

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

**MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SEPTEMBER 9, 2014**

The minutes of the Regular Meeting of September 9, 2014, are being submitted to the Board of Education for approval at its Regular Board Meeting of October 7, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of September 9, 2014.

**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 5:05 p.m. to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Employment/Appointment; Public Employee Performance Evaluation; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator, Conference with Legal Counsel – Existing Litigation; and Settlement of Claims.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Absent Johnson-Present Vackar-Present
President Vackar announced Mr. Holguin would be joining during Closed Session.

CLOSED SESSION:

- Public Comments on Closed Session Agenda Items
There were none.
- The Board of Education convened into Closed Session at 5:07 p.m.
Mr. Jesus Holguin arrived as the Board members were convening into Closed Session.

OPEN SESSION:

- The Board of Education reconvened into Open Session at 7:24 p.m.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Present Johnson-Present Vackar-Present

Board Members Present:

Tracey B. Vackar, President
Dr. Denise Fleming, Vice-President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member
Jesus M. Holguin, Member

Administration Present:

Dr. Judy D. White, Superintendent
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Asst. Supt. Educational Services
Dr. Robert Verdi, Asst. Supt. Human Resources
Scott Mann, Director of Risk Management
Maribel Mattox, Director of Secondary Education
Tim McGillivray, Public Information Officer

Administration Present (continued):

Sergio San Martin, Director of Facilities
Dr. Vicky Dudek, Principal
Diane Hellerstedt, Admin. Asst., Board of Education
Debbie Soto, Admin. Asst., Superintendent

Registered Visitors:

Deanna Reeder	Bertha Thigpen	Ron Kuehl
Samantha Garcia	Jana Boden	LaMara Stewart
J Broncatello	Gary Yetter	Ann Adler
Harold Acord	Amanda Deniston	Janet MacMillan
Lillian Saldaña	Tiffany/Rodney Gilmore	Genaro
Rhodes Williams	Antonia Zepeda	Jaime Zepeda
Dwight Taylor	Ileana Gutierrez	Mary Swetzer
Chloe Gamboa	Kristi Trinh	Emmanuel Harper
La Quisha Harper	Christine Morgando	Tyler Curran
Melvin White	Patrick Kelleher	Elaine Cass
Haidee Alack	Kimberly Scott	G.D. Alantino
Connie Villa	Alba Castaneda	Carmela Quinones
Jolynn Neal	Donna Solomon	

REPORT OUT OF CLOSED SESSION:

- Direction was given by the Board for President Vackar to continue labor negotiations with Dr. White.
- President Vackar reported on amendments to Human Resources Consent Item J-2 to announce new managerial employees, as follows:

Human Resources Item J-2

Name	Assignment	Location	Eff. Date
(a) Ileana Gutierrez	Assistant Principal K-5	Bear Valley	09/22/14
(b) Marie A. White	Assistant Principal K-5	Sunnymead	09/22/14
(c) Tiffany Gilmore	Assistant Principal K-5	TownGate	09/22/14
(d) Nancy J. Allbee	Assistant Principal K-5	North Ridge/La Jolla	09/22/14
(e) Jaime Zepeda	Assistant Principal K-5	Chaparral Hills/Ramona	09/22/14
(f) Genaro Garcia-Nunez	Assistant Administrator of Instructional Improvement & Academic Coaching 6-8	Landmark	09/22/14
(g) Erik Swanson	Principal 6-8	Palm	TBD
(h) Janelle Woodward	Principal 9-12	Vista del Lago	TBD

President Vackar called for a motion to approve the managerial assignments for Item J-2 (a), (b), (d), (e), (f), and (h), holding the other two line items - (c) and (g) - for separate votes.

Item J-2 (a), (b), (d), (e), (f), and (h)

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve Human Resources Item J-2 (a), (b), (d), (e), (f), and (h) as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye
- VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

Item J-2 (c) Tiffany Gilmore -

It was moved by Gary Baugh and seconded by Jesus Holguin to approve Human Resources Item J-2 (c) as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Abstain
- T. Vackar - Aye
- VOTE: AYES - 4 NAYS - 0 ABSTAIN - 1 (Fleming)

Item J-2 (g) Erik Swanson -

It was moved by Gary Baugh and seconded by Jesus Holguin to approve Human Resources Item J-2 (g) as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Abstain
- VOTE: AYES - 4 NAYS - 0 ABSTAIN - 1 (Vackar)

Each of the new administrators was asked to stand as they were introduced by Assistant Superintendent, Dr. Robert Verdi.

