

RIVERSIDE COUNTY BOARD OF EDUCATION

3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

ANNUAL ORGANIZATIONAL MEETING MINUTES

July 10, 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 9:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Riverside County Education Academy students led the Presentation of Colors and the Pledge of Allegiance.

3. **OATH OF OFFICE**

Riverside County Superintendent of Schools, Kenneth M. Young, administered the oath of office to newly elected members, Jeanie B. Corral, Trustee Area 1, Wendel W. Tucker, Ph.D., Trustee Area 2, and re-elected member, Elizabeth F. Romero, Trustee Area 6.

4. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Ms. Elizabeth F. Romero, President, Trustee Area 6

Mr. Bruce Dennis, Vice-President, Trustee Area 4

Mrs. Jeanie B. Corral, Trustee Area 1

Dr. Wendel W. Tucker, Trustee Area 2

Dr. Susan J. Rainey, Trustee Area 3

Dr. Ralph R. Villani, Trustee Area 5

Dr. Jay Hoffman, Trustee Area 7

5. **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.

The following members from the audience spoke before the Board in support of the Menifee Valley Preparatory School: Julie Paulie, Supervisor Jeff Stone, Jennifer Russell, DiAnne McClenahan, Cindy Woodruff, Tobi Melton, Denee Burns, Chrissy Sandoval, Gail O'Boyle, Dr. Blessing Rellias, and Danielle Coats.

Dr. Randall Freeman, Menifee Union School District Governing Board, read his response to a published letter from Assembly Member Melissa Melendez about Menifee Governing Board's decision regarding the Menifee Valley Preparatory School.

6. **APPROVAL OF AGENDA**

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

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

7. **ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

A. **Election of 2014-2015 Officers:**

a. **President**

Motion: It was moved by Member Villani and seconded by Member Rainey that Member Dennis serve as President for the 2014-15 fiscal year.

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

b. **Vice-President**

Motion: It was moved by Member Romero and seconded by Member Corral that Member Rainey serve as Vice-President for the 2014-15 fiscal year.

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

B. **Selection of Riverside County School Boards Association (RCSBA) Representative**

a. **RCSBA Representative:**

Motion: It was moved by Member Romero and seconded by Member Villani that Member Hoffman serve as the RCSBA Representative for the 2014-15 fiscal year.

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

C. **Selection of Standing Board and Ad Hoc Subcommittees**

Motion: It was moved by Member Romero and seconded by Member Corral to table the selection of the subcommittees to gauge member interest and that each member submit their interest in subcommittees to the Board Secretary so that action be taken at the August 13 meeting to ratify the appointments.

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

E. 2014-2015 Meeting Dates

First Motion: It was moved by Member Villani and seconded by Member Corral that the meeting dates for the 2014-15 fiscal year be approved as submitted with a 9 a.m. start time.

Vote on First Motion:

3 Ayes: Members Rainey, Tucker and Villani.

4 Nays: Members Corral, Dennis, Hoffman, and Romero.

Motion not carried.

Amended Motion: It was then moved by Member Romero and seconded by Member Dennis that the 2014-15 meeting dates be approved with a 4 p.m. start time.

Vote on Amended Motion:

4 Ayes: Members Corral, Dennis, Hoffman, and Romero.

3 Nays: Members Rainey, Tucker and Villani.

Motion carried.

F. Date Selection for Board Retreat

Motion: It was moved by Member Rainey and seconded by Member Villani that this item be tabled to the August 13 meeting to allow board members submit their availability for July - September.

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

Motion carried.

G. Board Member Remuneration

Motion: It was moved by Member Villani and seconded by Member Tucker that the Board Remuneration be increased by 5%.

Vote: 1 Aye: Member Villani.

6 Nays: Members Corral, Dennis, Hoffman, Rainey, Romero and Tucker.

Motion not carried.

H. Special Presentation to President Romero: The Board presented outgoing president Elizabeth Romero with a gift in appreciation of her hard work and dedication to the Board and the Riverside County Office of Education.

CONSENT AGENDA

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

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

Motion carried.

1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, June 11, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 07-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

3. **DONATIONS**

- a) \$1,167.00 from 22 donors for Intel International Science and Engineering Fair (ISEF)
- b) \$482.76 from Schools First Federal Credit Union for Administrative Clear Credential Information Sessions.

ACTION ITEMS

1. **ACTION ITEM 1- MENIFEE VALLEY PREPARATORY SCHOOL CHARTER APPEAL DECISION**

Petitioners for the Menifee Valley Preparatory School presented a charter petition for consideration by the Riverside County Board of Education on appeal of a denial by the Menifee Union School District Governing Board. The petition was reviewed pursuant to Education Code 47605. The Riverside County Board of Education held a Public Hearing on June 11, 2014 to consider the terms of the proposed charter and to consider the level of support for the petition by the teachers employed by the district, other employees of the district, and parents.

First Motion: It was moved by Member Dennis and seconded by Member Rainey to conditionally approve the Menifee Valley Preparatory School Charter with an MOU.

