

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

December 13, 2016 5:02 PM

Closed Session: 5:02 p.m.

Open Session: 7:00 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

**Attendance Taken at 5:24 PM:**

Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Ms. Diane Hellerstedt

Mr. Jesus Holguin

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Mr. Evan Morgan

Mrs. Susan Smith

Dr. Robert Verdi

Dr. Judy D. White

**A. CALL TO ORDER**

Minutes:

The minutes of the Organizational/Regular Session of December 13, 2016 are being submitted to the Board of Education for approval at its Regular Board Meeting of February 28, 2017. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session meeting of December 13, 2016.

The meeting was called to order at 5:24 p.m.

**A.1. Roll Call**

Minutes:

**Board of Education**

Gary E. Baugh

Jesus M. Holguin

Cleveland Johnson

Evan Morgan

Susan J. Smith

Diane Hellerstedt, Administrative Assistant, Board of Education

**District Administration**

Dr. Judy D. White, Superintendent

Dr. Martinrex Kedziora, Chief Academic Officer

Dr. Robert Verdi, Chief Human Resources Officer

Tina Daigneault, Chief Business Official

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

Minutes:

There were no public comments on Closed Session items.

The Board convened into Closed Session at 5:24 p.m.

## **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 - Existing Litigation Pursuant to Government Code 54956.9**

**C.6. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9**

**C.7. Conference with Real Property Negotiator Pursuant to Government Code 54956.8**

**C.8. Settlement of Claims Pursuant to Government Code 54956.9(b)(1)**

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

Minutes:

The Board reconvened into Open Session at 7:15 p.m.

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

Minutes:

#### **Board of Education**

Gary E. Baugh

Jesus M. Holguin

Cleveland Johnson

Evan Morgan

Susan J. Smith

Diane Hellerstedt, Administrative Assistant, Board of Education

#### **District Administration**

Dr. Judy D. White, Superintendent

Dr. Martinrex Kedziora, Chief Academic Officer

Dr. Robert Verdi, Chief Human Resources Officer  
Tina Daigneault, Chief Business Official

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

Minutes:

President Holguin reported that discussion was held and direction given to staff on Closed Session items - Student Discipline Cases, Public Employee Employment/Appointment, Public Employee Discipline/Dismissal/Release/Non-Reelects, Conference with Labor Negotiator, Conference with Real Property Negotiator, and Settlement of Claims.

Mr. Holguin reported the following actions taken:

By 5/0 vote, the Board approved a Notice of Dismissal for employee No. 195317; Passed with a motion by Cleveland Johnson and a second by Gary Baugh.  
By 5/0 vote, the Board approved Statement of Charges and Notice of Dismissal for employee no. 195129.

Dr. Verdi announced and introduced the following new certificated managerial personnel, whose names will be included as amendments in the Consent Agenda:

- Vanessa Davis, Coordinator/ERSEA Coordinator - Rainbow Springs/Head Start
- Patrice Harris, Assistant Principal - Mountain View.

## **E. OPEN SESSION**

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

Minutes:

The Pledge of Allegiance was led by Angel Hernandez, Student Board Representative from Vista del Lago. He shared an inspirational message about growing as a person by pushing yourself out of your comfort zone.

### **E.2. Oath of Office**

Minutes:

Elected Board Member, Susan J. Smith, was sworn in by her husband, Charles.

Elected Board Member, Evan Morgan was sworn in by Dr. Yxstian Gutierrez, Mayor of Moreno Valley.

### **E.3. Organization of the Board of Education**

#### **E.3.a. Election of President**

**Motion Passed:** Cleveland Johnson was nominated for the President of the Board of Education. Passed with a motion by Mr. Gary Baugh and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh

Yes Mrs. Tina Daigneault

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

### **E.3.b. Election of Vice President**

**Motion Passed:** For the office of Vice President, Evan Morgan nominated Susan Smith. Cleveland Johnson nominated Gary Baugh, which was seconded by Jesus Holguin.

Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Jesus Holguin.

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

### **E.3.c. Election of Clerk**

**Motion Passed:** For the office of Board Clerk, Cleveland Johnson nominated Jesus Holguin. Gary Baugh nominated Susan Smith, which was seconded by Evan Morgan. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

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

Minutes:

For the office of Vice President, Evan Morgan nominated Susan Smith. Cleveland Johnson nominated Gary Baugh, and this nomination was seconded by Jesus Holguin.

