

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

September 13, 2016 5:05 PM

Closed Session: 5:05 p.m.

Open Session: 7:00 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

**Attendance Taken at 5:08 PM:**

Present:

Mr. Gary Baugh  
Dr. Denise Fleming  
Ms. Diane Hellerstedt  
Mr. Jesus Holguin  
Mr. Cleveland Johnson  
Dr. Martinrex Kedziora  
Mr. Patrick Kelleher  
Ms. Francine Story  
Dr. Robert Verdi  
Dr. Judy White

**A. CALL TO ORDER**

Minutes:

The minutes of the Regular Session of September 13, 2016 are being submitted to the Board of Education for approval at its Regular Board Meeting of October 11, 2016. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session meeting of September 13, 2016.

The meeting was called to order at 5:08 p.m.

**A.1. Roll Call**

Minutes:

**BOARD MEMBERS PRESENT**

Jesus M. Holguin, President  
Dr. Denise Fleming, Vice-President  
Cleveland Johnson, Clerk  
Gary E. Baugh, Ed.S., Member  
Patrick W. Kelleher, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

**CABINET MEMBERS PRESENT**

Dr. Judy D. White, Superintendent  
Dr. Martinrex Kedziora, Chief Academic Officer  
Dr. Robert Verdi, Chief Human Resources Officer  
Francine Story, Interim Chief Business Official

## **B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Minutes:

There were no comments on Closed Session items.

## **C. CLOSED SESSION**

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

**C.2. Public Employee Employment/Appointment Pursuant to Government Code 54957**

**C.3. Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code 54957**

**C.4. Conference with Labor Negotiator Pursuant to Government Code 54957.6**

**C.5. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9**

**C.6. Conference with Real Property Negotiator Pursuant to Government Code 54956.8**

## **D. RECONVENE INTO OPEN SESSION**

Minutes:

The Board of Education reconvened into Open Session at 7:13 p.m.

### **D.1. Roll Call**

Minutes:

#### **BOARD MEMBERS PRESENT**

Jesus M. Holguin, President

Dr. Denise Fleming, Vice-President

Cleveland Johnson, Clerk

Gary E. Baugh, Ed.S., Member

Patrick W. Kelleher, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

#### **CABINET MEMBERS PRESENT**

Dr. Judy D. White, Superintendent

Dr. Martinrex Kedziora, Chief Academic Officer

Dr. Robert Verdi, Chief Human Resources Officer

Francine Story, Interim Chief Business Official

### **D.2. Report Out of Closed Session**

Minutes:

Report Out at 7:12 p.m.

President Holguin reported that discussion was held on Closed Session items - Student Discipline Cases, Public Employee Employment/Appointment, Public Employee Discipline/Dismissal/Release/Non-Reelects, Conference with Labor Negotiator, Conference with Legal Counsel - Anticipated Litigation, and Conference with Real Property Negotiator.

It was announced that they will be returning to Closed Session after the end of the Open Session meeting for additional discussion.

Chief Human Resources Officer, Dr. Robert Verdi, announced and introduced the following new managerial employees, which will be included in the Consent Agenda vote.

- Mr. Glenn Alegre - Director III, Accountability & Assessment
- Ms. Tina Daigneault - Chief Business Official

Report Out at 11:30 p.m.

President Holguin reported out that direction was given to staff on Closed Session items. No reportable action was taken.

## **E. OPEN SESSION**

### **E.1. Pledge of Allegiance**

Minutes:

The Pledge of Allegiance was led by Stephanie Forcina, Student Board Representative from Canyon Springs. For the Inspiration, she shared a quote from Norman Vincent Peale regarding a positive mind set leading to positive outcomes.

### **E.2. Dates of Future Board Meetings**

Minutes:

Dates of upcoming meetings were shared through October as follows:

September 20, 2016 - Study Session on Student Achievement

September 27, 2016 - Regular Meeting

October 11, 2016 - Regular Meeting

October 25, 2016 - Regular Meeting

### **E.3. Superintendent's Report**

Minutes:

Dr. White shared the enrollment figure of 33,426 as of September 9, 2016.

