

MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Boulevard
Moreno Valley, California

**MINUTES FOR THE ADJOURNED MEETING
OF THE BOARD OF EDUCATION OF JUNE 29, 2010**

The minutes of the Regular Meeting of June 29, 2010, are being submitted to the Board of Education for approval at its Regular Board Meeting of July 15, 2010. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of June 29, 2010.

**THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5
AND REBROADCAST TIMEWARNER CABLE CHANNEL 16 AND VERIZON FIOS CHANNEL 38.**

CALL TO ORDER: The Board of Education opened the meeting at 5:11 p.m. to convene into Closed Session to discuss matters of Board Deliberation Regarding Student Discipline; Public Employee Discipline/Dismissal/ Release/Non-Reelects/Reassignments; Conference with Labor Negotiator, Conference with Legal Counsel – Existing Litigation, and Personnel Complaints.

Members Present

Jesus M. Holguin, President
Jacqueline L. Ashe, Vice President (Absent)
Rick Sayre, Clerk
Victoria Baca, Member
Tracey B. Vackar, Member

Administration

Rowena T. Lagrosa
Henry H. Voros
Estuardo Santillan

ROLL CALL: Absent – Ashe Aye – Baca Aye - Holguin Aye – Sayre Aye – Vackar

Public Comments on Closed Session Items

Mr. Iddo Benzeevi Highland Fairview (Skechers) spoke regarding correspondence dating back to 2005 with the late Mr. Bob Crank, Assistant Superintendent of Business Services, on the construction of this project.

The Board of Education convened into Closed Session at 5:15 p.m.

The Board of Education reconvened into Regular Session at 7:07 p.m.

ROLL CALL: Absent – Ashe Aye – Baca Aye - Holguin Aye – Sayre Aye – Vackar

REPORT OUT
OF CLOSED
SESSION:

There were no reportable actions taken by the Board of Education during Closed Session.

Administration Present

Rowena T. Lagrosa, Superintendent of Schools
Henry H. Voros, Assistant Superintendent, Human Resources
Estuardo Santillan, Business Manager, Business Services
Kathy Nordin, Director Elementary Education
Daniel Reed, Director, Accountability and Assessment
Josie Ripoly, Director, Purchasing
Kim Kruger, Director, Secondary Education

Aaron Barnett, Director, Information Systems
Francine Story, Director, Finance
Ken Schmidt, Director Student Services
Sergio San Martin, Director, Facilities
Stan Brown, Director, Maintenance & Operation
Betsy Sample, Director, English Language Learner’s Program
Laura Strachan, Principal, March Mountain HS
John Lawson, Principal, Armada ES
Bobby Byers, Principal, Bayside/Charter
Ray Burns, Dean, Moreno Valley HS
Karla Noonan, Coordinator, Career Development
Lisa Broomfield, Coordinator, Categorical Programs
Patricia Diener, Executive Secretary, Board of Education

Visitors

Janet MacMillan	Lorri Limoges-Kerns	Ann Adler
Librada Murrillo	Beverly Scott	Debra Craig
Ana Morton	Danny Alvarez	Debi Rozeski
Terri Labik	Bertha Solares	Jim Clover
Edna Payne	Ralph Dudley	Laurie Lucas
Ileana Gutierrez		

NOTE: ALL BOARD ITEMS ARE SUBJECT TO: INFORMATION, DISCUSSION, ACTION

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Laura Strachan, Principal, March Mountain

INSPIRATION: The Inspiration was given by Laura Strachan, Principal, March Mountain

DATES OF FUTURE BOARD MEETINGS

July 15, 2010	Regular Board Meeting	4:00 p.m.	Board Room
July 27, 2010	Special Session	5:00 p.m.	Board Room
August 17, 2010	Regular Board Meeting	5:00 p.m.	Board Room
August 24, 2010	Study Session	5:30 p.m.	Board Room

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETINGS

There were no Public Comments on Agenda items at the June 15, 2010 Board Meeting

The following is the response to Public Comments on Non-Agenda Items:

A community member spoke about two sites which are being considered for the construction of High School No. 5 and asked the Board to consider the site that is on Nason and Ironwood or the most appropriate location. While these options are being considered, the Board has not taken any action in selecting a site.