### **E.3.d. Delegate and Alternate Delegate to Annual Meeting of the County Committee on School District Organization**

**Motion Passed:** Cleveland Johnson was nominated to continue as delegate to the Annual Meeting of County Committee on School District Organization. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

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

**Motion Passed:** Cleveland Johnson was nominated to continue as delegate

to the Annual Meeting of the County Committee on School District Organization for 2017. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

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

**Motion Passed:** Evan Morgan was nominated as alternate delegate to the 2017 Annual Meeting of the County Committee on School District Organization. Passed with a motion by Mr. Gary Baugh and a second by Mrs. Susan Smith.

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

Minutes:

The 2016 Board representative and alternate as the Delegate to the Annual Meeting of the County Committee on School District Organization was Delegate Cleveland Johnson and Alternate Delegate Dr. Denise Fleming.

### **E.3.e. 2017 Proposed Board Meeting Dates**

**Motion Passed:** Approve the 2017 Board Meeting dates, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

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

### **E.3.f. Policies, Regulations, Procedures and Resolutions of the District**

**Motion Passed:** Approve Organizational Items 1 through 24 to adopt as continuing the policies, regulations, procedures and resolutions of the District as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

#### **E.4. Dates of Future Board Meetings**

Minutes:

The meetings for 2017 were presented, as approved during the Organizational portion of the meeting.

#### **E.5. Superintendent's Report**

Minutes:

Dr. White shared the current enrollment of 33, 554, indicating an increase of 52 since the last Board meeting. She welcomed the new Board members, Evan Morgan and Susan Smith, and shared a map and list of schools included in each of the newly enacted Trustee Areas.

As part of the California Standards update and in line with the focus on Math, pictures were shared from "Math Nights" at various elementary schools, as well as an example of workshops and activities at a recent middle school "Parent Night."

For the LCAP Update, information was shared on the new AP Capstone Diploma program at Valley View which will begin in the 2017-18 school year. Also shared was a list of opportunities at schools across the District for Dads to get involved, such as Father/Daughter dances, Million Father March, and WatchDOGS (Dads of Great Students). The recent Community Partner Reception was highlighted, which was attended by over 75 Adopt-a-School, faith, and Multi-agency Collaborative partners.

Dr. White shared information on Professional Development teacher workshops that will be held during the Winter Break.

The Facilities Update included pictures and status of the current projects at Armada, Butterfield, Edgemont and Serrano elementary schools, Sunnymead Middle School and Moreno Valley High School. Funding for the projects includes CFD (Community Facilities District), ERP (Emergency Repair Program) and Bond funding.

Valley View was highlighted during Celebrations including parade performance for the Valley View Crimson Regiment and the upcoming CIF State Championship game for the varsity football team.

#### **E.6. School Reports**

Minutes:

Vista del Lago Student Board Representative, Angel Hernandez, called upon all the high school representatives to provide their reports of activities at their respective school campuses.

#### **E.7. Recognitions/Communications/Events**

**E.7.a. Resolution No. 2016-17-35 Proclaiming All Schools to Observe Dr. Martin Luther King, Jr. Day by Means of Appropriate Instruction and Activities in Moreno Valley Unified School District**

Minutes:

The observance of Dr. Martin Luther King, Jr. Day is an opportunity to recognize his life and significant contributions to our country and re-dedicate ourselves to working towards making his vision a reality in our schools and community.

Board President Cleveland Johnson presented the resolution to Alycia Benson, Principal of Midland Elementary School.

### **E.7.b. 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.

*Moreno Valley Optimist Club Provides Lettermen Jackets*

- 15 high school students were selected to receive lettermen jackets through the Optimist Club program

*Drama Teachers Association of Southern California (DTASC) Competition*

- Teacher Autumn Earle-Rodriguez and Vista Heights students recognized for several awards, including two first-place wins

*Riverside Seal of Multi-literacy*

- 75 students earned the Seal and were honored at RCOE

*Ride Moval 2016 - City of Moreno Valley Event*

- 22 students recognized for their participation

*CIF Southern Section Division 11 Championship Win*

- Coach Dan Barlage and Valley View Varsity Football team recognized for their success. Superintendent, Dr. Judy D. White presented them with a \$10,000 check of support from the District.

