

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

**REGULAR MEETING  
MINUTES**

**June 11, 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 Vice-President Dennis at 9:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Villani 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. Susan J. Rainey, Trustee Area 3

Dr. Ralph R. Villani, Trustee Area 5

Dr. Jay Hoffman, Trustee Area 7

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.

Kennedy Rocker, Dove's Landing School, gave the Board copies of the Dove's Landing School Charter Petition she intends on submitting for consideration. Elizabeth Arechiga, Dove's Landing School, spoke in support of Dove's Landing Charter School.

5. **APPROVAL OF AGENDA**

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

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.  
Motion carried.

**CONSENT AGENDA ITEMS**

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

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.  
Motion carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, May 14, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 06-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

**PUBLIC HEARING**

**PUBLIC HEARING - MENIFEE VALLEY PREPARATORY SCHOOL, CHARTER APPEAL**

A public hearing was held regarding the charter school petition appeal presented by the petitioners for Menifee Valley Preparatory School, the petition having been previously denied by the Menifee Union School District first on August 13, 2013 and again on May 5, 2014.

The hearing was called to order at 9:05 a.m. and was conducted pursuant to Board Policy 0421.41 and Education Code section 47605 j (1).

A presentation on the Menifee Valley Preparatory School was provided by Mr. Scott Phillips, lead petitioner.

Dr. Karen Valdes, Assistant Superintendent, Menifee Union School District, spoke on behalf of the district and shared the district's and Governing Board's opposition to the petition.

The following members of the public spoke in support of the charter petition: Gail O'Boyle, Robert Smaron, Tobi Melton, Denee Burns, Karen Henson, DiAnne McClenahan, Mike Tracy, Scott Levesque, Julie Paule, Danielle Coats, Chrissy Sandoval, and Blessing Okoro Rellias.

A decision will be rendered on Thursday, July 10, 2014. The hearing was closed at 10:31 a.m.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. (One potential case.)

The Board entered Closed Session at 10:45 a.m.

## RECONVENE TO OPEN SESSION

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board reconvened in Open Session at 11:42 a.m. and reported that no action was taken in Closed Session.

**11:43 a.m. LUNCH BREAK**

## PUBLIC HEARINGS

### **PUBLIC HEARING – RIVERSIDE COUNTY OFFICE OF EDUCATION LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Pursuant to Education Code section 1620, a public hearing was held prior to the adoption of the 2014-2015 Riverside County Office of Education Local Control Accountability Plan (LCAP). Public Notice on the hearing was posted on May 22, 2014. The hearing was opened at 12:12 p.m.

No members of the public came forward to address the board. The hearing was closed at 12:23 p.m.

### **PUBLIC HEARING -2014-2015 BUDGET**

Pursuant to Education Code Section 1620, a public hearing was held prior to the adoption of the 2014-2015 Riverside County Office of Education Annual Budget. Public Notice on the hearing was published in the Friday, May 23, 2014 edition of the Press Enterprise newspaper and on May 30, 2014 in the Desert Sun newspaper. The proposed budget was made available for public inspection at the Riverside County Office of Education, 3939 Thirteenth Street, Riverside, California. The hearing was opened at 12:23 p.m.

No members of the public came forward to address the board. The hearing was closed at 12:53 p.m.

## ACTION ITEMS

1. **ACTION ITEM 1- BUDGET REVISIONS, APRIL 23 THROUGH MAY 22, 2014**

Item moved to June 25, 2014 agenda.

2. **ACTION ITEM 2- RESOLUTION NO 17-14, RESOLUTION TO ESTABLISH TEMPORARY INTER FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES**

Resolution No. 17-14 authorizes the temporary transfer of funds as may be necessary during the 2014-2015 fiscal year to meet cash needs. Any funds transferred would be repaid as specified in Education Code section 42603.

**Motion:** It was moved by Member Villani and seconded by Member Dennis to approve Resolution No. 17-14 as presented.

**Vote:** 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.

1 Absent: Member Rainey

Motion carried.

3. **ACTION ITEM 3- RESOLUTION NO 18-14, EDUCATION PROTECTION ACCOUNT**

Proposition 30 created a new account within the Proposition 98 minimum guarantee entitled the Education Protection Account (EPA). These funds are distributed quarterly to the Riverside County Office of Education (RCOE) as well as the Riverside County Education Academy (RCEA) and Come

Back Kids (CBK) charter schools. Upon adoption of Resolution 18-14, the Superintendent will allocate the specified funds for teacher salaries and benefits in all three programs.

Motion: It was moved by Member Craig and seconded by Member Hoffman to approve Resolution No. 18-14 as presented.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.  
1 Absent: Member Rainey  
Motion carried.

4. **ACTION ITEM 4- CONSIDER DATE AND/OR TIME CHANGE FOR THE JUNE 25 AND JULY 9, 2014 BOARD MEETINGS**

The Board considered changing the date and/or time for the June 25 and/or July 9, 2014 Board meetings.