Four Edgemont Elementary teachers expressed their concerns regarding the elimination of class size reduction. Due to the need to address a \$16 million deficit, in addition to other budget reductions, action was taken to increase class size in grades first through third.

Parents spoke about the incidents surrounding the DELAC meeting which was held on June 9th, 2010. The meeting which was called by the DELAC Officers was held in accordance to the DELAC By Laws and procedures followed were also in accordance with the By-Laws.

The MVEA President urged the Board of Education to make negotiations a priority. Negotiations and the prospect of a Tentative Agreement with both MVEA and CSEA continues to be a priority for the District

which has pushed for dates in order to address the as of yet unresolved issues which have prevented a Tentative Agreement prior to the end of the school year. The District remains very hopeful that as the summer progresses and a final negotiation's date is determined the unresolved issues can be resolved.

PUBLIC COMMENTS ON AGENDA ITEMS

A community member spoke on the Consolidated Application and was wondering why this was presented at the June 16, 2010 DELAC meeting when school was not in session and also being approved tonight.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

The Landmark ES ELAC President and an ELAC member from North Ridge ES spoke on an incident that occurred at their school site with MANA Organization (A National Latina Organization). They both stated that the representative from this organization, Ms. Angela Arismendi Pardi met with parents and presented the 'Program' and workshops that would be available to their children along with mentoring classes, including a trip to Washington, D.C. Parents were happy to involve their daughters and soon became involved with fundraising to fund their children's trip to Washington, D.C., by selling chocolates. Within a couple of weeks Ms. Arismendi Pardi decided she did not want to continue this program and requested that the funds that were raised be given to her for the MANA Organization. The Landmark ELAC President stated she was here to make it known publicly that Ms. Angela Arismendi- Pardi is making her rounds to each school to "take money" from parents.

A Professional Development Specialist spoke on the need to for the elementary English Language Arts workbooks; she brought the Wong Practice Books and left a stack of books to be reviewed by the Board of Education.

PUBLIC HEARING

- Public Hearing held to discuss the Adoption of the 2010-11 Budget

It was moved by Rick Sayre and seconded by Victoria Baca to close the Public Hearing regarding the Adoption of the 2010-11 Budget.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

- Adoption of the 2010-11 Budget

There was extensive board discussion and clarification.

It was moved by Rick Sayre and seconded by Tracey B. Vackar to adopt the 2010-11 Budget, as presented.

VOTE: AYES - 4 NAYS - 0 ABSENT – (Ashe)

- A Public Hearing was held to discuss the transfer of Tier III Categorical Funds

It was moved by Rick Sayre and seconded by Victoria Baca to close the Public Hearing regarding the Transfer of Tier III Categorical Funds.

VOTE: AYES – 4 NAYS - 0 ABSENT -1 (Ashe)

- Categorical Tier III Fund Transfers to the General Fund

There was extensive Board discussion.

It was moved by Victoria Baca and seconded by Rick Sayre to approve the Transfer of Tier III Categorical Funds as presented.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

CONSENT AGENDA

It was moved by Rick Sayre and seconded by Victoria Baca to approve the Superintendent Consent Items G-1; Educational Services Consent Items H-1 and H-2; Business Services Consent Items I-1 through I-4 and I-6; and Human Resources Consent Items J-1 through J-4; J-6 through J-11; J-13 and J-14, as presented.

VOTE: AYE – 4 NAY – 0 ABSENT –1 (Ashe)

The following Items were voted separately:

Business Services Consent Item I-5

All Contractual Agreements voted separately:

- No. A-09/10-1132 Law Offices of Thompson & Colegate
- No. A-09/10-1133 University of California, Riverside
- No. A-08/09-929 Center of Autism & Related Disorders

It was moved by Rick Sayre and seconded by Tracey B. Vackar to approve the contracts listed above.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

- No. A08/09/838 WLC Architects, Inc.

It was moved by Rick Sayre and seconded by Victoria Baca to approve this contract as presented.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

- No. A08/09-936 Riverside – San Bernardino County Indian Health, Inc.

It was moved by Rick Sayre and seconded Tracey B. Vackar to approve this contract

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

- No. A-09/10-1134 The Flippen Group

It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve this contract.