- There were no other reportable actions from Closed Session.

PLEDGE OF ALLEGIANCE AND INSPIRATION:

- The Pledge of Allegiance was led by Connie Villa, Canyon Springs Student Board Representative. She shared a quote from Nelson Mandela as the inspiration.

2014 BOARD MEETING DATES

The calendar of Board Meetings for 2014 is as follows:

Upcoming Meetings

September 16, 2014	Open Session 5:30 p.m.		Board Room	Joint Meeting with Moreno Valley City Council
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September 23, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
October 7, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
October 14, 2014	Open Session 5:00 p.m.	Student Achievement Data Review	Board Room	Study Session
October 21, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

- Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services brought forward two Palm Middle School students, Jaylene Slack and Stacy Sweitzer, who attended Tech Trek this summer. Tech Trek is a girl’s camp that provides hands-on experience in science and math. The girls received scholarships from the American Association of University Women, Riverside, to allow them to attend. Christine Morgando from Habitat for Humanity in Riverside represented the American Association of University Women.
- Introduction of School Resource Officers (SROs)
Deputy Sheriffs serve as School Resource Officers (SROs) on campuses to provide additional law enforcement among the districts’ school sites in order to provide a safe environment for learning and to be a visual deterrent to abnormal behavior among the student population at the middle and high school levels. SROs serve as liaison between educators, School Attendance Review Boards, the Riverside County Probation Department and other law enforcement officials as needed.

Dr. Kedziora introduced Ken Schmidt, Director of Student Services, as the District liaison who oversees the SROs. The following SROs were called up and introduced:

- Lieutenant Michael Dittenhofer
- Sergeant Larry Gyll
- Officer Ricardo Macias
- Officer Heath Gravatt
- Officer Marcos Acosta
- Officer Tim Passalacqua
- Officer Arturo Rodriguez
- Officer Kevin Dixon
- Officer Dartanan Scott
- Officer Devin Diyorio
- Officer Jeff Gordon
- Officer David Saludes

As each SRO was introduced, Dr. Kedziora announced their current year assignment, as well as providing a brief history of their experience, training, and expertise. Each officer was presented a certificate of appreciation.

STUDENT REPORTS

- President Vackar welcomed the Student Board Representatives to their first meeting for the year. The students gave their school reports and answered questions from the Board about campus activities at their respective high schools.
- Following the reports, the Student Representatives presented Dr. Martinrex Kedziora with a plaque of appreciation on behalf of Associated Student Body (ASB) students and advisors for his hard work and support of ASBs and student leaders throughout the District.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF AUGUST 5, 2014

- Dr. White responded to concerns regarding the *Tuning Sounds* after school program, acknowledging that we heard from two groups of passionate people who spoke to the issue. We did attempt to bring representatives from both sides of the issue to meet together, but we were unable to set this up, as one group was not willing to meet.

Staff did conduct an in-depth investigation, led by Ed Services. The conclusion is to stand by our original decision and not allow the program to continue at our schools; we do not want to put students at risk. We are disappointed that, despite our outreach efforts, we were not able to find another outside venue to host the program.

We agree that music is important, and the Educational Services Division is continuing to work on bringing a music program back to the District. To begin, programs will be implemented at the six lowest elementary schools. The new VAPA Coordinator, currently under recruitment, will develop the Music Program plan for the District.

