

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING AGENDA

August 13, 2014

2:45 p.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. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members:

- Mr. Bruce Dennis, President, Trustee Area 4
- Dr. Susan J. Rainey, Vice-President, Trustee Area 3
- Mrs. Jeanie Corral, Trustee Area 1
- Dr. Jay Hoffman, Trustee Area 7
- Ms. Elizabeth F. Romero, Trustee Area 6
- Dr. Wendel W. Tucker, Trustee Area 2
- Dr. Ralph R. Villani, Trustee Area 5

4. **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.

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.

CLOSED SESSION - HEARINGS

1. Interdistrict Transfer Appeal Hearing – 2:50 p.m. - #1415-08, Temecula USD to Murrieta VUSD
2. Interdistrict Transfer Appeal Hearing – 3:10 p.m. - #1415-09, Perris Union HSD to Murrieta VUSD
3. Interdistrict Transfer Appeal Hearing – 3:30 p.m. - #1415-10, Perris Union HSD to Hemet USD

RECONVENE TO OPEN SESSION – 4:00 P.M.

1. **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.

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 _____ 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 25, 2014 and Minutes of the Annual Organizational Meeting of the Riverside County Board of Education, July 10, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 08-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- \$50,000 donation from Schools First Federal Credit Union to be used for the County Superintendent’s March 11, 2014 and March 18, 2014 State of Education Addresses and for the May 6, 2014 Celebrating Educators Luncheon.
- \$3,312.93 donation from Schools First Federal Credit Union to be used for the District Superintendents’ Dinner which was held on January 29, 2014 in Monterey, CA during the ACSA Superintendent’s Symposium.
- \$7,175 donation from Altura Credit Union to be used for the two Riverside County State of Education Address and Luncheons which were held on March 11, 2014 and March 18, 2014.
- \$25,000 donation from Riverside Optimist Youth Club, Inc. to be used for the Foster Youth Services College Bound Computer Camps.

SPECIAL PRESENTATION

NATIONAL HISTORY DAY WINNERS

The Riverside County Office of Education served as the affiliate for the National History Day (NHD)-California State Competition for 2014. The event was held April 25-27, 2014 at the Riverside Convention Center with approximately 1,000 students from 20 counties across California participating. The Riverside County NHD state champions also competed at the NHD competition in Maryland on June 15-19, 2014. The state winners are:

- Nickolas Beam, Amelia Earhart Middle School, Riverside USD (teacher Kent Byer) – Junior Individual Website champion
- Koharu Abe and Hannah Terao, University Heights Middle School, Riverside USD (teacher Curtis Keisling) – Junior Group Website champions
- Haley Hocking, Frank Augustus Miller Middle School, Riverside USD (teachers Ned Hocking and Sherri Saucedo) – Junior Individual Documentary champion
- Maddison Zipper, Vista Heights Middle School, Moreno Valley USD (teacher Aurelio Cortez) – Junior Individual Exhibit champion
- Samuel Hornaday, Vista Heights Middle School, Moreno Valley USD (teacher Aurelio Cortez) – Junior Individual Exhibit champion
- Rachel Priebe, Martin Luther King High School, Riverside USD (teacher Ned Hocking) – Senior Individual Documentary champion

The board will issue certificates of recognition to students present.

PUBLIC HEARING

1. PUBLIC HEARING - CERTIFYING SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR THE 2013-14 SCHOOL-YEAR FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION PROGRAMS

Pursuant to Education Code Section 60119, a Public Hearing will be held to determine that each pupil enrolled in a school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board: Mathematics, Science, History-Social Science, English/Language Arts, including the English Language development component of an adopted program, foreign language and health courses.

A Public Hearing Notice was posted on August 3, 2014, to notify and cordially invite the Public to attend and participate in the review of this determination.

ACTION ITEMS

1. ACTION ITEM 1 - RESOLUTION NO. 01-15 CERTIFYING SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR THE 2014-15 SCHOOL-YEAR FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION PROGRAMS

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: Riverside County Board of Education Resolution No. 01-15 certifies that students in Riverside County Office of Education classes have sufficient textbooks and/or

instructional materials and that the Board held a public hearing regarding such materials in the time frame and manner prescribed by statute.

Staff Recommendation: Adopt Resolution No. 01-15 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.

2. **ACTION ITEM 2- 2014-2017 LOCAL EDUCATION AGENCY (LEA) PLAN**

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: All Local Education Agencies (LEAs) that receive funds under the No Child Left Behind Act (NCLB) are required to develop a single, coordinated, and comprehensive plan to guide implementation of federal and state programs, the allocation of resources, and reporting requirements. The LEA Plan translates the vision for student achievement into a concrete plan of action by communicating priorities, setting goals, describing how the LEA will support achievement of the goals, and provides a framework for the Single Plan for Student Achievement (SPSA). The development of the LEA plan involves a continuous cycle of assessment, parent and community involvement, planning, implementation, monitoring, and evaluations. The LEA Plan is updated and reviewed annually.

Staff Recommendation: Approve the LEA Plan as presented.

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

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

3. **ACTION ITEM 3- RIVERSIDE COUNTY OFFICE OF EDUCATION SINGLE PLAN FOR STUDENT ACHIEVEMENT (COMMUNITY SCHOOLS, COURT SCHOOLS, AND CAL SAFE).**

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: State law requires that school-level plans (developed by school site councils with the advice of any applicable school advisory committees) for programs funded through the Consolidated Application be integrated into a Single Plan for Student Achievement. Local Education Agencies (LEAs) allocate NCLB funds to schools through the Consolidated Application for Title I, Part A (Basic), Title III (Limited English Proficient), and Title V (Innovative Programs/Parental Choice). LEAs may elect to allocate other funds to schools for inclusion in school plans. The content of the school plan includes school goals, activities, and expenditures for improving the academic performance of students to the proficient level and above. The plan delineates the actions that are required for program implementation and serves as the school's guide in evaluating progress toward meeting the goals.

