

RIVERSIDE COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

June 10, 2015 – 4:00 p.m.

Riverside County Office of Education – 4th Floor Board Room
3939 Thirteenth Street
Riverside, CA 92502

**ITEMS MAY BE HEARD IN A DIFFERENT ORDER THAN HOW THEY ARE LISTED ON
THE AGENDA ON THE DAY OF THE NOTICED MEETING**

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 Sandra Guerrero at sguerrero@rcoe.us or by calling (951) 826-6674.

Riverside County Board of Education

Bruce N. Dennis, President	Trustee Area 4
Susan J. Rainey, Ed.D, Vice President	Trustee Area 3
Jeanie B. Corral	Trustee Area 1
Jay N. Hoffman, Ed.D.	Trustee Area 7
Elizabeth F. Romero	Trustee Area 6
Wendel W. Tucker, Ph.D.	Trustee Area 2
Ralph R. Villani, Ed.D.	Trustee Area 5

Riverside County Superintendent of Schools

Kenneth M. Young, ex officio secretary and executive officer of the Board

ORDER OF THE AGENDA

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF A QUORUM

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

AGENDA ITEMS

CONSENT ITEMS

ACTION ITEMS

INFORMATION/DISCUSSION ITEMS

ADJOURNMENT

CALL TO ORDER – 4:00 p.m.

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF A QUORUM

APPROVAL OF THE AGENDA

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 required 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 items, 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.

AGENDA ITEMS:

CONSENT ITEMS

Consent Agenda Items 1-3 are considered routine and may be enacted by a single motion.

CONSENT ITEM 1

Subject: Minutes of the Riverside County Board of Education (RCBE) Regular Meeting of May 13, 2015.

Consent Item 1 Attachment: [RCBE Meeting Minutes of May 13, 2015](#)

CONSENT ITEM 2 (DOC)

Subject: Temporary County Certificates

Consent Item 2 Attachment: [Certification List #CL 06-15](#)

CONSENT ITEM 3

Subject: Donations

- Donation of 212 new pairs of athletic shoes valued at \$25 per pair for a total donation value of [\\$5,300 by Shoes that Fit](#) for students served by the Student Programs and Services and Children and Family Services Divisions.

Consent Item 3 Attachment: None

Staff Recommendation: Approve consent agenda items 1, 2 and 3 as presented.

PUBLIC HEARINGS

PUBLIC HEARING ITEM 1 (DOC)

Subject: Riverside County Office of Education Local Control and Accountability Plan

Pursuant to Education Code section 1620, a public hearing is being held prior to the adoption of the 2015-2016 Riverside County Office of Education Local Control Accountability Plan (LCAP). Public Notice on the hearing was posted on May 29, 2015.

Implementation of the Local Control Funding Formula (LCFF) and the LCAP regulations require that the county LCAP public hearing be held in advance and at a separate meeting from its adoption. The intent of the LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP plan.

Public Hearing Item 1 Attachment: [2015-16 RCOE LCAP](#); [2015-16 Executive Summary](#); [LCAP Power Point Presentation](#)

PUBLIC HEARING ITEM 2 (DOC)

Subject: 2015-2016 Riverside County Office of Education Budget

Pursuant to Education Code Section 1620, a public hearing is being held prior to the adoption of the 2015-2016 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the Friday, May 29, 2015 edition of the Press Enterprise newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California.

Public Hearing Item 2 Attachment: [2015-16 Budget](#); [Budget Power Point Presentation](#)

PUBLIC HEARING ITEM 3 (DOC)

Subject: Material Revision – River Springs

The county board of education is holding a public hearing on the provisions of the approved River Springs Charter within 30 days of the May 29, 2015, receipt of the material revision. The purpose of this hearing is to consider the level of support for the material revision by teachers, parents or guardians, and to inform stakeholders of the proposed charter revisions. Staff will provide an analysis of the proposal to the Board at a subsequent meeting.

