

RIVERSIDE COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

March 11, 2015 – 4:00 p.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

Bruce N. Dennis, President	Trustee Area 4
Susan J. Rainey, Ed.D, Vice President	Trustee Area 3
Jeanie B. Corral	Trustee Area 1
Jay N. Hoffman, Ed.D.	Trustee Area 7
Elizabeth F. Romero	Trustee Area 6
Wendel W. Tucker, Ph.D.	Trustee Area 2
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

CALL TO ORDER

The meeting was called to order by President Dennis at 4:00 p.m.

PLEDGE OF ALLEGIANCE

Member Hoffman led the Pledge of Allegiance.

ESTABLISHMENT OF A QUORUM

President Dennis and all members of the board were present.

APPROVAL OF THE AGENDA

Motion: It was moved by Member Corral and seconded by Member Hoffman that the agenda be approved with a correction to the February 11 Minutes, as noted.

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

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 required 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.

Jon Goldenbaum spoke in support of the Flabob Airport Preparatory Academy. Grace Jiminez gave an update on Imagine Riverside, Coachella. Dionne Fitch spoke about a charter classroom observation tool used at Sycamore Academy. Barbara Hale praised the new agenda and format and said she would like to see e-mail links for each member and trustee area maps online.

AGENDA ITEMS:

CONSENT ITEMS

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

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

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

CONSENT ITEM 1

Subject: Minutes of the Riverside County Board of Education (RCBE) Regular Meeting of February 11, 2015.

Consent Item 1 Attachment: RCBE Meeting Minutes of February 11, 2015

CONSENT ITEM 2

Subject: Temporary County Certificates

Consent Item 2 Attachment: Certification List #CL 03-15

CONSENT ITEM 3

Subject: Donations

- \$90.00 for INTEL International Science and Engineering Fair (ISEF). (\$60 from Livia Milena Acosta and \$30 from Paula Torres.)
- \$3,000.00 for the *Every Day Counts: Reducing Chronic Absenteeism* Conference held on February 23, 2015. (\$1,000 from Collaborative Learning Solutions, LLC and \$2,000 from Supervisor Marion Ashley, County of Riverside, 5th District.)

Consent Item 3 Attachment: None

ACTION ITEMS

ACTION ITEM 1

Subject: Budget Revisions, February 1 through February 28, 2015

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 February 1 through February 28, 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 Rainey that the Budget Revisions be approved as presented.

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

INFORMATION ITEMS

INFORMATION ITEM 1

Subject: Riverside County Expelled Student Plan – Triennial Update

The Board received the Triennial Update on the Riverside County Expelled Student Plan. The Plan was updated in conjunction with the 23 Riverside County school district superintendents and appropriate district staff.

INFORMATION ITEM 2

Subject: Second Interim Financial Report

The Riverside County Superintendent of Schools has certified as positive the 2014-2015 Second Interim Report. A positive certification indicates that based upon current projections the Riverside County Office of Education will meet its financial obligations for the current year and two subsequent fiscal years.

INFORMATION ITEM 3

Subject: Budget Development Update

The Board received an update on the Riverside County Superintendent of Schools 2015-2016 budget being developed to provide direct services to students in the county office's alternative education, special education, early childhood education, and career technical education programs.

INFORMATION ITEM 4

Subject: Legislative Update

The Board received its monthly update of legislative activity including the County Superintendent's legislative and budget priorities.

INFORMATION ITEM 5

Subject: Inter District Transfer Appeal Briefing

The Board received a briefing on the inter-district transfer appeals process.

INFORMATION ITEM 6

Subject: Board President and Member Comments and Future Agenda Items

Member Romero participated in Read Across America at Eisenhower Elementary School. She attended Superintendent Young’s State of Education today and enjoyed the event. She recently participated in a meeting for the planning committee for the CSBA Annual Education Conference and dropped by the Governmental Relations office in Sacramento.

Member Corral enjoyed visits to the David L. Long Regional Learning Center and the Southwest Detention Facility on February 13 with Diana Walsh-Reuss. It was her first time at both facilities and she enjoyed the in-depth look at the youngsters that we serve. She will attend RCC’s Groundbreaking on the 13th and History Day on Saturday. John Gonzales, a long time educator and civic activist from Lake Elsinore, died in January and his service will be held on Sunday.

Member Hoffman appreciated the quality and level of detail of today’s presentations and he thanked staff for their hard work in providing information.

Member Villani said he agreed with the comments made during the meeting about detailing the areas each trustee represents. He also agrees that each trustee’s e-mail should be published on the website. He attended today’s State of Education presentation in the desert and said the presentation and the videos shown were excellent. He recommended all Board members attend on the 19th.

President Dennis thanked staff for going to the desert for today’s event and coming back to a long day at work. He and Member Hoffman attended CSBA’s Legislative Day. They met with Melissa Melendez, Jose Medina, Senator Roth and had positive interactions.

6:00 p.m. recess.

CLOSED SESSION

INTER DISTRICT TRANSFER APPEAL HEARING

#1415-24, LAKE ELSINORE USD TO MURRIETA VALLEY USD

Motion: It was moved by Member Hoffman and seconded by Member Corral that Inter District Transfer Appeal #1415-24, be remanded back to the Lake Elsinore Unified School District.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, and Tucker.
1 Nay: Member Villani.
Motion adopted.

The meeting was adjourned at 6:45 p.m.