superintendent of Public Instruction and is the county school service fund budget for the Riverside County Office of Education. On June 11, 2014, a public hearing was held on the proposed budget. Upon adoption, the budget will be filed with the Superintendent of Public Instruction.

Staff Recommendation: Adopt the Riverside County Superintendent of Schools County School Service Fund Budget for the Riverside County Office of Education as presented.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

3. **ACTION ITEM 3-BUDGET REVISIONS, APRIL 23 THROUGH MAY 22, 2014**

Presented By: *Teresa Hyden, Chief Business Official*

Background Information: Per the provisions of California Education Code Section 1280, revisions in excess of \$25,000 to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of April 23 through May 22, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Staff Recommendation: Approve the budget revisions as presented.

It is moved by Member _____ and seconded by Member _____ that the budget revisions be _____ as presented.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS

1. **Update on River Springs Charter School** – *Diana Asseier, Riverside County Assistant Superintendent of Schools*
2. **Introduction of Issues That May Be Addressed at Future Meetings**
3. **President and Board Member Comments**

ADJOURNMENT

Time: _____

NEXT MEETING

ANNUAL ORGANIZATIONAL MEETING

Thursday, July 10, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS EVENTS

OTHER EVENTS

June 26-28, 2014 – National Association of Latino Elected and Appointed Officials (NALEO), San Diego, CA
September 12-14, 2014 – California County Boards of Education (CCBE) Annual Conference, Monterey
December 14-16, 2014 – California School Boards Association (CSBA) Annual Conference, San Francisco

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.