

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

**REGULAR MEETING  
MINUTES**

**August 13, 2014**

2:45 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 Dennis at 2:48 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Villani led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members present were:

Mr. Bruce Dennis, President, Trustee Area 4

Mrs. Jeanie Corral, Trustee Area 1

Dr. Jay Hoffman, Trustee Area 7

Ms. Elizabeth F. Romero, Trustee Area 6 (arrived at 2:50 p.m.)

Dr. Wendel W. Tucker, Trustee Area 2

Dr. Ralph R. Villani, Trustee Area 5

Absent:

Dr. Susan J. Rainey, Vice-President, Trustee Area 3

4. **APPROVAL OF AGENDA**

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

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

1 Absent: Member Rainey.

**Motion carried.**

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.

Grace Jiménez, Imagine Schools Coachella, gave an update on the beginning of the school year and invited board members to visit their campus.

## CLOSED SESSION HEARINGS

The Board met in Closed Session for Hearings.

1. **Interdistrict Transfer Appeal Hearing** - 2:50 p.m. - #1415-08, Temecula USD to Murrieta VUSD
2. **Interdistrict Transfer Appeal Hearing** - 3:10 p.m. - #1415-09, Perris Union HSD to Murrieta VUSD
3. **Interdistrict Transfer Appeal Hearing** - 3:30 p.m. - #1415-10, Perris Union HSD to Hemet USD

## RECONVENE TO OPEN SESSION – 4:00 P.M.

### 1. **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.

No members of the public came forward to address the Board.

## CONSENT AGENDA ITEMS

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

**Vote:** 6 Ayes: Members Corral, Dennis, Hoffman, Romero, Tucker and Villani.  
1 Absent: Member Rainey.

**Motion carried.**

### 1. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of the Riverside County Board of Education, June 25, 2014 and Minutes of the Annual Organizational Meeting of the Riverside County Board of Education, July 10, 2014.

### 2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 08-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

### 3. **DONATIONS**

- \$50,000 donation from Schools First Federal Credit Union to be used for the County Superintendent’s March 11, 2014 and March 18, 2014 State of Education Addresses and for the May 6, 2014 Celebrating Educators Luncheon.
- \$3,312.93 donation from Schools First Federal Credit Union to be used for

the District Superintendents' Dinner which was held on January 29, 2014 in Monterey, CA during the ACSA Superintendent's Symposium.

- \$7,175 donation from Altura Credit Union to be used for the two Riverside County State of Education Address and Luncheons which were held on March 11, 2014 and March 18, 2014.
- \$25,000 donation from Riverside Optimist Youth Club, Inc. to be used for the Foster Youth Services College Bound Computer Camps.

## SPECIAL PRESENTATION

### **NATIONAL HISTORY DAY WINNERS**

The board issued certificates of recognition to students who competed at the National History Day competition in Maryland on June 15-19, 2014. The state winners are:

- Nickolas Beam, Amelia Earhart Middle School, Riverside USD (teacher Kent Byer) – Junior Individual Website champion
- Koharu Abe and Hannah Terao, University Heights Middle School, Riverside USD (teacher Curtis Keisling) – Junior Group Website champions
- Haley Hocking, Frank Augustus Miller Middle School, Riverside USD (teachers Ned Hocking and Sherri Saucedo) – Junior Individual Documentary champion
- Maddison Zipper, Vista Heights Middle School, Moreno Valley USD (teacher Aurelio Cortez) – Junior Individual Exhibit champion
- Samuel Hornaday, Vista Heights Middle School, Moreno Valley USD (teacher Aurelio Cortez) – Junior Individual Exhibit champion
- Rachel Priebe, Martin Luther King High School, Riverside USD (teacher Ned Hocking) – Senior Individual Documentary champion

## PUBLIC HEARING

### **1. PUBLIC HEARING - CERTIFYING SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR THE 2014-15 SCHOOL-YEAR FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION PROGRAMS**

Pursuant to Education Code Section 60119, a Public Hearing was held to determine that each pupil enrolled in a school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board: Mathematics, Science, History-Social Science, English/Language Arts, including the English Language development component of an adopted program, foreign language and health courses.