PUBLIC COMMENTS ON AGENDA ITEMS

- There were no comments made on agenda items at this time.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

- Representatives of Inland Circle Basketball Jam provided information on the success of the basketball program in place at all six MVUSD middle schools. Questions from the Board were answered regarding cost to participants, donations received by the program, and confirming the program is operated completely in-house to promote opportunities within the District. Board members requested a schedule be provided to them.
- Two administrators representing Real Journey Academics addressed the Board about their desire to operate an in-house Charter School in MVUSD, and their intent to submit a petition. They shared information about their current school, Excel Prep Nuvview Independent Charter School in Moreno Valley, which currently serves 600 students with a waiting list.
- MVEA President spoke of his 28 years in District in which he has encountered both positive and challenging issues. Systems are needed in good times and bad times, and an essential part of that is to get out and speak with members during site visits. He cited the exemplary collaboration which resulted in our Local Control Accountability Plan (LCAP) which will bring good things to the District.

A request was made, and granted, to bring forward Business Services Discussion/Action Items N-4 and N-5 to be considered at this time.

DISCUSSION/ACTION

Business Services – Items N-4 and N-5 - Presentation

Mays Kakish brought forward District WLC Architect consultants Ron Kuehl and Lisa Cox to explain the Alternative Education Campus project and actions being considered in Business Services Discussion/Action Items N-4 and N-5.

The consultants explained that the new Alternative Education site is a compilation of several programs, including the online academy, Graduation Opportunity (GO), Bayside and Moreno Valley Community Learning Center. For the facilities, there will be two buildings built on site (the gym and the cafeteria), 28 portables will be relocated from other sites, and 12 modulares will be built offsite and moved to the campus. The buildings will be arranged in clusters for the different programs with shared resources such as fields, bathrooms, labs, cafeteria, etc. The coordination of the different components is a strategic challenge, but they are hoping to start work right away to meet the August 2015 completion date, and will schedule work during winter and spring break to avoid disruption at the school sites affected.

The consultants addressed the bid process which included many local contractors. Of the original 82 submitted, there were 69 qualified bids for four areas of work. The Board requested follow-up information on the local contractors to find out how many, if any, are located in Moreno Valley. It was also noted that this project will create jobs for at least one year.

In response to Board questions, it was confirmed that the project costs presented are not estimates, but are the actual bids; the amounts should not alter unless there is a change in the work requested, and any change orders would require Board approval. Along with Mays Kakish, the consultants also clarified information about the piggyback bids.

There was extensive discussion regarding the project and the reasoning for the proposed combination of building types – permanent onsite built, newly built modular, and existing relocatables from other school sites. It was explained that new modular buildings were required to meet special needs other than regular classrooms, such as labs, bathrooms, etc. Assurances were provided regarding the ownership and condition of the relocatables, and that moving them would not have a detrimental impact or disrupt services at the current school sites. The approved Facilities Master Plan supports the relocation plan.

DISCUSSION/ACTION

Business Services

ITEM N-4 AUTHORIZATION TO PURCHASE CLASSROOMS FROM LOS ALAMITOS USD PIGGYBACK BID NO. 2010-0001 WITH SILVER CREEK INDUSTRIES

Staff requested authorization to purchase classrooms and restrooms from Los Alamitos Unified School District's piggyback contract with Silver Creek Industries. The classrooms/restrooms are being purchased for the Alternative Education Campus.

The total expenditure is anticipated to be \$1,234,487 and will be paid from Developer Fees and CFD funds.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the piggyback contract with Silver Creek Industries as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

ITEM N-5 AWARD OF BID NO. 14-15-01 FOR THE ALTERNATIVE EDUCATION CAMPUS

On May 13, 2014, the Board of Education authorized bids for public works multi-prime projects. Bids were opened on Tuesday, August 26, 2014, at 2:00 p.m. Purchasing received 69 qualified bids, and staff is requesting that the bids be awarded as shown below:

