

RIVERSIDE COUNTY BOARD OF EDUCATION

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

REGULAR MEETING MINUTES

December 10, 2014

1:00 p.m., Riverside County Office of Education, Conference Rooms A & B
47-336 Oasis St., Indio, CA 92201-6998

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 1:00 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
Dr. Wendel W. Tucker, Trustee Area 2
Dr. Ralph R. Villani, Trustee Area 5

Absent:

Mrs. Jeanie Corral, Trustee Area 1
Dr. Jay Hoffman, Trustee Area 7
Ms. Elizabeth F. Romero, Trustee Area 6

4. **APPROVAL OF AGENDA**

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

Vote: 4 Ayes: Members Dennis, Rainey, Tucker and Villani.

3 Absent: Members Corral, Hoffman and 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.

Grace Jiminez, Imagine Schools, introduced Theresa Jack, the new principal of the Imagine Riverside, Coachella.

CONSENT AGENDA

Consent Agenda Items #1-2 are considered routine and may be enacted by a single motion.

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

Vote: 4 Ayes: Members Dennis, Rainey, Tucker and Villani.

3 Absent: Members Corral, Hoffman and Romero.

Motion carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, November 12, 2014.

2. **PERSONNEL SERVICES – TEMPORARY COUNTY CERTIFICATES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 12-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 – BUDGET REVISIONS NOVEMBER 1 THROUGH NOVEMBER 30, 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 November 1 through November 30, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

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

Vote: 4 Ayes: Members Dennis, Rainey, Tucker and Villani.

3 Absent: Members Corral, Hoffman and Romero.

Motion carried.

2. **ACTION ITEM 2 – RESOLUTION NO. 09-15, SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN**

As provided in California Government Code, public school employers are permitted to make contributions to employee retirement plans. When the public school employer is a county superintendent of schools, the proposed contribution to employee retirement plans must be submitted to the county board of education for discussion and approval at a regularly scheduled public meeting. Resolution No. 09-15 authorizes the Riverside County Superintendent of Schools to offer a supplemental employee retirement plan to the employee groups specified in the resolution.

Motion: It was moved by Member Tucker and seconded by Member Dennis that Resolution No. 09-15 for the Supplemental Employee Retirement Plan be approved with the addition of the following

condition: 6) The Employer contribution will be 75% of the retiree's 2014-15 regular annual salary.

Vote: 4 Ayes: Members Dennis, Rainey, Tucker and Villani.

3 Absent: Members Corral, Hoffman and Romero.

Motion carried.

INFORMATION/DISCUSSION ITEMS

1. **First Interim Financial Report**

The First Interim Financial Report was received and filed as information.

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 Tucker said he enjoyed and appreciated the effort from staff that went into the Board Workshop this past weekend.

Member Rainey said she dittoed Member Tucker's comments about the workshop and added that she really likes the early meetings that start before 4 p.m.

Member Villani learned a lot about charters at the Board workshop and he said they revealed issues that he didn't understand. He said the Board needs to revisit the starting time soon.

President Dennis agreed that the Workshop was great. He added that the late start times make the Board available to members of the public.

CLOSED SESSION - INTER DISTRICT TRANSFER APPEAL HEARINGS

At 2:02 p.m. the Board went into Closed Session for Hearings.

RECONVENE TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

At 2:37 p.m., after meeting in Closed Session to hear Inter District Transfer Appeal Hearings, the Board reported out the following decisions for the record:

1. **Inter District Transfer Appeal Hearing** - #1415-20, Menifee Union SD to Temecula Valley SD
Motion: It was moved by Member Tucker and seconded by Member Rainey to **deny** an inter district transfer appeal from the Menifee Union School District to the Temecula Valley Unified School District for the 2014-15 school year.

Vote: 3 Ayes: Members Rainey, Tucker and Villani.

1 Nay: Member Dennis

3 Absent: Members Corral, Hoffman and Romero.

Motion died due to the lack of a majority vote by the Legislative Body.

2. **Inter District Transfer Appeal Hearing** - #1415-21, Menifee Union SD to Temecula Valley SD
Motion: It was moved by Member Tucker and seconded by Member Rainey to **deny** an inter district transfer appeal from the Menifee Union School District to the Temecula Valley Unified School District for the 2014-15 school year.

Vote: 3 Ayes: Members Rainey, Tucker and Villani.

1 Nay: Member Dennis

3 Absent: Members Corral, Hoffman and Romero.

Motion died due to the lack of a majority vote by the Legislative Body.

3. **Inter District Transfer Appeal Hearing** - #1415-22, Menifee Union SD to Temecula Valley SD
The hearing was cancelled by the appellants.

ADJOURNMENT

The meeting was adjourned at 2:38 p.m.

NEXT REGULAR MEETING

Wednesday, January 14, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

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

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