First Vote: 1 Aye: Member Dennis.
6 Nays: Members Corral, Hoffman, Rainey, Romero, Tucker and Villani.
Motion not carried.

Second Motion: It was moved by Member Villani and seconded by Member Tucker to adopt the Findings of Fact presented in the Staff Report and deny the charter petition for the establishment of the Menifee Valley Preparatory School.

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

2. **ACTION ITEM 2- BUDGET REVISIONS, MAY 23 THROUGH JUNE 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 May 23 through June 22, 2014 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 carried.

INFORMATION/DISCUSSION ITEMS

1. **Facility Update**

The Facility Update was received and filed as information.

2. **Legislative Update**

The Legislative Update was received and filed as information.

3. **RCOE Charter LCAP Presentations**

The RCOE Charter LCAP Presentations were received and filed as information.

4. **Introduction of Issues That May Be Addressed at Future Meetings**

None.

5. **President and Board Member Comments**

Member Rainey encouraged all members to look at the tabled agenda items and to send their subcommittee choices and retreat date options to the board secretary.

President Dennis welcomed our two new members and commended them for studying the lengthy and bulky meeting packet.

Member Romero requested that the Board consider going to an electronic agenda.

CLOSED SESSION HEARINGS

The Board met in Closed Session for Hearings.

1. **Interdistrict Transfer Appeal Hearing** - 1:30 p.m. - #1415-01, San Jacinto USD to Hemet USD
2. **Interdistrict Transfer Appeal Hearing** - 1:50 p.m. - #1415-02-3, Banning USD to Beaumont USD
3. **Interdistrict Transfer Appeal Hearing** - 2:10 p.m. - #1415-04-5, Banning USD to Beaumont USD
4. **Interdistrict Transfer Appeal Hearing** - 2:30 p.m. - #1415-06, Banning USD to Beaumont USD
5. **Interdistrict Transfer Appeal Hearing** - 2:50 p.m. - #1415-07, Banning USD to Beaumont USD
6. **Expulsion Appeal Hearing** - 3:20 p.m., #071014

RECONVENE TO OPEN SESSION

Report of Action Taken in Closed Session

After meeting in Closed Session from 1:30 p.m. until 2:42 p.m. to hear Inter District Transfer Appeal Hearings, the Board reported out the following decisions for the record:

1. #1415-01, San Jacinto USD to Hemet USD

Motion: It was moved by Member Romero and seconded by Member Corral to grant an inter district transfer appeal from the San Jacinto Unified School District to the Hemet Unified School District for the 2014-15 school year.

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

2. #1415-02, Banning USD to Beaumont USD

Motion: It was moved by Member Tucker and seconded by Member Rainey 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: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.
Motion carried.

2. #1415-03, Banning USD to Beaumont USD

Motion: It was moved by Member Tucker and seconded by Member Rainey 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: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.

Motion carried.

3. #1415-04, Banning USD to Beaumont USD

Motion: It was moved by Member Tucker and seconded by Member Hoffman 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: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.

Motion carried.

3. #1415-05, Banning USD to Beaumont USD

Motion: It was moved by Member Tucker and seconded by Member Hoffman 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: 7 Ayes: Members Corral, Dennis, Hoffman, Rainey, Romero, Tucker and Villani.

Motion carried.

4. #1415-06, Banning USD to Beaumont USD

This appeal was resolved prior to the meeting.

5. #1415-07, Banning USD to Beaumont USD

This appeal was resolved prior to the meeting.

CLOSED SESSION HEARING

The Board met in Closed Session for Hearing:

6. #071014, Expulsion Appeal

RECONVENE TO OPEN SESSION

Report of Action Taken in Closed Session

After meeting in Closed Session from 3:24 p.m. until 4:28 p.m. to hear Expulsion Appeal Hearing #071014, the Board reported out the following decision for the record:

Motion: It was moved by Member Villani and seconded by Member Hoffman to affirm the decision of the Governing Board of the Hemet Unified School District.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Romero, Tucker and Villani.

1 Nay: Member Rainey

Motion carried.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

NEXT REGULAR MEETING

Wednesday, August 13, 2014 - 4 p.m., 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS

September 10, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
October 8, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
November 12, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
December 10, 2014 - 4:00 P.M., 47-110 Calhoun St., Indio, CA – Conference Rooms.
January 14, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
February 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
March 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
April 8, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
May 13, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
June 10, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
June 24, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.
July 8, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.

RIVERSIDE COUNTY OFFICE OF EDUCATION EVENTS

September 11, 2014 – 8:30 a.m. - Patriot Day Ceremony, RCOE Conference Center
October 15, 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
April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – Orange Show, San Bernardino
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 21, 2015 – 5:30 p.m. – Employee Recognition, Riverside Convention Center

OTHER EVENTS

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
March 21-23, 2015 – National School Boards Association (NSBA) Annual Conference, Nashville

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.