Category	Description	Bidder	Amount
Category 1	Demo and Earthwork	Bogh Engineering, Inc.	219,900
Categories 2	Landscaping	Principles Contracting, Inc.	397,000
Category 3	Concrete	Bogh Engineering, Inc.	1,760,000
Category 3b	Fencing	Econo Fencing	237,895
Category 5	Structural Steel	SCW Contracting Corporation	377,000
Category 6	Rough Carpentry	Infinity Structures, Inc.	531,955
Category 7	Gypsum and Plaster	Caston, Inc.	428,585
Category 8	Casework	David M. Bertino Mfg., Inc.	110,980
Category 9	Roofing	Best Contracting Services, Inc.	133,890
Category 13	Acoustical	Southcoast Acoustical Interiors, Inc	160,440
Category 14	Flooring	Donald M. Hoover Co	307,295
Category 15	Painting	Triumph Painting	144,800
Category 17	HVAC	Franklin Mechanical Systems	481,950
Category 18	Plumbing	Dan Worley Plumbing, Inc.	1,600,000
Category 19	Electrical	The Mike Cox Electric, Inc.	2,145,000
Category 20	Fire Sprinkler	Daart Engineering Company, Inc.	116,712
Category 30	Multiple Trades	Bogh Engineering, Inc.	1,885,000
TOTAL			11,038,402

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve Award of Bid No. 14-15-01 as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

SUPERINTENDENT'S REPORT

Dr. White provided the Board with updates on current District enrollment, LCAP, Common Core, and the Strategic Plan Rollout including committee assignments. She also highlighted a recent visit to Sacramento which she was invited to attend by Governor Brown and briefly

discussed District graduation rates. She also encouraged all to attend the upcoming Community Football Game on October 17 at Vista del Lago.

F-1: CONSENT AGENDA – As detailed in the Board Agenda

President Vackar reminded the Board that Human Resources Consent Item J-2 had been pulled and voted on earlier in the meeting.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve Consent Items G-1 through G-2; Educational Services Consent Item H-1; Business Services Consent Items I-1 through I-5; and Human Resources Consent Items J-1 through J-28, holding Item J-2.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

K-1: ACTION AGENDA – As detailed in the Board Agenda

Only one item was included in the Action Agenda - Educational Services Item L-1, Student Discipline cases.

It was moved by Jesus M Holguin and seconded by Denise Fleming to approve the Action Agenda Item K-1, approving staff recommendations on Student Discipline cases as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

DISCUSSION/ACTION AGENDA

Superintendent

ITEM M-1 AMMEND RESOLUTION NO. 2013-14-26 – INTENT TO APPROVE MEMBERSHIP IN EDUCATIONAL ORGANIZATIONS

Staff requested to amend the Resolution to include Credential Counselors & Analysts of California, to ensure uninterrupted communication for the Human Resources Analysts.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve the amended Resolution No. 2013-14-26, as presented

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0

President Vackar called for a ten-minute break at 9:05 p.m., and resumed the meeting at 9:15 p.m.

Business Services

ITEM N-1 BUSINESS SERVICES FINANCIAL REPORT

This item was for informational purposes only

Francine Story, Business Services Director, provided a monthly budget summary. Along with Chief Business Official, Mays Kakish, they answered clarifying questions and explained the possible reasons for differences between current year and prior year actuals.

Summary Fund 03-Unrestricted/Fund 06-Restricted – As of 8/31/14

- Total Revenue : \$284,208,419
- Total Encumbrances: \$232,111,058
- Projected Cash Balance 6/30/15: \$24,378,731

ITEM N-2 APPROVAL OF UNAUDITED ACTUALS REPORT FOR 2013-14

Chief Business Official Mays Kakish reviewed the Unaudited Actuals Report. She stated we can now see that we were close in our projections for expenditures in General Fund and Other Funds. Auditors will visit next week and an audit report will come back to the Board in December.

Ms. Kakish stated that we have already heard from California Department of Education to explain the reason that our Fund Balance was so high, but we do have a three-year deficit spending plan to address the high balance, which includes many one-time costs, start-up program costs (like the District music program), equipment purchases and textbook adoptions.

In response to a question from the Board, it was explained that the District fund balance (combined funds) was approximately 20% which fits in the average of 15-20% within the county. Concern was expressed over what may happen in November regarding the 2% cap on Reserve Funds, and it was commented that it is ironic that the State wants a Rainy Day Fund but does not think districts need that same type of protection.

Within the presentation, it was shared the District is developing a three-year plan to spend down an over balance within Nutrition Services funds through a Cafeteria Face-lifting project, but also explained there are tight restrictions on the types of projects that can be funded, as rebuilds and major projects such as new roofing or flooring is supposed to be supported by General Fund.

