

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING AGENDA

September 10, 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**

Mr. Bruce Dennis, President

Dr. Wendel W. Tucker

Dr. Susan J. Rainey, Vice-President

Dr. Ralph R. Villani

Ms. Elizabeth F. Romero

Dr. Jay Hoffman

Mrs. Jeanie Corral

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 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 _____.

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, August 13, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 09-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 - Resolution No. 03-15 To Establish Appropriations Limit Pursuant to Article XIII-B of the California Constitution (Gann Amendment)**

Presented by: Teresa Hyden, Chief Business Official

Background Information: California Education Code Section 42132 requires that on or before October 15 of each year, the governing board of a county office of education to adopt a resolution at a regular or special meeting to identify, pursuant to Division 9, commencing with Section 7900, of Title 1 of the Government Code, the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year. Riverside County Board of Education Resolution Number 03-15 has been prepared to meet the Board's constitutional and statutory responsibilities.

Staff Recommendation: Adopt Resolution No. 03-15 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 - Budget Revisions, July 23-August 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 July 23 through August 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.

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

3. **ACTION ITEM 3 - Unique Projects Grant**

Presented By: Riverside County Board of Education President Bruce N. Dennis

Background Information: In 1981, the Riverside County Board of Education approved and established the Unique Projects Grant for teachers and instructional support staff to apply for special funding to finance a unique project outside of existing program funds. Grants are funded on a year-to-year basis with no guarantee for continued funding in subsequent years. They must align with RCOE's Mission/Vision/Goals and Pledge and be designed to improve student achievement. The merit of all applications and grant awards are at the discretion of the Riverside County Board of Education. Staff awarded funding projects are required to submit an End of Year Project report on the outcomes and student's achievement from the grant.

Current Considerations: Grant proposal requests totaling \$30,000 from Alternative Education, Career Technical Education, Early Childhood Education, and Special Education were received and are recommended to be awarded.

Staff Recommendation: Approve the recommendations of the Unique Projects Sub-committee as presented in awarding the Unique Projects Grants.

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.

INFORMATION/DISCUSSION ITEMS

1. **Facility Update** - *Presented by Teresa Hyden, Chief Business Official*
2. **Legislative Update** - *Presented by Paul Jessup, Chief Administrative Officer*
3. **Unaudited Actual Ending Fund Balances** - *Presented by 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 HEARINGS

1. Inter-district Transfer Appeal Hear – 5:00 pm - #1415-18 Hemet USD to Temecula Valley USD

RECONVENE TO OPEN SESSION

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

ADJOURNMENT

Time: _____

NEXT REGULAR MEETING

Wednesday, October 8, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

Riverside County Board of Education Meetings

Wednesday, November 12, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
Wednesday, December 10, 2014 - 4:00 P.M., 47-110 Calhoun 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

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Conference Center, Hyatt 1 & 2
October 15, 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 – 3:30 p.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse
March 4, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center
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

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