VOTE: AYES - 3 NAYS - 1 (Sayre) ABSENT -1 (Ashe)

- No. A-08/09-920 County of Riverside Community Health Agency

It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve this contract.

VOTE: AYES - 3 NAYS - 1 (Sayre) ABSENT -1 (Ashe)

- No. A-08/09-933 Childhelp, Inc.

It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve this contract.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

No. A-09/10-1093 California State University, Los Angeles
No. A-09/10-1089 Azusa Pacific University
No. A-09/10-1014 Argosy University
No. A-09/10-1090 National University
No. A-09/10-1091 California State Polytechnic University, Pomona
No. A-09/10-1135 California Baptist University
No. A-09/10-1136 California Baptist University
No. A-09/10-1137 California Baptist University

It was moved by Rick Sayre and seconded by Tracey B. Vackar to approve the above listed contracts.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

No. A-09/10-1138 Riverside County Superintendent of Schools
It was moved by Rick Sayre and seconded by Victoria Baca to approve this contract.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

No. A-09/10-1139 City of Moreno Valley, Dept of Parks and Community Services
It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve this contract

VOTE: AYES - 3 NAYS - 1 (Sayre) ABSENT -1 (Ashe)

No. A-09/10-956 Benefit and Risk Management Services
It was moved by Tracey B. Vackar and seconded by Rick Sayre to approve this contract.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

No. A-09/10-1140 Riverside County Superintendent of Schools
It was moved by Tracey B. Vackar and seconded by Rick Sayre to approve this contract.

VOTE: AYES - 4 NAYS - 0 ABSENT -1 (Ashe)

No. A-09/10-1141 Moreno Valley Ranch Golf Club
It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve this contract.

VOTE: AYES – 2 (Baca/Vackar) NAYS – 2 (Holguin/Sayre) ABSENT -1 (Ashe)
THIS CONTRACTUAL AGREEMENT WAS NOT APPROVED

Business Services Consent Item I-7

Rejection of Bid No. 09-10-28 for Kitchen Hoods at three elementary schools (Creekside, Honey Hollow and Sunnymeadows)

It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve the rejection of Bid No. 09-10-28.

VOTE: AYES - 3 NAYS - 1 (Sayre) ABSENT -1 (Ashe)

Human Resources Consent Item J-5

Approve Certificated Substitute Personnel Employment for the 2010-11 School year

It was moved by Tracey B. Vackar and seconded by Victoria Baca to approve the Certificated Substitute Personnel Employment for the 2010-11 school year.

VOTE: AYES – 3 (Baca/Holguin/Vackar) NAYS – 0 ABSTAIN – 1 (Sayre) ABSENT -1 (Ashe)

Human Resources Consent Item J-12

Approve Classified Personnel Summer Employment for 2010

It was moved by Tracey B. Vackar and seconded by Rick Sayre to approve the Classified Personnel Summer Employment for 2010.

VOTE: AYES – 3 (Baca/Sayre/Vackar) NAYS – 0 ABSTAIN – 1 (Holguin) ABSENT -1 (Ashe)

ACTION AGENDA

It was moved by Rick Sayre and seconded by Victoria Baca to approve the Superintendent Action Item K-1 and K-2; Educational Services Action Item L-1; and Student Services Action Item N-1, as presented.

VOTE: AYE - 4 NAY – 0 ABSENT – 1 (Ashe)

Business Services – Voted Separately

Resolution No. 2009-10-70 Approved Authorized Signatories Pursuant to Education Code Section 35161

It was moved by Rick Sayre and seconded by Tracey Vackar to approve Board Resolution No. 2009-10-70 Approving Authorized Signatories pursuant to Education Code 35161.

VOTE: AYE - 4 NAY – 0 ABSENT – 1 (Ashe)

DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

- School Improvement Grant for March Mountain

Laura Strachan, Principal at March Mountain answered questions the Board had regarding the grant she helped to write along with Karla Noonan.

It was moved by Tracey Vackar and seconded by Victoria Baca to approve the School Improvement Grant for March Mountain with the amended amount of \$1,524,828.00 instead of \$1,557,944.00.

