

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

**ANNUAL ORGANIZATIONAL MEETING  
AGENDA**

July 10, 2013

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** Time: \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE** Member: \_\_\_\_\_

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- 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

5. **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.

6. **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.

7. **ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

A. **Election of 2013-2014 Officers:**

- a. **President:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Member \_\_\_\_\_ serve as President for the 2013-14 fiscal year.

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

- b. **Vice-President:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Member \_\_\_\_\_ serve as Vice-President for the 2013-14 fiscal year.

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

B. **Selection of Riverside County School Boards Association (RCBA) Representative**

- a. **RCSBA Representative:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Member \_\_\_\_\_ serve as the RCSBA representative for the 2013-14 fiscal year.

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

C. **Selection of Board Sub-Committee Members**

- a. **Policy & Legislation:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Members \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ serve on the Policy & Legislative sub-committee for the 2013-14 fiscal year.

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

- b. **Budget & Facilities:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Members \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ serve on the Budget & Facilities sub-committee for the 2013-14 fiscal year.

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

- c. **Curriculum & Appellate:** It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Members \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ serve on the Curriculum & Appellate for the 2013-14 fiscal year.

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

- d. **Special Presentation to President Colapinto:** The Board will present outgoing president Gerald P. Colapinto with a gift in appreciation of his hard work and dedication to the Board and the Riverside County Office of Education.

**RECESS**

## CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 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 26, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 7-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

- a. The Division of Student Programs and Services, Alternative Education, received a check donation of \$256 from The Richard P. Laabs Donor Advised Endowment Fund at The Community Foundation. The funds are designated to provide art supplies used in teaching arts by Alternative Education Correctional Education teachers.
- b. The Division of Children and Family Services received an interactive whiteboard from Lakeshore Learning Materials, valued at \$4,000, for use in the Early Childhood Education Programs to assist with enhancing children's educational development within the program.

## ACTION ITEMS

1. **ACTION ITEM 1 - APPROVAL OF MEETING DATES AND TIMES FOR THE RIVERSIDE COUNTY BOARD OF EDUCATION**

*Presented By:* President, Riverside County Board of Education

*Background Information:* The Riverside County Board of Education previously approved meeting dates for their monthly meetings through July 10, 2013. In the proposed schedule, meetings would again be held the second Wednesday of each month except in January and August. Those meetings would be held on the third Wednesday of the month, with the August meeting being held in the evening. In June, two meetings on the second and fourth Wednesday are once again proposed. All meetings of the Riverside County Board of Education would be held in Riverside except in December, which will be held in Indio.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the August 2013 thru July 2014 meeting dates and times be approved as presented.

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

2. **ACTION ITEM 2 – 2013-14 CONSOLIDATED APPLICATION, PART 1**

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

*Background Information:* The 2013-14 Consolidated Application reflects the first part of state and federal funding spent for Title 1 Part A Basic, Neglected and Delinquent, as well as Title III Limited English Proficiency, Immigrant, and Economic Impact Aid, for Alternative Education and Special Education programs administered by the Riverside County Superintendent of Schools. Board approval is required for submission to the California Department of Education and subsequent State Board of Education approval.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** Approve the 2013-14 Consolidated Application, Part I, as presented.

Colapinto \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Hoffman \_\_\_\_ Rainey \_\_\_\_ Toledo \_\_\_\_ Villani \_\_\_\_

Motion adopted,  Not adopted.

3. **ACTION ITEM 3 – GATEWAY TO COLLEGE AND CAREER ACADEMY CHARTER PETITION**

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

**Background Information:** Petitioners for the Gateway College and Career Academy Charter School presented a charter petition for consideration by the Riverside County Board of Education pursuant to Education Code 47605.6 as a countywide charter school.

The Board held a public hearing on May 8, 2013 to consider the terms of the proposed charter and the level of support from parents, employees, and the community for the proposed Charter School.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** That the Board, based on the content of the Charter Petition, information presented at Board meetings, and a review of the Findings of Fact presented in the Staff Report adopt the staff findings supporting a countywide charter petition and **grant** the Gateway College & Career Academy petition for a charter school to commence instruction not later than September 30, 2013 contingent upon the finalization of an MOU between RCOE and the School.

Colapinto \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Hoffman \_\_\_\_ Rainey \_\_\_\_ Toledo \_\_\_\_ Villani \_\_\_\_

Motion adopted,  Not adopted.

