

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

**REGULAR MEETING
AGENDA**

September 11, 2013

11 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) 826-6478.

OPENING PROCEDURES

1. **CALL TO ORDER** Time: _____

2. **PLEDGE OF ALLEGIANCE** Member: _____

3. **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
- Mr. Gerald Colapinto, Trustee Area 1
- Mrs. Lynne D. Craig, Trustee Area 2
- Dr. Susan J. Rainey, Trustee Area 3
- Dr. Ralph R. Villani, Trustee Area 5
- Dr. Jay Hoffman, Trustee Area 7

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.

5. **APPROVAL OF AGENDA**

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

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

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 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 ____ Romero ____ Villani ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, August 21, 2013.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 9-13 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 – SECOND READING OF BOARD BYLAWS**

Presented By: President Romero

Background Information: Second Reading of Board Bylaws 9320 – Meeting and Notices, and 9621 – (1) K-12 Inter District Attendance Appeal Rules of Procedure. First Reading was presented at the August 21, 2013 meeting as an informational item. During this item, the Board will consider changing its meeting start time for the balance of the 2013-14 fiscal year.

Staff Recommendation: *Approve the Board Bylaws as presented, or as modified.*

It is moved by Member _____ and seconded by Member _____ that the new meeting start time be adopted.

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

2. **ACTION ITEM 2 – RESOLUTION NO -5-15 TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)**

Presented By: Teresa Hyden, Chief Business Official

Background Information: On or before October 15 of each year, the Board is required to adopt a resolution at a regular or special meeting to identify the estimated appropriation limits for the county office for the current fiscal year and the actual appropriations limit for the preceding fiscal year. Resolution 05-14 has been prepared to meet the Board's constitutional and statutory responsibilities.

Staff Recommendation: *Approve Resolution No 05-14 as presented.*

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

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

3. **ACTION ITEM 3 – BUDGET ADJUSTMENTS**

Presented By: Teresa Hyden, Chief Business Official

Background Information: The Board will review and consider increased revenue adjustments to the General Fund and Child Development Fund Totaling \$2,560,800.00.

Staff Recommendation: Approve the Budget Adjustments as presented.

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

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

INFORMATION/DISCUSSION ITEMS

1. Unaudited Actual Ending Fund Balances – Presented by Teresa Hyden, Chief Business Official
2. Fiscal Update - Presented by Teresa Hyden, Chief Business Official
3. Facility Update - Presented by Teresa Hyden, Chief Business Official
4. Legislative Update - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
5. Introduction of Issues That May Be Addressed at Future Meetings
6. President/Board Member/Superintendent Comments

RECESS

INTER DISTRICT TRANSFER APPEALS

- #1 – 1:20 p.m. Makara Warren – Perris Union HSD to Lake Elsinore USD
- #2 – 1:40 p.m. Jonathan Y. Gutierrez – Perris Union HSD to Val Verde USD

CLOSED SESSION - EXPULSION APPEAL

CASE #070113

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

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

RCBE MEETINGS:

11 a.m. start time, all remaining meetings. All meetings will be held at 3939 Thirteenth St., Riverside, CA, Board Room except December, which will be held in Indio.

November 13, 2013
December 11, 2013 - Indio
January 15, 2014
February 12, 2014
March 12, 2014

April 9, 2014
May 14, 2014
June 11, 2014
June 25, 2014

RCOE EVENTS:

September 19, 2013 - Fourth Annual Parent and Family Engagement Summit, 8 a.m., Palm Springs Convention Center
October 24, 2013 – Eleventh Annual Riverside County Education Summit, 8:30 a.m., Palm Springs Convention Center
February 1, 2014 – Academic Decathlon (Written Tests, SQ, Awards Ceremony), 7 a.m., Perris High School
March 1, 2014 – Mock Trial (Finals, Awards Ceremony), 9 a.m., 3:30 p.m., Riverside Historic Courthouse
March 12, 2014 - Spelling Bee, 9 a.m., Moreno Valley Conference Center
March 15, 2014 – History Day (Competition, Awards Ceremony), 7 a.m., 4 p.m., Ramona High School
April 2, 2014 – RIMS Inland Science Fair Awards, 6 p.m., Riverside Municipal Auditorium
May 6, 2014 – Celebrating Educators, 11:30 a.m., Riverside Convention Center
May 8, 2014 – Employee Recognition, 5:30 p.m., Location TBD

RCSS EVENTS:

March 11, 2014 – Riverside County State of Education Address, 11:30 a.m., Renaissance Esmeralda
March 18, 2014 – Riverside County State of Education Address, 11:30 a.m., Riverside Convention Center
April 23, 2014 – Ninth Annual Student Academic Awards Dinner, 6 p.m., Riverside 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.