

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING MINUTES

November 12, 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 4:03 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Rainey 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
Dr. Wendel W. Tucker, Trustee Area 2
Dr. Ralph R. Villani, Trustee Area 5

4. **APPROVAL OF AGENDA**

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

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

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.

Ms. Maranda Shaday, Battalion Commander, Riverside County Education Academy (RCEA), gave the board an update on the events taking place on the RCEA campus and an update on campus sports. She also shared that on December 3 the color guard will present the colors at the Clippers vs. Magic basketball game and on December 11 they will present at the Safe Schools Conference. Students will take college tours in December.

Tamiko Hover read a resolution from the Orange County Board of Education that establishes two(2) public meetings to be held in the fall of 2014 to hold discussions regarding Common Core State Standards.

Rebecca Baak invited the Board to attend an event hosted by Responsible Education for Murrieta to discuss Common Core.

CONSENT AGENDA

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

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

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

Motion carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, October 8, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 11-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- \$100 donation from Tom E. Jones to fund travel expenses for RIMS students to compete at the annual Intel International Science and Engineering Fair (ISEF) in Pittsburg, PA on May 10-15, 2015.
- \$1,200 approximate donation from the Omaha Woodmen Lodge #393 in supplies to the Special Education classrooms at Jurupa Middle School and Glen Avon South Elementary School which will assist students in becoming more successful in academic and community projects.

PUBLIC HEARING

1. **PUBLIC HEARING - HERITAGE CLASSICAL CHARTER SCHOOLS**

A public hearing was held regarding the countywide charter petition for Heritage Classical Charter School. Menifee Valley Preparatory School previously presented to the Riverside County Board of Education on appeal. Their petition was presented to the County Board by the petitioners having been denied twice by the Menifee Union School District on August 13, 2013, and May 6, 2014. The Riverside County Board of Education denied the first appeal on December 11, 2013, and later denied the second appeal on July 10, 2014. The petitioners rewrote the charter and are seeking approval for a countywide charter under the new name of Heritage Classical Charter School.

The hearing was called to order at 4:17 p.m. and was conducted pursuant to Education Code 47605.5 and Board Policy 0421.41.

A presentation was made by Scott Phillips, lead petitioner, and the following members of the public spoke in support of the petition: Karen Henson, Denee Burns, DiAnne McClenahan, Mike Tracy, Blessing Okoro Rellias, Danielle Coats, Fatima Adame, and Julie Paulie.

A decision will be rendered on Wednesday, January 14, 2015. The hearing was closed at 5:25 p.m.

ACTION ITEMS

1. **ACTION ITEM 1 – BUDGET REVISIONS, SEPTEMBER 23 THROUGH OCTOBER 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 September 23 through October 31, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Motion: It was moved by Member Tucker and seconded by Member Rainey that the Budget Revisions be approved as presented.

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

Motion carried.

2. **ACTION ITEM 2 – ALTERNATIVE EDUCATION COURSE ADOPTION**

Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education's operated programs. Alternative Education staff requested approval of 21 courses.

Motion: It was moved by Member Corral and seconded by Member Romero that the Alternative Education courses be approved as presented.

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

Motion carried.

3. **ACTION ITEM 3 – CAREER TECHNICAL EDUCATION AND SCHOOL OF CAREER EDUCATION COURSE ADOPTION**

Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education's operated programs. Career Technical Education and School of Career Education staff requested approval of three courses.

Motion: It was moved by Member Corral and seconded by Member Hoffman that the Career Technical Education courses be approved as presented.

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

Motion carried.

4. **ACTION ITEM 4 – RESOLUTION NO. 04-15, COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION - TRANSFER OF TERRITORY**

The Riverside County Superintendent of Schools received a petition on April 1, 2014 requesting a transfer of territory from the Hemet Unified School District to the Temecula Valley Unified School District. The Riverside County Committee on School District Organization (County Committee) held Public Hearings in each of the affected districts on June 26, 2014. An analysis of the territory transfer

was prepared pursuant to Education Code Section 35733(a) and on October 23, 2014, the territory transfer was approved by the County Committee.

Motion: It was moved by Member Rainey and seconded by Member Villani that Resolution No. 04-15 be approved as presented.

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

1 Abstention: Member Corral.

Motion carried.

