

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

**REGULAR MEETING
AGENDA**

June 11, 2014

9 a.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:

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

4. **APPROVAL OF AGENDA**

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

Colapinto ___ Craig _____ Dennis ___ Hoffman ___ Rainey ___ Romero ___ 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 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 _____ to _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, May 14, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 06-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

PUBLIC HEARING

1. **PUBLIC HEARING - MENIFEE VALLEY PREPARATORY SCHOOL, CHARTER APPEAL**

Pursuant to Board Policy 0421.41 and Education Code section 47605 j (1), a public hearing will be held regarding the charter school petition appeal presented by the petitioners for the Menifee Valley Preparatory School, the petition having been previously denied twice by the Menifee Union School District, first on August 13, 2013 and again on May 5, 2014.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. (One potential case.)

RECONVENE TO OPEN SESSION

1. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

PUBLIC HEARINGS

1. **PUBLIC HEARING - RIVERSIDE COUNTY OFFICE OF EDUCATION LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Pursuant to Education Code section 1620, a public hearing is being held prior to the adoption of the 2014-2015 Riverside County Office of Education Local Control Accountability Plan (LCAP). Public Notice on the hearing was posted on May 22, 2014.

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.

2. **PUBLIC HEARING -2014-2015 BUDGET**

Pursuant to Education Code Section 1620, a public hearing is being held prior to the adoption of the 2014-2015 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the Friday, May 23, 2014 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.

ACTION ITEMS

1. **ACTION ITEM 1- BUDGET REVISIONS, APRIL 23 THROUGH MAY 22, 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 April 23 through May 22, 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.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

2. **ACTION ITEM 2- RESOLUTION NO 17-14, RESOLUTION TO ESTABLISH TEMPORARY INTER FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES**

Presented By: Teresa Hyden, Chief Business Official

Background Information: Resolution No. 17-14 authorizes the temporary transfer of funds as may be necessary during the 2014-2015 fiscal year to meet cash needs. Any funds transferred would be repaid as specified in Education Code section 42603.

Staff Recommendation: Approve Resolution No. 17-14 as presented.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___
 Motion carried, Not carried.

3. **ACTION ITEM 3- RESOLUTION NO 18-14, EDUCATION PROTECTION ACCOUNT**

Presented By: Teresa Hyden, Chief Business Official

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.

Staff Recommendation: Approve Resolution No. 18-14 as presented.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___

Motion carried, Not carried.

4. **ACTION ITEM 4- CONSIDER DATE AND/OR TIME CHANGE FOR THE JUNE 25 AND JULY 9, 2014 BOARD MEETINGS**

Presented By: *President Romero*

Background Information: The Board will consider changing the date and/or time for the June 25 and/or July 9, 2014 Board meetings.

Staff Recommendation: Staff has no recommendation on this matter.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___

Motion carried, Not carried.

5. **ACTION ITEM 5- RATIFY AGREEMENT FOR LEGAL SERVICES**

Presented By: *President Romero*

Background Information: Ratify agreement for Riverside County Board of Education legal services with Lozano Smith.

Staff Recommendation: Staff has no recommendation on this matter.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___

Motion carried, Not carried.

6. **ACTION ITEM 6- RESOLUTION NO.19-14, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Presented By: *President Romero*

Background Information: Member Colapinto was absent at the April 9, 2014 meeting of the Board due to hardship. Pursuant to Board Bylaw 9250 a member may be paid for any meeting for which he or she is absent if the Board by resolution, duly adopted and included within its minutes, finds that at the time of the meeting he or she was performing services outside the meeting on behalf of the Board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board. Any request for payment under the hardship provision shall include an explanation of said hardship.

Staff Recommendation: Consideration of Resolution No. 19-14 as presented.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___

Motion carried, Not carried.

7. **ACTION ITEM 7- RESOLUTION NO.20-14, REMUNERATION OF THE BOARD, SUSAN J. RAINEY**

Presented By: President Romero

Background Information: Member Rainey was absent at the May 14, 2014 meeting of the Board due to hardship. Pursuant to Board Bylaw 9250 a member may be paid for any meeting for which he or she is absent if the Board by resolution, duly adopted and included within its minutes, finds that at the time of the meeting he or she was performing services outside the meeting on behalf of the Board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board. Any request for payment under the hardship provision shall include an explanation of said hardship.

Staff Recommendation: Consideration of Resolution No. 20-14 as presented.

It is moved by Member _____ and seconded by Member _____ that _____.

Colapinto ___ Craig ___ Dennis ___ Hoffman ___ Rainey ___ Romero ___ Villani ___

Motion carried, Not carried.

INFORMATION/DISCUSSION ITEMS

1. **Legislative Update** - Presented by Paul Jessup, Riverside County Deputy Superintendent of Schools
2. **Facility Update** - Presented by Teresa Hyden, Chief Business Official
3. **Introduction of Issues That May Be Addressed at Future Meetings**
4. **President and Board Member Comments**

CLOSED SESSION HEARINGS

1. **Interdistrict Transfer Appeal Hearing** - 12:30 p.m. - #1314-07, Banning USD to Beaumont USD
2. **Interdistrict Transfer Appeal Hearing** - 12:50 p.m. - #1314-08, Menifee SD to Murrieta Valley USD
3. **Interdistrict Transfer Appeal Hearing** - 1:10 p.m. - #1314-09, Perris Union HSD to Murrieta Valley
4. **Expulsion Appeal** - #061114

RECONVENE TO OPEN SESSION

1. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, June 25, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time July 9, 2014

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Main Entrance

October 14, 2014 – 8:30 a.m. – Twelfth Annual Riverside County Education Summit, Palm Springs Convention Center

November 12, 2014 – 2:00 p.m. - Operation Recognition, Moreno Valley Conference Center

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

March 7, 2015 – 9:00 a.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse

March 11, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center

March 21, 2015 – 7:00 a.m. - History Day, Awards Ceremony - Ramona High School

April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – Riverside Convention Center

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, 2015 – 5:30 p.m. – Employee Recognition, Riverside Convention Center

OTHER EVENTS

June 22-25, 2014 – Correctional Education Association (CEA) Annual Conference, Arlington, Virginia

June 26-28, 2014 – National Association of Latino Elected and Appointed Officials (NALEO), San Diego, CA

September 12-14, 2014 – California County Boards of Education (CCBE) Annual Conference, Monterey

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

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.