Board President Vackar requested a separate presentation including more detail on the Nutrition Services Plan, rather than solely its inclusion in the Unaudited Actuals Report. She stated it merits more information to be provided to the public and should be agendaized to allow for sufficient discussion that leads to a thorough understanding of the plan. Chief Business Official Mays Kakish committed to bringing back a comprehensive report on this spending plan to the next Board meeting.

Questions from the Board were also answered regarding funding for Adult Education and what options we have if the Bond doesn't pass.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the 2013-14 Unaudited Actuals Report as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

ITEM N-3: RESOLUTION NO. 2014-15-10 ESTABLISHING APPROPRIATIONS (GANN) LIMIT PURSUANT TO ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION.

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. Chief Business Official Mays Kakish explained this is a routine annual procedure.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution 2014-15-10 as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

Note: Business Services Discussion/Action Items N-4 and N-5 were voted on earlier in the meeting.

Human Resources

ITEM O-1: APPROVE NEW CLASSIFIED POSITION AND JOB DESCRIPTION – ACCOUNT CLERK IV

A new classified position is being recommended entitled Account Clerk IV. The job description for this position outlines the responsibilities, which include complex accounting related work requiring a high degree of accuracy and independent judgment. The District and CSEA consulted in February 2014 to regarding the reclassification of Account Clerk III employees due to the nature of their duties and responsibilities and agreed that these employees should be reclassified to a high position. The Superintendent's Cabinet recommended that a new classification be created. A draft of the job description for the new position was developed by a subcommittee of CSEA and the District. The job description was reviewed and consensus on it was reached in CSEA negotiations on July 25, 2014.

Dr. Robert Verdi, Assistant Superintendent Human Resources, introduced this item, explaining this reclassification would affect four current employees. The new position was deemed necessary because there was not a current position that accurately reflected the scope of work for these particular employees. It is a mid-step between the Account Clerk III and a Technician position.

Dr. Verdi answered questions from the Board regarding the resulting financial impact and effect of this action on current and future vacancies. He also explained the next step, after approval of the job description, would be to bring the reclassification for the four employees affected to JFMC.

It was moved by Gary Baugh and seconded by Cleveland Johnson to approve the new classified position and job description for Account Clerk IV, as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

ITEM O-2: APPROVE NEW NON-REPRESENTED POSITION AND JOB DESCRIPTION – PARENT AMBASSADOR

A new non-represented position is being recommended entitled Parent Ambassador. In alignment with the District's Strategic Plan and in recognition of the vital role that parent/family involvement plays in fostering student success, the Parent Ambassador will bring about knowledge of cultural learning differences and promote an understanding among parents, educators, and others about culturally sensitive issues relating to the education of all students.

Dr. Judy D. White, Superintendent, provided information and answered questions about the development and expectations of this position.

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to approve the new non-represented position and job description for Parent Ambassador, as presented.

RECORD OF VOTES:

- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0

ITEM O-3 HUMAN RESOURCES DIVISION UPDATE

This item was for informational purposes only

Dr. Verdi provided an update on the Human Resources Division. His presentation highlighted the role of the Division and impact on students, including how it supports and aligns with the Strategic Plan. He shared core values of the Division, accomplishments over the past year and newly offered Classified professional development opportunities. Dr. Verdi further explained, in detail, the new Certificated evaluation process and gave an overview of the recruitment process. He concluded his presentation with information on future staffing plans and outlined his Division's projects and goals for 2014-15 including establishing an employee dress code and improving the new employee induction/orientation process.

Board members thanked Dr. Verdi for his thorough presentation and expressed appreciation for the collaboration with the Unions. Dr. Verdi also responded to questions regarding the Bus Driver training program, and substitute employee procedures.

COMMENTS FROM THE BOARD OF EDUCATION

Gary E. Baugh

Mr. Baugh expressed concern that we did not have a District representative attending the City Traffic Safety Committee meetings and requested we fix that. He asked for information on the estimated interest rate on the Bond. He also informed Cabinet that he will pass along the name of a potential participant for a Citizen's Oversight Committee.