A Public Hearing Notice was posted on August 3, 2014, to notify and cordially invite the Public to attend and participate in the review of this determination. No members of the public came forward to address the Board.

## ACTION ITEMS

### **1. ACTION ITEM 1 - RESOLUTION NO. 01-15 CERTIFYING SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR THE 2014-15 SCHOOL-YEAR FOR ALTERNATIVE EDUCATION AND SPECIAL EDUCATION PROGRAMS**

Riverside County Board of Education Resolution No. 01-15 certifies that students in Riverside County Office of Education classes have sufficient textbooks and/or instructional materials and that the Board held a public hearing regarding such materials in the time frame and manner prescribed by statute.

Motion: It was moved by Member Villani and seconded by Member Corral that Resolution No. 01-15 be approved as presented.

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

2. **ACTION ITEM 2 – 2014-2017 LOCAL EDUCATION AGENCY (LEA) PLAN**

All Local Education Agencies (LEAs) that receive funds under the No Child Left Behind Act (NCLB) are required to develop a single, coordinated, and comprehensive plan to guide implementation of federal and state programs, the allocation of resources, and reporting requirements. The LEA Plan translates the vision for student achievement into a concrete plan of action by communicating priorities, setting goals, describing how the LEA will support achievement of the goals, and provides a framework for the Single Plan for Student Achievement (SPSA). The development of the LEA plan involves a continuous cycle of assessment, parent and community involvement, planning, implementation, monitoring, and evaluations. The LEA Plan is updated and reviewed annually.

Motion: It was moved by Member Romero and seconded by Member Corral that the 2014-2017 Local Education Agency (LEA) Plan be approved as presented.

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

3. **ACTION ITEM 3 – RIVERSIDE COUNTY OFFICE OF EDUCATION SINGLE PLAN FOR STUDENT ACHIEVEMENT (COMMUNITY SCHOOLS, COURT SCHOOLS, AND CAL SAFE).**

State law requires that school-level plans (developed by school site councils with the advice of any applicable school advisory committees) for programs funded through the Consolidated Application be integrated into a Single Plan for Student Achievement. Local Education Agencies (LEAs) allocate NCLB funds to schools through the Consolidated Application for Title I, Part A (Basic), Title III (Limited English Proficient), and Title V (Innovative Programs/Parental Choice). LEAs may elect to allocate other funds to schools for inclusion in school plans. The content of the school plan includes school goals, activities, and expenditures for improving the academic performance of students to the proficient level and above. The plan delineates the actions that are required for program implementation and serves as the school's guide in evaluating progress toward meeting the goals.

Motion: It was moved by Member Corral and seconded by Member Romero that the Riverside County Office of Education Single Plan for Student Achievement be approved as presented.

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

4. **ACTION ITEM 4 – 2014-2017 CONSOLIDATED APPLICATION, ALTERNATIVE EDUCATION AND SPECIAL EDUCATION**

The 2014-2017 Consolidated Application reflects state and federal funding for Title I Part A (Basic Grant), Title I Part D (Delinquent), Title II Part A (Teacher Quality), and Title III (Limited English Proficiency) for Alternative and Special Education programs administered by the Riverside County

Superintendent of Schools. Board approval is required for submission to the California Department of Education and subsequent California State Board of Education approval. Submission verifies to California Department of Education adherence to all legal assurances associated with state and federal categorical programs. Funds are used to support improved student achievement

Motion: It was moved by Member Tucker and seconded by Member Romero that the 2014-2017 Consolidated Application, Alternative Education and Special Education, be approved as presented.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Romero, Tucker and Villani.  
1 Absent: Member Rainey.

**Motion carried.**

5. **ACTION ITEM 5- ALTERNATIVE EDUCATION COURSE APPROVAL**

Riverside County Board of Education Policy 6143 requires the Board to adopt a course of instruction for students in Riverside County Office of Education operated programs. Alternative Education staff is requesting approval of courses in Advancement Via Individual Determination (AVID), Mathematics 6, 7, and 8, Integrated Mathematics I, II, and III, and several courses offered through the PLATO online learning program.