For the California Standards Update, Dr. White shared efforts toward college readiness, including news that RCOE will be reimbursing the District for the cost of all tenth grade students to take the PSAT test. A collaboration with the Leadership Institute at RCOE will also send a team to conduct A-G Transcript analysis at each of the four comprehensive high schools during October. In addition, Dr. White shared a Graduation Indicator rubric, showing how districts will be assessed on their data as

well as their positive or negative changes. Dr. White also shared data regarding course access, indicating an increase in the number of AP classes offered at high schools, and an increase in AVID classes in place at both the high school and middle school levels. The status of the International Baccalaureate program at Canyon Springs High School was shared, including an overview of steps that have been taken. A verification visit, similar to a WASC visit, is scheduled for early October.

For the LCAP Update, pictures and a report on the successful parent Unity Conference were shared. Nearly 1500 attended the conference, and feedback was incredibly positive, with acknowledgement from parents that the workshops were pertinent and worthwhile. Information was also shared on the work of the Parent Ambassadors and their outreach.

The Facilities Update included a report on the Facilities construction project tour held on August 31 with Board, Cabinet, and City officials. They visited Armada, Serrano, Edgemont, Moreno Valley High School, and drove past the location for High School No. 5. Progress reports were shared for Edgemont Elementary's new campus and modernization and new construction at Moreno Valley High School.

Feedback from Walk-Through teams of the Districtwide walk through of all MVUSD classrooms on August 31 was shared. Excited participants shared glowing reviews of integrated learning, rigor and challenging curriculum, passionate staff and students on task.

Announcements included the upcoming Telephone Town Hall Meeting on October 13, the Community Football Night on November 4, and a listing of parent meetings for the AAAC - African American Advisory Council; the CAC - Community Advisory Committee for Special Education; and the DELAC - District English Learners' Advisory Committee.

Celebrations included statistics on the Back-to-School Night participation, with over 12,600 parents signing in at their respective schools, averaging 358 parents at the elementary level and 580 parents at the middle school level. Several high schools are yet to conduct their Back-to-School events. Also celebrated were grant winners for cafeteria makeovers for Bear Valley and Hidden Springs, and "Models of Academic Excellence" recognition for Canyon Springs Freshman Seminar program and the District's Families in College grant program. They will make presentations on their programs at the 14th Annual RCOE Education Summit on October 13.

#### **E.4. School Reports**

Minutes:

Canyon Springs Student Board Representative, Stefanie Forcina, called upon all the high school representatives to provide their reports of activities at their respective school campuses.

#### **E.5. Recognitions/Communications/Events**

##### **E.5.a. Resolution 2016-17-15 yellow Ribbon Youth Suicide Awareness/Prevention Week, September 5-11, 2016**

**Motion Passed:** Approve Resolution 2016-17-15 in recognition of Yellow Ribbon Youth Suicide Awareness/Prevention week. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

Yellow Ribbon Youth Suicide Awareness/Prevention Week is acknowledged during the third week of September of each year. It provides an opportunity for schools and communities to focus on the awareness and prevention of youth suicide. Prevention information, community resources, and activities are presented to students to help promote awareness skills in preventing youth suicide.

Dr. Denise Fleming presented the resolution to Patty Rucker, Coordinator, Student Services.

#### **E.5.b. Resolution 2016-17-16 September as Attendance Awareness Month**

**Motion Passed:** Approve Resolution 2016-17-16 in observance of September as Attendance Awareness month. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

Robert Brough, Director, Student Services accepted the resolution from Board Clerk, Cleveland Johnson, in observance of the month of September as Attendance Awareness Month.

#### **E.5.c. Resolution 2016-17-17 Hispanic Heritage Month, September 15 - October 15, 2016**

**Motion Passed:** Approve Resolution 2016-17-17 for Hispanic Heritage month. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

Hispanic Americans have always played an integral part in the historical development of our country. The Moreno Valley Unified School District recognizes September 15 through October 15, 2016 as Hispanic Heritage Month.

Maria Arreola, Serrano Elementary principal, accepted this resolution from Board President, Jesus Holguin.

#### **E.5.d. Recognitions**

Minutes:

Dr. Martinrex Kedziora, Chief Academic Officer, led the recognition portion of the meeting, calling up the recipients and their families, along with the associated school site staff to be recognized by the Board.

