

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

**REGULAR MEETING
MINUTES**

June 26, 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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Colapinto at 9:02 a.m..

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member Rainey.

3. **ESTABLISHMENT OF A QUORUM**

Members in Attendance:

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

Absent:

Mr. Bruce Dennis, Trustee Area 4

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. **APPROVAL OF AGENDA**

Deputy Superintendent Jessup requested that Consent Agenda, Donation Items 2b, 2c, and 2d be removed from the agenda, as the donation check has not been received from Schools First Federal Credit Union.

It was moved by Member Craig and seconded by Member Hoffman that the agenda be approved as amended.

6 Ayes: Members Colapinto, Craig, Hoffman, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items 1-2 are considered routine and may be enacted by a single motion. It was moved by Member Craig and seconded by member Hoffman that the consent agenda items be approved as amended.

6 Ayes: Members Colapinto, Craig, Hoffman, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

Motion adopted.

1. APPROVAL OF MINUTES

Minutes of the Regular Meeting of the Riverside County Board of Education, June 12, 2013.

2. DONATIONS

- a. The Division of Student Programs & Services, Special Education received a donation of \$15,000 from the Morongo Band of Mission Indians, for the purchase of iPad's and specialized software for use in the REACH classrooms at three schools in Banning and Beaumont.

PUBLIC HEARING

1. PUBLIC HEARING - ADOPTION OF THE 2013-14 ANNUAL BUDGET

Pursuant to Education Code Section 1620, a public hearing was being held prior to the adoption of the 2013-2014 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the June 10, 2013 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 Hearing opened at 9:12 a.m. and closed at 9:13 a.m. with no comments from the public.

ACTION ITEMS

1. ACTION ITEM 1 – ADOPTION OF THE 2013-2014 ANNUAL BUDGET

Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2013-2014 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the June 10, 2013 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 Rainey and seconded by Member Villani that the 2013-2014 Annual Budget be approved as presented.

6 Ayes: Members Colapinto, Craig, Hoffman, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

Motion adopted.

2. ACTION ITEM 2 – RESOLUTION NO. 26-13, EDUCATION PROTECTION ACCOUNT (EPA)

On November 6, 2012, the voters approved Proposition 30, The Schools and Local Public Safety Protection Act of 2012, which amended the California Constitution. Passage of this Proposition temporarily increases the sales tax rate for all California residents and the personal income tax rates for upper income taxpayers. Proposition 30 created a new account within the Proposition 98 minimum guarantee entitled the Education Protection Account (EPA).

These funds may not be expended for an administrative purpose, nor may indirect costs be charged to the account. The Board will take formal action on the appropriation of these funds when the annual budget adoption occurs.

It was moved by Member Rainey and seconded by Member Craig that Resolution No. 26-13 be approved as presented.

6 Ayes: Members Colapinto, Craig, Hoffman, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

Motion adopted.

3. **ACTION ITEM 3 – RESOLUTION NO. 27-13, CALSTRS DIRECT REPORTING AUTHORIZATION**

Resolution 27-13 authorizes the Corona-Norco Unified School District to report and contribute certificated retirement requirements directly to Cal STRS.

It was moved by Member Villani and seconded by Member Rainey that Resolution No. 27-13 be approved as presented.

6 Ayes: Members Colapinto, Craig, Hoffman, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

Motion adopted.

4. **ACTION ITEM 4 – RESOLUTION NO. 23-13, REMUNERATION OF THE BOARD, DR. JAY HOFFMAN**

Member Hoffman was absent from the June 12, 2013 regularly scheduled meeting due to hardship. It was requested that the Riverside County Board of Education approve and adopt Resolution 23-13, approving the reason for his absence and order that he be paid for the meeting.

It was moved by Member Toledo and seconded by Member Rainey that Resolution No. 24-13 be approved as presented.

5 Ayes: Members Colapinto, Craig, Rainey, Toledo, and Villani.

1 Absent: Member Dennis

1 Abstention: Member Hoffman

Motion adopted.

5. **ACTION ITEM 5 – RESOLUTION NO. 24-13, REMUNERATION OF THE BOARD, ELIZABETH TOLEDO**

Member Toledo was absent from the June 12, 2013 regularly scheduled meeting due to hardship. It was requested that the Riverside County Board of Education approve and adopt Resolution 24-13, approving the reason for her absence and order that she be paid for the meeting.

It was moved by Member Villani and seconded by Member Craig that Resolution No. 23-13 be approved as presented.

5 Ayes: Members Colapinto, Craig, Hoffman, Rainey, and Villani.

1 Absent: Member Dennis

1 Abstention: Member Toledo

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Imagine Schools, Riverside County Charter - Memorandum of Understanding – Deputy Superintendent Jessup presented the Memorandum of Understanding submitted by Mr. Monte Lange, Regional Director, Imagine Schools Riverside County. There were no questions from the Board.
2. Introduction of Issues That May Be Addressed at Future Meetings - None
3. Board Member Comments – Members Craig and Rainey expressed concerns that there is a general lack of communication with the Governmental Relations Division. In an effort to improve the current situation, Member Rainey requested that the Board be allowed access to attend meetings when Patti Herrera is speaking to either the Superintendents, CBO's, or Instructional Leaders Network, without being active members of the audience. Member Villani agreed that it would be a good idea for the Board to hear her speak and better understand her position outside of the written Legislative Update that is submitted to the Board. Member Hoffman said it would be helpful to get quarterly updates from Patti and have the opportunity to interact with her directly. Superintendent Young agreed to work at providing access to Patti Herrera's speaking engagements with county groups.

Member Rainey also said she and Member Dennis discussed that they would like to have Inter-District Transfer Hearings take place during Closed Session. There are a number of personal and sensitive topics that are discussed during the Hearings and she believes parents are entitled to their privacy. Deputy Superintendent Jessup is working on finalizing his research on the legal issues that relate to holding IDT Hearings in Closed Session and plans on bringing the item forward at the July 10, 2013 meeting.

ADJOURNMENT

The meeting was adjourned at 10:04 a.m..

NEXT REGULAR MEETING - ORGANIZATIONAL

Wednesday, July 10, 2013, 9:00 A.M. - Board Room, 3939 Thirteenth Street, Riverside, CA

RCBE MEETINGS:

TBD

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.