

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

**REGULAR MEETING
MINUTES**

May 14, 2014

9 a.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 Romero at 9:04 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Craig led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members:

- Ms. Elizabeth F. Romero, President, Trustee Area 6
- Mr. Bruce Dennis, Vice-President, Trustee Area 4
- Mr. Gerald Colapinto, Trustee Area 1
- Mrs. Lynne D. Craig, Trustee Area 2
- Dr. Ralph R. Villani, Trustee Area 5

Absent: Dr. Susan J. Rainey, Trustee Area 3

Dr. Jay Hoffman, Trustee Area 7

4. **PUBLIC COMMENTS**

This item is 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.

Linda Kiefner, Regional Director, Imagine Coachella, gave an update on the Coachella campus. Kennedy Rocker, Dove's Landing School, thanked the Board for listening to the parents and children voice their support of Dove's Landing School at last month's meeting and Romney Miller also thanked the Board for their attention to the families that spoke at last month's meeting.

5. **APPROVAL OF AGENDA**

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

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

CONSENT AGENDA ITEMS

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

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

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, April 9, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 05-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATION(S)**

- a) \$25,000 donation from Schools First Federal Credit Union to be used for National History Day
- b) \$2,000 donation from the Knights of Columbus Jurupa Valley Council #4793 to be used by the Special Education classroom at Jurupa Middle School West.
- c) \$250 donation from First Enterprise Bank to be used for expenses for the Teacher Leader Certification Academy (TLCA) Legacy Symposium celebrating the 2014 graduates.
- d) \$300 donation from Altura Credit Union to be used for expenses for the Teacher Leader Certification Academy (TLCA) Legacy Symposium celebrating the 2014 graduates.

ACTION ITEMS

1. **ACTION ITEM 1- BUDGET REVISIONS, MARCH 23 THROUGH APRIL 22, 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 March 23 through April 22, 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 Dennis to approve the budget revisions as presented.

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

2. **ACTION ITEM 2- SECOND READING OF BOARD POLICIES 0410.3 AND 5145.3**

The policies under consideration were updated to reflect new statute which requires school districts and county offices of education to permit a student to participate in sex-segregated school programs and activities, including athletic teams and competitions, and to use facilities consistent with the student's gender identity, regardless of his/her gender as listed on his/her educational records.

Motion: It was moved by Member Dennis and seconded by Member Craig to approve Board Policy revisions as presented.

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

3. **ACTION ITEM 3- APPROVAL OF CAREER TECHNICAL EDUCATION AND SCHOOL OF CAREER EDUCATION COURSES FOR THE 2014-2015 SCHOOL YEAR**

As a component of the state program certification, the Riverside County Office of Education must provide a minute order documenting board approval of the Career Technical Education/Regional Occupational Program courses for the 2014-2015 school year. Upon approval, these courses will be added to the CTE/ROP Course of Study and will be implemented as appropriate.

Motion: It was moved by Member Villani and seconded by Member Dennis to approve the Career Technical Education and School of Career Education Courses for the 2014-15 school year as presented.

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

INFORMATION/DISCUSSION ITEMS

1. **RCOE LCAP Update**

Dr. Chuck Fischer, Executive Director, Alternative Education, gave an update on the LCAP process. The next step is the June 11 Public Hearing and June 25 will be the final process with a Board vote.

2. **Charter School LCAP Review**

Paul Jessup, Riverside County Deputy Superintendent of Schools, gave an update on the Charter School LCAP Review process for the Board.

3. **Legislative Update**

The Legislative Update was received and filed as information.

4. **Facility Update**

The Facility Update was received and filed as information.

5. **President and Board Member Comments**

Member Colapinto said he recently attended the Celebrating Educators and Employee Recognition events at the convention center and they were both excellent events.

Member Villani asked for clarification on why there are two Board meetings in June. The first is for the LCAP Public Hearing and the second is for the LCAP vote.

Member Craig notified the Board that Patti Crawford's last meeting is quickly approaching. She will retire after the June 11 meeting.

Member Dennis agreed with Member Colapinto that both events were excellent. He also shared that he is going to CSBA's Delegate Assembly this week.