### **E.8. Staff Responses to Public Comments Made at Previous Meetings**

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

Minutes:

A community member spoke on the newly sworn-in Board members, Evan Morgan and Susan Smith. He said he believes they will support a free market philosophy to provide a better education at a lower cost. He stated that those two received over 2 1/2 times the votes of other candidates, which he believes indicates a mandate. He referenced Susan Smith's work as a teacher in Nuview, which has great test scores, high achievement and the type of facilities and programs he believes MVUSD should emulate. He stated he believes government regulations and mandates are killing education, and our goal should be to foster high achievement, since low test scores indicate higher numbers of future dropouts.

The same community member also spoke about the election of new Board officers,

noting the changes. He stated the Board needs to reorganize and coordinate meetings with the City Council, and believes it is important to better allow for public comments, since inaccessibility is one of the contributors to apathy. He stated the quality of the school district leads to the success of the city. He believes there are a lot of good things that can be done, but policies will need to be looked at, and it will take a big attitude change across the school board. He noted the defeat of the teacher-backed candidates is a sign of big change.

The Mayor of Moreno Valley offered congratulations to the two new Board members. He said he has known Evan Morgan since high school and knows he is very capable in his leadership capacity to work with the Board for the good of students.

A Moreno Valley Council Member congratulated the new Board members, stating she is very proud of Evan Morgan as a graduate of Valley View and for the way he interacted with the community during his campaign. She stated he is young and believes he can bring a new element to the Board and District.

She also stated she is impressed by Susan Smith and the positions she has taken, especially with an emphasis on Career Technical Education. She believes she will connect with students and bring unique things to the Board. She also stated she will be bringing a proposed Resolution to the City Council to support the Canyon Springs Stadium, and hopes she can count on the Board's support.

A community member made comments about the importance of the evening, and was impressed to see mayor and city council members attending the school board meeting as residents. He also expressed hope that school board members would attend city council meetings, as well. He stated history was made with all the changes as a result of the November elections in both the school district and city council. He hopes it will result in a change to allow people to attend meetings of both agencies. He said there has been hard work done to bring development and jobs to the city, as it takes a lot of money to run them.

A community activist congratulated Susan Smith on her election to the Board, saying she deserves it and is the right one for the seat. She also congratulated Evan Morgan, noting that he is invested because he has children who will be going through our schools. She stated she believes we can be the shining light as we go forward, with everyone wanting the best. She stated she was glad to have Dr. White and Dr. Kedziora, because even when issues arise they sincerely care.

One 24-year resident of the community offered congratulations to Evan Morgan, stating she is looking forward to see continued growth and working together for the students. She also complimented Bayside Charter School for the work they do with students.

One community member spoke about Measure M, and that he heard from the Citizens Bond Oversight Committee that they may soon pull another \$50 million out. He asked that the District not to spend as they have in the past, facilities-wise, and to go in the direction of education with bare bones. He suggested to look at Nuview as an example, and consider the infrastructure going into high school no. 5 carefully. He also stated he believes the Board should have a resolution to support Word Logistics



Center. He believes the District needs a different look on overall facilities plan, and if things don't change there will be more changes in the future on the Board.

Regarding the schedule of Board meetings, he believes the city council and school board should meet on different days, and that there should be members of each agency attending the others' meetings. Items of concern for both agencies are intertwined, and this would allow for more awareness and cooperation.

Addressing the Board members, he stated the public elected them as representatives who set the direction that is carried out by District staff. He stated the public wants better facilities and higher achievement, and they should focus on the needs. He said the Board needs to look at things in a different light, including the idea of charter schools, pointing out Nuview, again, as a good example. He further stated the biggest determination of the quality of a city is the school district.

#### **E.10. Public Comments on Non-Agenda Items**

Minutes:

A long-time resident congratulated the new Board members. He shared that he attended school 65 years ago at Midland. He then spoke about a political action he participated in years ago, regarding an election, which may have affected one of the current Board members. He said he just recently learned that his understanding of the issue was in error. He stated that voting is sacred to him, and he apologized for his misunderstanding of the issue.