Motion: It was moved by Member Hoffman and seconded by Member Corral that the Alternative Education courses be approved as presented.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Romero, Tucker and Villani.  
1 Absent: Member Rainey.

**Motion carried.**

6. **ACTION ITEM 6- BUDGET REVISIONS, JUNE 23 THROUGH JULY 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 June 23 through July 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 Corral that the Budget Revisions be approved as presented.

Vote: 6 Ayes: Members Corral, Dennis, Hoffman, Romero, Tucker and Villani.  
1 Absent: Member Rainey.

**Motion carried.**

7. **ACTION ITEM 7-RESOLUTION NO. 02-15, RESOLUTION AND ORDER TRANSFERRING UNINHABITED TERRITORY FROM MURRIETA VALLEY UNIFIED SCHOOL DISTRICT TO MENIFEE UNION SCHOOL DISTRICT AND PERRIS UNION HIGH SCHOOL DISTRICT**

Responding to territory transfer petitions from the Menifee Union School District, the Murrieta Valley Unified School District, and the Perris Union High School District, the Riverside County Committee on School District Organization (County Committee) held Public Hearings in each of the affected districts on March 17, 2014. An analysis of the territory transfer was prepared pursuant to Education Code Section 35753(a), and on June 26, 2014, the territory transfer was approved by the County Committee.

Riverside County Board of Education Resolution No. 02-15 officially orders the transfer of territory.

Motion: It was moved by Member Villani and seconded by Member Hoffman that Resolution No. 02-15 be approved as presented.

Vote: 5 Ayes: Members Dennis, Hoffman, Romero, Tucker and Villani.

1 Abstention: Member Corral.

1 Absent: Member Rainey.

**Motion carried.**

8. **ACTION ITEM 8 -EXPULSION #071014 WRITTEN DECISION**

The Board heard Expulsion Appeal Case #071014 at its July 10, 2014 meeting and will take action on its written decision regarding that case.

Motion: It was moved by Member Corral and seconded by Member Tucker that the Expulsion #071014 Written Decision be approved as presented.

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Tucker and Villani.

1 Abstention: Member Romero.

1 Absent: Member Rainey.

**Motion carried.**

9. **ACTION ITEM 9 - 2014-15 COUNTY BOARD STANDING AND AD HOC SUBCOMMITTEES**

President Dennis made the following subcommittee appointments:

**STANDING:**

1. **POLICY AND LEGISLATION:** Members Hoffman, Romero and Rainey.

2. **BUDGET AND FACILITIES:** Members Dennis, Tucker and Villani.

3. **CURRICULUM AND APPELLATE:** Members Romero, Corral and Rainey.

**AD HOC:**

1. **SUPERINTENDENT'S COMPENSATION:** Members Dennis and Villani.

2. **UNIQUE PROJECTS:** Members Rainey and Corral.

Each subcommittee will select their own chair. A future Ad Hoc subcommittee vote will be made next year for the Awards Subcommittee.

Motion: It was moved by Member Romero and seconded by Member Corral that the subcommittee selections be approved as presented.

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

1 Absent: Member Rainey.

**Motion carried.**

10. **ACTION ITEM 10 - 2014-15 COUNTY BOARD WORKSHOP DATE**

The Riverside County Board of Education selected December 5 and 6, 2014 for their workshop.

Motion: It was moved by Member Hoffman and seconded by Member Tucker to approve the selected dates.

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

1 Absent: Member Rainey.

**Motion carried.**

## INFORMATION/DISCUSSION ITEMS

1. **Facility Update**

The Facility Update was received and filed as information.

2. **Quarterly Surplus Property Report**

The Quarterly Surplus Property Report was received and filed as information.

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

4. **President and Board Member Comments**

Member Villani requested that the microphones be replaced in the board room due to problems hearing parents during IDT hearings when they don't speak directly into the microphones and problems with hearing other board members due to a lack of speakers above the dais. Superintendent Young agreed and said he would ask Mrs. Hyden to have the facilities staff look into repairs.