Member Romero attended the Superintendent's Academic Awards and said the students are beyond impressive. It was an excellent event and is thankful for the county's recognition of the student's hard work. She recently had the opportunity to attend a Cal-Safe class through collaboration between her employer and Mt. San Jacinto College and stressed the importance of these classes for teen parents. As CCBE Treasurer, she wanted to share that they are working at revisiting their dues process. There will be a slight increase in fees to meet their financial obligations as well as core member services that CCBE currently offers via trainings. They are also collaborating with CCSESA to review board and superintendent roles to have a clear, defined scope of roles and to continue to work as partners.

CLOSED SESSION - INTERDISTRICT TRANSFER APPEAL HEARINGS

After meeting in Closed Session to hear Inter District Transfer Appeal Hearings, the Board reported out the following decisions for the record:

1. **#1314-01. Perris Union HSD to Val Verde USD**

Motion: It was moved by Member Colapinto and seconded by Member Villani to deny an inter district transfer appeal from the Perris Union High School District to the Val Verde Unified School District. for the 2014-15 school year.

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

2. **#1314-02. Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Dennis and seconded by Member Colapinto to grant an inter district transfer appeal from the Perris Union High School District to the Murrieta Valley Unified School District. for the 2014-15 school year.

Vote: 4 Ayes: Members Colapinto, Craig, Dennis, and Romero.
1 Nay: Member Villani.
2 Absent: Members Hoffman and Rainey.
Motion carried.

3. **#1314-03. Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Dennis and seconded by Member Craig to deny an inter district transfer appeal from the Perris Union High School District to the Murrieta Valley Unified School District for the 2014-15 school year.

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

4. #1314-04, Perris Union HSD to Murrieta Valley USD

Motion: It was moved by Member Villani and seconded by Member Colapinto to deny an inter district transfer appeal from the Perris Union High School District to the Murrieta Valley Unified School District.

Vote: 3 Ayes: Members Colapinto, Romero, and Villani.
2 Nays: Members Craig and Dennis.
2 Absent: Members Hoffman and Rainey.
Motion failed.
The Perris Union High School District transfer denial stands.

5. #1314-05, Perris Union HSD to Temecula Valley USD

Motion: It was moved by Member Dennis and seconded by Member Craig to grant an inter district transfer appeal from the Perris Union High School District to the Temecula Valley Unified School District for the 2014-15 school year.

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

6. #1314-06, Menifee Union SD to Temecula Valley USD

Motion: It was moved by Member Dennis and seconded by Member Romero to grant 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 Craig, Dennis, and Romero.
2 Nays: Members Colapinto and Villani.
2 Absent: Members Hoffman and Rainey.
Motion failed.
The Menifee Union School District transfer denial stands.

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

NEXT REGULAR MEETING

Wednesday, June 11, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

All remaining meetings will be held at 3939 Thirteenth St., Riverside, CA - Board Room. 9 a.m. start time
June 25, 2014
July 9, 2014

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

Thursday, May 22 - 11:00 a.m., - Spec Ed, Community Training, Moreno Valley RLC
Thursday, May 22 - 6:00 p.m., - Career Technical Education, Medical Classes, The Grove Church
Wednesday, May 28 - 2:00 p.m., - Alternative Education, Cal State Palm Desert Theatre
Wednesday, May 28 - 6:00 p.m., - Alternative Education, Cal State Palm Desert Theatre

Friday, May 30 – 10:00 a.m., – Spec Ed Comm. Based Training (Workability), Mt. San Jacinto CC room 103

Friday, May 30 – 2:00 p.m., – Alternative Education, The Grove Community Church

Friday, May 30 – 6:00 p.m., – Special Education, The Grove Community Church

Monday, June 2 – 4:00 p.m., – Alternative Education, Comm School, Palo Verde CC - Performing Arts Ctr

Tuesday, June 3 – 6:00 p.m., – Career Technical Education, Desert Health Care Programs, Indio RLC

RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS EVENTS

OTHER EVENTS

Tuesday, June 3 – 6:00 p.m., – RCEA Graduation – Moreno Valley RLC

June 22-25, 2014 – Correctional Education Association (CEA) Annual Conference, Arlington, Virginia

June 26-28, 2014 – National Association of Latino Elected and Appointed Officials (NALEO), San Diego, CA

September 12-14, 2014 – California County Boards of Education (CCBE) Annual Conference, Monterey

December 14-16, 2014 – California School Boards Association (CSBA) Annual Conference, San Francisco

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.