

**Moreno Valley USD Minutes
Special Meeting of the Board of Education**

June 27, 2017 5:00 PM

Closed Session: 5:00 p.m.

Open Session: 5:30 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

A. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

A.1. Roll Call

BOARD MEMBERS PRESENT

Cleveland Johnson, President

Gary E. Baugh, Ed.S., Vice-President

Susan Smith, Clerk

Jesus M. Holguin, Member

Evan Morgan, Member

Debbie Soto, Administrative Assistant, Human Resources

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Dr. Robert Verdi, Chief Human Resources

A.2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comment requests to speak on Closed Session items.

B. CLOSED SESSION

Minutes:

The Board of Education convened into Closed Session at 5:02 p.m.

**B.1. Board Deliberation Regarding Student Discipline Cases Pursuant to
Education Code §48912 & §48918 - Student Disciplinary Actions**

C. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 5:38 p.m.

C.1. Roll Call

Minutes:

BOARD MEMBERS

PRESENT

Cleveland Johnson, President
Gary E. Baugh, Ed.S., Vice-President
Susan Smith, Clerk
Jesus M. Holguin, Member
Evan Morgan, Member

Debbie Soto, Administrative Assistant, Human Resources

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent
Maribel Mattox, Chief Academic Officer
Tina Daigneault, Chief Business Official
Dr. Robert Verdi, Chief Human Resources

C.2. Report Out of Closed Session

Minutes:

President Johnson reported that discussion was held and direction given regarding the Closed Session items - Student Discipline Cases.

C.3. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and inspiration was led by Angel Hernandez, 2017 graduate from Vista del Lago High School.

C.4. Staff Responses to Public Comments Made at Previous Meetings

Dr. Kedziora stated that at the last Board Meeting a question was asked by a community member about the assessed tax rate from Measure M. He explained how the tax rate is calculated and how it is then applied to annual tax bills.

In response to another public comment concerning the cost of construction for a District pool, Dr. Kedziora explained the reasons these costs are so vastly different for commercial versus residential pools.

C.5. Public Comments on Agenda items

A community member expressed concern about Measure M accountability and raising standards in the District.

D. Consent Agenda

Motion Passed: Approve the Consent Agenda as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

- Yes Mr. Gary Baugh
- Yes Mr. Jesus Holguin
- Yes Mrs. Susan Smith
- Yes Mr. Cleveland Johnson
- Yes Mr. Evan Morgan

D.1. EDUCATIONAL SERVICES CONSENT ITEMS

- D.1.a.** Approve Induction Reflective Coaches Stipend

D.2. HUMAN RESOURCES CONSENT ITEMS

- D.2.a.** Managerial Personnel Report
- D.2.b.** Certificated Personnel Report
- D.2.c.** Classified Personnel Report

E. ACTION ITEMS

E.1. Educational Services Action Items

- E.1.a.** Student Discipline Case 525

Motion Passed: Approve actions on Student Disciplinary Case 525 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh

- Yes Mr. Cleveland Johnson
- Yes Mr. Gary Baugh
- Yes Mrs. Susan Smith
- Yes Mr. Jesus Holguin
- Yes Mr. Evan Morgan

E.2. Business Services Action Items

- E.2.a.** First Reading – Ordinance No. 2016-17-82 of Community Facilities District No. 2017-1 of the Moreno Valley Unified School District Authorizing the Levy of a Special Tax Within Community Facilities District 2017-1

Motion Passed: Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh that Ordinance No. 2016-17-82 be presented by reading of the title only and that the clerk forego the reading of the entire Ordinance.

- Yes Mr. Cleveland Johnson
- Yes Mr. Gary Baugh
- Yes Mrs. Susan Smith
- Yes Mr. Jesus Holguin
- Yes Mr. Evan Morgan

F. DISCUSSION /ACTION ITEMS

F.1. Human Resources Discussion/Action Items

F.1.a. Approve New Certificated Position and Job Description – Coordinator Coordinated Early Intervening Services/Disproportionality

Motion Passed: Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan to approve the New Certificated position and Job Description – Coordinator, Coordinated Early Intervening Services Disproportionality as presented.

Yes Mr. Cleveland Johnson

Yes Mr. Gary Baugh

Yes Mrs. Susan Smith

Yes Mr. Jesus Holguin

Yes Mr. Evan Morgan

G. ACKNOWLEDGEMENTS

G.1. Revised Management Job Description – Director Risk Management

H. COMMENTS FROM BARD MEMBERS AND SUPERINTENDENT

Minutes:

Mr. Morgan

Mr. Morgan shared that that he thought it was a good move for the District to revise the job Description for Risk Management as we want to find the most qualified employees. He encouraged students to volunteer, take internships and do whatever they can do get hands-on work experience.

Mr. Holguin

Mr. Holguin thanked the Superintendent and Cabinet for having the foresight to plan ahead a year in advance in scheduling this meeting as the board was able to take care of end of the year business.

Ms. Smith

Mrs. Smith stated that she was looking forward to a great summer.

Mr. Baugh

Mr. Baugh asked Mrs. Mattox about the Manufacturing Production pathway and whether there were enough students in the program. Mrs. Mattox explained that recruitment efforts were ongoing. Mr. Baugh also wanted to know about the Summer BBQ in the Park program. Mrs. Daigneault explained that there are on average t 1,100 – 1,200 students participating in the lunch program each day at the six parks throughout the city. She will bring back more information on this topic to the next meeting. Mr. Baugh also asked about the progress of the summer school program. Mrs. Mattox explained that summer school is being offered at tall the comprehensive high schools, at middle schools and 10 elementary schools. Secondary classes are for students making up credits ad improving their grades.

Mr. Johnson

Mr. Johnson thanked everyone for their cards, prayers and get well wishes during his health challenge earlier this month. Mr. Johnson commended Dr. Verdi for his diligence in recruiting the most qualified teachers for our students. Further, the District is celebrating the \$63M in scholarships many of our graduating seniors received this year.

Mr. Johnson presented a plaque to retiring Administrative Assistant, Debbie Soto in honor of her 27 years of service with the District.

I. ADJOURNMENT

Minutes:

With no further business to come before the Board, the meeting was adjourned at 6:26 p.m.

