

RIVERSIDE COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

May 13, 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 4:01 p.m.

PLEDGE OF ALLEGIANCE

Member Rainey led the Pledge of Allegiance.

ESTABLISHMENT OF A QUORUM

Members Dennis, Corral, Hoffman, Rainey, and Villani were present. Members Romero and Tucker were absent.

APPROVAL OF THE AGENDA

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

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Rainey, and Villani.
2 Absent: Members Romero and Tucker.
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 items, 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.

Barbara Hale, Mike Tracy, David Coates, Dr. Jonathan Greenberg, Nancy McCall and Fatima Cristerna-Adame all spoke during Public Comments.

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.

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Rainey, and Villani.
2 Absent: Members Romero and Tucker.
Motion adopted.

CONSENT ITEM 1

Subject: Minutes of the Riverside County Board of Education (RCBE) Regular Meeting of April 8, 2015.

Consent Item 1 Attachment: RCBE Meeting Minutes of April 8, 2015

CONSENT ITEM 2 (DOC)

Subject: Temporary County Certificates

Consent Item 2 Attachment: Certification List #CL 05-15

CONSENT ITEM 3

Subject: Donations

- \$1,750.00 for Special Education from *Knights of Columbus* to be used for special education classrooms at Jurupa Middle School West.
- \$200.00 from *ETA PHI BETA Sorority, Inc.* to be used for the Special Education classroom at the Milo P. Johnson Center for Learning.

Consent Item 3 Attachment: None

ACTION ITEMS

ACTION ITEM 1

Subject: Resolution No. 12-15, Adopting the Riverside County Office of Education Local Hazard Mitigation Plan

Background Information: The purpose of the 2012 Riverside County Office of Education (RCOE) Local Hazard Mitigation Plan (LHMP) is to identify the County's hazards, review and assess past disaster occurrences, estimate the probability of future occurrences and set goals to mitigate potential risks to reduce or eliminate long-term risk to people and property from natural and man-made hazards.

Motion: It was moved by Member Corral and seconded by Member Hoffman that Resolution No. 12-15 be approved as presented.

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Rainey, and Villani.
2 Absent: Members Romero and Tucker.
Motion adopted.

ACTION ITEM 2

Subject: Resolution No. 13-15, Remuneration of the Board, Elizabeth F. Romero

Background Information: Member Romero was absent from today's regularly scheduled meeting due to hardship (employment-related travel). It is requested that the Riverside County Board of Education approve and adopt Resolution 13-15, approving the reason for her absence and order that she be paid for the meeting.

Motion: It was moved by Member Rainey and seconded by Member Dennis that Resolution No. 13-15 be approved as presented.

Vote: 4 Ayes: Members Dennis, Hoffman, Rainey, and Villani.
2 Absent: Members Romero and Tucker.
1 Abstention: Member Corral.
Motion adopted.

ACTION ITEM 3

Subject: Budget Revisions, April 1 through April 30, 2015

Background Information: 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 April 1 through April 30, 2015 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 Corral that the budget revisions be approved as presented.

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Rainey, and Villani.
2 Absent: Members Romero and Tucker.
Motion adopted.

INFORMATION ITEMS

INFORMATION ITEM 1

Subject: Charter Schools Spring Reports

Background Information: The Board received spring updates from the five charter schools it authorizes.

INFORMATION ITEM 2

Subject: Alternative Education LCAP Update

Background Information: The Board received an update on the Alternative Education LCAP.

INFORMATION ITEM 3

Subject: Budget Development Update

Background Information: The Board received an update on the Riverside County Superintendent of Schools 2015-2016 budget being developed to provide internal operations.

INFORMATION ITEM 4

Subject: Legislative Update

Background Information: The Board received its monthly update of legislative activity.

INFORMATION ITEM 5

Subject: Board President and Member Comments and Future Agenda Items

Member Villani said the Celebrating Educators event was an outstanding and enlightening event. He said we have great people working in schools in Riverside County and he was very impressed with the videos. He commended all of the employees that worked on it and commended all of the awardees that received awards for their outstanding service.

Member Hoffman appreciated the public comment that was made about charter schools. He said charter schools are not going away and timely information will help the Board be on point as charter school issues come before them.

Member Corral said she is also interested in workshops or trainings to better educate the Board on charter issues. Like Member Villani, she really enjoyed the Celebrating Educators Event. She said it's probably the singular point of progressive joy in dealing with public education because the people that work so hard and have spent their lives, as well as their resources, doing things for children to make life better don't often get celebrated in a meaningful way.

Member Rainey echoed the Celebrating Educators comments. She reminded members that it's important to RSVP to events in a timely fashion. She said that at least two of the videos from the event are circulating on Facebook and that social media has picked them up probably because they were made available on RCOE's website.

President Dennis wasn't able to attend Celebrating Educators. He suggested every member attend the upcoming CCBE conference because he said it will definitely address charter school issues. He said he will follow up with Board Docs on scheduling a presentation at the June meeting. He said he will forward the video link from the State Board of Education's meeting where they approved the Baypoint Preparatory Academy Charter Petition so that all members can see the difference between their decision process and the current process of this board.

6:05 p.m.

CLOSED SESSION

INTER DISTRICT TRANSFER APPEAL HEARINGS

1. **Inter District Transfer Appeal Hearing** – In the matter of Inter District Transfer Appeal Hearing #1415-30, from the Riverside Unified School District to the Alvord Unified School District for the 2015-2016 school year:

The Board took no action on this matter. It was settled prior to the meeting.

2. **Inter District Transfer Appeal Hearing** – In the matter of Inter District Transfer Appeal Hearing #1415-31, from the Perris Union High School District to the Murrieta Valley Unified School District for the 2015-2016 school year:

Motion: It was moved by Member Dennis and seconded by Member Hoffman to grant an Inter District Transfer Appeal from the Perris Union High School District to the Murrieta Valley Unified School District.

Vote: 4 Ayes: Members Corral, Dennis, Hoffman, and Rainey.
1 Nay: Member Villani.
2 Absent: Members Romero and Tucker.
Motion adopted.

3. **Inter District Transfer Appeal Hearing** – In the matter of Inter District Transfer Appeal Hearing #1415-32, from the Perris Union High School District to the Murrieta Valley Unified School District for the 2015-2016 school year:

The board took no action on this matter. The appellants failed to show for the hearing. Appeal is dismissed.

4. **Inter District Transfer Appeal Hearing** – In the matter of Inter District Transfer Appeal Hearing #1415-33, from the Perris Union High School District to the Murrieta Valley Unified School District for the 2015-2016 school year:

Motion: It was moved by Member Villani and seconded by Member Hoffman to grant an Inter District Transfer Appeal from the Perris Union High School District to the Murrieta Valley Unified School District.

Vote: 4 Ayes: Members Dennis, Hoffman, Rainey, and Villani.
1 Nay: Member Corral.
2 Absent: Members Romero and Tucker.
Motion adopted.

The meeting was adjourned at 7:47 p.m.