*Heritage Music Festival-*

*Landmark Middle School's concert band (Gold), jazz band (Gold) and choir (Silver), under Director, Mr. Michael Weeks*

*READ 180 Outstanding Educator Award Winner -  
Ms. Trenquilla Francis, Vista del Lago High School*

*District Honor Band Summer Performances -*

*Under direction of James Rodriguez from Vista Heights Middle School, conducted the concert band performance with Pacific Crest Drum and Bugle Corps on June 18th, and Loren Gamarra from Valley View High School lead the marching band in the 4th of July Parade.*

*Summer Youth Law and Leadership Academy (Riverside District Attorney's Office) - Attended by Vista Heights Middle School students*

*Alliance for Boys and Men of Color Training at UC Davis-*

*Three local leadership camp graduates spoke at a lobbying day in Sacramento*

*4th of July Essay Contest Winners*

*The Press-Enterprise Recognition -*

*Joeyon Butler, Moreno Valley High School named one of the offensive linemen student athletes to watch*

*STEM Program Field Trip To The Jet Propulsion Lab-*

*Palm Middle School students, arranged by retired STEM coordinator Elaine Cass*

*GEMS Summer Academy: (Girls Excelling in Math and Science*

*SAMRi Certified Instructor Badges earned*

## **E.6. Citizens Bond Oversight Committee Annual Presentation - Informational Item**

### Minutes:

According to the Citizens Bond Oversight Committee Bylaws, the Committee shall present to the Board, in public session, an annual written report which shall include the following:

- A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- A summary of the Committee's proceedings and activities for the preceding year

Mr. Pete Serbantes, Chair of the Citizens' Bond Oversight Committee (CBOC) presented the Annual Report to the Board. Also in attendance were committee members Marisela Felix-Lopez and Debbie Johnson.

### Annual Report

- The Oversight Committee conducted quarterly business meetings which included review of facilities projects and project expenditures.
- The report stated the District is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution, and the current projects are authorized under Measure M. All of the CBOC meeting agendas and backup information are posted on the District's website.
- The list of dates for the CBOC meetings were shared and the procedures followed to post and conduct the meetings. He shared that there will be a Brown Act training held for CBOC members on September 23.

Mr. Serbantes complimented District staff on providing information to the CBOC. He remarked that originally they noticed a concern with finding information, but that was immediately resolved. The Bond project information is all easily available on the District website. He stated there have been some interesting meetings, and that is good to see the attendance and interest of community members. Mr. Serbantes thanked the group as a cross section of people across the community. They all appreciate being part of the committee and called to others to get involved.

Board Members expressed their appreciation for the heeding the call to service to the families and community by serving in this important role. It sometimes may seem like a thankless job and they may encounter others who don't appreciate what they are doing. Regarding the upcoming Brown Act training, it was confirmed that the training is specifically for the committee members, not the public. Board members applauded the work of the committee and the members' willingness to learn more.

Board President Holguin reviewed some facts about the CBOC. The committee was formed because of the Bond that was approved in November 2014. There are many Bond projects going on in the District, and they will continue for a long time. The

committee is the first line of police to ensure that the monies are being spent as set forth in the Bond.

CBOC Chair Serbantes stated that everything is clear and explained; so committee members are comfortable with all the projects, and concur that the District is doing what it is supposed to do. The time volunteering is time well spent. There was an Initial concern regarding the way the information was presented because they receive a lot of data. Now, information has been separated as to what is Bond money versus other modernization money. He also acknowledged that questions have always been answered in a complete and timely manner.

Board Member Baugh wanted to confirm that no Bond money is spent on salaries, only on construction projects. Board President Holguin also wanted to clarify that committee members are not paid, but are volunteers. CBOC Chair Serbantes confirmed they are not paid, but feel satisfied knowing they are helping serve for the community and students.

Board Member Kelleher acknowledged Interim Chief Business Official, Francine Story, for all of her efforts in overseeing the Bond process and making sure the team keeps projects running.

Board Vice-President Fleming assured the committee members that they can always come to the Board if there is any inadequacy. CBOC Chair Serbantes stated that there is transparency in the District Bond projects, and that the information is available on the District website, as well.

### **E.7. Staff Responses to Public Comments Made at Previous Meetings**

Minutes:

There were no responses to public comments made at previous meetings.

### **E.8. Public Comments on Agenda Items**

Minutes:

There were no public comments on Agenda items.

