

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING AGENDA

January 14, 2015

4:00 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.

CONSENT AGENDA

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 _____ 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, December 10, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 1-15 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

PUBLIC HEARING

1. **BAYPOINT PREPARATORY ACADEMY CHARTER SCHOOLS**

Background Information: Pursuant to Education Code 47605 (j) (1), Baypoint Preparatory Academy Charter Schools presented the Riverside County Board of Education a petition for the establishment of a charter school following the petition's denial by the Hemet Unified School District. A Public Hearing will be held pursuant to Education Code 47605 (b) to consider the level of support for the petition.

ACTION ITEMS

1. **ACTION ITEM 1 - BUDGET REVISIONS, DECEMBER 1 THROUGH DECEMBER 31, 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 December 1 through December 31, 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.

2. **ACTION ITEM 2 - DECISION ON HERITAGE CLASSICAL CHARTER SCHOOLS PETITION**

Presented By: Diana Asseier, Chief Academic Officer

Background Information: Pursuant to Education Code 47605.5, Heritage Classical Charter Schools presented a countywide charter petition for consideration by the Riverside County Board of Education. A Public Hearing was held pursuant to Education Code 47605 (b) on November 12, 2014

to consider the terms of the proposed charter and to consider the level of support for the petition by the teachers employed by the district, parents and members of the community.

Staff Recommendation: Adopt the Staff Findings of Fact report and deny the Heritage Classical Charter Schools Petition.

It is moved by Member _____ and seconded by Member _____ to _____ the charter petition for the establishment of Heritage Classical Charter Schools.

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

3. **ACTION ITEM 3 – MILO P. JOHNSON AWARD OF DISTINCTION, SELECTION OF SUBCOMMITTEE**

Presented By: *President Dennis*

Background Information: In 1999, the Riverside County Board of Education created the Milo P. Johnson Award of Distinction, to honor an RCOE employee who demonstrates and possesses traits and characteristics such as continuously seeking opportunities to innovate, improve, and expand their services; understanding their role in contributing to student success, and providing service that is prompt, courteous, honest and accurate in anticipating and responding to the needs of those we serve.

Staff Recommendation: Select subcommittee.

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

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

INFORMATION/DISCUSSION ITEMS

1. **Audit of Financial Statements and Supplementary Information Report** – *Teresa Hyden, Chief Business Official*
2. **Legislative Update** – *Paul Jessup, Riverside County Deputy Superintendent of Schools*
3. **Facility Update** - *Teresa Hyden, Chief Business Official*
4. **Introduction of Issues That May Be Addressed at Future Meetings**
5. **President and Board Member Comments**

CLOSED SESSION – INTER DISTRICT TRANSFER APPEAL HEARING

1. **Inter District Transfer Appeal Hearing** – 6:00 p.m. #1415-23, Perris Union HSD to Murrieta Valley USD

OPEN SESSION

Report out from Closed Session

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, February 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

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

February 7, 2015 – 7:00 a.m. – Academic Decathlon (Written Tests, SQ, Awards), Heritage High School

March 4, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center

March 7, 2015 – 3:30 p.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse

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

March 21-23, 2015 – National School Boards Association (NSBA) Annual Conference, Nashville

December 3-5, 2015 – California School Boards Association (CSBA) Annual 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