CALL TO ORDER: The Board of Education opened the Special Meeting at 8:50 a.m.


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

Introduction: President, Cleveland Johnson:
The Governing Board has decided to make a provisional appointment to fill the current board vacancy. By law, this is an open process. We have received and reviewed each applicant’s application materials. Today the Board will interview each applicant. All applicants will be asked the same questions by our Assistant Superintendent of human Resources, Dr. Robert Verdi, to ensure that it is an equitable interview process. This will allow the Board to be active listeners and to be able to take notes. As a matter of fairness, the applicants have been encouraged to remain out of the meeting room while other applicants are being interviewed.

Schedule for the Day: Vice President, Tracey Vackar:
The Interview Process will go as follows:
• 9:02 a.m. – 6:02 p.m. – The Board will conduct the interview Process with 20 candidates.

There will be multiple breaks throughout the day:
• 10:25 a.m. – 10:40 a.m. Break
• 12:04 p.m. – 12:40 p.m. – Lunch Break (here in the Board Room)
• 2:05 p.m. – 2:20 p.m. – Break
• 4:06 p.m. – 4:43 p.m. – Break
• 6:03 p.m. – 6:30 p.m. – Dinner Break

In order to maintain the integrity of the interview process, we would like to ask the audience to not approach the Board of Education during the breaks.
Public Comments will be from 6:30 p.m. – 7:30 p.m.

Due to today’s Special Meeting of the Board of Education to Appoint a Board Member, the Public Comments Forms must be submitted to our Chief Business Official, Mays Kakish, and will be accepted up until 6:00 p.m. Public Comments pertaining to this Agenda Item only will be accepted today. Non-Agenda items will not be accepted.

Individual speakers shall be allowed to speak for one minute on the agenda item. The Board of Education shall limit the total time for public input on today’s agenda item to one hour.

The Nomination Process will commence at 7:30 p.m. followed by the Board Deliberation; then the Voting of the Provisional Appointment of a Nominee.

Board President – Cleveland Johnson:
At the last Board Meeting of April 23, 2013, the names of each applicant were placed on slips of paper, and their names were randomly drawn to determine the order of interview. I would like to encourage the audience to maintain the integrity of the interview process by not sharing any information with any of the candidates during this process. Before starting each interview, the applicant will be given up to two (2) minutes to present to the Board any information he or she believes best explains why he/she is interested in being a Board member and what experience has prepared him/her for this position. Each candidate will be asked seven (7) questions and will be allowed up to 20 minutes to respond to all seven questions.

Dr. Robert Verdi, Assistant Superintendent, Human Resources Conducted Interviews:
Welcome! You have a total of 20 minutes to complete this entire interview and your opening statement. Please respond accordingly:

1. What is the proper role of a Board of Education Member? Setting policy or administering policy? Please explain your point of view.
2. How would you handle complaints made to you about District employees?
3. What procedures would you follow as a Board Member to resolve complaints presented to you from:
   (a) District employees
   (b) Parents and students
   (c) The general public
4. What do you perceive to be the District’s number one problem and what steps would you recommend to resolve that problem?
5. Are test scores alone a good measure of a school’s success? If not, what other factors would you consider in evaluating a school?
6. Why did you decide to become a candidate for the Board and what qualities would you bring to this position?
7. If you were appointed, do you plan to run for election in November 2014?
8. Would you support a decision made by the Board even if you personally voted against it?
9. Do you have any school age children? If yes, do they attend schools in the Moreno Valley Unified School District?
The Interview Schedule:

