

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

**MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF FEBRUARY 9, 2010**

The minutes of the Regular Board Meeting of February 9, 2010, are being submitted to the Board of Education for approval at its Regular Board Meeting of March 9, 2010. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of February 9, 2010.

**THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5
AND REBROADCAST ON CHANNEL 16**

CALL TO ORDER: The Board of Education opened the Regular meeting at 5:00 p.m. to convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiators; and Personnel Complaints.

**PUBLIC COMMENTS
ON CLOSED
SESSION:**

There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 5:02 p.m.

Members Present

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

Administration

Rowena Lagrosa
Barbara Davis, Ed.D.
Henry H. Voros
Estuardo Santillan

The Board of Education reconvened into Open Session at 7:08 p.m.

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

REPORT OUT OF

CLOSED SESSION: No reportable actions were taken by the Board of Education in Closed Session.

Administration Present

Rowena T. Lagrosa, Superintendent of Schools
Barbara Davis, Ed.D, Assistant Superintendent, Educational Services
Henry H. Voros, Assistant Superintendent, Human Resources
Estuardo Santillan, Business Manager
Kathy Nordin, Director, Elementary Education
Dan Reed, Director, Accountability and Assessment
John Lawson, Principal, Armada Elementary
Dolores Vasquez, Principal, Honey Hollow Elementary
Peggy Reed, Director, SELPA
Kim Kruger, Director, Secondary Education
Aaron Barnett, Director, Information Systems
Josie Ripoly, Director, Purchasing
Laura Strachan, Principal, March Mountain
Gil Ocegüera, Principal, Vista Del Lago
Patty Rucker, Coordinator, Student Services
Karla Noonan, Coordinator, Career Technical Education
Stan Brown, Director II, Maintenance and Operations
Bertha Bravo, Supervisor II, Headstart Program
Patricia Diener, Executive Secretary, Board of Education

Visitors

Janet MacMillan	Abel Franco	Laura Gapcezywski
Bill Gapcezywski	Patricia Pate	Timothy Taylor
Tom Ross	Pat Ross	Jose Chavez
Sharon Hay	Scott Hay	Perry Johnson
Charlotte Banta	Joel Wilging	Debbie Wilging
Joe Hamilton	Gary Baugh	George Hague
Susan Gilchrist	Debra Craig	John Burgan
Brigitte Griffis	Christina Torres	Debi Johnson
David & Lynnae Williams	Rick Wolf	Zaida Medina
Jennifer Chaudler	Paula Pelton	Robert Estrada
James Boyd	Scott Carson	Teresa Heelsure
Harold Hucke	Carolyn & Matt DeFazio	Michele Donnelly
Jim & Judy Rogers	Steven Clark	Stephen Crews
William Pugh	Jose Salinas	JaDarma Jenpson
Douglas Hall	Yolanda Marlon	Maribeth Frye
Lorri Limoges-Kerns	Douglas Diaz	Ronald Myers
Joseph Ontiveros	Joanne Umezurski	Joyce Showers
Kianna Baez	Ron & Debbie Myers	Alex Solano
Norman Russell	Gina Callahan	David Neramy
Gerald Burdley	Ronald Elisalda	Scott Heveran
Ted Smith	Kathleen Myers	Librada Murillo
Lilva Robles	Veronica Del Real	Joseph Lowe
Medy Tapiceria	Steven Trinch	Juan Rodriguez
Nannette Smith		

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

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Rick Sayre, Clerk, Board of Education

INSPIRATIONS: Mr. Rick Sayre lead out in prayer.

DATES OF FUTURE BOARD MEETINGS

February	23, 2010	7:00 p.m.	Regular Board Meeting	Board Room
March	2, 2010	7:00 p.m.	Regular Board Meeting	Board Room
March	6, 2010	9:00 a.m.	Study Session	Board Room
March	9, 2010	7:00 p.m.	Regular Board Meeting	Board Room
March	16, 2010	5:30 p.m.	Study Session	Board Room

RECOGNITIONS/COMMUNICATIONS/EVENTS

Performance by the Valley View High School Madrigals

Head Start Federal Review – Dr. Diana Walsh-Reuss, Assistant Superintendent, Riverside County Division of Children and Family Services; and Esmirna Valencia, Director, Riverside County Early Childhood Education Program, presented the District with a recognition certificate regarding the successful Head Start Federal Review “Gold Status” received for this program year. This is the top honor given in a Federal Review.

SCHOOL REPORTS

The following Student Board Representatives gave their school reports:

- Kati Lynn Vogelmann, Bayside and Moreno Valley Community Learning Center
- Kristian Wright, Canyon Springs High School
- Bethany Martinez, Moreno Valley High School
- Geneveive Newman, Valley View High School
- Marissa Marin, Vista del Lago High School
- Sandra Gonzalez, March Mountain and March Valley High Schools

PUBLIC HEARING – PRESENTATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCESS FOR HIGH SCHOOL NO. 5

Board President Holguin opened the Public Hearing at 7:41 p.m.

President Holguin requested a break at 8:15 p.m.; and reconvened to Open Session at 8:27 p.m.

There were 38 Public Comments on the Public Hearing. The majority of the speakers spoke in favor of High School No. 5 to be built on Site No. 2 as opposed to Site No. 1.