A community member stated there has been a lot of animosity in the city over the last 30 years, and we should be looking to end that. He said it has taken this community from 1984 to take education to the bottom, and we will continue to suffer if it continues. He suggested that we all start each day as new, work together and cooperate and not look at the worst. It will make a better city and school district.

A parent congratulated Susan Smith, and stated the district wants to take advantage of all her experience as a teacher, hoping it will be used for the best. She stated that Evan Morgan has grand ideas and this young man could help transform the school district for the best of our children. With the end of one year and beginning of a new year, it is a good time to reflect on what did not work and make changes.

A parent advocate congratulated the new Board members and expressed hope that better things can be achieved in the next year. He said he heard good things from both of them and hopes for positive changes for Special Education students. There has been a lot of help from Dr. White, Dr. Kedziora, and Mr. Holguin, but he thinks we can do better. He hopes talks can continue to be positive without raising voices and pointing fingers.

A local developer spoke about becoming a part of same community, no matter how we got here, and all of us wanting the best. He stated that this community needs the opportunity to get united to a common destination, and our actions can be measured by whether they are getting us closer or further away from that destination. He stated there are two kinds of people - investors or detractors. He said he is an investor, and despite past business, he is lending his hand and pledges resources and support to

the District. He said education is more important than ever, and hopes we can join together on behalf of students.

## **F. CONSENT AGENDA**

**Motion Passed:** Approve the Consent Agenda as amended, pulling Item F.3.e. and adding managerial personnel names to Item F.4.a (1). Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

Minutes:

### Amendments

Business Services Item F.3.e. - Rejection of Claim No. 529645 - was pulled from the Consent Agenda, with no vote taken on the item.

Add names to Human Resources Item F.4.a.(1)

- Vanessa Davis, Coordinator/ERSEA Coordinator - Rainbow Springs/Head Start, Eff. Date TBD
- Patrice Harris, Assistant Principal, Mountain View, Effective Date TBD.

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

**F.1.a. Minutes of the Regular Meeting of the Board of Education of October 11, 2016**

**F.1.b. Conference**

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

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

**F.2.b. Overnight Field Trips**

**F.2.c. Approve 2016-2017 Stipend For Odyssey of the Mind Coaches**

**F.2.d. INFORMATION ONLY - DISPLAY GRADES TK-5 INSTRUCTIONAL MATERIALS IN ENGLISH/LANGUAGE ARTS (ELA) AND DUAL LANGUAGE IMMERSION (DLI)**

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

**F.3.a. Purchase Order List No. 8**

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

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

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

**F.3.e. Rejection of Claim No. 529645**

**F.3.f. Award of Bid No. 16-17-13 - Data Center Upgrade**

**F.3.g. Notice of Completion for Bid No. 15-16-05 - Security Camera Systems at 4 High Schools and Bridges Learning Center**

**F.3.h. Notice of Completion for Bid No. 15-16-23 - Moreno Valley High School - New Weight Room**

**F.3.i. Renewal of Bid No. 13-14-04 - Tires for Transportation**

**F.3.j. Renewal of Bid No. 14-15-22 - Music Instruments**

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

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

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

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

#### **G. ACTION ITEMS**

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

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

**Motion Passed:** Approve recommended actions on Student Disciplinary Cases as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh

Yes Mrs. Tina Daigneault

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

#### **H. DISCUSSION/ACTION ITEMS**

##### **H.1. Business Services Discussion/Action Items**

###### **H.1.a. First Interim Financial Report**

**Motion Passed:** Approve the First Interim Financial Report as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh

Yes Mrs. Tina Daigneault

Yes Mr. Jesus Holguin

- Yes Mr. Cleveland Johnson
- Yes Mr. Evan Morgan
- Yes Mrs. Susan Smith

Minutes:

**First Interim Report**

- Education Code requires each district to file Interim reports twice each fiscal year
  - First Interim as of October 31, due December 15
  - Second Interim as of January 31, due March 17
- The Reports give the District, County, State and other stakeholders a snapshot of the District's financial status
- The Reports project financial status through June 30

**Components of the Interim Report include:**

- Actual and projected financial and budget data
- Actual and projected cash flow
- Multi-Year Projections
- Criteria and standards
- Certification

