

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

**ANNUAL ORGANIZATIONAL MEETING  
MINUTES**

**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**

The Organizational 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 Hoffman.

3. **ESTABLISHMENT OF A QUORUM**

Members in Attendance:

Mr. Gerald Colapinto, President, Trustee Area 1  
Mrs. Elizabeth F. Romero, 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.

Mr. Lou Monville, Imagine Charter Schools, gave the Board an update on the Coachella Facility.

5. **APPROVAL OF AGENDA**

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

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

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

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

- a. **President:** It was moved by Member Rainey and seconded by Member Hoffman that Member Romero serve as President for the 2013-14 fiscal year.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

- b. **Vice-President:** It was moved by Member Romero and seconded by Member Villani that Member Dennis serve as Vice-President for the 2013-14 fiscal year.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

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

- a. **RCSBA Representative:** It was moved by Member Dennis and seconded by Member Rainey that Member Romero serve as the RCSBA representative for the 2013-14 fiscal year.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

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

- a. **Policy & Legislation:** Members Dennis, Hoffman, and Romero  
b. **Budget & Facilities:** Members Rainey and Villani  
c. **Curriculum & Appellate:** Members Craig, Rainey, and Hoffman

It was moved by Member Dennis and seconded by Member Rainey that all current sub-committee members remain on their sub-committees for the 2013-14 fiscal year.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

- D. **Special Presentation to Outgoing President Colapinto:** The Board presented outgoing president, Gerald P. Colapinto, with a gift in appreciation of his hard work and dedication to the Board and to the Riverside County Office of Education. He passed the gavel onto Newly-Elected President Romero and she ran the remainder of the meeting.

**CONSENT AGENDA ITEMS**

Consent Agenda Items 1-3 are considered routine and may be enacted by a single motion. It was moved by Member Hoffman and seconded by Member Dennis to approve the Consent Agenda items as presented.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Toledo, and Villani.  
Motion carried unanimously.

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 recommended that the Board approve the Certification List #CL 7-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- 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**

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 was moved by Member Villani and seconded by Member Colapinto that the Board approve the meeting dates and times, as presented, with a 9 a.m. start time, except in August.

2 Ayes: Members Colapinto, and Villani.

5 Nays: Members Craig, Dennis, Hoffman, Rainey, and Romero.

Motion failed.

A second motion was made by Member Dennis and seconded by Member Hoffman that the Board approve the meeting dates and change the start times to 3 p.m., except in August.

3 Ayes: Members Dennis, Hoffman, and Romero.

4 Nays: Members Craig, Rainey, Colapinto, and Villani.

Motion failed.

A third motion was made by Member Craig and seconded by Member Villani that the Board approve the meeting dates and change the start times to 11 a.m., except in August.

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

1 Nay: Member Dennis.

Motion carried.

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

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 was moved by Member Craig and seconded by Member Dennis that the Board approve the 2013-2014 Consolidated Application, Part 1, as presented.

7 Ayes: Members Craig, Colapinto, Dennis, Hoffman, Rainey, Romero, and Villani.

Motion carried unanimously.

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

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.

Public Comments were heard prior to the Board rendering a decision. The following members of the public spoke in support of the Petition:

Jill Marks, Gateway College & Career Academy petitioner  
Dr. Wolde-ab Isaac, Acting President, Riverside City College  
Dr. Shelagh Camak, Vice President, Workforce and Resource Development, Riverside City College  
Mike Gardner, Ward 1 Councilmember, City of Riverside  
Missy Bruner, Current Gateway Student  
Mario Rojas, Current Gateway Student  
Sylvia Salgado, Parent of Two Current Gateway Students

There were no speakers in opposition of the Petition.

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 was moved by Member Craig and seconded by Member Rainey that the Board, grant the Gateway College & Career Academy petition for a 3-year charter school to commence instruction not later than September 30, 2013 contingent upon the finalization of a Memorandum of Understanding between the Riverside County Office of Education and the School.

5 Ayes: Members Colapinto, Craig, Hoffman, Rainey, and Romero  
1 Nay: Member Dennis  
1 Abstention: Member Villani  
Motion carried.

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**

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 one hundred four thousand one hundred and six dollars (\$6,104,106).

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 was moved by Member Rainey and seconded by Member Craig that the Board approve Resolution No. 01-14, as presented.

