

# RIVERSIDE COUNTY BOARD OF EDUCATION

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

## REGULAR MEETING Minutes

**October 8, 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**

The meeting was called to order by President Dennis at 4:02 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Villani led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members:

Mr. Bruce Dennis, President, Trustee Area 4  
Dr. Susan J. Rainey, Vice-President, Trustee Area 3  
Mrs. Jeanie Corral, Trustee Area 1  
Dr. Jay Hoffman, Trustee Area 7  
Ms. Elizabeth F. Romero, Trustee Area 6 (arrived at 4:05 p.m.)  
Dr. Wendel W. Tucker, Trustee Area 2  
Dr. Ralph R. Villani, Trustee Area 5

4. **APPROVAL OF AGENDA**

Motion: It was moved by Member Hoffman and seconded by Member Corral that the agenda be approved as presented.

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

1 Absent: Member Romero

**Motion 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

Motion: It was moved by Member Romero and seconded by Member Corral that the Consent Agenda Items be approved as presented.

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

**Motion carried.**

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, September 10, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 10-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

## ACTION ITEMS

1. **ACTION ITEM 1 – BUDGET REVISIONS, AUGUST 23 THROUGH SEPTEMBER 22, 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 August 23 through September 22, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

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

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

**Motion carried.**

## INFORMATION/DISCUSSION ITEMS

1. **Charter School Updates**

The board received LCAP updates from the Come Back Kids Charter School, Gateway to College Charter School, and Riverside County Education Academy.

2. **Legislative Update**

The Legislative Update was received and filed as information.

3. **Facility Update**

The Facility Update was received and filed as information.

4. **Introduction of Issues That May Be Addressed at Future Meetings**

5. **President and Board Member Comments**

Member Villani said he's leaving for a trip to Russia on Friday morning. He's looking forward to the trip.

Member Hoffman said he appreciates the 4 p.m. start time because it allows for a full day of work.

Member Corral advised that she is having hip replacement surgery next Thursday and will be out of commission for about 6 weeks. On September 26 she attended Native American Day at the Sherman Institute and thoroughly enjoyed it. She said she was treated like royalty and loved the experience.

She expressed gratitude to Dr. Villani for helping her and her husband get around in Monterey during the CCBE Conference. It was her first time attending a conference at a county level meeting.

Member Romero agreed that CCBE was great and gave kudos to President Dennis as a member of the organizing committee. She felt it had the best educational programming of any previous conference she's attended. She attended the CLSBA conference in San Diego last weekend and enjoyed hearing updates from other regions. She attended a Coachella business roundtable and had many questions about early education. She wants to add this to the Board Retreat.

Member Rainey wants preferences from each Board Member for the Board retreat. She appreciates the input on what each member wants to have on the agenda.

Member Tucker attended the Equality and Excellence Conference and it was an excellent event. He said the speakers were challenging and RCOE and the Leadership Institute should be proud. He appreciated the charter LCAP presentations heard today and thanked Dr. Levine and her staff for their part. He also appreciated the opportunity to network with his colleagues at the CCBE conference. It was his first time attending at a county level and he looks forward to other conferences. He feels CCBE is the most appropriate for their position at the county level.

President Dennis complimented Member Romero for her part in the Get out the Vote Campaign. He asked if the Board secretary was registered to attend the CSBA Conference for the Executive Assistants training. He would like to have the Board take a field trip to Ventura County to learn how their budget is presented for approval. He would like staff to look into Ventura's process.

## **ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

## **NEXT REGULAR MEETING**

**Wednesday, November 12, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.**

## **Riverside County Board of Education Meetings**

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**

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**

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

### **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.