### **E.9. Public Comments on Non-Agenda Items**

Minutes:

Two Parent Ambassadors provided reports on their recent activities. They stated they are proud that they are empowered to learn and, more importantly, share information with other parents regarding practices and resources available from the District. They believe it is valuable to let parents know they are not alone. One strategy used is to engage the parents to get involved through the websites. A particular event of note was the recent successful Resource Fair, where backpacks, shoes and other supplies were provided to students. They expressed thanks for the Unity Conference, which was well-attended by appreciative parents. It was particularly important that transportation and meals were provided to allow as much accessibility as possible to families that otherwise would not be able to attend and benefit from the presentations and workshops.



A community member and publisher of the Southern California Black Business Expo/Directory addressed the Board with five specific questions regarding standard policies and procedures for vendors and Requests for Proposals, specifically regarding contact and outreach to Black Businesses, as well as request for the number of vendors. He asked when he could expect a response to the questions. Superintendent White responded that he should expect a full response between ten and 30 days.

## **F. CONSENT AGENDA**

**Motion Passed:** Approve Consent Agenda as amended, pulling Business Services item F.3.a. - Purchase Order List and adding name to Human Resources item F.4.a.(1). Passed with a motion by Mr. Gary Baugh and a second by Mr. Patrick Kelleher.

Yes Mr. Gary Baugh

Yes Dr. Denise Fleming

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Patrick Kelleher

Minutes:

President Holguin announced the amendments to the Consent Agenda as follows:

- Pull Purchase Order List - Item F.3.a.
- Add name to Item F.4.a. line 1 -  
Glenn Alegre, Director III, Accountability & Assessment, Educational Services, Eff.  
Date: TBD

### **F.1. SUPERINTENDENT CONSENT ITEMS**

**F.1.a. Minutes of the Special Closed Session of the Board of Education of August 18, 2016**

**F.1.b. Minutes of the Regular Meeting of the Board of Education of June 14, 2016**

**F.1.c. Ratify Approval of Conference Attendance**

### **F.2. EDUCATIONAL SERVICES CONSENT ITEMS**

**F.2.a. Conference Attendance**

**F.2.b. Amendment of Approved Conference Attendance**

### **F.3. BUSINESS SERVICES CONSENT ITEMS**

**F.3.a. Purchase Order List No. 3**

**F.3.b. Contractual Agreements**

**F.3.c. Acceptance of Donations**

**F.3.d. Declaration of Surplus Property**

**F.3.e. Approve Conference Attendance**

**F.3.f. Authorization to go to Bid for Security Cameras at the Perris Operations Center, District Office, Central Registration, Elementary Schools and Middle Schools**

**F.3.g. Award of Bid No. 16-17-04 Increment Two - Edgemont Elementary**

**F.3.h. Rejection of Bid No. 16-17-02 White Copy Paper**

**F.4. HUMAN RESOURCES CONSENT ITEMS**

**F.4.a. Managerial Personnel Report**

**F.4.b. Certificated Personnel Report**

**F.4.c. Classified Personnel Report**

**F.4.d. Approve Conference Attendance**

**G. ACTION ITEMS**

**G.1. Educational Services Action Items**

**G.1.a. Student Discipline Cases 525-541**

**Motion Passed:** Approve actions of Student Discipline cases 525-541 as presented. Passed with a motion by Dr. Denise Fleming and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

**G.1.b. Approve Moreno Valley Bridges Academy Charter Petition**

**Motion Passed:** Staff recommends approval of the Moreno Valley Bridges Academy Charter Petition as presented. Passed with a motion by Dr. Denise Fleming and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

The primary goal of Moreno Valley Bridges Academy was designed to help students in kindergarten through high school succeed in an alternative type of academic instruction through a Blended Learning environment. Moreno Valley Bridge Academy and Graduation Opportunity, a program offered through the Academy, will prepare students for the modern workplace, and increase their chance to succeed in post-secondary educational setting.

This petition was brought forward for First Reading and discussion on August 2, 2016, and is being presented for second reading and approval.

## H. DISCUSSION/ACTION ITEMS

### H.1. Superintendent Discussion/Action Items

#### H.1.a. Consideration and Possible Adoption of Resolution No. 2016-17-19 - Supporting Proposition 51: The Kindergarten Through Community College Public Education Facilities Bond Act of 2016

**Motion Passed:** Staff recommends approval of Resolution 2016-17-19 in support of Proposition 51. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Denise Fleming.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

The Board approved Resolution No. 2015-16-61 in December 2015 in support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016 which will go before voters in November 2016.

