

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

**REGULAR MEETING
MINUTES**

September 12, 2012

2:00 p.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 Colapinto at 9:01 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Dennis led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

a. **County Board of Education Members**

Mr. Gerald Colapinto, President, Trustee Area 1

Mrs. Elizabeth R. Toledo, Vice President, Trustee Area 6 (Present 9:00 a.m. to 11:38 a.m.)

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.

There were no requests to address the Board.

5. **APPROVAL OF AGENDA**

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

7 Ayes

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion. It was moved by Member Villani and seconded by Member Craig that the consent agenda items be approved with following corrections to the minutes:

7 Ayes
Motion adopted.

1. **APPROVAL OF MINUTES**

Minutes of the Special Meeting of the Riverside County Board of Education, August 15, 2012 – *Correction on Establishment of a Quorum – All seven members were in attendance.*

Minutes of the Regular Meeting of the Riverside County Board of Education, August 15, 2012 – *Correction on Consent Agenda Items – All seven members were present and approved the consent agenda items.*

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 8-12 (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 was 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 declared that the appropriations in the budget for the 2011-2012 and 2012-2013 fiscal years do not exceed the constitutional limitations. Public Hearing notices were published to notify and cordially invite the Public to attend and participate in the review of this declaration.

There were no requests to address the Board. The hearing was closed at 9:10 a.m.

ACTION ITEMS

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

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 was moved by Member Rainey and seconded by Member Hoffman that Resolution 06-13 be approved as presented.

7 Ayes
Motion adopted.

2. **2012-2013 BUDGET REVISIONS**

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 was moved by Member Craig and seconded by Member Toledo that the 2012-2013 Budget Revisions be approved as presented.

7 Ayes
Motion adopted.

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

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 was moved by Member Toledo and seconded by Member Dennis that the Resolution 07-13 be approved with the condition that it includes stronger support of proposition 98.

6 Ayes: Members Colapinto, Dennis, Hoffman, Rainey, Toledo and Villani

1 Nay: Member Craig

Motion adopted.

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

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 was moved by Member Villani and seconded by Member Rainey that the firm of Nigro & Nigro PC be selected for auditing services and consider changing auditors after June 30, 2015.

7 Ayes

INFORMATION/DISCUSSION ITEMS

1. **23rd District PTA Update**

This item was rescheduled to the October 10, 2012 meeting of the Riverside County Board of Education.

2. **County Board Charter School Responsibilities**

This item was rescheduled to the October 10, 2012 meeting of the Riverside County Board of Education.

3. **Fiscal Update**

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

4. **Facility Report**

Mr. Paul Jessup provided a written report on current facility projects of the Riverside County Office of Education. Member Rainey requested tour Murrieta RLC and Alessandro Blvd. (CTE) facilities prior to dedication. Member Toledo requested tour of Juvenile Hall facility.

5. **Legislative Update**

A written report on recent legislative activity was provided to the Board.

6. **Board Bylaws 9250, 9270 and 9320 – First Reading**

Board Bylaws were presented for first reading.

7. **Introduction of Issues That May Be Addressed at Future Meetings**

No issues were addressed.

8. **Board Member Comments**

Members Craig and Dennis noted that they would be interested in the County Superintendent's position on future bills. Member Villani noted that he is looking forward to the November election and supporting proposition 30. Member Craig appreciated the GANN limit presentation. Members Colapinto, Craig, Dennis and Toledo looked forward to attending the California County Boards of Education (CCBE) Conference. Member Toledo shared her appreciation to the Board Bylaw Subcommittee for reviewing Board Bylaws 9250, 9270 and 9320.

INTERDISTRICT TRANSFER APPEALS

1. **INTERDISTRICT ATTENDANCE APPEAL – Sean Langworthy**

An Interdistrict Transfer Appeal Hearing was requested for Sean Langworthy from the Lake Elsinore Unified School District to the Murrieta Union School District for the 2012-13 school year.

It was moved by Member Villani and seconded by Member Craig that the Interdistrict Transfer for Sean Langworthy be denied for the 2012-13 school year.

7 Ayes

Motion Adopted.

2. **INTERDISTRICT ATTENDANCE APPEAL – Jasmine Willis**

This appeal was mediated prior to the scheduled appeal hearing.

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)

The Board went into closed session at 11:38 a.m. and re-opened in Open Session at 12:04 pm.

No decisions were made during closed session.

ADJOURNMENT

The meeting was adjourned at 12:04 p.m.

NEXT MEETING

Wednesday, October 10, 2012, 5:00 p.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 - 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