**Major Assumptions**

	2016-17 1 <sup>st</sup> Interim	2017-18 Projected	2018-19 Projected
COLA	0%	0%	0%
GAP Funding rate	54.18%	0%	0%
Total Enrollment	33,528	33,128	33,128
Total ADA	31,702.67	31,302.67	31,302.67
Unduplicated Pupil Count	83.54%	83.67%	83.57%
Step & Column		1.5%	1.5%
CalSTRS Employer Rate Increase due to change	12.58%	14.43% 3,196,247	16.28% 3,255,191
CalPERS Employer Rate Increase due to change	13.88%	15.05% 994,540	17.10% 996,996

**Projected LCFF Funding - Summary**

2015-16 LCFF	297,466,390
Base Increase	15,327,616
Supplemental Increase	2,350,280
<u>Concentration Increase</u>	<u>1,660,607</u>
<b>TOTAL 2016-17 LCFF</b>	<b>316,804,893</b>

The history of District LCFF Funding was reviewed from 2013-14 through the current year. The total Target Funding for 2020-21 is \$335,051,860 and we are currently at 89% of Gap Funding received.

**Current and Multi-Year Projections**

<i>Combined General Fund</i>	2016-17 1 <sup>st</sup> Interim	2017-18 Projected	2018-19 Projected
Revenues & Other Financing Sources	426,614,758	376,711,482	373,113,570
Expenditures & Other Financing Uses	453,385,059	391,341,107	400,548,852
<b>Net Increase (Decrease)</b>	<b>(26,770,291)</b>	<b>(14,629,625)</b>	<b>(27,435,282)</b>
Beginning Fund Balance	101,412,245	72,344,601	57,714,976
<b>Ending Fund Balance</b>	<b>72,344,601</b>	<b>57,714,976</b>	<b>30,279,695</b>
<b>Components of Ending Fund Balance</b>			
Nonspendable - Revolving Cash	50,000	50,000	50,000
Vacation Payable	1,968,235	1,968,235	1,968,235
Textbooks	2,500,000	2,500,000	2,500,000
Technology Lease	3,500,000	3,500,000	3,500,000
STRS Increase	3,196,247	3,244,191	3,292,854
PERS Increase	994,540	996,995	948,703
MPP Supplemental/Concentration	0	2,336,631	997,592
Reserve for Economic Uncertainties	9,067,701	7,826,822	8,010,977
<b>Unassigned/Unappropriated</b>	<b>51,067,877</b>	<b>35,292,101</b>	<b>9,011,333</b>

**Current Year Revenues and Expenses**

**REVENUE:**

LCFF Sources	316,804,894
Federal Revenue	26,187,309
State Revenue	72,452,591
Local Revenue	<u>5,360,028</u>
<b>TOTAL</b>	<b>420,804,824</b>

**EXPENDITURES:**

Certificated	168,768,594
Classified	60,250,656
Benefits	83,712,602
Supplies	51,701,370
Services	53,813,265
Capital Outlay	32,452,744
Other Outgo	2,134,895
Support Costs	<u>(700,808)</u>
<b>TOTAL</b>	<b>452,133,320</b>

**Certification**

Based on the current and multi-year projections, a Positive Certification is recommended.

**H.1.b. Authorization of Parent/Community Booster Clubs**

**Motion Passed:** Approve the Authorization for Parent/Community Booster Clubs for 2017 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

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

Minutes:

Chief Business Official Tina Daigneault explained that all Booster Clubs must meet District-set requirements and send representatives to a training before approval to operate. There are 15 Booster Clubs being brought for approval at this time, with a few more that still need to complete requirements and will be brought forward at a future meeting.

## **I. ACKNOWLEDGEMENT**

### **I.1. Quarterly Report on Williams Uniform Complaints**

Minutes:

No claims were submitted during the second quarter, and the District will submit the report to the County, as required.

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

Minutes:

### **JESUS HOLGUIN**

- Mr. Holguin congratulated and welcomed Evan Morgan and Susan Smith to the Board, saying he is ready to work together and help them in any way he can. He stated that being part of CSBA taught him a lot on how to collaborate. He thanked everyone for the comments and reminders to work together with the Board, Administration and City Council, which helps make education more effective and the city a better place to live.
- Mr. Holguin thanked the District and Board for all the support over the last four years, and for helping to showcase the District.
- He stated again he is ready to work together with the new Board members, and as decisions arise to keep in mind student achievement and student safety, always taking a good look to continue to improve the environment for our students.
- Mr. Holguin said there is a great CIF football game coming up to end the calendar year, and wished all a happy new year.