Staff supports a strong state revenue matching program to fund school facilities construction and modernization. Tonight we are submitting another resolution which includes the Proposition number, 51. and updated language of support.

#### H.1.b. Consideration and Possible Adoption of Resolution No. 2016-17-20 - Supporting Proposition 55: California Children's Education & Health Care Protection Act of 2016

**Motion Passed:** Approve Resolution 2016-17-20 in support of Proposition 55. Passed with a motion by Mr. Patrick Kelleher and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

During the recent "great recession," billions of dollars were cut from California's education budget, resulting in devastating reductions or outright elimination of many programs and supports which California's students and families rely on.

Proposition 30, which was passed by voters in 2012, was an important step toward restoring some of those lost revenues. However, the revenues generated by Proposition 30 will disappear fully in 2018. The California Children's Education and Health Care Protection Act of 2016, Proposition 55, will extend the income tax provisions of Proposition 30 (which affects the top 2 percent of wage earners in California) through 2030, ensuring that several billion dollars of critical funding for education are preserved.

The 2016-17 state budget indicates that state revenues may stall in the coming years, and that another economic downturn is likely. Coupled with the loss of existing Proposition 30 revenues in 2018, California's schools face the danger of falling back into recession levels of funding in the next three to five years. If Proposition 30 revenues are not extended, the effects on California's schools, children and families could be a major setback.

As we continue to pursue the full resources necessary to prepare all of California's students for college and career, it is crucial that, at a minimum, we retain current education funding. Nationally, California continues to rank near the bottom in per-pupil spending. In order to elevate California to the national average, and eventually exceed that average, we cannot afford another dip in funding levels.

#### **H.1.c. Consideration and Possible Adoption of Resolution No. 2016-17-21 - Supporting Proposition 56: The California Healthcare, Research & Prevention Tobacco Tax Act of 2016**

**Motion Passed:** Approve Resolution 2016-17-21 in support of Proposition 56. Passed with a motion by Dr. Denise Fleming and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

While the dangers of tobacco use among young adults have been extensively documented for decades, smoking remains one of the most pressing health concerns facing California's youth. This problem has been exacerbated in recent years by the advent and rise in popularity of electronic cigarettes (also known as e-cigarettes or, more commonly, "vaping").

In fact, research released by the Center for Disease Control in 2015 indicates that, nationally, the use of e-cigarettes is outpacing all other forms of tobacco, including traditional cigarettes. The CDC finds that e-cigarette use (at least one use in a period of 30 days) among high school students tripled from 4.5 percent in 2013 to 13.4 percent in 2014.

Proposition 56, an excise tax measure, would increase taxes on tobacco products, which could generate as much as \$1.5 billion in revenue with another \$1 billion available in federal matching funds. Of these new revenues, \$20-30 million would be allocated to the Department of Education for tobacco education and prevention programs, with additional Proposition 98 funding in the tens of millions of dollars, based on additional sales tax revenue that will result from additional excise tax revenue.

It is abundantly clear that tobacco use continues to pose a major health risk to California's youth, and that robust education and prevention programs are still a pressing need. This measure is a critical step toward the recognition of the danger e-cigarettes pose to our students, and to generate funds needed to educate our students about this danger.

#### **H.1.d. Consideration and Possible Adoption of Resolution No. 2016-17-22- Supporting Proposition 58: The California Education for a Global Economy (EdGE) Initiative**

**Motion Passed:** Approve Resolution 2016-17-22 in support of Proposition 58. Passed with a motion by Dr. Denise Fleming and a second by Mr. Patrick Kelleher.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

#### **Minutes:**

Since Proposition 227 was passed in 1998, California has taken a new direction in both multilingual education for all students, as well as instruction for students who are not native English speakers. English language development (ELD) standards are now aligned with the California's State Standards, and Proposition 227 is no longer reflective of California's approach.

A result of bipartisan action of the California Legislature, the EdGE initiative amends and repeals the portions of Proposition 227 that require all classes to be taught in English and for English Learners to be taught in sheltered immersion courses. The EdGE initiative also provides greater flexibility for students who are native English speakers to participate in programs to learn other languages.

This initiative is an important step to allowing English Learners to have a

voice in their educational pursuits and to providing the opportunity for these students to excel. Similarly, this measure provides all students with greater access to multilingual and multicultural education, which develops skills vital to today's global workplace.

