

RIVERSIDE COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

Wednesday, October 14, 2015 – 9:00 a.m.

Riverside County Office of Education – 4th Floor Board Room

3939 Thirteenth Street

Riverside, CA 92502

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

1. OPENING ITEMS

Procedural: 1.1 Call to order

The meeting was called to order by President Rainey at 9:03 a.m.

Procedural: 1.2 Pledge of Allegiance

Member Tucker led the Pledge of Allegiance.

Procedural: 1.3 Establishment of a Quorum

Member Hoffman arrived at 9:34 a.m.

Procedural: 1.4 Approval of the Agenda

Motion: It was moved by Member Villani and seconded by Member Corral to approve the agenda as presented.

Vote: 6 Ayes: Members Corral, Dennis, Rainey, Romero, Tucker and Villani.

1 Absent: Member Hoffman.

Motion adopted.

2. CONSENT AGENDA ITEMS

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

Action (Consent): 2.1 Minutes

Subject: Minutes from the September 9, 2015 meeting.

Consent Item 1 Attachment: RCBE Meeting Minutes of August 12, 2015

Action (Consent): 2.2 Temporary County Certificates

Subject: Temporary County Certificates.

Consent Item 2 Attachment: Certification List #CL 09-15

Action (Consent): 2.3 Donation(s)

Subject: Donations

- \$250 Donation from Mathematica Policy Research to be used towards costs associated with program needs.

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

Vote: 6 Ayes: Members Corral, Dennis, Rainey, Romero, Tucker, and Villani.

1 Absent: Member Hoffman.

Motion adopted.

3. ACTION ITEMS

Action: 3.1 Notice of Violation - Imagine Schools, Riverside County

Background Information: RCOE staff has identified violations of the Imagine Schools, Riverside County Charter that, unless successfully remedied, may serve as a basis for possible revocation of that charter. Prior to revocation, a chartering authority must notify the charter school of the identified violations and provide the charter school with a reasonable opportunity to respond to and/or remedy the violations. (California Education Code § 47607(c); 5 CCR § 11968.5.2.) If, after a reasonable opportunity, the school does not successfully remedy the violation(s), the chartering authority may move forward with revocation proceedings by providing the charter school with a written Notice of Intent to revoke and notice of facts in support of revocation. A chartering authority may not revoke a charter unless it makes written findings supported by substantial evidence.

Motion: It was moved by Member Romero and seconded by Member Tucker to issue the Notice of Violations to Imagine Schools, Riverside County.

Vote: 6 Ayes: Members Corral, Hoffman, Rainey, Romero, Tucker, and Villani.

1 Nay: Member Dennis.

Motion adopted.

Action: 3.2 Riverside County Office of Education Work Experience Education Secondary District Plan

Background Information: The Riverside County Office of Education Work Experience Education Secondary District Plan outlines the educational program and operational procedures that are required by the California Department of Education.

Motion: It was moved by Member Dennis and seconded by Member Corral to approve the Riverside County Office of Education Work Experience Education Secondary District Plan as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker, and Villani.
Motion adopted.

Action: 3.3 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 operated programs. The Riverside County Superintendent of Schools is requesting approval of one UC a-g Course by the Riverside County Board of Education. This course is designed to meet RCOE and California Department of Education graduation requirements. Once adopted, this course will be added to the Alternative Education Course of Study. The course submitted for adoption is Biology.

Motion: It was moved by Member Dennis and seconded by Member Romero to approve the Biology course as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker, and Villani.
Motion adopted.

Action: 3.4 Adult Education Block Grant (formerly AB 86) Consortium Representation

Background Information: Board appointments of official representatives is required for participation in the Riverside About Students Regional Consortium for Adult Education, the Southwest Riverside County Adult Education Consortium, and the Desert Regional Adult Education Consortium.

Motion: It was moved by Member Dennis and seconded by Member Romero to approve the Adult Education Block Grant Consortium Representation as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker, and Villani.
Motion adopted.

