

# RIVERSIDE COUNTY BOARD OF EDUCATION

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

## REGULAR MEETING AGENDA

**November 12, 2014**

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 #1-3 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, October 8, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- \$100 donation from Tom E. Jones to fund travel expenses for RIMS students to compete at the annual Intel International Science and Engineering Fair (ISEF) in Pittsburg, PA on May 10-15, 2015.
- \$1,200 approximate donation from the Omaha Woodmen Lodge #393 in supplies to the Special Education classrooms at Jurupa Middle School and Glen Avon South Elementary School which will assist students in becoming more successful in academic and community projects.

## PUBLIC HEARING

1. **HERITAGE CLASSICAL CHARTER SCHOOLS , PUBLIC HEARING**

**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 will be held pursuant to Education Code 47605 (b).

## ACTION ITEMS

1. **ACTION ITEM 1 - BUDGET REVISIONS, SEPTEMBER 23 THROUGH OCTOBER 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 September 23 through October 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 – ALTERNATIVE EDUCATION COURSE ADOPTION**

*Presented By: Dr. Diana Walsh-Reuss, Riverside County Associate Superintendent of Schools*

**Background Information:** Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education’s operated programs. Alternative Education staff is requesting approval of 21 courses.

**Staff Recommendation:** Approve the Alternative Education courses as presented.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the Alternative Education courses be \_\_\_\_\_ as presented.

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

3. **ACTION ITEM 3 – CAREER TECHNICAL EDUCATION AND SCHOOL OF CAREER EDUCATION COURSE ADOPTION**

*Presented By: Diana Asseier, Chief Academic Officer*

**Background Information:** Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education’s operated programs. Career Technical Education and School of Career Education staff is requesting approval of three courses.

**Staff Recommendation:** Approve the Career Technical Education (CTE) and School of Career Education (SCE) courses as presented.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the CTE and SCE courses be \_\_\_\_\_ as presented.

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

4. **ACTION ITEM 4 – RESOLUTION NO. 04-15, COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION - TRANSFER OF TERRITORY**

*Presented By: Paul Jessup, Riverside County Deputy Superintendent of Schools*

**Background Information:** The Riverside County Superintendent of Schools received a petition on April 1, 2014 requesting a transfer of territory from the Hemet Unified School District to the Temecula Valley Unified School District. The Riverside County Committee on School District Organization (County Committee) held Public Hearings in each of the affected districts on June 26, 2014. An analysis of the territory transfer was prepared pursuant to Education Code Section 35733(a) and on October 23, 2014, the territory transfer was approved by the County Committee.

**Staff Recommendation:** Approve Resolution No. 04-15 as presented.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Resolution 04-15 be \_\_\_\_\_ as presented.

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

5. **ACTION ITEM 5 – RESOLUTION NO. 05-15, URGING THE LEGISLATURE AND THE GOVERNOR TO REPEAL SB 858**

*Presented By: President Dennis*

**Background Information:** Resolution No. 05-15 calls upon the Legislature and Governor to immediately repeal the language contained in Section 27 of SB 858. SB 858 requires school districts to spend their assigned and unassigned account balances down to no more than two to three times the minimum level of statutory reserve for economic uncertainties in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Prop 98 Reserve.

**Staff Recommendation:** Approve Resolution No. 05-15 presented.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Resolution 05-15 be \_\_\_\_\_ as presented.

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

6. **ACTION ITEM 6 – RESOLUTION NO. 06-15, CALPERS EXCEPTION TO THE 180-DAY RETIREE WAIT PERIOD – PALM SPRINGS UNIFIED SCHOOL DISTRICT**

*Presented By: Teresa Hyden, Chief Business Official*

**Background Information:** The Public Employees’ Pension Reform Act (PEPRA) requires a 180-day waiting period for all employees who retire from a public employer before a retiree can return to work without reinstating from retirement, except under certain specified circumstances. The 180-day waiting period starts from the date of retirement. Palm Springs Unified School District has requested an exemption for a recently retired classified employee.

**Staff Recommendation:** Approve Resolution No. 06-15 presented.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that Resolution 05-15 be \_\_\_\_\_ as presented.

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

7. **ACTION ITEM 7 – CSBA DELEGATE ASSEMBLY NOMINATION**

*Presented By: President Dennis*

**Background Information:** President Dennis currently serves as an elected Region 18 At Large Delegate. His term expires in 2015. He has requested that the Board nominate him for another term.

**Staff Recommendation:** None.

It is moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_ that the nomination be \_\_\_\_\_ as presented.

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

## INFORMATION/DISCUSSION ITEMS

1. **Charter School Updates** – *Dr. Susan Levine, Director, Pupil and Administrative Services*
2. **Legislative Update** – *Paul Jessup, Riverside County Deputy Superintendent of Schools*
3. **Facility Update** - *Teresa Hyden, Chief Business Official*
4. **Surplus Quarterly Report** - *Teresa Hyden, Chief Business Official*
5. **Williams and Valenzuela Settlements: 2013-14 State of Riverside County Schools Annual Report** – *Diana Asseier, Chief Academic Officer*
6. **Introduction of Issues That May Be Addressed at Future Meetings**
7. **President and Board Member Comments**

## ADJOURNMENT

Time: \_\_\_\_\_

## NEXT REGULAR MEETING

**Wednesday, December 10, 2014 - 4:00 P.M., 47-336 Oasis St., Indio, CA – Conference Rooms**

## RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

Wednesday, December 10, 2014 - 4:00 P.M., 47-336 Oasis St., Indio, CA – Conference Rooms.  
Wednesday, January 14, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, February 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
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

December 14-16, 2014 – California School Boards Association (CSBA) Annual Conference, San Francisco

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

**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