

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

**REGULAR MEETING
MINUTES**

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**

The Regular Meeting of the Riverside County Board of Education was called to order by President Craig at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Conyers led the Pledge of Allegiance.

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

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 received the Oath of Office by President Lynne Craig.

4. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

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 - Absent

Dr. Jay Hoffman, Trustee Area 7

Dr. Susan J. Rainey, Trustee Area 3 - Absent

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.

Mr. Kevin Akin, with the Save Our Chinatown Committee, commented on the current condition of Chinatown.

6. **APPROVAL OF AGENDA**

It was moved by Member Colapinto and seconded by Member Toledo that the agenda be approved as presented.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

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

A. **Election of 2012-13 Officers:**

a. **President:**

It was moved by Member Toledo and seconded by Member Hoffman that Member Colapinto serve as President for the 2012-13 fiscal year.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

b. **Vice-President:**

It was moved by Member Craig and seconded by Member Villani that Member Toledo serve as Vice-President for the 2012-13 fiscal year.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

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

It was moved by Member Hoffman and seconded by Member Colapinto that Member Villani serve as the RCSBA Representative for the 2012-13 fiscal year.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

C. **Special Presentation to President Craig:** The Board presented 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

9:26 a.m. – 9:37 a.m.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-3 are considered routine and may be enacted by a single motion. It was moved by Member Villani and seconded by Member Hoffman that the consent agenda items be approved.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion 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. **DONATIONS**

- 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. **APPROVAL OF MEETING DATES FOR THE RIVERSIDE COUNTY BOARD OF EDUCATION**

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 was moved by Member Craig and seconded by Member Hoffman that the August 2012 thru July 2013 meeting dates be approved as presented.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

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

Member Colapinto was absent from the June 13, 2012 regularly scheduled meeting due to hardship. It was 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 was moved by Member Craig and seconded by Member Toledo that the Resolution No. 01-13 be approved as presented.

4 Ayes: Members Craig, Hoffman, Toledo and Villani

1 Abstention: Member Colapinto

2 Absent: Members Dennis and Rainey

Motion adopted.

3. **APPROVAL OF EXPULSION WRITTEN DECISION #060412E**

Written Decision on Expulsion #060412E

It was moved by Member Toledo and seconded by Member Hoffman that the decision of the Riverside County Board of Education is to approve the written decision of Expulsion Appeal #060412E as submitted by counsel.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. Imagine Schools Riverside County Update

Mr. Paul Jessup, Riverside County Deputy Superintendent of Schools introduced Ms. Dina Harris, Attorney with Best Best and Krieger. Ms. Harris provided information on the responsibilities and authorities of the County Board in regard to Imagine Schools Charter delayed opening and materials revision. Member Craig requested a pre-enrollment update from the charter before opening. Mr. Paul Jessup noted that a bi-annual update will be requested from Imagine Schools.

2. Surplus Property – Quarterly Board Report: April – June 2012

Mr. Paul Jessup provided and reviewed the quarterly surplus property report for the period of April – June 2012. Member Craig requested to be placed on the Interschola mailing list.

3. Fiscal Update

Mr. Paul Jessup provided the fiscal update of budget transfers and adjustments as of June 22, 2012.

4. Facility Report

Mr. Paul Jessup provided a written report on current facility projects of the Riverside County Office of Education.

5. Legislative Update

A written report on recent legislative activity was provided to the Board. The Board requested that upcoming November Initiatives be placed on the next Board Agenda for discussion.

6. Introduction of Issues That May Be Addressed at Future Meetings

Member Colapinto requested that travel/meal reimbursement be based on the Internal Revenue Service rate instead of a fixed rate as per current Board Policy. Mr. Jessup noted that the current Board policy will be placed on the next Board agenda for review. Member Craig requested that a State of Conscience resolution be placed on the next Board Agenda for approval. Member Toledo requested a future Board retreat. Member Colapinto noted that a Board Retreat is being considered.

7. President/Board Member/Superintendent Comments

No comments.

RECESS

10:25 a.m. – 10:45 a.m.

INTERDISTRICT TRANSFER APPEALS

1. INTERDISTRICT ATTENDANCE APPEAL – Melissa Celeste Garcia

This appeal was withdrawn from the agenda by the appellant.

2. INTERDISTRICT ATTENDANCE APPEAL – Adam and Marisa Ghilarducci

An Interdistrict Transfer Appeal Hearing was requested for Adam and Marisa Ghilarducci from the Perris Union High School District to the Murrieta Valley Unified School District for the 2012-13 school year.

It was moved by Member Craig and seconded by Member Toledo that the Interdistrict Transfer for Adam Ghilarducci be approved for the 2012-13 school year.

3 Ayes: Members Colapinto, Craig, and Toledo

2 Nays: Members Hoffman and Villani

2 Absent: Members Dennis and Rainey

Motion was not adopted due to lack of votes.

It was moved by Member Craig and seconded by Member Toledo that the Interdistrict Transfer for Marisa Ghilarducci be approved for the 2012-13 school year.

3 Ayes: Members Colapinto, Craig, and Toledo

2 Nays: Members Hoffman and Villani

2 Absent: Members Dennis and Rainey

Motion was not adopted due to lack of votes.

3. **INTERDISTRICT ATTENDANCE APPEAL – Roman Manuel Ramos**

An Interdistrict Transfer Appeal Hearing was requested for Roman Manuel Ramos from the Perris Union High School District to the Temecula Valley Unified School District for the 2012-13 school year.

It was moved by Member Hoffman and seconded by Member Craig that the Interdistrict Transfer for Roman Manuel Ramos be denied for the 2012-13 school year.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion Adopted.

CLOSED SESSION: EXPULSION APPEAL HEARING

1. **CLOSED SESSION – EXPULSION APPEAL HEARING NO. 070113E**

After meeting in Closed Session from 11:28 a.m. to 11:51 pm to hear Expulsion Appeal 070113E, Open Session was called to order at 12:00 noon.

It was moved by Member Hoffman and seconded by Member Villani that the decision of the Riverside County Board of Education in Expulsion Appeal Case No. 070113E is to **AFFIRM** the decision of the Governing Board of the Moreno Valley Unified School District.

5 Ayes: Members Colapinto, Craig, Hoffman, Toledo and Villani

2 Absent: Members Dennis and Rainey

Motion adopted.

ADJOURNMENT

The meeting was adjourned at 12:01 p.m.

NEXT MEETING

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

RCBE MEETINGS:

September 12, 2012	Riverside County Office of Education, Riverside	9 a.m.
October 10, 2012	Riverside County Office of Education, Riverside	9 a.m.
November 14, 2012	Riverside County Office of Education, Riverside	9 a.m.
December 12, 2012	Riverside County Office of Education, Indio	9 a.m.
January 16, 2013	Riverside County Office of Education, Riverside	9 a.m.
February 13, 2013	Riverside County Office of Education, Riverside	9 a.m.
March 13, 2013	Riverside County Office of Education, Riverside	9 a.m.
April 10, 2013	Riverside County Office of Education, Riverside	9 a.m.
May 8, 2013	Riverside County Office of Education, Riverside	9 a.m.
June 12, 2013	Riverside County Office of Education, Riverside	9 a.m.
June 26, 2013	Riverside County Office of Education, Riverside	9 a.m.
July 10, 2013	Riverside County Office of Education, Riverside	9 a.m.

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