Staff Recommendation: Approve the SPSA as presented.

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

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

Motion carried, Not carried.

4. **ACTION ITEM 4- 2014-2017 CONSOLIDATED APPLICATION, ALTERNATIVE EDUCATION AND SPECIAL EDUCATION**

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: The 2014-2017 Consolidated Application reflects state and federal funding for Title I Part A (Basic Grant), Title I Part D (Delinquent), Title II Part A (Teacher Quality), and Title III (Limited English Proficiency) for Alternative 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 California State Board of Education approval. Submission verifies to California Department of Education adherence to all legal assurances associated with state and federal categorical programs. Funds are used to support improved student achievement

Staff Recommendation: Approve the Consolidated Application as presented.

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

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

Motion carried, Not carried.

5. **ACTION ITEM 5- ALTERNATIVE EDUCATION COURSE APPROVAL**

Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools

Background Information: Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education operated programs. Alternative Education staff is requesting approval of courses in Advancement Via Individual Determination (AVID), Mathematics 6, 7, and 8, Integrated Mathematics I, II, and III, and several courses offered through the PLATO online learning program.

Staff Recommendation: Approve the courses as presented.

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

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

Motion carried, Not carried.

6. **ACTION ITEM 6- BUDGET REVISIONS, JUNE 23 THROUGH JULY 22, 2014**

Presented By: Teresa Hyden, Chief Business Official

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 June 23 through July 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.

7. **ACTION ITEM 7-RESOLUTION NO. 02-15, RESOLUTION AND ORDER TRANSFERRING UNINHABITED TERRITORY FROM MURRIETA VALLEY UNIFIED SCHOOL DISTRICT TO MENIFEE UNION SCHOOL DISTRICT AND PERRIS UNION HIGH SCHOOL DISTRICT**

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

Background Information: Responding to territory transfer petitions from the Menifee Union School District, the Murrieta Valley Unified School District, and the Perris Union High School District, the Riverside County Committee on School District Organization (County Committee) held Public Hearings in each of the affected districts on March 17, 2014. An analysis of the territory transfer was prepared pursuant to Education Code Section 35753(a), and on June 26, 2014, the territory transfer was approved by the County Committee.

Riverside County Board of Education Resolution No. 02-15 officially orders the transfer of territory.

Staff Recommendation: Adopt Resolution No. 02-15 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.

8. **ACTION ITEM 8 -EXPULSION #071014 WRITTEN DECISION**

Presented By: Riverside County Board of Education President Bruce N. Dennis

Background Information: The Board heard Expulsion Appeal Case #071014 at its July 10, 2014 meeting and will take action on its written decision regarding that case.

Staff Recommendation: Approve the Written Decision 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.

9. **ACTION ITEM 9 - 2014-15 COUNTY BOARD STANDING AND AD HOC SUBCOMMITTEES**

Presented By: Riverside County Board of Education President Bruce N. Dennis

Background Information: President Dennis will appoint members to the various Riverside County Board of Education Standing and Ad Hoc subcommittees.

Staff Recommendation: Staff has no recommendation on this matter.

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.

10. ACTION ITEM 10 – 2014-15 COUNTY BOARD WORKSHOP DATE

Presented By: Riverside County Board of Education President Bruce N. Dennis

Background Information: The Riverside County Board of Education will set a date and time for the 2014 workshop.

Staff Recommendation: Staff has no recommendation on this matter.

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** - Presented by Teresa Hyden, Chief Business Official
2. **Quarterly Surplus Property Report**- Presented by Teresa Hyden, Chief Business Official
3. **Introduction of Issues That May Be Addressed at Future Meetings**
4. **President and Board Member Comments**

CLOSED SESSION – INTER DISTRICT TRANSFER APPEAL HEARINGS

4. Interdistrict Transfer Appeal Hearing – 6:00 p.m. - #1415-11, Banning USD to Beaumont USD
4. Interdistrict Transfer Appeal Hearing – 6:00 p.m. - #1415-12, Banning USD to Beaumont USD
5. Interdistrict Transfer Appeal Hearing – 6:20 p.m. - #1415-13, Banning USD to Beaumont USD
6. Interdistrict Transfer Appeal Hearing – 6:40 p.m. - #1415-14, Banning USD to Beaumont USD
6. Interdistrict Transfer Appeal Hearing – 6:40 p.m. - #1415-15, Banning USD to Beaumont USD
7. Interdistrict Transfer Appeal Hearing – 7:00 p.m. - #1415-16, Banning USD to Beaumont USD

RECONVENE TO OPEN SESSION

1. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, September 10, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

Riverside County Board of Education Meetings

Wednesday, October 8, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

Wednesday, November 12, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, December 10, 2014 - 4:00 P.M., 47-110 Calhoun St., Indio, CA - Conference Rooms.
Wednesday, January 14, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, February 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, March 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, April 8, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, May 13, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, June 10, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, June 24, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, July 8, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

Riverside County Office of Education Events

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Conference Center, Hyatt 1 & 2
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 – 3:30 p.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse
March 4, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center
March 14, 2015 – 7:00 a.m. - History Day, Awards Ceremony - Arlington High School
April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – National Orange Show
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.