

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

**REGULAR MEETING
AGENDA**

September 12, 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. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members

- Mr. Gerald Colapinto, President, Trustee Area 1
- Mrs. Elizabeth R. Toledo, Vice President, Trustee Area 6
- Mrs. Lynne D. Craig, Trustee Area 2
- Mr. Bruce Dennis, Trustee Area 4
- Dr. Jay Hoffman, Trustee Area 7
- Dr. Susan J. Rainey, Trustee Area 3
- Dr. Ralph R. Villani, Trustee Area 5

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 ____ Toledo ____ 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 ____ Toledo ____ Villani ____
 Motion adopted, Not adopted.

1. **APPROVAL OF MINUTES**

- a. Minutes of the Special Meeting of the Riverside County Board of Education, August 15, 2012.
- b. Minutes of the Regular Meeting of the Riverside County Board of Education, August 15, 2012.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 9-12 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

PUBLIC HEARING

1. **TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)**

A Public Hearing is being conducted pursuant to Article XIII-B of the California Constitution. The provisions of that article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts. The Riverside County Board of Education declares that the appropriations in the budget for the 2011-2012 and 2012-2013 fiscal years do not exceed the constitutional limitations. Public Hearing notices have been published to notify and cordially invite the Public to attend and participate in the review of this declaration.

ACTION ITEMS

1. **ACTION ITEM 1 – RESOLUTION NO. 06-13, TO ESTABLISH APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION (GANN AMENDMENT)**

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

Background Information: The Riverside County Office of Education has established a revised Gann Limit for the 2011-12 fiscal year and a projected Gann Limit for the 2012-13 fiscal year with the provisions of Article XIII-B and applicable statutory law.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve Resolution No. 06-13 as presented.

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

2. **ACTION ITEM 2 – 2012-2013 BUDGET REVISIONS**

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

Background Information: The Board will take action on 2012-2013 budget revisions to reflect actual beginning balances, new contracts and revenue and fund transfers to meet both current and future fiscal obligations.

It is moved by _____ and seconded by _____

Staff Recommendation: Approve budget resolutions and revisions as presented.

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

3. **ACTION ITEM 3 – RESOLUTION NO. 07-13 , RESOLUTION NO. 08-13 AND RESOLUTION NO. 09-13 - TAX INITIATIVES**

Presented By: President, Gerald P. Colapinto, Riverside County Board of Education

Background Information: The Board will review and consider individual resolutions in support of Proposition 30 and Proposition 38 and a resolution in support of both initiatives.

It is moved by Member _____ and seconded by Member _____

Recommendation: Review and consider three resolutions related to November 2012 tax initiatives.

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

4. **ACTION ITEM 4 – APPROVE SELECTION FOR AUDITING SERVICES**

Presented By: President, Gerald P. Colapinto, Riverside County Board of Education

Background Information: The Board will consider the selection of Nigro & Nigro PC to audit the financial statements of Riverside County Superintendent of Schools, the Joint Educational Transit program, and the Riverside County Board of Education Service Center Building Corporation for the fiscal year ending June 30, 2013 through June 30, 2015.

It is moved by Member _____ and seconded by Member _____

Recommendation: Approve selection of Nigro & Nigro PC for auditing services.

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

INFORMATION/DISCUSSION ITEMS

1. 23rd District PTA Update – Presented by Sandra Ramirez, President, 23rd District PTA
2. County Board Charter School Responsibilities – Presented by Diana Asseier, Riverside County Assistant 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. Board Bylaws 9250, 9270 and 9320 – First Reading - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
7. Introduction of Issues That May Be Addressed at Future Meetings
8. Board Member Comments

INTERDISTRICT TRANSFER APPEALS

- 10:30 A.M. Sean Langworthy – Lake Elsinore Unified School District to Murrieta Valley Unified School District
- 10:50 A.M. Jasmine Willis – Perris Union High School District to Val Verde Unified School District

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
Name of case: Save Our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, October 10, 2012, 9:00 a.m., Board Room, 3939 Thirteenth St., Riverside, CA

RCBE MEETINGS:

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 – 3rd Annual Parent and Family Engagement Summit, Palm Springs
- October 25, 2012–10th Annual Riverside Co. Education Summit & Models of Excellence Recognition Luncheon, Palm Springs
- November 7, 2012 - Operation Recognition, Moreno Valley
- February 2, 2013 - Academic Decathlon Awards Ceremony, Romoland
- March 9, 2013 - Riverside County History Day Competition, Riverside
- March 20, 2013 – Spelling Bee, Moreno Valley
- April 25, 2013 – Professional Development Conference, Moreno Valley
- May 2, 2013 - Mock Trial Awards Ceremony, Riverside
- May 7, 2013 – Celebrating Educators, Palm Springs
- May 17, 2013 – Employee Recognition, Location TBD

RCSS EVENTS:

- March 21, 2013 – State of Education, Palm Springs
- April 10, 2013 – 8th Annual Student Academic Awards Dinner, Palm Springs

OTHER EVENTS:

- 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.