### **EVAN MORGAN**

- Mr. Morgan stated he wanted to join the school board because he related to students who don't know where they are going. He felt as though he did not have a lot of options, so he joined the military. Now that he has returned, he wants to reach out and help kids in our community. If they leave for better options, we'll be left with only non-achievers. He wants to keep them all here to blossom.
- Mr. Morgan offered his thanks to those who helped in his campaign, and for the support of the many people in attendance at the meeting this evening. He expressed thanks to Mayor Gutierrez and Councilmember Victoria Baca for their assistance in

showing him how to run a campaign. He thanked and pointed out several others who assisted him, including his family.

- Mr. Morgan said he wants to reach out and help harvest the youth here, and has a vision to create a community like Irvine, including culture and giving kids something to do and enticing the brightest to come back and stay in our community.
- He thanked the audience for the votes and for showing up to the meeting.

### **SUSAN SMITH**

- Mrs. Smith offered her thanks to all her supporters. She stated her life has been education. She enjoyed teaching and is happy now to take this next step. She said she feels accepted by the Board and Cabinet and it has been a great experience so far. She said she looks forward to serving students in our District.
- Mrs. Smith attended the Edgemont event with the generous Amazon give-a-way to students, as well as the Community Partner Reception. She stated it is great to see the level of interaction and heart to give to our students. She said she wants to help students be successful, and work together within the community.
- Mrs. Smith also visited the Armada Dual Language Immersion program. She said, as an educator, she knows it is good to start early for learning a language, and she looks forward to seeing their level of proficiency in a few years.

### **GARY BAUGH**

- Mr. Baugh offered his congratulations to the new Board members. He welcomed them and said he knows they will make good contributions. He also thanked Jesus Holguin for all his service, stating he admires him for all the work and how he brought a lot of respect to this school district at the state and national levels.
- He apologized that he will be unable to attend the CIF games, but appreciates when he receives text updates. He said it was amazing to see the 18-wheeler at Edgemont and the elves coming out to present the \$15,000 worth of items to the students. He also stated he is proud of the Optimists for providing the lettermen jackets, and happy to see that many were for females. He related that his family was poor growing up, and he was unable to afford a jacket for his accomplishments when he was in high school, so is very proud to be a contributor to this program.
- Mr. Baugh offered his thanks to the community for all the positive comments.

### **CLEVELAND JOHNSON**

- Mr. Johnson congratulated and welcomed the two new Board members. He told them this is one of the finest groups of people he has worked with in all his years, and that they are happy to have them here.
- Mr. Johnson complimented Dr. White and Dr. Kedziora on their expertise in moving principals around in a way to be an advantage to students. He stated he is proud that a Badger Springs teacher was the CLMS teacher of the year for the County.
- Mr. Johnson said he is looking forward to 2017 and new ventures, including the new high school and the Canyon Springs Athletic complex. He also hopes for expansion of programs such as AVID, and would like to see AVID in elementary schools and involving more African American students. Another example of a successful program is the International Baccalaureate program at Canyon Springs. The hard work has

resulted in the expansion to Vista Heights Middle School, and he would like to see it expand to another high school.

- Mr. Johnson offered a challenge to everyone to smile more, say hello to strangers, and to be polite, especially around kids. He said his idea of Christmas is loving one another, and we shouldn't have to wait until Christmas to do that. Love everyone and we'll be a better world. He shared a quote from Bob Hope and wished everyone a Merry Christmas and safe and happy New Year.

#### **JUDY D. WHITE**

- Dr. White pointed out that the Seals of Multi-literacy were not only for Spanish, but included several languages, including German and even Arabic, and she is very proud of our students.
- Dr. White shared that 2017 will be her 40th year in education. She stated this has been the best meeting for hearing more than ten people talk about unity. She affirmed we are only as good as our follow-through.

#### **K. ADJOURNMENT**

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 10:10 p.m.