

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

**REGULAR MEETING
MINUTES**

December 11, 2013

9 a.m., Riverside County Office of Education, 47-110 Calhoun St., Indio, CA 92201

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) 826-6478.

OPENING PROCEDURES

1. **CALL TO ORDER**

The meeting was called to order by President Romero at 9:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Dennis led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members in attendance:

Ms. Elizabeth F. Romero, President, Trustee Area 6

Mr. Bruce Dennis, Vice-President, Trustee Area 4

Mrs. Lynne D. Craig, Trustee Area 2

Dr. Susan J. Rainey, Trustee Area 3

Dr. Jay Hoffman, Trustee Area 7

Absent:

Mr. Gerald Colapinto, Trustee Area 1

Dr. Ralph R. Villani, Trustee Area 5

4. **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.

Monte Lange, Imagine Schools, gave an update on the Grand Opening taking place this afternoon.

5. **APPROVAL OF AGENDA**

Motion: It was moved by Member Dennis and seconded by Member Hoffman to approve the agenda with one change – to table **Information Item #1: Statutory Functions of County Boards of Education and County Superintendent of Schools** for a future meeting after the Board's Policy and Legislation Subcommittee has had the opportunity to meet and discuss it.

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Romero.

2 Absent: Members Colapinto and Villani

Motion carried.

CONSENT AGENDA ITEMS

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

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

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Romero.
2 Absent: Members Colapinto and Villani
Motion carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, November 13, 2013.

2. **PERSONNEL SERVICES**

The Riverside county Superintendent of Schools recommends that the Board approve the Certification List #CL 1-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 – FIRST INTERIM REPORT - BUDGET REVISIONS – JULY 1 THROUGH OCTOBER 31, 2013**

Per the provisions of California Education Code section 1280, the Board discussed and considered changes to the annual county school service fund budget of the Riverside County Superintendent of Schools in its review and approval of the First Interim Financial Report reflecting the period of July 1, 2013 through October 31, 2013.

Motion: It was moved by Member Dennis and seconded by Member Rainey to approve the First Interim Report as presented.

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Romero.
2 Absent: Members Colapinto and Villani
Motion carried.

2. **ACTION ITEM 2 – BUDGET REVISIONS – NOVEMBER 1 THROUGH NOVEMBER 22, 2013**

Per the provisions of California Education Code section 1280, the Board discussed and considered changes to the annual county school service fund budget of the Riverside County Superintendent of Schools reflecting the period of November 1, 2013 through November 22, 2013.

Motion: It was moved by Member Rainey and seconded by Member Dennis to approve the budget revision items as presented.

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Romero.
2 Absent: Members Colapinto and Villani
Motion carried.

3. **ACTION ITEM 3 – COUNTY NOMINATION FOR CSBA DELEGATE ASSEMBLY – REGION 18: RIVERSIDE AND IMPERIAL COUNTIES**

The CSBA Delegate Assembly provides policy direction for the association, elects officers and directors, and ensures that the association reflects the interests of school districts and county offices of education. The Imperial County Board of Education and the Riverside County Board of Education share the county seat for Region 18 and alternate the seat every two years. The 2014-2016 term is for Riverside County's delegate.

Motion: It was moved by Member Craig and seconded by Member Romero to nominate Member Jay Hoffman as the County Board's CSBA Delegate representing Region 18 in the Delegate Assembly.

Vote: 5 Ayes: Members Craig, Dennis, Hoffman, Rainey, and Romero.

2 Absent: Members Colapinto and Villani
Motion carried.

INFORMATION/DISCUSSION ITEMS

1. Facility Update
The facility update was submitted and received as information by Teresa Hyden, Chief Business Official.
2. Legislative Update
The legislative update was submitted and received as information.
3. First Reading Board Policy - 0420.4 Charter School Authorization
The First Reading of Board Policy 0420.4 was submitted for information and review.
4. Fair Political Practices Commission (FPPC) FAQ's - Gift Disclosures
FPPC Form 700 was submitted for information.
5. Introduction of Issues That May Be Addressed at Future Meetings
Member Rainey shared that she has been working with Deputy Superintendent Jessup on scheduling a new date and time for the Board retreat and that the date will be available in January.
6. President and Board Member Comments
Member Hoffman thanked the Board for his new seat as the CSBA Delegate and the opportunity to grow.

Member Craig said the sessions at CSBA were excellent and that they went above and beyond her expectations. The diversity presentation, in particular, was excellent. The only criticism was that the conference as a whole lacked county board issues. She again, congratulated RCOE on their Golden Bell honor.

Member Dennis said CCBE had a great presentation at their general membership meetings and that he wished it would have been advertised differently to attract a bigger audience. He also added that the CSBA Board of Directors has recently elected two new County Board members.

Member Rainey said the Come Back Kids session was well attended and was a remarkable presentation. She also attended a session on board communication. She said it was put on by a former board member and a former superintendent.

President Romero attended two sessions at the CSBA conference that were outside of her normal scope of work. She participated in the Attendance Recovery Program and the Restorative Justice sessions and enjoyed them both. She was also able to participate on stage at the Golden Bell Awards. She said it was a wonderful opportunity to acknowledge the good work of the organization.

President Romero also had the opportunity recently to visit juvenile facility sites with Dr. Diana Walsh-Reuss. Their day began at the Twin Pines facility for their annual rodeo and she said it was wonderful to see the funds of the Board's Unique Projects grand funds in action. There was a very diverse population of students who wouldn't normally work together, working together on horses as a part of the rodeo presentation and that it emphasized why the Board invests in these students. She thanked Dr. Walsh-Reuss for spending time with her as it has helped her put her work into perspective.

Member Dennis ended the comments by congratulating President Romero on her recent election as Treasurer for the CCBE.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

NEXT REGULAR MEETING

Wednesday, January 8, 2014, 3939 Thirteenth St., Riverside, CA Board Room

RCBE MEETINGS:

9 a.m. start time, all remaining meetings. All meetings will be held at 3939 Thirteenth St., Riverside, CA, Board Room except December, which will be held in Indio.

February 12, 2014
March 12, 2014
April 9, 2014
May 14, 2014
June 11, 2014
June 25, 2014

RCOE EVENTS:

February 1, 2014 – Academic Decathlon (Written Tests, SQ, Awards Ceremony), 7 a.m., Perris High School
March 1, 2014 – Mock Trial (Finals, Awards Ceremony), 9 a.m., 3:30 p.m., Riverside Historic Courthouse
March 12, 2014 - Spelling Bee, 9 a.m., Moreno Valley Conference Center
March 15, 2014 – History Day (Competition, Awards Ceremony), 7 a.m., 4 p.m., Ramona High School
April 2, 2014 – RIMS Inland Science Fair Awards, 6 p.m., Riverside Municipal Auditorium
May 6, 2014 – Celebrating Educators, 11:30 a.m., Riverside Convention Center
May 8, 2014 – Employee Recognition, 5:30 p.m., Location TBD

RCSS EVENTS:

March 11, 2014 – Riverside County State of Education Address, 11:30 a.m., Renaissance Esmeralda
March 18, 2014 – Riverside County State of Education Address, 11:30 a.m., Riverside Convention Center
April 23, 2014 – Ninth Annual Student Academic Awards Dinner, 6 p.m., Riverside Convention Center

OTHER EVENTS:

April 5-7, 2014 – National School Boards Association (NSBA) Conference, New Orleans, Louisiana

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.