

RIVERSIDE COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

September 9, 2015 – 9:00 a.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

Susan J. Rainey, Ed.D, President	Trustee Area 3
Wendel W. Tucker, Ph.D., Vice President	Trustee Area 2
Jeanie B. Corral	Trustee Area 1
Bruce N. Dennis	Trustee Area 4
Jay N. Hoffman, Ed.D.	Trustee Area 7
Elizabeth F. Romero	Trustee Area 6
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 – 9:00 a.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 August 12, 2015.

Consent Item 1 Attachment: [RCBE Meeting Minutes of August 12, 2015](#)

CONSENT ITEM 2 (DOC)

Subject: Temporary County Certificates

Consent Item 2 Attachment: [Certification List #CL 09-15](#)

CONSENT ITEM 3 (DOC)

Subject: Donations

Subject: \$7,000 from various sponsors for the Reducing Chronic Absenteeism Regional Conference.

Consent Item 3 Attachment: None

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

ACTION ITEMS

ACTION ITEM 1 (DOC)

Subject: River Springs Charter School – Material Revision

Background Information: On June 10, 2015, the Riverside County Board of Education conducted a public hearing regarding a material revision to the River Springs Charter School petition. River Springs Charter School is requesting approval of a material revision to the charter related to governance, fiscal, facilities and programmatic policies and procedures. Staff will provide an analysis of the proposal to the Board.

Action Item 1 Attachment: [RCOE Staff Report](#); [RSCS Material Revision](#); [RSCS Material Revision with edits highlighted](#); [Changes at a Glance grid](#)

ACTION ITEM 2 (DOC)

Subject: Resolution No. 03-16 To Establish Appropriations Limit Pursuant to Article XIII-B of the California Constitution (GANN Amendment)

Background Information: California Education Code Section 42132 requires that on or before October 15 of each year, the county board 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 03-16 has been prepared to meet the Board's constitutional and statutory responsibilities.

Action Item 2 Attachment: [Resolution No. 03-16](#); [GANN Spreadsheet](#)

ACTION ITEM 3 (DOC)

Subject: Career Technical Education WASC Accreditation Third Year Progress Report

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. As a component of WASC's Three-Year Term Progress Report, the CTE unit must provide a minute order documenting board approval of the report. Upon approval, the Three-Year Term Progress Report will be complete.

Action Item 3 Attachment: [WASC Third Year Report](#); [WASC Power Point](#)

ACTION ITEM 4 (DOC)

Subject: Alternative Education Course Approval

Background Information: Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in RCOE programs. The Riverside County Superintendent of Schools is requesting approval of courses by the Riverside County Board of Education. Each course is designed to meet RCOE and California Department of Education graduation requirements. Once adopted each course will be added to the Alternative Education Course of Study.

Action Item 4 Attachment: [AE Course List](#)

ACTION ITEM 5 (DOC)

Subject: Budget Revisions, August 1 through August 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 August 1 through August 31, 2015 will be submitted to the Riverside County Board of Education for discussion and approval.

Action Item 5 Attachment: None

ACTION ITEM 6 (DOC)

Subject: Written Decision on Expulsion Appeal #081215E

Background Information: After hearing Expulsion Appeal #081215E at the August 12, 2015 meeting in Open Session, the Board will vote on the Written Decision as provided by legal counsel.

Action Item 6 Attachment: None

ACTION ITEM 7

Subject: 2015 Director-at-Large, African American, and County Nomination Form

Background Information: The Board will consider submitting nominations and letters of recommendation for the three vacant CSBA Director positions. The elections will take place at CSBA's Delegate Assembly meeting in December. Directors-at-large serve two-year terms and take office immediately upon the close of CSBA's Annual Education Conference.

Action Item 7 Attachment: [CSBA Nomination Form](#)

INFORMATION ITEMS

INFORMATION ITEM 1 [\(DOC\)](#)

Subject: Unaudited Actual Ending Fund Balances

The Board will receive an update regarding the 2014-2015 Unaudited Actual Ending Fund Balances.

Item 1 Attachment: None

INFORMATION ITEM 2 [\(DOC\)](#)

Subject: Legislative Update

The Board will receive its monthly report of legislative and state agency activities.

Item 2 Attachment: [Legislative Update](#)

INFORMATION ITEM 3 [\(DOC\)](#)

Subject: First Reading Board Bylaw 9320 – Meetings and Notices

The Board will review revised bylaw 9320 reflecting the change in meeting times for the 2015-2016 year.

Item 3 Attachment: [BB9320](#)

INFORMATION ITEM 4

Subject: Materials/Articles Provided by Board Members

The Board will receive articles and materials submitted by its individual members.

Item 4 Attachment: [CSBA Leadership Article](#)

INFORMATION ITEM 5

Subject: Board President and Member Comments and Future Agenda Items

CLOSED SESSION

INTER DISTRICT TRANSFER APPEAL HEARINGS

Subject: #1516-12, Banning USD to Beaumont USD

Subject: #1516-13, Romoland SD to Menifee Union SD

OPEN SESSION REPORT ON CLOSED SESSION

ADJOURNMENT