4. **ACTION ITEM 4 – APPROVE RESOLUTION 01-14 - DELEGATING AUTHORITY TO THE SUPERINTENDENT OR HIS DESIGNEE TO EXECUTE AND DELIVER THE FINAL SITE LEASE, FACILITIES LEASE AND CONSTRUCTION PROVISIONS FOR THE INDIO REGIONAL LEARNING CENTER PROJECT RELATING TO THE IMPROVEMENTS, ALTERATIONS, MODERNIZATION AND EXPANSION OF THE SITE LOCATED AT 47-336 OASIS ST., INDIO**

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

**Background Information:** The Riverside County Office of Education desires to perform modernization improvements on RCOE’s property located on a portion of the Oasis campus as a lease-leaseback project whereby RCOE will lease the Site which RCOE owns to Erickson-Hall Construction Co. who will construct the Project thereon and lease the Project and underlying Site back to RCOE. The Guaranteed Maximum Price for the Project will be six million two hundred fifty four thousand one hundred and six dollars (\$6,254,106).

On December 8, 2010, the Board approved Board Resolution No. 13-11(b), thereby approving the construction of the Project pursuant to the lease-leaseback construction delivery method, approving Erickson-Hall Construction Co. as the contractor for the Project, approving “mostly final” documents including a Site Lease, Facilities Lease, and Construction Provisions for the Project, and authorizing the filing of a validation action in Superior Court related to the proposed Project.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**Staff Recommendation:** Approve Resolution 01-14, as presented.

Colapinto \_\_\_\_ Craig \_\_\_\_ Dennis \_\_\_\_ Hoffman \_\_\_\_ Rainey \_\_\_\_ Toledo \_\_\_\_ Villani \_\_\_\_

Motion adopted,  Not adopted.

## INFORMATION/DISCUSSION ITEMS

1. Inter District Transfer Appeals Presentation – Requested by Member Villani
2. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Introduction of Issues That May Be Addressed at Future Meetings
5. President/Board Member/Superintendent Comments

## INTER DISTRICT TRANSFER APPEAL HEARINGS

- 10:30 a.m. - Savannah Walston - Perris Union HSD to Val Verde USD  
10:50 a.m. - Glen Wagner – Perris Union HSD to Murrieta Valley USD  
11:10 a.m. - Severine Ritts – Perris Union HSD to Murrieta Valley USD  
11:30 a.m. - Louis Yager Cantwell – Perris Union HSD to Murrieta Valley USD

## ADJOURNMENT

Time: \_\_\_\_\_

## NEXT REGULAR MEETING

Wednesday, August \_\_\_\_\_, 5:00 p.m., Board Room, 3939 Thirteenth St., Riverside, CA

## RCBE MEETINGS:

Future Riverside County Board of Education meeting dates are pending approval.

## RCOE EVENTS:

- September 11, 2013 – Patriot Day, RCOE, Downtown Riverside  
September 19, 2013 - Fourth Annual Parent and Family Engagement Summit  
October 24, 2013 – Eleventh Annual Riverside County Education Summit  
February 1, 2014 – Academic Decathlon (Written Tests, SQ, Awards Ceremony), Perris High School  
March 1, 2014 – Mock Trial (Finals, Awards Ceremony), Riverside Historic Courthouse  
March 12, 2014 - Spelling Bee, Moreno Valley Conference Center  
March 15, 2014 – History Day (Competition, Awards Ceremony), Ramona High School  
April, 2014 – RIMS Inland Science Fair Awards, Location TBD  
May, 2014 – Celebrating Educators, Palm Springs Convention Center  
May, 2014 – Employee Recognition, Location TBD

## RCSS EVENTS:

- March, 2014 – Riverside County State of Education Address, Palm Springs Convention Center  
April, 2014 – Ninth Annual Student Academic Awards Dinner, Palm Springs Convention Center

**OTHER EVENTS:**

September 27-29, 2013 – California County Boards of Education Fall Conference, Monterey

October, 2013 – Riverside County School Boards Association (RCSBA) Fall Joint Meeting

December 4-5, 2013 – California School Boards Association Delegate Assembly (CSBA), San Diego

December 5-7, 2013 – California School Boards Association Annual Conference (CSBA), San Diego

April 5-7, 2014 – National School Boards Association (NSBA) Conference, New Orleans, Louisiana

**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.