## **H.2. Business Services Discussion/Action Items**

### **H.2.a. Citizens Bond Oversight Committee - Request for Addition to Section 6.3 in Bylaws**

**Motion Passed:** Approve addition to Citizens Bond Oversight Committee Bylaws as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

An election was held in the Moreno Valley Unified School District on November 4, 2014, for the issuance and sale of general obligation bonds of the Moreno Valley Unified School District (the "District") for various purposes in the maximum amount of \$398,000,000 (the "Authorization").

The Authorization was received under Proposition 39 which requires that the District establish, populate and empower an independent citizens' bond oversight committee. In connection with the issuance of bonds under the Authorization, and the passing of Resolution No. 2014-15-44, the District established the Moreno Valley Unified School District Citizens' Bond Oversight Committee (the "Measure M Committee") and approved the Bylaws which set forth the power and responsibilities of the Committee on January 20, 2015.

The Citizens Bond Oversight Committee is requesting an addition to Section 6.3, Meetings of the Committee - Procedures (a) as italicized in the attached document.

### **H.2.b. Approval of Unaudited Actuals Report for 2015-16**

**Motion Passed:** Approve Unaudited Actuals Report as presented. Passed with a motion by Mr. Gary Baugh and a second by Dr. Denise Fleming.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

Each year, the District is required to submit the Unaudited Actuals Report to

the Riverside County Office of Education. This report shows the actual revenues, expenditures, and changes in the fund balances for 2015-16. The Board of Education must certify that the information is complete and accurate. The District's outside auditors will be verifying all of the figures in two weeks.

Interim Chief Business Official, Francine Story, provided a report on the Unaudited Actuals, reviewing the figures for Restricted and Unrestricted funds.

<b>TOTAL COMBINED FUNDS</b>	<b>2015-16 Estimated Actuals</b>	<b>2015-16 Unaudited Actuals</b>
Revenue	448,670,068	403,765,134
Expenditures	438,084,092	363,801,400
Excess (Deficit)	<b>10,585,976</b>	<b>39,963,734</b>
<b>FUND BALANCE</b>		
Beginning Balance	64,096,338	64,096,338
Audit Adjustment	(2,852,932)	(2,647,827)
Ending Balance	<b>71,829,382</b>	<b>101,412,245</b>

There were questions from the Board regarding the large difference in Estimated versus Unaudited Actuals figures, and why all the money was not spent. Interim CBO Story explained that categorical funds are not as predictable as unrestricted funds. Delivery of funds is not always predictable, with some funds arriving late. In addition, some carryovers are purposeful to assist with long-term projects and plans. She reminded them that all expenditures are also overseen by the Joint Fiscal Management Committee.

Board President Holguin requested staff to provide a breakdown of where the revenue was specifically budgeted.

**H.2.c. Resolution No. 2016-17-12 Establishing Appropriations (GANN) Limit Pursuant to Article XIII-B of the California Constitution**

**Motion Passed:** Approve Resolution No. 2016-17-12 Establishing Appropriations (GANN) Limit as presented. Passed with a motion by Mr. Patrick Kelleher and a second by Mr. Cleveland Johnson.

- Yes Mr. Gary Baugh
- Yes Dr. Denise Fleming
- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Mr. Patrick Kelleher

Minutes:

Proposition 4, adopted in 1979, added Article XIII-B to the State Constitution and placed limits on the growth in appropriations made by the State of California and local governments, including school districts. Each year, every

California governmental entity must adopt a resolution establishing its appropriations limit. The Moreno Valley Unified School District is within this appropriations limit

Interim Chief Business Official, Francine Story, stated that this report goes hand-in-hand with the Unaudited Actuals Report, and is an annual requirement.

**H.2.d. Resolution No. 2016-17-13 of the Board of Education of the Moreno Valley Unified School District Adopting Compatibility, Uniformity and Standardization of Samsung Cameras and Milestone Video Management System**

**Motion Passed:** Approve Resolution NO. 2016-17-13 as presented. Passed with a motion by Mr. Patrick Kelleher and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

**Minutes:**

The District plans to install camera and video management systems throughout various District facilities. Currently, four high schools and Bridges Learning Center utilize Samsung cameras and the Milestone video management system. The District's intent is to match this existing system already installed and to avoid the cost of designing and engineering a different system that may not be compatible. The Samsung cameras and Milestone video management system are designed to seamlessly interface with the District's District-wide technology system which is an essential part of the District's operations and safety system and cannot be compromised with multiple potentially conflicting camera and video monitoring systems.

