

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

**REGULAR MEETING
MINUTES**

September 10, 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 Dennis at 4:02 p.m.

2. **PLEDGE OF ALLEGIANCE**

Member Corral led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

a. County Board of Education Members:

Mr. Bruce Dennis, President, Trustee Area 4
Dr. Susan J. Rainey, Vice President, Trustee Area 3
Mrs. Jeannie Corral, Trustee Area 1
Dr. Jay Hoffman, Trustee Area 7
Ms. Elizabeth F. Romero, Trustee Area 6
Dr. Wendel Tucker, Trustee Area 2
Dr. Ralph R. Villani, Trustee Area 5

4. **APPROVAL OF AGENDA**

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

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

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.

Kalyce Rogers, former student of Springs Charter School, gave a presentation of the enrichment programs she participated in at Springs Charter School and how she's transitioned from Springs Charter School to high school, and on to college.

Linda Keifner, Imagine Schools, gave an update of Imagine Schools and the successes they've had to date. She invited the board members to visit their campus.

CONSENT AGENDA ITEMS

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, held on August 13, 2014.

2. **PERSONNEL SERVICES**

The Riverside County Superintendent of Schools recommends that the Board approve the Certification List #CL 09-14 (Temporary County Certificates) as prepared by Mr. Steve Hovey, Chief Personnel Officer.

ACTION ITEMS

1. **ACTION ITEM 1 – Resolution No. 03-15 To Establish Appropriations Limit Pursuant to Article XIII-B of the California Constitution (Gann Amendment)**

California Education Code Section 42132 requires that on or before October 15 of each year, the governing board of a county office of education to adopt a resolution at a regular or special meeting to identify, pursuant to Division 9, commencing with Section 7900, of Title 1 of the Government Code, the estimated appropriations limit for the district for the current fiscal year and the actual appropriations limit for the district for the preceding fiscal year. Riverside County Board of Education Resolution Number 03-15 has been prepared to meet the Board's constitutional and statutory responsibilities.

Motion: It was moved by Member Villani and seconded by Member Rainey to adopt the Resolution 03-15 as presented.

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

Motion carried.

2. **ACTION ITEM 2 – Budget Revisions, July 23 – August 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 July 23 through August 22, 2014 will be submitted to the Riverside County Board of Education for discussion and approval.

Motion: It was moved by Member Hoffman and seconded by Member Dennis, to approve the budget revisions as presented.

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

Motion carried.

3. **ACTION ITEM 3 – Unique Projects Grant**

In 1981, the Riverside County Board of Education approved and established the Unique Projects Grant for teachers and instructional support staff to apply for special funding to finance a unique project outside of existing program funds. Grants are funded on a year-to-year basis with no guarantee for continued funding in subsequent years. They must align with RCOE's Mission/Vision/Goals and Pledge and be designed to improve student achievement. The merit of all applications and grant awards are at the discretion of the Riverside County Board of Education. Staff awarded funding projects are required to submit an End of Year Project report on the outcomes and student's achievement from the grant.

Motion: It was moved by Member Romero and seconded by Member Rainey to approve the recommendations of the Unique Projects Sub-committee as presented in awarding the Unique Projects Grant.

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. **Unaudited Actual Ending Fund Balances**

The Unaudited Actual Ending Fund Balances were received and filed as information.

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

5. **President and Board Member Comments**

Member Villani stated that he appreciates the new microphones and can hear more clearly now.

Member Corral asked if the Board would be interested in looking into what districts are offering in their schools for young woman's' defensive programs (self-defense). We are unsure if RCOE has any programs like this, however someone will look into it.

Member Romero is looking forward to the upcoming CCBE conference. She also shared that she is on the California Latino School Boards Association, which has an upcoming Unity Conference happening on October 2. She would like to showcase the great work that the Riverside County is doing including the Fiesta Educativa, which is a Golden Bell final applicant.

Member Tucker attended a board meeting at Jurupa USD. He thanked the RCOE Fiscal Services staff and commended them for coming within 3% of accuracy with the budget.

Member Rainey is also looking forward to the CCBE conference and suggested that members collaborate prior to the conference to make sure that members cover as much of the workshops as possible.

Member Dennis shared that the Unity Conference has a single day registration option for a partial fee, and is impressed with the topics of this conference.

CLOSED SESSION – INTER DISTRICT TRANSFER APPEAL HEARINGS

The Board met in Closed Session for an Inter District Transfer Appeal Hearing.

1. **Interdistrict Transfer Appeal Hearing** – 5:00 p.m. - #1415-18, Hemet USD to Temecula Valley USD

RECONVENE TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

1. **#1415-18, Hemet USD to Temecula Valley USD**

Motion: It was moved by Member Tucker and seconded by Member Rainey to deny an inter district transfer appeal from the Hemet USD to the Temecula Valley USD for the 2014-15 school year.

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

1 Nay: Member Romero

Motion carried.

ADJOURNMENT

The meeting was adjourned at 5:33 p.m.

NEXT MEETING

Wednesday, October 8, 2014 – 4:00 p.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.