Mr. Baugh saluted Maintenance and Operations staff and Director Stan Brown for the quick reaction to solve a problem with crowd congestion that was noted at a recent football game. He also commented that it was great to visit classrooms at beginning of the year and he was impressed with the quality of teaching and activities taking place.

Mr. Baugh referenced his attendance at the Welcome for the new RCCD chancellor and the Education Event held by Mark Takano and Tom Torlakson, stating they were both very informative. He reminded the audience about the upcoming YouthFest city event this weekend.

Jesus M. Holguin

Mr. Holguin stated that he was able to attend a few Back-to-School Nights, and it was refreshing to hear teachers talking about the Strategic Plan and to hear Dr. White's words

supported and repeated. He commented that he has been to many games, but last Friday's football game between Canyon Springs and Vista del Lago was the most packed he can remember - on both sides. To translate that same support into academics would be great. He stated it has been a great start to the year. He was glad to hear the students share the information about the upcoming Career Fair at the Moreno Valley Conference Center, where important information will be available for students and parents. He visited the Butterfield DLI program and was pleased with the full classroom and seeing them get information in English and Spanish. He said the parents are excited and committed to this program.

He expressed appreciation for all of tonight's informative reports. He asked for the Board to be provided an FAQ document on the Bond. He is looking forward to the joint meeting with the City.

Mr. Holguin stated he has been invited to Los Angeles to meet regarding an LCAP tool to help determine what EL students should expect from LCAP. He intends to share our MVUSD experience with them. He also shared Adopt-a-School information at CSBA, and they thought it was a great idea.

Cleveland Johnson

Mr. Johnson stated that he enjoyed attending the Back-to-School Nights. He related a story from a La Jolla parent who told him when she informed her child she intended to attend Back-to-School Night to meet the new principal, her student had remarked, "we love her!" Mr. Johnson encouraged all our citizens to support the Bond and to ask questions, so they can understand it is a great investment.

Dr. Denise Fleming

Dr. Fleming spoke about her visits at various Back-to-School Nights and commended parents on their support and participation.

She stated that Measure M is very important. She told about a recent presentation which had to be cut short because of all the questions, and agreed that a Q&A info sheet would be helpful. She expressed disappointment that we are not receiving support from two members of City Council.

Dr. Fleming said it was great to receive the brochure on the graduates in the mail stating that is good for parents and good for businesses. She congratulated staff on the Golden Bell awards, and is happy about the middle school basketball program and upcoming music program. She is glad we are asking the community to come in and work with us. She also loves the idea of coming together for a Community Football game.

She commented that the District report portion of the State of the City address was fantastic, and is looking forward to a State of the District event this year.

She asked if we could take a look at the Random Acts of Kindness program, a great program she is aware of that is currently in place in San Bernardino.

Tracey B. Vackar

Ms. Vackar is hearing out in the community that MVUSD is rising up to another level and making positive changes, which she credits to the current District administration and collaboration with the Board. She loves to hear that people want to hear and steal our ideas, and is glad that Mr. Holguin has the audience he does at the State level. She is excited

about our Golden Bell validation visits, and shared that she is also serving on a Golden Bell Validation Team in Jurupa. She is looking forward to seeing their credit recovery program, and will bring back any good ideas. Additionally, she attended a basketball fundraiser at Polly's Pies and was pleased to see they listed the partnership with MVUSD in their menu.

Ms. Vackar shared that she received a Transportation concern a couple weeks ago and was not able to help the parent resolve the issue immediately, but noted that our policies and practices in place are fair, and it is important to make the commitment to continue to monitor and reevaluate situations to address and resolve such concerns.

Comments from the Superintendent, Dr. Judy D. White

Dr. White shared that we are focusing on college-going rates and shared three opportunities:

1. Concurrent enrollment with Moreno Valley College
2. Memo of Understanding with CSUSB for a guaranteed admission partnership
3. Sept. 17 College Fair (UCAN) which is open to all students, and sponsored by our District and historically black colleges. They are looking to sign off on scholarships for students who are willing to go out of state, and will have officers present with the authority to make those offers.

ADJOURNMENT:

- There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:27 p.m.