

RIVERSIDE COUNTY BOARD OF EDUCATION

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

ANNUAL ORGANIZATIONAL MEETING AGENDA

July 10, 2014

9 a.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. **OATH OF OFFICE**
Administered By: Riverside County Superintendent of Schools, Kenneth M. Young
Background Information: Newly elected members, Jeanie B. Corral, Trustee Area 1, Wendel W. Tucker, Ph.D., Trustee Area 2, and re-elected member, Elizabeth F. Romero, Trustee Area 6, will be sworn in.
4. **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
 - Mrs. Jeanie B. Corral, Trustee Area 1
 - Dr. Wendel W. Tucker, Trustee Area 2
 - Dr. Susan J. Rainey, Trustee Area 3
 - Dr. Ralph R. Villani, Trustee Area 5
 - Dr. Jay Hoffman, Trustee Area 7
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*** 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.

6. **APPROVAL OF AGENDA**

It is moved by Member _____ and seconded by Member _____ that the agenda be approved as presented.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

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

A. **Election of 2014-2015 Officers:**

a. **President:** It is moved by Member _____ and seconded by Member _____ that Member _____ serve as President for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

b. **Vice-President:** It is moved by Member _____ and seconded by Member _____ that Member _____ serve as Vice-President for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

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

a. **RCSBA Representative:** It is moved by Member _____ and seconded by Member _____ that Member _____ serve as the RCSBA representative for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

C. **Selection of Standing Board Subcommittee Members**

a. **Policy & Legislation:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Policy & Legislative Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

b. **Budget & Facilities:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Budget & Facilities Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

c. **Curriculum & Appellate:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Curriculum & Appellate Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

d. **Other:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the _____ Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

D. Selection of Ad Hoc Board Subcommittee Members

a. **Awards Subcommittee:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Awards Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

b. **Superintendent's Compensation:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Superintendent's Compensation Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

c. **Unique Projects Grant:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the Unique Projects Grant Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

d. **Other:** It is moved by Member _____ and seconded by Member _____ that Members _____, _____, _____ serve on the _____ Ad Hoc Subcommittee for the 2014-15 fiscal year.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

E. **2014-2015 Meeting Dates:** It is moved by Member _____ and seconded by Member _____ that the Board Meeting Dates for the 2014-15 fiscal year be approved.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

F. **Date Selection for Board Retreat:** It is moved by Member _____ and seconded by Member _____ that the Board Retreat be set for _____.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

G. **Board Member Remuneration:** It is moved by Member _____ and seconded by Member _____ that the Board remuneration _____ for the 2014-15 fiscal year.
Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

H. **Special Presentation to President Romero:** The Board will present outgoing president Elizabeth Romero with a gift in appreciation of her hard work and dedication to the Board and the Riverside County Office of Education.

CONSENT AGENDA

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 _____ to _____.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, June 11, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- a) \$1,167.00 from 22 donors for Intel International Science and Engineering Fair (ISEF)
- b) \$482.76 from Schools First Federal Credit Union for Administrative Clear Credential Information Sessions.

ACTION ITEMS

1. **ACTION ITEM 1- MENIFEE VALLEY PREPARATORY SCHOOL CHARTER APPEAL DECISION**

Presented By: Diana Asseier, Riverside County Assistant Superintendent of Schools

Background Information: Petitioners for the Menifee Valley Preparatory School presented a charter petition for consideration by the Riverside County Board of Education on appeal of a denial by the Menifee Union School District Governing Board. The petition was reviewed pursuant to Education Code 47605. The Riverside County Board of Education held a Public Hearing on June 11, 2014 to consider the terms of the proposed charter and to consider the level of support for the petition by the teachers employed by the district, other employees of the district, and parents.

Staff Recommendation: Adopt the staff Findings of Fact report and deny the Menifee Valley Preparatory School Charter Appeal as presented.

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

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___
 Motion carried, Not carried.

2. ACTION ITEM 2- BUDGET REVISIONS, MAY 23 THROUGH JUNE 22, 2014

Presented By: Bill Spires, Director II, Fiscal Services, Administration and Business Services Division

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 May 23 through June 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.

Corral ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Tucker ___ Villani ___

Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS

1. **Facility Update** – Tom Johnson, Director II, Operational Support Systems
2. **Legislative Update** – Bill Spires, Director II, Fiscal Services, Administration and Business Services
3. **RCOE Charter LCAP Presentations** – Diana Asseier, Riverside County Assistant Superintendent of Schools
4. **Introduction of Issues That May Be Addressed at Future Meetings**
5. **President and Board Member Comments**

CLOSED SESSION HEARINGS

1. **Interdistrict Transfer Appeal Hearing** - 1:30 p.m. - #1415-01, San Jacinto USD to Hemet USD
2. **Interdistrict Transfer Appeal Hearing** - 1:50 p.m. - #1415-02-3, Banning USD to Beaumont USD
3. **Interdistrict Transfer Appeal Hearing** - 2:10 p.m. - #1415-04-5, Banning USD to Beaumont USD
4. **Interdistrict Transfer Appeal Hearing** - 2:30 p.m. - #1415-06, Banning USD to Beaumont USD
5. **Interdistrict Transfer Appeal Hearing** - 2:50 p.m. - #1415-07, Banning USD to Beaumont USD
6. **Expulsion Appeal Hearing** – 3:20 p.m., #071014

RECONVENE TO OPEN SESSION

1. **Report of Action Taken in Closed Session**

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

TBD

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

TBD

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Conference Center

October 15, 2014 – 8:30 a.m. – Twelfth Annual Riverside County Education Summit, Palm Springs Convention Center

November 12, 2014 – 2:00 p.m. - Operation Recognition, Moreno Valley Conference Center

February 7, 2015 – 7:00 a.m. – Academic Decathlon (Written Tests, SQ, Awards), Heritage High School

March 7, 2015 – 9:00 a.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse

March 11, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center

March 21, 2015 – 7:00 a.m. - History Day, Awards Ceremony

April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – Orange Show, San Bernardino

April 7, 2015 – 6:00 p.m. – RIMS Inland Science and Engineering Fair Awards – Riverside Convention Ctr

May 5, 2015 – 11:30 a.m. – Celebrating Educators, Riverside Convention Center

May 21, 2015 – 5:30 p.m. – Employee Recognition, Riverside Convention Center

OTHER EVENTS

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

March 21-23, 2015 – National School Boards Association (NSBA) Annual Conference, Nashville

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.