

MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL SESSION OF THE BOARD OF EDUCATION OF AUGUST 10, 2009

The minutes of the Special Session of August 10, 2009, are being submitted to the Board of Education for approval at its Regular Board Meeting of September 1, 2009. The minutes are a complete and factual record of action taken by the Board of Education at its Special Session of August 10, 2009.

THESE PROCEEDINGS WERE AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5

CALL TO ORDER: The Board of Education opened the meeting at 6:01 p.m. to convene into Closed Session to discuss Public Employee Employment/Appointment and Public Employee Discipline/Dismissal/Release/Non-Reelects.

ROLL CALL: Aye – Ashe Aye – Baca Aye – Holguin Aye – Sayre (late) Aye – Vackar

Administration Present

Rowena Lagrosa, Superintendent
Willie Hasson, Director, Certificated Employee Services
Sheryl Sanford, Administrative Assistant

Visitors

Janet MacMillan

PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 6:02 p.m.

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

The Board of Education convened into Special Session at 7:44 p.m.

REPORT OUT OF

CLOSED SESSION: The Board of Education gave direction to the Superintendent regarding Public Employee Employment/Appointment. No action was taken regarding Public Employee Discipline/Dismissal/Release/Non-Reelects.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

Rowena Lagrosa gave an overview of Resolution No. 2009-10-17 – Decision Not to Reemploy Certain Certificated Employees for the 2009-10 School Year. She stated that on July 13th, she received direction and authorization to issue preliminary layoff notices. An Administrative Law Judge hearing was held on July 30th. Based upon his findings, she made a recommendation to the Board to issue two notifications of discontinuance of particular kinds of service for two counseling positions as a result of reduction in funding.

It was moved by Rick Sayre and seconded by Victoria Baca to approve Resolution No. 2009-10-17, as presented, after discussion.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

CONSENT ITEM G-3
SUPERINTENDENT
SEPTEMBER 1, 2009

Discussion took place regarding the two counseling positions.

A question was raised as to whether there would be opportunities for the two people that were laid off to continue to be employed. Mrs. Lagrosa explained that there would be an opportunity if funding for additional counseling positions were found.

A question was raised as to whether the most tenured person would be brought back from the rehire list. Willie Hasson explained that the District was mandated by Ed Code to return the most senior individual any time there is a vacant position.

A Board member asked if these two individuals were on the original list. Mrs. Lagrosa explained that one person was not on the original list. Due to a finding by the Administrative Law Judge during the May hearings, one of the individuals had not received the proper notice. The other individual had a credentialing issue. She had the appropriate authorization to teach math, was offered a teaching position, but decided not to use her authorization to teach math because she wanted to be a counselor. Willie Hasson clarified that this individual's authorization in math had expired and it would have cost her \$52.00 to renew her authorization. She declined to renew her authorization.

ADJOURNMENT: There being no other business to come before the Board of Education, the Special Session was adjourned at 7:49 p.m.

CONSENT ITEM G-3
SUPERINTENDENT
SEPTEMBER 1, 2009