## CLOSED SESSION – INTER DISTRICT TRANSFER APPEAL HEARINGS

The Board met in Closed Session for Hearings.

- 4. **Interdistrict Transfer Appeal Hearing** – 6:00 p.m. - #1415-11, Banning USD to Beaumont USD
- 4. **Interdistrict Transfer Appeal Hearing** – 6:00 p.m. - #1415-12, Banning USD to Beaumont USD
- 5. **Interdistrict Transfer Appeal Hearing** – 6:20 p.m. - #1415-13, Banning USD to Beaumont USD
- 6. **Interdistrict Transfer Appeal Hearing** – 6:40 p.m. - #1415-14, Banning USD to Beaumont USD
- 6. **Interdistrict Transfer Appeal Hearing** – 6:40 p.m. - #1415-15, Banning USD to Beaumont USD
- 7. **Interdistrict Transfer Appeal Hearing** – 7:00 p.m. - #1415-16, Banning USD to Beaumont USD

## RECONVENE TO OPEN SESSION

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

At 6:03 p.m., after meeting in Closed Session to hear Inter District Transfer Appeal Hearings, the Board reported out the following decisions for the record:

**1. #1415-08, Temecula Valley USD to Murrieta Valley USD**

The hearing was cancelled. Appeal was resolved prior to the meeting.

**2. #1415-09, Perris Union HSD to Murrieta Valley USD**

Motion: It was moved by Member Romero and seconded by Member Tucker to grant an inter district transfer appeal from the Perris Union HSD to the Murrieta Valley USD for the 2014-15 school year.

Vote: 5 Ayes: Members Corral, Dennis, Hoffman, Romero, and Tucker.

1 Nay: Member Villani.

1 Absent: Member Rainey.

**Motion carried.**

**3. #1415-10, Perris Union HSD to Hemet USD**

Motion: It was moved by Member Tucker and seconded by Member Corral to grant an inter district transfer appeal from the Perris Union HSD to the Hemet USD for the 2014-15 school year.

Vote: 4 Ayes: Members Corral, Hoffman, Romero, and Tucker.

2 Nays: Members Dennis and Villani.

1 Absent: Member Rainey.

**Motion carried.**

**4. #1415-11, Banning USD to Beaumont USD**

The hearing was cancelled. Appeal was resolved prior to the meeting.

**4. #1415-12, Banning USD to Beaumont USD**

The hearing was cancelled. Appeal was resolved prior to the meeting.

**5. #1415-13, Banning USD to Beaumont USD**

The hearing was cancelled. Appeal was resolved prior to the meeting.

**6. 6:40 p.m. - #1415-14, Banning USD to Beaumont USD**

The hearing was stopped because Banning USD agreed to the transfer. The Board took no action.

**6. 6:40 p.m. - #1415-15, Banning USD to Beaumont USD**

The hearing was stopped because Banning USD agreed to the transfer. The Board took no action.

**7. 7:00 p.m. - #1415-16, Banning USD to Beaumont USD**

The hearing was cancelled. Appeal was resolved prior to the meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:04 p.m.

**NEXT REGULAR MEETING**

**Wednesday, September 10, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.**

**RIVERSIDE COUNTY BOARD OF EDUCATION MEETINGS**

Wednesday, October 8, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, November 12, 2014 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, December 10, 2014 - 4:00 P.M., 47-110 Calhoun St., Indio, CA – Conference Rooms.  
Wednesday, January 14, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, February 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, March 11, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, April 8, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, May 13, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, June 10, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, June 24, 2015 - 4:00 P.M., 3939 Thirteenth St., Riverside, CA - Board Room.  
Wednesday, 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, Hyatt 1 & 2  
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 – 3:30 p.m. – Mock Trial Awards Final Awards Ceremony, Riverside Historic Courthouse  
March 4, 2015 – 9:00 a.m. – Spelling Bee, Moreno Valley Conference Center



March 14, 2015 – 7:00 a.m. - History Day, Awards Ceremony - Arlington High School

April 6-7, 2015 – 7:00 a.m. – RIMS Inland Science and Engineering Fair – National Orange Show

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.