5. **ACTION ITEM 5 – RESOLUTION NO. 05-15, URGING THE LEGISLATURE AND THE GOVERNOR TO REPEAL SB 858**

Resolution No. 05-15 calls upon the Legislature and Governor to immediately repeal the language contained in Section 27 of SB 858. SB 858 requires school districts to spend their assigned and unassigned account balances down to no more than two to three times the minimum level of statutory reserve for economic uncertainties in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Prop 98 Reserve.

Motion: It was moved by Member Tucker and seconded by Member Corral that Resolution No. 05-15 be approved as presented.

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

Motion carried.

6. **ACTION ITEM 6 – RESOLUTION NO. 06-15, CALPERS EXCEPTION TO THE 180-DAY RETIREE WAIT PERIOD – PALM SPRINGS UNIFIED SCHOOL DISTRICT**

The Public Employees' Pension Reform Act (PEPRA) requires a 180-day waiting period for all employees who retire from a public employer before a retiree can return to work without reinstating from retirement, except under certain specified circumstances. The 180-day waiting period starts from the date of retirement. Palm Springs Unified School District has requested an exemption for a recently retired classified employee.

Motion: It was moved by Member Romero and seconded by Member Rainey that Resolution No. 06-15 be approved as presented.

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

1 Nay: Member Villani

Motion carried.

7. **ACTION ITEM 7 – CSBA DELEGATE ASSEMBLY NOMINATION**

President Dennis currently serves as an elected Region 18 At Large Delegate. His term expires in 2015. He requested that the Board nominate him for another term.

Motion: It was moved by Member Corral and seconded by Member Romero that President Dennis' nomination be approved as presented.

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

1 Abstention: President Dennis

Motion carried.

INFORMATION/DISCUSSION ITEMS

1. **Charter School Updates**

The Board received LCAP updates from River Springs Charter School and Imagine Schools.

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. **Surplus Quarterly Report**

The Surplus Quarterly Report was reviewed and filed as information.

5. **Williams and Valenzuela Settlements: 2013-14 State of Riverside County Schools Annual Report**

– The Williams and Valenzuela Annual Reports were reviewed and filed as information.

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

7. **President and Board Member Comments**

Member Tucker asked the Board to consider changing the start time from the December meeting from 4 p.m. to 1 p.m. since it will be in Indio. The Board agreed by majority. He then shared that he went to visit the RCEA campus. He said it is a great structured program and that he appreciated hearing from the RCEA student today. He said Operation Recognition was a nice event.

Member Rainey shared a draft of the December 5 and 6 Board Retreat agenda. It will be held at the Temecula Creek Inn and it will be a real working event. She also attended the Operation Recognition event and to see all of the Marines in the room of various ages standing exactly the same at attention during the medley was incredible.

Member Villani commented about a CSBA invitation that had the FPPC Form 700 dollar value hand written on it and said he appreciated receiving that information. He vacationed in Russia and said it was a very educational trip and he had the opportunity to visit a school. He said they are lovely, friendly people and he highly recommends the trip.

Member Hoffman enjoyed the School of Career Education visit today. He said that as a result of the leadership at RCOE, the CTE program is very high quality and that it was a pleasure to visit.

Member Corral said she was glad to be here, even if she's still in frail condition from her recent hip replacement surgery. She will remain under doctor's care for the next few months but she will attend the Board retreat and looks forward to it. Unfortunately, she will not be able to attend the December meeting due to medical appointments.

Member Romero recently attended the RCSBA fall joint meeting and thought Dan Walters was really insightful. She also recently attended the Education Summit and said it was a great event. She apologized for arriving late at Operation Recognition today but she said it was an impactful, beautiful program. She will attend the Board Workshop but will only be able to attend on Friday and will also have to miss the December meeting due to travel. Jesus Holguin, our local Board member is CSBA's president-elect and she wanted to suggest a local reception for him.

President Dennis said he is attending RCSBA's reception for Mr. Holguin during the CSBA conference and he wanted to recommend the Board skip a separate dinner and count the reception as their dinner. He also attended Operation Recognition and said it was a wonderful event, especially when they played the medley. He said he'll never forget the experience of handing two 89 year-olds their diplomas.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

NEXT REGULAR MEETING

Wednesday, December 10, 2014 - 1:00 P.M., 47-336 Oasis St., Indio, CA – Conference Rooms A & B

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

Wednesday, December 10, 2014 - 1:00 P.M., 47-336 Oasis 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

February 7, 2015 – 7:00 a.m. – Academic Decathlon (Written Tests, SQ, Awards), Heritage High School
March 4, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center
March 7, 2015 – 3:30 p.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse
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