It was moved by Tracey B. Vackar and seconded by Victoria Baca to close the Public Hearing on High School No. 5 Project and alternative project sites as presented.

VOTE: -

AYE - 5

NAY - 0

ABSTAIN - 0

President Holguin requested a 15 minute break at 10:05 p.m.; Reconvened to Open Session at 10:20 p.m.

President Holguin asked if Board of Education would entertain a motion to rescind the motion and second the closing of the Public Hearing because there was one more community member requesting to speak on the Public Hearing.

It was moved by Tracey B. Vackar and seconded by Jacqueline L. Ashe to rescind the motion and open the Public Hearing again.

There was one more public comment in regards to supporting our children in the district.

It was moved by Jacqueline L. Ashe and seconded by Tracey B. Vackar to close the Public Hearing on High School No. 5 Project and alternative project sites, as presented.

Adopt Resolution No. 2009-10-35 – Making certain required written findings pursuant to the CEQA and the California Education Code for the High School Site No. 5 Project and Project Sites and certifying the final Environmental Impact Report for the High School site No. 5 Project and the identified alternative project sites.

It was moved by Rick Sayre and seconded by Jacqueline L. Ashe to adopt Resolution No. 2009-10-35, as presented.

VOTE: - AYE - 5 NAY - 0 ABSTAIN - 0

There was Board discussion regarding adopting the following two resolutions; and it was decided that it would be best to “table both resolutions” and move them for further discussion at a future Study Session; on March 6, 2010 at 9:00 a.m.

- Adopt Resolution No. 2009-10-36 – Adopting a mitigation monitoring program, findings of fact, a statement of overriding considerations for the High School Site No. 5 Project and Alternative Site No. 1; approving the project and Alternative Site No. 1; and delegating authority to staff to prepare and execute a notice of determination.
- Adopt Resolution No. 2009-10-37 - Adopting a mitigation monitoring program, findings of fact, a statement of overriding considerations for the High School Site No. 5 Project and Alternative Site No. 2; approving the project and Alternative Site No. 2; and delegating authority to staff to prepare and execute a notice of determination.

Board President Holguin thanked everyone for their comments and their emails concerning this topic. He also thanked Sergio San Martin, Director of Facilities, staff and the agencies that have been involved in this process. We need a new school to better serve all of our students. I do respect the concerns, opinions and input.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETINGS

There were no public comments on Agenda Items at the January 19, 2010 Board Meeting.

The following are the responses to the Public Comments on Non-Agenda Items at the January 19, Board Meeting:

Two community members did speak on the same non agenda item, expressing opposition to the construction of High School No. 5. The public was once again reminded of the third Public Meeting which was held on February 4, 2010. Members of the Governing Board did receive the written comments which were submitted during the third Public Meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

A community member spoke about the construction of High School No. 5 and the Board of Education’s conflict of interest (she alleged one of the Board members may be a consultant for one of the developers).

Another community member expressed his concern about keeping the Arts “alive” for the students.

A parent expressed a concern regarding the signing of the Consolidated Application by the DELAC President.

CONSENT AGENDA

It was moved by Jacqueline L. Ashe and seconded by Victoria Baca to approve Superintendent Consent Items H-1 through H-5; Educational Services Consent Items I-1 through I-4; Business Services Consent Items J-1 through J-11; and Human Resources Consent Items K-1 through K16, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

ACTION AGENDA

It was moved by Rick Sayre and seconded by Tracey B. Vackar, to approve Superintendent Action Item L-1; Educational Services Action Item M-1; and Student Services Action Item N -1, as presented.

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0

DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

- Approve Resolution No. 2009-10-38 to deny or Resolution No. 2009-10-39 to approve the Charter Petition of Connections Technology Academy

It was moved by Jacqueline L. Ashe and seconded by Victoria Baca to adopt Resolution No. 2009-10-38 to deny the Charter Petition of Connections Technology Academy, as presented.

VOTE: AYES - 5 NAYS – 0 ABSTAIN – 0

- Approve 2009-2010 Request for Waivers Related to Title 1, Part A, ARRA Funds.

It was moved by Jacqueline L. Ashe and seconded by Rick Sayre to approve 2009-10 Requests for Waivers Related to Title 1, Part A, ARRA Funds.

VOTE: AYES - 4 NAYS – 1 (Baca) ABSTAIN – 0

- Approve 2009-10 Consolidated application for Funding Categorical Aid Programs – Part II

It was moved by Jacqueline L. Ashe and seconded by Tracey B. Vackar to approve the 2009-2010 Consolidated Application for Funding Categorical Aid Programs – Part II.

VOTE: AYES - 5 NAYS – 0 ABSTAIN – 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

The following items were brought forward:

Tracey B. Vackar

None.

Victoria Baca

Thanked everyone for coming and stated that the Board is interested to hear what the public has to say. We may not always agree, but I can assure you that my colleagues and I will always do what's in the best interest of the students. Thanked the Madrigals for their performance.

Rick Sayre

None.

Jacqueline L. Ashe

Thanked staff for staying late.

Jesus M. Holquin

None.

Rowena T. Lagrosa

None.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:35 p.m.