Action: 3.5 Re-Approval of School of Career Education (SCE) Medical Programs

Background Information: On May 8, 2013, the Riverside County Board of Education approved the CTE/ROP listing of new and existing programs for the 2013-14 school year. The accrediting institution (Council on Occupational Education) requires board validation for three of the new programs approved that year to include program hours and program locations. These programs are: Medical Office Professional (720 hours) located at Alessandro in Riverside main campus; Medical Clinical Administrative Professional (720 hours) located at Alessandro in Riverside main campus and Oasis in Indio campus; and Nursing Services and Support Occupations (600 hours) located at Alessandro in Riverside main campus and Oasis in Indio campus.

Motion: It was moved by Member Romero and seconded by Member Corral to re-approve the School of Career Education (SCE) Medical Programs, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

Action: 3.6 Re-Approval of School of Career Education (SCE) Administrative Office Professional Program

Background Information: On May 8, 2013, the Riverside County Board of Education approved the CTE/ROP listing of new and existing programs for the 2013-14 school year. The accrediting institution (Council on Occupational Education) requires board validation for three of the new programs approved that year to include program hours and program locations. These programs are: Medical Office Professional (720 hours) located at Alessandro in Riverside main campus; Medical Clinical Administrative Professional (720 hours) located at Alessandro in Riverside main campus and Oasis in Indio campus; and Nursing Services and Support Occupations (600 hours) located at Alessandro in Riverside main campus and Oasis in Indio campus.

Motion: It was moved by Member Corral and seconded by Member Romero to re-approve of School of Career Education (SCE) Administrative Office Professional Program, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

Action: 3.7 Re-Approval of School of Career Education (SCE) Program with Program Hours

Background Information: On June 10, 2015, the Riverside County Board of Education of Education approved the CTE/ROP listing of new and existing programs for the 2015-2016 school year. The accrediting institution (Council on Occupational Education) requires board validation for all programs approved that year to include program hours and program locations. These programs along with program hours and program locations are reflected in the attachments.

Motion: It was moved by Member Dennis and seconded by Member Romero to re-approve of School of Career Education (SCE) Program with Program Hours, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

Action: 3.8 Budget Revisions, September 1 through September 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 September 1 through September 30, 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 Corral to approve the Budget Revisions, September 1 through September 30, 2015, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

Action: 3.9 Unique Projects Grant

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. All projects 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.

Motion: It was moved by Member Romero and seconded by Member Corral to approve the Unique Projects Grant Awardees, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

Action: 3.10 Second Reading Board Bylaw 9320 Meetings and Notices

Background Information: Second Reading and approval of Board Bylaw 9320 Meetings and Notices.

Motion: It was moved by Member Tucker and seconded by Member Dennis to approve Board Bylaw 9320, as presented.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

4. INFORMATION/DISCUSSION ITEMS

Information: 4.1 Quarterly Surplus Report

The Board received the Quarterly Surplus Report.

Information: 4.2 Quarterly Facility Report

The Board received the Quarterly Facility Report.

Information: 4.3 Legislative Update

The Board received the Legislative Update.

Information: 4.4 Materials/Articles Provided by Board Members

Member Villani submitted a Los Angeles Times article for review.

5. CLOSED SESSION

Closed Session Action: 5.1 #1516-13, Romoland SD to Menifee Union SD

6. RECONVENE IN OPEN SESSION

Open Session Report: 6.1

At 10:55 a.m., after meeting in Closed Session the Board reconvened in Open Session to report the following action taken in Closed Session:

In the matter of Inter District Transfer Appeal Hearing #1516-13, from the Romoland School District to the Menifee Union School District for the 2015-2016 school year:

Motion: It was moved by Member Tucker and seconded by Member Romero to deny an Inter District Transfer Appeal from the Romoland School District to the Menifee Union School District for the 2015-2016 school year.

Vote: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion adopted.

4. INFORMATION/DISCUSSION ITEMS (continued)

Information: 4.6 BoardDocs Training

The Board received a training on the new BoardDocs Paperless Agenda software they will begin using in November.

7. ADJOURNMENT

The meeting was adjourned at 12:35 p.m.