VOTE: AYE -3 (Baca/Holguin/Vackar) NAYS –1 (Sayre) ABSENT – 1(Ashe)

- Approval of 2010-2011 Consolidated Application for Funding Categorical Aid Programs – Part 1

It was moved by Rick Sayre and seconded by Tracey Vackar to approve Part I of the Consolidated Application.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Ashe)

BUSINESS SERVICES

- Approval of Resolution No. 2009-10-72 Commitment to Fiscal Solvency

It was moved by Tracey Vackar and seconded by Victoria Baca to approve Resolution No. 2009-10-72 acknowledging the Board of Education’s Commitment to fiscal solvency.

VOTE: AYES – 3 NAYS – 1 (Sayre) ABSENT – 1 (Ashe)

PUBLIC COMMENTS ON AGENDA ITEM:

Mr. Clover spoke on the Athletic Trainer Agreement and why this contract needs to be approved.

- Reconsideration of Vote to approve Professional Consulting Agreement for 2010-2011 school year with Clover Enterprises, Inc. (No. A-09/10-1125)

It was moved by Rick Sayre and - there was no second, motion died. There was no need to discuss the following approval.

- Approval of Professional Consulting Agreement for 2010-2011 School Year with Clover Enterprises, Inc. (No. A-09/10-225)

~~It was moved by _____ and seconded by _____ to approve Professional Consulting Agreement for 2010-2011 School Year with Clover Enterprises, Inc. (A-09/10-1125)~~

Board President Holguin requested a break at 9:05 p.m. Open session reconvened at 9:15 p.m.

HUMAN RESOURCES

- CALSTRS – Exemption Certification for Emergency Employment of a Retired Member

It was moved by Rick Sayre and seconded by Tracey Vackar to approve the CALSTRS Exemption Certification for Emergency Employment of a Retired member.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Ashe)

- Board Resolution No. 2009-10-71, Right to Reduce Salary for all Employees Beginning the 2010-2011 School Year.

There was extensive board discussion. There was no motion.

~~It was moved by _____ and seconded by _____ to approve Board Resolution No. 2009-10-71 Right to Reduce Salary for all Employees beginning the 2010-2011 school year.~~

- Public Employee Employment – Director III – Human Resources

A new motion as made by Mr. Rick Sayre:
It was moved by Rick Sayre and seconded by Victoria Baca to approve the recruitment of One (1) Director III position, Human Resources vacancy.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Ashe)

- Public Employee Employment – Director III – SELPA

It was moved by Rick Sayre and seconded by Tracey B. Vackar to approve the recruitment of the Director III – SELPA position.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Ashe)

ACKNOWLEDGEMENT

Administrative Regulation No. 1330 – Use of School Facilities reflected the fee increase for the 2010-2011 school year to the Use of Facilities.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Tracey B. Vackar

Thanked Superintendent Lagrosa for her time and service to the District and wished her the best in her future endeavors.

Victoria Baca

We are moving in the right direction – forward, even though there is a great loss of staff due to retirement. Also thanked Ms. Lagrosa for her service to our community and District and it was wonderful working with her.

Rick Sayre

Thanked Ms. Lagrosa for her service and appreciated her professionalism. One thing I would like the Board to consider doing with Human Resources is, we have two vacancies to fill, the Assistant Superintendent positions, I understand they are funded with a STRS payment made by the District, I think that in the new two positions we should re-align that to reflect what we have with the Superintendent and other Administrative staff. Maybe we could bring that back for discussion in the appropriate setting either in Closed or Open Session; I would like to have this put on the agenda.

Jacqueline L. Ashe

(Absent)

Jesus M. Holquin

Sent out condolences to the Soret family in the loss of their son and district student, our thoughts and prayers go out to them during this difficult time. The budget process continues and we appreciate the willingness in which the Unions are working with the District to reach an agreement. He also stated the issue of the elementary English Language Arts workbooks which was expressed this evening from a concerned teacher; Mr. Holquin requested that this item be brought back and put on the next agenda for reconsideration. He also thanked Ms. Lagrosa for her services and wished her well.

Rowena T. Lagrosa

Thanked the Board of Education for their help and stated it has been a wonderful opportunity, and wished this community the best.

ADJOURNMENT: There being no further business to come before the Board of Education, the meeting was adjourned at 9:56 p.m.