<table>
<thead>
<tr>
<th>No.</th>
<th>Time</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>9:02 a.m. - 9:22 a.m.</td>
<td>Robert L. Hansen</td>
</tr>
<tr>
<td>2</td>
<td>9:23 a.m. - 9:43 a.m.</td>
<td>Jennifer Baca</td>
</tr>
<tr>
<td>3</td>
<td>9:44 a.m. - 10:04 a.m.</td>
<td>Gary Baugh</td>
</tr>
<tr>
<td>4</td>
<td>10:05 a.m. - 10:25 a.m.</td>
<td>Janet MacMillan</td>
</tr>
<tr>
<td>5</td>
<td>10:25 a.m. - 10:40 a.m.</td>
<td><strong>BREAK</strong></td>
</tr>
<tr>
<td>6</td>
<td>10:42 a.m. - 11:02 a.m.</td>
<td>Luke Randall Fuller</td>
</tr>
<tr>
<td>7</td>
<td>11:03 a.m. - 11:23 a.m.</td>
<td>Nancy Ross (withdrew her name on 5/6/13)</td>
</tr>
<tr>
<td>8</td>
<td>11:24 a.m. - 11:44 a.m.</td>
<td>Mildred Phillips</td>
</tr>
<tr>
<td>9</td>
<td>11:45 a.m. - 12:05 p.m.</td>
<td>Alvin Horn</td>
</tr>
<tr>
<td>10</td>
<td>12:05 - 12:40 p.m.</td>
<td><strong>LUNCH</strong></td>
</tr>
<tr>
<td>11</td>
<td>12:42 p.m. - 1:02 p.m.</td>
<td>Patricia Elizabeth Constantino</td>
</tr>
<tr>
<td>12</td>
<td>1:03 p.m. - 1:23 p.m.</td>
<td>Hueston Whiteside (withdrew his name 5/2/13)</td>
</tr>
<tr>
<td>13</td>
<td>1:24 p.m. - 1:44 p.m.</td>
<td>Robert Patrick Alexander</td>
</tr>
<tr>
<td>14</td>
<td>1:45 p.m. - 2:05 p.m.</td>
<td>Daryl Terrell</td>
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<tr>
<td>15</td>
<td>2:05 - 2:20 p.m.</td>
<td><strong>BREAK</strong></td>
</tr>
<tr>
<td>16</td>
<td>2:22 p.m. - 2:42 p.m.</td>
<td>Marisela Lopez</td>
</tr>
<tr>
<td>17</td>
<td>2:43 p.m. - 3:03 p.m.</td>
<td>Howard Owens</td>
</tr>
<tr>
<td>18</td>
<td>3:04 p.m. - 3:24 p.m.</td>
<td>Angela M. Fox</td>
</tr>
<tr>
<td>19</td>
<td>3:25 p.m. - 3:45 p.m.</td>
<td>Maria Maramba</td>
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<tr>
<td>20</td>
<td>3:46 p.m. - 4:06 p.m.</td>
<td>Patrick Kelleher</td>
</tr>
<tr>
<td>21</td>
<td>4:06 p.m. - 4:21 p.m.</td>
<td><strong>BREAK</strong></td>
</tr>
<tr>
<td>22</td>
<td>4:23 p.m. - 4:43 p.m.</td>
<td>Arlen Gaynor (withdrew his name 5/1/13)</td>
</tr>
<tr>
<td>23</td>
<td>4:44 p.m. - 5:04 p.m.</td>
<td>Rick M. DeJong</td>
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<tr>
<td>24</td>
<td>5:05 p.m. - 5:25 p.m.</td>
<td>Jeffrey J. Giba</td>
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<tr>
<td>25</td>
<td>5:21 p.m. - 5:41 p.m.</td>
<td>Gordon Parker</td>
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<tr>
<td>26</td>
<td>5:42 p.m. - 6:02 p.m.</td>
<td>Chad Stokes</td>
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<tr>
<td>27</td>
<td>6:03 p.m. - 6:30 p.m.</td>
<td><strong>DINNER</strong></td>
</tr>
<tr>
<td>28</td>
<td>6:30 p.m. - 7:30 p.m.</td>
<td><strong>PUBLIC COMMENT</strong></td>
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PUBLIC COMMENTS ON AGENDA ITEMS

President Cleveland Johnson made the following statement: 
*Individual speakers shall be allowed to speak for one minute on the agenda item. The Board of Education shall limit the total time for public input on today’s agenda item to one hour.*

Two representatives from the Moreno Valley Educators Association (MVEA) stated that MVEA had extended interview invitations to all the applicants. Among other standards, MVEA looked particularly at experience and/or the ability to learn quickly and articulate to the public and stakeholders about District issues, as well as standing in the community. Those who rose to the top after the interviews were: Gary Baugh, Angela Fox, Bob Hansen, Janet MacMillan, Howard Owens and Chad Stokes. MVEA thanked the Board of Education for following the law regarding School Board Interim appointment and appreciates the willingness to appoint a new Board member to fill the vacancy created by Mike Rios rather than spend District money intended for public education on an unneeded election.

Two public speakers thanked the Board of Education for following the law and making this interim appointment, rather than spend district money on an election.

Two community members thanked the Board for the process and in trying to make this process as transparent as possible, however, she would have liked if the community had been involved in the interview process.

A public speaker spoke in favor of one of the candidates, Angela Fox.

There were two public speakers who spoke in favor of one of the candidates, Marisela Lopez.

A community member spoke in favor of one of the candidates, her husband Howard Owens.

There were five public speakers in favor of Patty Constantino.

A community member spoke in favor of one of the candidates, her dad Chad Stokes.

A community member spoke in favor of one of the candidates, Luke Randall Fuller.

**Dr. Robert Verdi – Nomination Process:**

We have completed the Board Applicant interviews and have come to the portion on the Agenda: “Selection/Provision Appointment of Applicant to Existing Board Vacancy.”

Before moving forward, I would like to thank the applicants for their participation. It is not easy to go through a public selection process like this. There are obviously many well-qualified applicants who could fill this position. However, only one can be selected. We are moving forward to the selection phase now.

At this time, the Board will begin the nominating process by calling for an applicant to be considered for appointment. All Board members will be given an opportunity to nominate one applicant each. Nominations do not require a second motion.