In the past, the District went through an open and extensive process in order to select the camera and video management system that best provides the District with the most reliable and valued system. All camera and video monitoring system providers known to service California public schools were invited to participate in the process. Samsung cameras and Milestone video management system ended up being the successful combination and was installed at four high schools and Bridges School.

Pursuant to Public Contract Code Section 3400(c)(2), the staff recommends the Board approve Resolution No. 2016-17-13 to specify and sole source Samsung cameras and Milestone video management system for current and future projects to match the systems already installed or currently in the course of installation on projects so as to establish a complete District-wide camera and video management system, thus, avoiding incompatibility issues.



### H.3. Human Resources Discussion/Action Items

#### H.3.a. Approve Employment Agreement - Chief Business Official

**Motion Passed:** Approve the Employment Agreement between the Moreno Valley Unified School District and Tina Daigneault, Chief Business Official, as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Denise Fleming.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

The former Chief Business Official in the District resigned from her position in July 2015 to take advantage of another employment opportunity. Three recruitments to fill this Cabinet-level position have been conducted, the last one with the assistance of School Services of California. As a result of the most recent recruitment, Administration recommends approval of the Employment Agreement between the Moreno Valley Unified School District and Tina Daigneault, Chief Business Official. The term of the Agreement is from October 1, 2016, through June 30, 2018.

#### H.3.b. Approve New Classified Position and Job Description - Facilities Technician

**Motion Passed:** Approve the new classified position and job description for Facilities Technician, as presented. Passed with a motion by Mr. Patrick Kelleher and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

A new classified position and job description is being recommended entitled Facilities Technician. The Facilities Technician position will provide specialized assistance in support of the District's Facilities Planning and Development Program, which includes land acquisition, new construction, modernization, and reconstruction. This position is being funded through the Local Control Accountability Plan (LCAP).

#### H.3.c. Approve Board Resolution No. 2016-17-14 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective September 15, 2016

**Motion Passed:** Approve Board Resolution No. 2016-17-14 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective

September 15, 2016, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Patrick Kelleher.

Yes Mr. Gary Baugh  
Yes Dr. Denise Fleming  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Patrick Kelleher

Minutes:

Due to a lack of work and/or lack of funds, Administration recommends the Board of Education adopt Board Resolution No. 2016-17-14 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective September 15, 2016.

Dr. Robert Verdi explained that this action will eliminate two vacant Instructional Assistant positions, which will allow funds to be repurposed to meet the needs of the school site.

## **I. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT**

Minutes:

### **PATRICK KELLEHER**

Mr. Kelleher offered his congratulations to the new employees. He also expressed thanks to the Citizens' Bond Oversight Committee for their work. Mr. Kelleher stated he is excited about this school year.

### **GARY BAUGH**

Mr. Baugh stated he is looking forward to the Edgemont Groundbreaking ceremony.

### **CLEVELAND JOHNSON**

Mr. Johnson stated he is also excited about the beginning of the school year, and knows teachers are happy to be back in the classroom. He shared a quote about the importance of where people stand in moments of challenge and controversy. He remarked that quote is indicative of the District's Board and Cabinet, and thanked them for their work.

### **DENISE FLEMING**

Dr. Fleming welcomed everyone back, and thanked everyone for all the hard work. She asked that we encourage everyone to attend football games, especially the Community Game on November 4. She also encouraged Special Education parents to attend the upcoming Community Advisory Committee (CAC) meeting and refer to the website for future meeting dates. Dr. Fleming also made a comment about the recent protests in the National Football League, and stated she is happy that our students are finding peaceful ways to protest.

### **JESUS HOLGUIN**

Mr. Holguin thanked the Parent Ambassadors and the Citizens' Bond Oversight Committee members for their reports this evening.

### **JUDY D. WHITE**

Dr. White thanked Armada for the wonderful Board Room artwork.

## **J. ADJOURNMENT**

Minutes:

The Board of Education returned into Closed Session at 10:00 p.m.

The Board reconvened into Open Session at 11:30 p.m. President Holguin reported that direction was given to staff on Closed Session items. There was no reportable action taken.

With no further business to come before the Board of Education, the meeting was adjourned at 11:35 p.m.