

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

**REGULAR MEETING
MINUTES**

June 25, 2014

5:30 p.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 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Colapinto 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.

5. **APPROVAL OF AGENDA**

Motion: It was moved by Member Rainey 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.

ACTION ITEMS

1. **ACTION ITEM 1-ADOPTION OF THE RIVERSIDE COUNTY OFFICE OF EDUCATION 2014-2015 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Education Code Section 52066 requires that on or before July 1, 2014, the county superintendent of schools develop and present to the county board of education for adoption a local control and accountability plan. The Riverside County Office of Education 2014-2015 Local Control and Accountability Plan (LCAP) has been developed per the provisions of all applicable Education Code sections. A public hearing was held on June 11, 2014 regarding the specific actions and proposed expenditures of the RCOE Plan. Upon adoption, the Plan will be filed with the Superintendent of Public Instruction.

Motion: It was moved by Member Craig and seconded by Member Villani to adopt the Riverside County Office of Education's 2014-15 Local Control and Accountability Plan (LCAP).

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

2. **ACTION ITEM 2- ADOPTION OF THE RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS 2014-2015 COUNTY SCHOOL SERVICE FUND BUDGET FOR THE RIVERSIDE COUNTY OFFICE OF EDUCATION**

On or before July 1 of each fiscal year, the county board of education is required to adopt the annual budget for the budget year. The budget has been prepared by the Riverside County Superintendent of Schools in the form prescribed and furnished by the Superintendent of Public Instruction and is the county school service fund budget for the Riverside County Office of Education. On June 11, 2014, a public hearing was held on the proposed budget. Upon adoption, the budget will be filed with the Superintendent of Public Instruction.

Motion: It was moved by Member Rainey and seconded by Member Craig to adopt the Riverside County Superintendent of Schools' 2014-15 County School Service Fund Budget for the Riverside County Office of Education.

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

3. **ACTION ITEM 3-BUDGET REVISIONS, APRIL 23 THROUGH MAY 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 April 23 through May 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 submitted.

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

INFORMATION/DISCUSSION ITEMS

1. Update on River Springs Charter School

Diana Asseier, Riverside County Assistant Superintendent of Schools, gave the Board an update on the River Springs Flabob Airport facility. There is an issue about operating a school within two miles of a run way and major fire safety concerns that have resulted in severe and imminent threat to the safety of students. In accordance with the RSCS Charter Petition, Flabob must close at the end of the school year and may not reopen until they are compliant with Education Code. After RCOE's visits to the facility, they requested information from River Springs. In January, the fire marshal made a subsequent visit to the facility and found several major safety concerns. He said he had requested the same information two years earlier and still had not received it. Recently, after not receiving the requested information from River Springs, a letter was sent to River Springs demanding corrective action. If corrective plans are approved, the fire alarms and sprinkler systems would be installed this summer but they don't feel confident that students could attend without the completion of those plans.

2. President and Board Member Comments

Member Villani said that he is very concerned about the report on River Springs' site. He said he would like a recommendation from staff soon.

Member Hoffman is concerned that River Springs isn't more proactive in remedying the fire issue at Flabob. It can put River Springs' students in serious danger.

Member Dennis shared that his daughter is getting married on Saturday.

Member Rainey said the reception for outgoing Members Colapinto and Craig was very nice and that she looks forward to working with Paul and the new board members at setting a retreat date.

Member Craig said the fire marshal comes often to her senior center near Flabob. She thinks it falls on the county to be more proactive.

Superintendent Young wished Members Craig and Colapinto well and he thanked them for volunteering to serve the organization for their many years. He wished them well in their future endeavors.

President Romero thanked staff for their work in the reception for Members Colapinto and Craig.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

NEXT MEETING

ANNUAL ORGANIZATIONAL MEETING

Thursday, July 10, 2014- 9:00 a.m. - 3939 Thirteenth St., Riverside, CA - Board Room.

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.