

# **RIVERSIDE COUNTY BOARD OF EDUCATION**

## **ANNUAL ORGANIZATIONAL MEETING AGENDA**

**July 8, 2015 – 4:00 p.m.**

Riverside County Office of Education – 4<sup>th</sup> 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](mailto: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 Minutes June 10, 2015](#); [RCBE Minutes June 24, 2015](#)

---

**CONSENT ITEM 2 (DOC)**

Subject: Temporary County Certificates

Consent Item 2 Attachment: [Certification List #CL 07-15](#)

---

**CONSENT ITEM 3**

Subject: Donations

- \$270 donation from [The Community Foundation](#) to be used to purchase art supplies in teaching arts by the Alternative Education and Correction Education teachers.
- \$5,795 donation from [Altura Credit Union](#) used for the Employee Recognition Event that occurred on May 5, 2015.

Consent Item 3 Attachment: None

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

**ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD: (DOC)**

**A. ELECTION OF 2015-2016 OFFICERS:**

- a. President
- b. Vice-President

**B. 2015-16 MEETING DATES and START TIME**

- a. Meeting Dates
- b. Meeting Start Time

**C. SELECTION OF RIVERSIDE COUNTY SCHOOL BOARDS ASSOCIATION (RCSBA) REPRESENTATIVE**

- a. RCSBA Representative

**D. SELECTION OF STANDING BOARD SUBCOMMITTEES**

- a. Subcommittees
  - 1. Policy and Legislation
  - 2. Budget and Facilities
  - 3. Curriculum and Appellate
  - 4. Other

**E. PRESENTATION TO OUTGOING PRESIDENT DENNIS**

Organizational Meeting Attachments: [Draft of 2015-16 Meeting Dates](#) (posted July 6, 2015); [BB9120](#); [BB9130](#); [BB9320](#)

**ACTION ITEMS**

**ACTION ITEM 1 (DOC)**

Subject: Budget Revisions, June 1 through June 30, 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 June 1 through June 30, 2015 will be submitted to the Riverside County Board of Education for discussion and approval.

Action Item 1 Attachment: None

**ACTION ITEM 2 (DOC)**

Subject: Board Docs

Background Information: The Board received a video presentation from BoardDocs at the June 24, 2015 meeting. It will vote to either begin using the BoardDocs system and go completely paperless or to continue using the current paper method.

Action Item 2 Attachment: None

**INFORMATION ITEMS**

**INFORMATION ITEM 1 (DOC)**

Subject: Charter Schools LCAP Presentations

Background Information: The Board will receive the Charter Schools LCAP Presentations.

Item 1 Attachment: [State Priority and Metrics List](#); [CBK LCAP](#); [CBK Executive Summary](#); [CBK PowerPoint](#); [Gateway LCAP](#); [Gateway PowerPoint](#); [Imagine LCAP](#); [Imagine PowerPoint](#); [RCEA LCAP](#); [RCEA PowerPoint](#); [River Springs LCAP](#); [River Springs Power Point](#)

**INFORMATION ITEM 2 (DOC)**

Subject: Historical Charter Decisions Report

Background Information: The Board will receive a Historical Charter Decisions Report.

Item 2 Attachment: [Historical Charter Decisions Report](#)

**INFORMATION ITEM 3 (DOC)**

Subject: Quarterly Surplus Update

Background Information: The Board will receive its Quarterly Surplus Update

Item 3 Attachment: [Quarterly Surplus Update](#)

**INFORMATION ITEM 4 (DOC)**

Subject: Quarterly Facility Update

Background Information: The Board will receive its Quarterly Facility Update.

Item 4 Attachment: [Quarterly Facility Update](#)

**INFORMATION ITEM 5 (DOC)**

Subject: Legislative Update

Background Information: The Board will receive its monthly update of legislative activity.

Item 5 Attachment: [Legislative Update](#); [CAHSEE Letter](#)

**INFORMATION ITEM 6**

Subject: Board President and Member Comments and Future Agenda Items

**RECESS**

**CLOSED SESSION**

**INTER DISTRICT TRANSFER APPEAL HEARINGS**

Subject: #1415-36, Perris Union High School District to Murrieta Valley Unified School District

Subject: #1415-37, Banning Unified School District to Beaumont Unified School District

Subject: #1415-38, Banning Unified School District to Beaumont Unified School District

**ADJOURNMENT**