6 Ayes: Members Craig, Colapinto, Dennis, Hoffman, Rainey, and Romero.  
1 Nay: Member Villani.  
Motion carried.

## INFORMATION/DISCUSSION ITEMS

1. Inter District Transfer Appeals Presentation –

Mrs. Patti Crawford, Director II, Pupil and Administrative Services, gave the Board a presentation on the county's 21 school district's current IDT appeals agreement and process.

2. Fiscal Update – The fiscal update report was accepted as submitted.

3. Legislative Update - The legislative update report was accepted as submitted.

4. Introduction of Issues That May Be Addressed at Future Meetings –

President Romero requested that we get a first reading on the new Inter District Transfer Bylaw to move the hearings into closed session unless the parents opt out and choose to have them heard in open session.

5. President/Board Member/Superintendent Comments –

Member Craig shared that she recently traveled to the Correctional Education Conference in Cleveland, Ohio along with Dr. Diana Walsh-Reuss, Associate Superintendent, and Art Paz, Coordinator/Principal, Alt. Ed., and she said it was refreshing to attend with educators in the court systems that are focused on improving the whole student. Their culture is to help students succeed and to change the entire course of their lives.

Member Rainey said she will work on rescheduling the Board Retreat with Deputy Superintendent Jessup.

Member Romero shared that she recently attended the National Association of Latino Elected and Appointed Officials (NALEO) Conference and participated in discussions about universal day care and the affordable health care act. She wants to consider discussion about how the affordable health care act will affect RCOE's adult students. Member Craig shared that she has also requested the same information from staff in the past and has yet to hear a report. At this point, she would just like to know that it either is or isn't going to affect our students.

Member Villani shared that he will not be in attendance at the August 21, 2013 meeting due to a scheduled vacation.

## INTER DISTRICT TRANSFER APPEAL HEARINGS

### Inter District Transfer Appeal #1 - Savannah Walston - Perris Union HSD to Val Verde USD

The appellants did not show for the Hearing.

### Inter District Transfer Appeal #2 - Glen Wagner – Perris Union HSD to Murrieta Valley USD

After meeting in **OPEN SESSION** to hear the Inter District Transfer Appeal,

It was moved by Member Craig and seconded by Member Dennis that Glen Wagner be denied an Inter District Transfer from the Perris Union High School District to the Murrieta Valley Unified School District for the 2013-14 school year.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.

Motion carried unanimously.

### Inter District Transfer Appeal #3 - Severine Ritts – Perris Union HSD to Murrieta Valley USD

After meeting in **OPEN SESSION** to hear the Inter District Transfer Appeal,

It was moved by Member Rainey and seconded by Member Colapinto that the Inter District Transfer Appeal for Severine Ritts be remanded back to the Perris Union High School District for reconsideration for the 2013-14 school year.

6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, and Romero.

1 Nay: Member Villani.

Motion carried.

**Inter District Transfer Appeal #4 - Louis Yager Cantwell – Perris Union HSD to Murrieta Valley USD**

After meeting in **OPEN SESSION** to hear the Inter District Transfer Appeal,

It was moved by Member Villani to deny the Inter District Transfer Appeal from the Perris Union High School District to the Murrieta Valley Unified School District for the 2013-14 school year. Having no second, the motion failed.

A new motion was made by Member Craig and seconded by Member Dennis that Louis Yager Cantwell be granted an Inter District Transfer Appeal from the Perris Union High School District to the Murrieta Valley Unified School District for the 2013-14 school year.

6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, and Romero.

1 Nay: Member Villani.

Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 12:08 p.m..

**NEXT REGULAR MEETING**

Wednesday, August 21, 2013 **5:30 p.m.**, Board Room, 3939 Thirteenth St., Riverside, CA

**FUTURE MEETINGS:**

September 11, 2013 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

October 9, 2013 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

November 13, 2013 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

December 11, 2013 – 11:00 a.m., Indio, CA

January 15, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

February 12, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

March 12, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

April 9, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

May 14, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

June 11, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

June 25, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

July 9, 2014 – 11:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

**RCOE EVENTS:**

September 11, 2013 – Patriot Day, RCOE, Downtown Riverside

September 19, 2013 - Fourth Annual Parent and Family Engagement Summit, Palm Springs Convention Center

October 24, 2013 – Eleventh Annual Riverside County Education Summit, Palm Springs Convention Center

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.

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