

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

REGULAR MEETING
AGENDA

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** 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, 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.
- b. The Office of the Riverside County Superintendent of Schools received a donation of \$25,000 from Schools First Federal Credit Union to be used for County Superintendent Young's Education Summit.
- c. The Office of the Riverside County Superintendent of Schools received a donation of \$20,000 from Schools First Federal Credit Union to be used for County Superintendent Young's Celebrating Educators Event.
- d. The Office of the Riverside County Superintendent of Schools received a donation of \$25,000 from Schools First Federal Credit Union to be used for State History Day.

PUBLIC HEARING

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

Introduction: Paul Jessup, Riverside County Deputy Superintendent of Schools

Background Information: Pursuant to Education Code Section 1620, a public hearing is 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.

ACTION ITEMS

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

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

Background Information: 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 is moved by Member _____ and seconded by Member _____

Staff Recommendation: Adopt the 2013-2014 Annual Budget as presented.

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

Motion adopted, Not adopted.

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

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

Background Information: 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 is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution 26-13 as presented.

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

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

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

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

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution 27-13 as presented.

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

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

Presented By: President Colapinto, Riverside County Board of Education

Background Information: Member Hoffman was absent from the June 12, 2013 regularly scheduled meeting due to hardship. It is 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 is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 23-13 as presented.

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

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

Presented By: President Colapinto, Riverside County Board of Education

Background Information: Member Toledo was absent from the June 12, 2013 regularly scheduled meeting due to hardship. It is 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 is moved by Member _____ and seconded by Member _____

Recommendation: Approve Resolution No. 24-13 as presented.

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

INFORMATION/DISCUSSION ITEMS

1. Imagine Schools, Riverside County Charter - Memorandum of Understanding – Presented by Diana Asseier, Riverside County Assistant Superintendent of Schools
2. Introduction of Issues That May Be Addressed at Future Meetings
3. Board Member Comments

ADJOURNMENT

Time: _____

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.