Public Hearing Item 3 Attachment: [Timeline for Material Revision](#); [RCOE Letter to RSCS](#); [RSCS Response to RCOE Letter](#); [RSCS Material Revision Changes at a Glance](#); [RSCS Proposed Material Revision With Budget](#); [RSCS Proposed Material Revision-Edits highlighted](#)

ACTION ITEMS

ACTION ITEM 1 (DOC)

Subject: River Springs Charter School Notice of Violation

Background Information: At its regularly scheduled April, 2015 meeting, the RCBE adopted a Notice of Violations regarding River Springs Charter School. That notice was delivered to the Superintendent, Dr. Kathleen Hermsmeyer. The Notice of Violation was based on an investigation conducted by Best, Best and Krieger, LLP. This investigation confirmed findings of noncompliance at River Springs Charter School. At its June 10, 2015 meeting, the Riverside County Board of Education will consider River Springs' response to the Notice of Violation and take appropriate action.

Action Item 1 Attachment: [Power Point Presentation](#); [RCOE Analysis of Violation](#); [RSCS Response to Notice of Violation](#)

ACTION ITEM 2 (DOC)

Subject: 2015-16 Career Technical Education Course Adoption

Background Information: Regional Occupational Centers/Programs (ROC/Ps) are established to provide vocational education opportunities to students. The county superintendent, with the consent of the State Board of Education, has discretionary authority to establish and maintain an ROC/P for vocational education purposes. (NOTE - ROC/Ps may also be established by school districts under a joint powers agreement, in which case the county superintendent is not involved.) However, when an ROC/P is established by the county superintendent, as is the case in Riverside County, the county Board of Education is the governing board of that program.

Action Item 2 Attachment: [2015-16 Active Course List](#)

ACTION ITEM 3 (DOC)

Subject: Budget Revisions, May 1 through May 31, 2015

Background Information: Per the provisions of California Education Code Section 1280, revision in excess of \$25,000 to the annual county school services fund budget of the Riverside County Superintendent of Schools reflecting the period of May 1 through May 31, 2015 will be submitted to the Riverside County Board of Education for discussion and approval.

Action Item 3 Attachment: None

ACTION ITEM 4 (DOC)

Subject: Resolution No. 15-15, Resolution to Establish Temporary Inter Fund Transfers of Special or Restricted Fund Monies

Background Information: Resolution No. 15-15 authorizes the temporary transfer of funds as may be necessary during the 2015-2016 fiscal year to meet cash needs. Any funds transferred would be repaid as specified in Education Code section 42603.

Action Item 4 Attachment: [Resolution No. 15-15](#)

ACTION ITEM 5 (DOC)

Subject: Resolution No. 16-15, Education Protection Act

Background Information: Proposition 30 created a new account within the Proposition 98 minimum guarantee entitled the Education Protection Account (EPA). These funds are distributed quarterly to the Riverside County Office of Education (RCOE) as well as the Riverside County Education Academy (RCEA) and Come Back Kids (CBK) charter schools. Upon adoption

of Resolution 18-14, the Superintendent will allocate the specified funds for teacher salaries and benefits in all three programs.

Action Item 5 Attachment: [Resolution No. 16-15; EPA 2015-16 Fiscal Reports](#)

INFORMATION ITEMS

INFORMATION ITEM 1

Subject: BoardDocs Presentation

Background Information: The Board will receive a videoconference demonstration on BoardDocs.

Item 1 Attachment: None.

INFORMATION ITEM 2

Subject: 2015-2016 Draft of Meeting Dates

Background Information: The Board will receive a draft of the 2015-2016 Meeting Dates.

Item 3 Attachment: [2015-2016 Draft of Meeting Dates](#)

INFORMATION ITEM 3

Subject: Board Bylaw 9010 – Public Statements

Background Information: Member Villani requested that this item be placed on the agenda for information and discussion.

Item 4 Attachment: [BB9010](#)

INFORMATION ITEM 4

Subject: Board President and Member Comments and Future Agenda Items

RECESS

CLOSED SESSION

INTER DISTRICT TRANSFER APPEAL HEARINGS

Subject: #1415-34, Perris Union High School District to Murrieta Valley Unified School District

Subject: #1415-35, Perris Union High School District to Val Verde Unified School District

ADJOURNMENT