

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

**REGULAR MEETING
AGENDA**

July 11, 2012

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. **ADMINISTERING THE OATH OF OFFICE TO NEW BOARD MEMBERS**

Presented by: President Lynne Craig, Riverside County Board of Education

Background Information: Bruce N. Dennis, resident of Trustee Area 4; Ralph R. Villani, resident of Trustee Area 5; Elizabeth R. Toledo, resident of Trustee Area 6; and Jay N. Hoffman, resident of Trustee area 7 have been elected to the Riverside County Board of Education and will receive the Oath of Office.

4. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mrs. Lynne D. Craig, President, Trustee Area 2
- Mr. Gerald Colapinto, Vice President, Trustee Area 1
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Jay Hoffman, Trustee Area 7
- Dr. Susan J. Rainey, Trustee Area 3
- Mrs. Elizabeth R. Toledo, Trustee Area 6
- 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 2012-13 Officers:**

a. **President:** It is moved by Member _____ and seconded by Member _____ that Member _____ serve as President for the 2012-13 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 2012-13 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 2012-13 fiscal year.

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

C. **Special Presentation to President Craig:** The Board will present outgoing president Lynne Craig with a gift in appreciation of her 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 13, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 7-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION**

- a. \$239.00 donation from Richard P. Laabs Endowment Fund at the Community Foundation Serving the Counties of Riverside and San Bernardino to be used by the Alternative Education Correctional Education program.
- b. \$187.00 in donations from Pancake Breakfast fundraiser held on May 19, 2012. Funds donated by Dr. Diana Walsh-Reuss (\$100), California Family Life Center (\$40), Michael Wibben (\$20), and miscellaneous donations in the amount of \$7. Monies will go towards Foster Youth Services Computer and Teen Leadership Campus and Youth Empowerment Skills Series.

ACTION ITEMS

1. **ACTION ITEM #1 - APPROVAL OF MEETING DATES FOR THE RIVERSIDE COUNTY BOARD OF EDUCATION FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR**

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 11, 2012. In the proposed schedule, meetings would 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, there will two meetings on the second and fourth Wednesday. 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 2012 thru July 2013 meeting dates be approved as presented.

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

2. **ACTION ITEM 2 – RESOLUTION NO. 01-13, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: Vice President, Riverside County Board of Education

Background Information: Member Colapinto was absent from the June 13, 2012 regularly scheduled meeting due to hardship. It is requested that the Riverside County Board of Education approve and adopt Resolution No. 01-13, 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. 01-13 as presented.

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

3. **ACTION ITEM 3 – APPROVAL OF EXPULSION WRITTEN DECISION #060412E**

Presented By: President, Riverside County Board of Education

Background Information: Written Decision on Expulsion #060412E

It is moved by Member _____ and seconded by Member _____

Recommendation: That the decision of the Riverside County Board of Education is to approve the written decision of Expulsion Appeal #060412E.

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

INFORMATION/DISCUSSION ITEMS

1. Imagine Schools Riverside County Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. Surplus Property – Quarterly Board Report: April – June 2012- Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
3. Fiscal Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
4. Facility Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
6. Introduction of Issues That May Be Addressed at Future Meetings

7. President/Board Member/Superintendent Comments

RECESS

INTERDISTRICT TRANSFER APPEALS

10:30 a.m. - Melissa Celeste – Perris Union High School District to Riverside Unified School District

10:50 a.m. - Adam & Marisa Ghilarducci – Perris Union High School District to Murrieta Valley Unified School District

11:10 a.m. - Roman Manual Ramos – Perris Union High School District to Temecula Valley Unified School District

EXPULSION APPEAL – CLOSED SESSION

11:30 a.m. - Expulsion Appeal No. #070113E - Moreno Valley Unified School District

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, August 15, 2012, 5:00 p.m., Board Room, 3939 Thirteenth St., Riverside, CA – pending approval

RCBE MEETINGS:

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

RCOE EVENTS:

September 11, 2012 – Patriot Day Ceremony, Riverside

September 13, 2012 - Third Annual Parent and Family Engagement Summit, Palm Springs

October 25, 2012 - Tenth Annual Riverside County Education Summit and Models of Excellence Recognition Luncheon, Palm Springs

February 2, 2013 - Academic Decathlon Awards Ceremony, Romoland

March 9, 2013 - Riverside County History Day Competition, Riverside

March 20, 2013 – Spelling Bee, Moreno Valley

May 2, 2013 - Mock Trial Awards Ceremony, Riverside

OTHER EVENTS:

July 29 – August 1, 2012 – Correctional Education Association Conference, St. Paul, Minnesota

September 14-16, 2012 – California County Boards of Education Fall Conference, Monterey

October 29, 2012 – Riverside County School Boards Association (RCSBA) Fall Joint Meeting

November 29 – December 1, 2012 – California School Boards Association Conference (CSBA), San Francisco

April 13-15, 2013 – National School Boards Association (NSBA) Conference, San Diego

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.