

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

**REGULAR MEETING
MINUTES**

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**

The meeting was called to order by President Romero at 11:02 a.m. followed by a moment of silence in honor of Patriot's Day and in remembrance of fellow Americans lost during the attacks on September 11, 2001.

2. **PLEDGE OF ALLEGIANCE**

Member Hoffman led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

Members in attendance:

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.

Mr. Monte Lange, Imagine Schools Riverside, Coachella Campus, came forward to give the Board an update on the newly opened campus in Coachella. They opened on August 22 with 142 students and average 3-4 new families registering per day. They are currently bussing in 42 students from surrounding areas with 2, small 40-passenger buses that they purchased. Feedback from families on the dual immersion program has been positive and they expect to host a Grand Opening in late October/early November. They will share the logistics with RCOE staff once plans have been finalized.

5. **APPROVAL OF AGENDA**

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

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. At Members Villani and Craig's request, the items were voted separately due to their absence during the August 21, 2013 meeting and inability to vote on the Minutes.

1. APPROVAL OF MINUTES

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

It was moved by Member Dennis and seconded by Member Hoffman to approve the August 21, 2013 Meeting Minutes as presented.

5 Ayes: Members Colapinto, Dennis, Hoffman, Rainey, and Romero.

2 Abstentions: Members Craig and Villani.

Motion carried.

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.

It was moved by Member Villani and seconded by Member Dennis to approve the Temporary County Certificates #CL 9-13 as presented.

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.

Motion carried unanimously.

ACTION ITEMS

1. ACTION ITEM 1 – SECOND READING OF BOARD BYLAWS

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.

First Motion:

It was moved by Member Hoffman and seconded by Member Rainey to approve a new meeting start time and open discussion.

Discussion: After the lengthy discussion with input from all members, there was a consensus to separate the votes on Board Bylaws 9320 and 9621 and to move forward with a motion.

Board Bylaw 9320: Meeting and Notices, Second Motion:

It was moved by Member Dennis and seconded by member Craig to change the meeting start time to 4:00 p.m.

Vote:

3 Ayes: Members Craig, Dennis, and Romero.

3 Nays: Members Colapinto, Rainey, and Villani.

1 Abstention: Member Hoffman.

The motion died due to a lack of a majority.

Discussion: Input from all members continued and a third motion was brought forward.

Board Bylaw 9320: Third Motion: A third motion was brought forward by Member Craig and seconded by Member Villani to change the start time back to 9 a.m. and to keep all meetings on the second Wednesday of each month.

Vote:

5 Ayes: Members Colapinto, Craig, Hoffman, Rainey, and Villani.
2 Nays: Member Dennis and Romero.
Motion carried by majority.

Board Bylaw 9621 – (1) K-12 Inter District Attendance Appeal Rules of Procedure

The revision to Board Bylaw 9621 would reflect a change that inter district transfers hearings shall be conducted in closed session unless the person having legal custody of the affected pupil requests, in writing, at least ten (10) days prior to the date of the hearing, that the hearing be conducted in a public meeting.

Motion: It was moved by Member Rainey and seconded by Member Craig to approve Board Bylaw 9621.

Vote:

6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, and Romero.
1 Nay: Member Villani
Motion carried by majority.

2. **ACTION ITEM 2 – RESOLUTION NO - 05-14 TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)**

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 was prepared to meet the Board's constitutional and statutory responsibilities.

Motion: It was moved by Member Craig and seconded by Member Dennis to approve Resolution No. 05-14.

Vote:

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

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

The Board will review and consider increased revenue adjustments to the General Fund and Child Development Fund totaling \$2,560,800.00. The proposed budget adjustments include new and carry-over revenue. Of major significance in the adjustments are the recognition of new contracts in the Children Services Unit for the Cal-WORKS program (specifically Stage 2 and Stage 3) and the net of several changes as listed in the General Fund.

Motion: It was moved by Member Hoffman and seconded by Member Craig to approve the Budget Adjustments as presented.

Vote:

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

1. Unaudited Actual Ending Fund Balances

The report was presented by Teresa Hyden, Chief Business Official, and received as information.

2. Fiscal Update

The fiscal update reflects the August transfers reflected in Action Item 3 for Budget Adjustments.

3. Facility Update

The report was presented by Teresa Hyden, Chief Business Official, and received as information.

4. Legislative Update

The report was presented by Deputy Superintendent Jessup and received as information.

5. Member Comments and Introduction of Issues That May Be Addressed at Future Meetings

Member Villani would like to have a report from staff on the process and procedures of a sexual harassment complaint.

Member Craig shared a CSBA report on LCFF and said they made it easy to understand. She also shared that she attended RCOE's Patriot Day Ceremony this morning and commended the Superintendent and Deputy Superintendent's message about the call to serve.

Member Dennis wants the opening statement revised to not loan Public Comments time from one speaker to another. He also wants the IDT form letter revised to reflect the new change to Board Bylaw 9621.

Member Rainey would like to review Board Members abstention during voting. She would like a refresher on when it is appropriate to abstain. Member Craig has heard both arguments about voting on the minutes when they are or aren't present for the meeting. President Romero recommended that this item be reviewed during a Board retreat. Member Rainey will work with staff to reschedule the retreat. Mr. Jessup will work with the availability of the preferred speakers to schedule a date and staff will take a group poll to select a date.

President Romero attended the recent RCSBA meeting where she heard a presentation on LCFF and LCAP. She would like those topics brought back at an upcoming to see how the funding will affect RCOE serving their student populations and she would like to see a timeline of how the changes will be implemented.

Recess called at 12:20 p.m.

CLOSED SESSION - INTER DISTRICT TRANSFER APPEALS

1. Inter District Transfer Appeal - Makara Warren – Perris Union HSD to Lake Elsinore USD

Hearing began in Closed Session at 1:24 p.m.

Motion:

It was moved by Member Dennis and seconded by Member Rainey that Makara Warren be **denied** an Inter District Transfer for from the Perris Union High School District to the Lake Elsinore Unified School District for the 2013-2014 school year.

Vote:

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

2. Inter District Transfer Appeal – Jonathan Y. Gutierrez – Perris Union HSD to Val Verde USD

Hearing began in Closed Session at 1:45 p.m.

Motion:

It was moved by Member Villani and seconded by Member Craig that Jonathan Y. Gutierrez be **denied** an Inter District Transfer for from the Perris Union High School District to the Val Verde Unified School District for the 2013-2014 school year.

Vote:

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

CLOSED SESSION - EXPULSION APPEAL

1. CASE #070113

Hearing began in Closed Session at 2:03 p.m.

Hearing ended and went in to Board deliberations at 2:53 p.m.

Meeting reopened in Open Session and was called to order at 3:09 p.m.

Motion:

It was moved by Member Rainey and seconded by Member Dennis to **affirm** the decision of the Governing Board of the Corona-Norco Unified School District.

Vote:

7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.
Motion carried unanimously.

Meeting adjourned 3:10 p.m.

NEXT REGULAR MEETING

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

RCBE MEETINGS:

9 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.