Before we proceed, we will give the Board some time for personal deliberations, to look over their notes, and organize their thoughts prior to the Nomination Process.
Nominations – President, Cleveland Johnson:
Board members, at this time Nominations are now open. You have an opportunity to nominate ONE Candidate. Please remember that the First Round Nominations do not require a second motion.

The following individuals have been nominated for further consideration for appointment to the vacancy:

[1] Gary Baugh (nominated by Jesus M. Holguin)
[2] Maria Maramba (nominated by Dr. Denise Fleming)
[3] Patrick Kelleher (nominated by Tracey B. Vackar)

Once again, we appreciate every individual who desired to serve as a Board Member of the Moreno Valley Unified School District. Regardless of the outcome this evening, I hope they will continue to be engaged in District and community affairs.

Board Deliberation:

Dr. Fleming
Dr. Fleming stated that she was very impressed with Maria Maramaba, because of her educational qualities and her familiar with educational administrative background.

Jesus Holguin
Mr. Holguin stated he nominated Gary Baugh, due to the fact that he has been a Board Member of the Board of Education of Moreno Valley in the past and he was very impressed how Mr. Baugh conducted himself; explained his view points; his willingness to help others; follow the process; and has integrity. Mr. Baugh continues to serve as one of the Board of Directors of Visterra Credit Union. He has a clear understanding of the fiscal implications of a district and can be trusted in this kind of position. I believe he has a lot of knowledge to bring to the school district.

Tracey Vackar
Ms. Vackar thanked all candidates for coming out today. She clarified to the community that Moreno Valley Educators Association (MVEA) worked independent in the interviewing of Board candidates. Ms. Vackar stated she nominated Patrick Kelleher because of his vast experience in the educational field and also because he was the only one that brought up the issue about the budget structure and that this was not a complete funding until the Governor’s May Revise.

Cleveland Johnson
Mr. Johnson stated he selected Janet Macmillan, although he knows her for a very short time, he has seen her engagement in promoting our students to improve in their classrooms. She is very involved in various district wide activities celebrating the student achievements, including the basketball games. She has vast knowledge of the district as well as the budget. Ms. MacMillan is a critical thinker and is very sensitive to the needs of our students.
Mr. Johnson called for the motion.

Mr. Jesus Holguin made a motion to appoint Gary Baugh to fill the existing Board vacancy. It was seconded by Dr. Denise Fleming.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

By a vote of 4 to 0 the Board of Education of the Moreno Valley Unified School District appoints Mr. Gary Baugh to the Governing Board.

**Board President Johnson made the following statement:**
I am sure that I speak for the entire Board when saying that we congratulate Gary Baugh and welcome him as a provisional appointee to the Governing Board of the Moreno Valley Unified School District. I would also like to thank each of the other applicants for their participation. As I stated before, we encourage all of the applicants to stay interested and involved in the District and in the community. We appreciate your willingness to serve.

**Oath of Office – Administered by Dr. Judy D. White, Superintendent**
“I, Gary Baugh, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**Dr. Denise Fleming**
Dr. Fleming stated that she was most impressed with the candidates that came forth today. And stated this was a very hard decision to make. Dr. Fleming reiterated that the Board had nothing to do with Association interviewing the candidates. The process was made very open and as fair and as democratic. That’s exactly what we set out to do. Thank you very much to staff their all their hard work, we appreciate you. Congratulations Mr. Baugh.

**Jesus Holguin**
Mr. Holguin thanked candidates who had a desire to serve this board and go through this process. He also thanked staff for all the hard work in making this process as transparent as possible. We start a new chapter in this school district with a new board member. We look forward to working with Mr. Gary Baugh.

**Tracey B. Vackar**
Ms. Vackar also echoed the sentiments of her colleagues. She stated it was truly a pleasure to meet all of 18 candidates and encouraged them to get involved in the different committees the district holds. It comes down to how we spend our dollars wisely; making this appointment was a wise choice. This is a huge empowerment and she encouraged everyone to be a messenger for stepping forward.
Cleveland Johnson
Mr. Johnson thanked our community who has been with us all day. One teacher took a day off to be here. He thanked the Board, Cabinet, Patty Diener and all other staff who had a role in making this process work efficiently and effectively. Again thanks to all candidates for taking the time. You are ready to serve in any capacity within the district. Mr. Johnson made reference to the public comment made about not involving the community in this process, he stated that if someone was not happen with the process then they need to go to legislation and change the law. The Board of Education followed the law today in this process. He congratulated Mr. Gary Baugh in his new appointment.

Dr. White
Dr. White thanked all the candidates for coming out and encouraged them to come and become a volunteer. Dr. White shared her experience years ago, when she first applied to become a superintendent and did not get the job, because it wasn’t her time. She encouraged the candidates to continue to move forward and not get discouraged.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 7:40 p.m.