

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

**REGULAR MEETING  
MINUTES**

**February 11, 2015**

4:00 p.m., Riverside County Office of Education, 4<sup>th</sup> Floor 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 Sandra Guerrero, the Administrative Assistant to the Board of Education at 3939 Thirteenth St., Riverside, by e-mail at [sguerrero@rcoe.us](mailto:sguerrero@rcoe.us) or by calling (951) 826-6674.

**OPENING PROCEDURES**

1. **CALL TO ORDER**

The meeting was called to order by President Dennis at 4:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Rainey led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

a. **County Board of Education Members:**

Mrs. Jeanie Corral, Trustee Area 1  
Dr. Susan J. Rainey, Vice-President, Trustee Area 3  
Mr. Bruce Dennis, President, Trustee Area 4  
Dr. Ralph R. Villani, Trustee Area 5  
Ms. Elizabeth F. Romero, Trustee Area 6  
Dr. Jay Hoffman, Trustee Area 7

**Absent:**

Dr. Wendel W. Tucker, Trustee Area 2

4. **APPROVAL OF AGENDA**

**Motion:** It was moved by Member Romero and seconded by Member Rainey that the agenda be approved as presented.

**Vote:** 6 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero and Villani.  
1 Absent: Member Tucker.

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.

Lou Monville gave an update on Imagine Coachella. Barbara Hale expressed her displeasure with the Board's page on RCOE's website and with the lack of e-mail links directly to board members.

## CONSENT AGENDA

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

Motion: It was moved by Member Corral and seconded by Member Romero to approve the Consent Agenda items as presented.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero and Villani.  
1 Absent: Member Tucker

**Motion carried.**

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, January 14, 2015.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 02-15 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION(S)**

- \$10,000 Donation from the Stuart Foundation to the Alternative Education Department to be used for the printing of the *California Foster Care Education Law Fact Sheets*.
- \$500 Donation from Key Data Systems to be used for the *Every Day Counts: Reducing Chronic Absenteeism Conference*

## ACTION ITEMS

1. **ACTION ITEM 1 - BUDGET REVISIONS, JANUARY 1 THROUGH JANUARY 31, 2015**

*This item was listed incorrectly on the agenda as "December 1 through December 31, 2014".*

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 January 1 through January 31, 2015 will be submitted to the Riverside County Board of Education for discussion and approval.

Motion: It was moved by Member Romero and seconded by Member Rainey to approve the budget revisions as presented.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero and Villani.  
1 Absent: Member Tucker

**Motion carried.**

2. **ACTION ITEM 2 – DECISION ON BAYPOINT PREPARATORY ACADEMY CHARTER SCHOOL PETITION**

Pursuant to Education Code 47605 (j) (1), Baypoint Preparatory Academy Charter Schools presented the Riverside County Board of Education a petition for the establishment of a charter school following the petition's denial by the Hemet Unified School District. A Public Hearing was held pursuant to Education Code 47605 (b) on January 14, 2015 to consider the terms of the proposed charter and to consider the level of support for the petition by the teachers employed by the district, parents and members of the community. The following members of the public spoke in support of Baypoint: Janelle Ruley, Fatima Cristerna-Adame, Russell Schmidt, Frank Ogwaro, Melissa Galletta and Ed Krick.

**Motion:** It was moved by Member Villani and seconded by Member Hoffman to adopt the Staff Findings of Fact report and deny the Baypoint Preparatory Academy Charter School Petition.

**Vote:** 4 Ayes: Members Hoffman, Rainey, Romero and Villani.  
2 Nays: Members Corral and Dennis.  
1 Absent: Member Tucker  
**Motion carried.**

**INFORMATION/DISCUSSION ITEMS**

1. **LCAP Presentation** – *Diana Asseier, Chief Academic Officer*  
The Board received an update on changes to the 2015-2016 LCAP document.
2. **State Budget Update** – *Teresa Hyden, Chief Business Official*  
The Board received an update on the Governors proposed 2015-2016 state budget for K-12 education.
3. **Charter Oversight Update** – *Diana Asseier, Chief Academic Officer*  
The Board received an update on the Riverside County Office of Education charter school oversight activities.
4. **Legislative Update** – *Teresa Hyden, Chief Business Official*  
The Board received its monthly update of legislative activity.
5. **Introduction of Issues That May Be Addressed at Future Meetings and President and Board Member Comments**

Member Villani said he was intrigued by some of the comments made during Baypoint's presentation. He is an avid opponent of vouchers and he thought he heard that they were advocating them. He felt the Board should be aware.

Member Hoffman apologized for not participating in the meeting as much as he would have liked. He is fighting the flu.

Member Romero visited sites with Dr. Walsh-Reuss in east Coachella Valley last week and went to the CBK campus, the new Oasis child care center, Migrant Education, CTE, Alternative Education sites and Juvenile Hall. She found it especially gratifying to engage with both educators and students and enjoyed the opportunity to interview our educators and loved hearing their passion. She entered the most difficult, high risk population in Juvenile Hall and was reminded of who we work for. She also added she would like the Board to consider using online agendas.

Member Rainey appreciated the comments made about charters. She wanted to go on record to say that as a board that, at the very least our agendas and minutes should be online. She'll be checking the

board's website for accessibility. She said we need to address the board's page and encouraged staff to do it.

Member Dennis said he was interested in hearing more about trends in education. He clarified that RCOE's website does have agendas and minutes online but e-mail links are not there. He feels the website does need some work. He and Member Hoffman recently attended the Federal Advocacy Institute in Washington, D.C. and said that the weather was very cold but that the experience was interesting. He was impressed with the encouragement from Congressman Takano for them to speak directly to lawmakers about NCLB. He said there is momentum building on the elimination of NCLB by both parties. On Saturday, March 7 CCBE will have county board governance training in Sacramento. Tuesday, March 10 is Leg Day in Sacramento. He is going to the CCSA Conference in Sacramento with Dr. Susan Levine and Violet Gutierrez and closed by saying that he misses the CTE and correctional education presentations that the Board used to hear.

## ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

## NEXT REGULAR MEETING

**Wednesday, March 11, 2015** - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

## RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

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

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

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

December 3-5, 2015 – California School Boards Association (CSBA) Annual Conference, San Diego

## 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.