Motion: It was moved by President Romero and seconded by Member Rainey that the June 25, 2014 be held in the evening with a 4 p.m. start time to accommodate Closed Session Hearings then into Open Session at 5:30 p.m. It was further moved that the July 9, 2014 meeting be moved to July 10, 2014, 9 a.m. start time.

Vote: 7 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Rainey, Romero, and Villani.  
Motion carried.

**Member Rainey left the meeting at 12:34 p.m.**

5. **ACTION ITEM 5- RATIFY AGREEMENT FOR LEGAL SERVICES**

Ratify agreement for Riverside County Board of Education legal services with Lozano Smith.

Motion: It is moved by Member Dennis and seconded by Member Craig to ratify the agreement for Legal Services with Lozano Smith.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.  
1 Absent: Member Rainey  
Motion carried.

6. **ACTION ITEM 6- RESOLUTION NO.19-14, REMUNERATION OF THE BOARD, GERALD P. COLAPINTO**

Member Colapinto was absent at the April 9, 2014 meeting of the Board due to hardship. Pursuant to Board Bylaw 9250 a member may be paid for any meeting for which he or she is absent if the Board by resolution, duly adopted and included within its minutes, finds that at the time of the meeting he or she was performing services outside the meeting on behalf of the Board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.  
Member Colapinto was absent due to travel at the NSBA Annual Conference.

Motion: It was moved by Member Craig and seconded by Member Hoffman to approve Resolution No. 19-14 as presented.

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

7. **ACTION ITEM 7- RESOLUTION NO.20-14, REMUNERATION OF THE BOARD, SUSAN J. RAINEY**  
Member Rainey was absent at the May 14, 2014 meeting of the Board due to hardship. Pursuant to Board Bylaw 9250 a member may be paid for any meeting for which he or she is absent if the Board by resolution, duly adopted and included within its minutes, finds that at the time of the meeting he or she was performing services outside the meeting on behalf of the Board, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.  
Member Rainey was absent due to travel with the United Way.

Motion: It was moved by Member Dennis and seconded by Member Colapinto to approve Resolution No. 20-14 as presented.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.  
1 Absent: Member Rainey  
Motion carried.

## INFORMATION/DISCUSSION ITEMS

1. **Legislative Update**  
The Legislative Update was received and filed as information.
2. **Facility Update**  
The Facility Update was received and filed as information.
3. **Future Meeting Items, President and Board Member Comments**  
Member Villani would like to place increasing the Board stipend on a future meeting agenda, preferably on the July Organizational Meeting.

Member Craig invited Board members to attend the June 14 graduation at River Springs Charter School. She said it's amazing to see how many scholars they graduate. This year there will be approximately 700 graduates and she will be giving one of the addresses.

Member Dennis shared that he would like to work with staff to begin a Gerald P. Colapinto award for a musician in the county. He would like the Board to select a recipient and have the award presented at a current large county event such as Celebrating Educators or Employee Recognition, not at a Board meeting.

President Romero attended many graduations throughout the county.

## CLOSED SESSION HEARINGS

The Board met in Closed Session for Hearings.

1. **#1314-07, Banning USD to Beaumont USD**
2. **#1314-08, Menifee Union HSD to Murrieta Valley USD**
3. **Expulsion Appeal Written Decision- #061114**

## RECONVENE TO OPEN SESSION

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

#### **1. #1314-07. Banning USD to Beaumont USD**

Motion: It was moved by Member Villani and seconded by Member Colapinto to grant an inter district transfer appeal from the Banning Unified School District to the Beaumont Unified School District for the 2014-15 school year.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.  
1 Absent: Member Rainey  
Motion carried.

#### **2. #1314-08. Menifee Union HSD to Murrieta Valley USD**

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

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

#### **3. Expulsion Appeal Written Decision- #061114**

Motion: It was moved by Member Dennis and seconded by Member Craig to dismiss Expulsion Appeal Written Decision #061114.

Vote: 6 Ayes: Members Colapinto, Craig, Dennis, Hoffman, Romero, and Villani.  
1 Absent: Member Rainey  
Motion carried.

## ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

## NEXT REGULAR MEETING

Wednesday, June 25, 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  
July 10, 2014

## **RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS**

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Main Entrance

October 14, 2014 – 8:30 a.m. – Twelfth Annual Riverside County Education Summit, Palm Springs  
Convention Center

November 12, 2014 – 2:00 p.m. - Operation Recognition, Moreno Valley Conference Center

February 7, 2015 – 7:00 a.m. – Academic Decathlon (Written Tests, SQ, Awards), Heritage High School

March 7, 2015 – 9:00 a.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse

March 11, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center

March 21, 2015 – 7:00 a.m. - History Day, Awards Ceremony - Ramona High School

April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – Riverside Convention Center

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, 2015 – 5:30 p.m. – Employee Recognition, Riverside Convention Center

## **OTHER EVENTS**

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.