

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

**MINUTES FOR THE SPECIAL CLOSED SESSION  
OF THE BOARD OF EDUCATION OF AUGUST 19, 2014**

The minutes of the Special Closed Session of August 19, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of September 23, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session Meeting of August 19, 2014.

**THE OPEN PORTION OF THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT  
TO GOVERNMENT CODE §54953.5**

**CALL TO ORDER**

- The Board of Education opened the Special Closed Session Meeting at 5:01 p.m. to hear public comments and then convene into Closed Session to discuss Public Employee Performance Evaluation. Vice-President, Dr. Denise Fleming, opened the meeting in the absence of Board President Tracey B. Vackar. It was noted that Ms. Vackar would be joining during the Closed Session.

**ROLL CALL**

- Present – Baugh Present – Fleming Present – Holguin Present – Johnson ABSENT – Vackar

**Board Members Present**

Denise Fleming, Vice President  
Cleveland Johnson, Clerk  
Gary Baugh, Member  
Jesus M. Holguin, Member

**Administration Present**

Judy D. White, Superintendent  
Mays Kakish, Chief Business Official  
Martinrex Kedziora, Asst. Supt, Educational Services  
Robert Verdi, Asst. Supt., Human Resources  
Diane Hellerstedt, Administrative Asst., Board of Education

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

- There were no public comments on Closed Session agenda.

The Board convened into Closed Session at 5:03 p.m.

**CLOSED SESSION**

- The Board of Education met in Closed Session to discuss Public Employee Performance Evaluation - Superintendent of Schools.

**REPORT OUT OF CLOSED SESSION**

- Board President Vackar joined the Closed Session meeting at 5:35 p.m.
- There was no reportable action taken during the Closed Session. Direction was given to the Superintendent and Assistant Superintendent, Human Resources regarding continuing the Performance Evaluation process for the Superintendent.

**ADJOURNMENT:**

- There being no further business to come before the Board of Education, the meeting was adjourned at 9:35 p.m.