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

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF APRIL 16, 2013

The minutes of the Regular Meeting of April 16, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of May 14, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of April 16, 2013.

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 5:03 p.m.


CLOSED SESSION: The Board of Education convened into Closed Session to discuss Board Deliberation regarding Student Discipline Cases; Public Employee Employment; Conference with Labor Negotiator; and Public Employee Discipline/Dismissal/Release/Non-Reelects.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:04 p.m.

The Board of Education reconvened into Open Session at 7:37 p.m.


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

REPORT OUT OF CLOSED SESSION: The Board of Education heard an appeal in closed session on case number 158-12-13. The Board made their decision solely based upon the finding of fact presented to them. The Board voted to reduce the charges of sales to a charge of providing thereby warranting a decision to order a two semester expulsion with the second semester held in abeyance as
long as the student complies with the requirements of the rehabilitation plan. The Board voted 3 Ayes and 1 Nay.

Approve Classified Management Personnel Employment/Appointment for the 2012-13 School Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla Lyder</td>
<td>Director II</td>
<td>Nutrition Services</td>
<td>04/18/13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nutrition Services</td>
<td></td>
</tr>
</tbody>
</table>

Public Employee Discipline/Dismissal/Release/Non-Reelects
By a vote 4 to 0 the Board of Education Ratified the Resignation of Employee Number 194316.

Public Employee Employment
By a vote 4 to 0 the Board of Education renewed the employment contract for Dr. Martinrex Kedziora, Assistant Superintendent, Educational Services.

2013 BOARD MEETING DATES
The calendar of Board Meetings for 2013 is as follows:

**Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 23, 2013</td>
<td>Study Session BUDGET 5:00 p.m.</td>
<td>Board Room</td>
<td>Study Session/ Closed Session</td>
</tr>
<tr>
<td>May 7, 2013</td>
<td>5:00 p.m.</td>
<td>Closed Session 7:00 p.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>May 14, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Board Room</td>
<td>Open Session 7:00 p.m.</td>
</tr>
<tr>
<td>May 21, 2013</td>
<td>Open Session 4:45 p.m.</td>
<td>Board Room</td>
<td>Joint Meeting with Moreno Valley College</td>
</tr>
<tr>
<td>May 28, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Board Room</td>
<td>Open Session 7:00 p.m.</td>
</tr>
<tr>
<td>May 30, 2013</td>
<td>5:00 p.m.</td>
<td>Open Session</td>
<td>Board Room</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE & INSPIRATION: The Pledge of Allegiance and Inspiration was led by Antonio Fourth Grade North Ridge Elementary Student.

RECOGNITIONS/COMMUNICATIONS/EVENTS

**Middle School Mentoring Program** - Dr. Martinrex Kedziora
Corey Jackson, Wells Fargo representative will present the Board of Education with a check in support of the Middle School Mentoring Program.
District Spelling Bee Winners
The District would like to recognize the following students who placed in the District Spelling Bee.

- Linh Le, Vista Heights Middle School – 1st Place and will represent the district in the County Spelling Bee
- Antonio Smith, North Ridge Elementary School – 2nd Place
- Kamoiya Jenkins, Palm Middle School – 3rd Place

California State Wrestling Championships
Congratulations to Immanuel Barbar, Canyon Springs High School, for placing 2nd in the California State Wrestling Championships.

The Friends of Riverside Community College District Forensics Middle/Intermediate School Speech Meet
Palm Middle School had two students who placed at the Friends of Riverside Community College District Forensics Middle/Intermediate School Speech Meet. The 1st Place Winner in the “My Hero Category” was Rocio Robles. Placing 3rd in that category was Zoe Wilson. Congratulations to both students.

Riverside County History Day
The following students from North Ridge Elementary School placed at the Riverside County Office of Education History Day competition.

- 4th & 5th Grade Individual - 2-D Display
  - Katherine Truong, "Bill Gates", 2nd place
- 4th & 5th Grade Group - 2-D Display
  - Chelsea Quezada and Joshua Ruiz, "The Telegraph", 1st Place
  - Desiree Dernoncourt and Courtney Hamann, "Juliet Gordon Lowe: Founder of the Girl Scouts", 2nd Place

Canyon Springs High School Girls Basketball Team - CIF Division 1A Southern Section Champions
Congratulations to the Canyon Springs girls basketball team and their coaches on winning the CIF Division 1A Southern Section Championship. The team won the championship and went on to play in the state playoffs.

Team Members: Renee Borrows, Gaden Chambers, Brianne Cheatum, Brittan Cheatum, Cheyenne Greenhouse, Kimari Hollis, Charnea Johnson-Chapman, Jordyn Penniman, Chariha Scott, Ashleigh Sparks. Dre’mel Spencer, Courtney Thomas

Coaches: Gail Hale, Head Coach; Annette Riggins, Rod Tatum, Jeff Stovall

The 2013 Celebrate Literacy Awards
The Riverside County Office of Education held the 2013 Celebrate Literacy Awards program on March 14, 2013. The following staff members were honored at that ceremony.

- Julissa Ponce, Library Media Assistant, Butterfield Elementary
- Ann Robinson, Library Media Assistant, Chaparral Hills Elementary
- Rachel Gottlieb, Library Media Assistant, Serrano Elementary
- Marisol Soto, Instructional Assistant English Language, Towngate Elementary
- Ana Rodriguez, Instructional Assistant English Language, Sunnymead Middle School
- Kathryn Bayne, Teacher, Moreno Valley High School
APPROVE RESOLUTION NO. 2012-13-53 DAY OF THE TEACHER - MAY 8, 2013. HAROLD ACORD, PRESIDENT, MVEA, WILL ACCEPT THIS RESOLUTION.
In recognition of the important role teacher's play in this community and to acknowledge the dedication and quality services provided the District students by classroom teachers, the Moreno Valley Unified School District supports the Day of the Teacher.

APPROVE RESOLUTION NO. 2012-13-54 - CLASSIFIED SCHOOL EMPLOYEE MONTH - MAY, LORRI LIMOGES, CSEA PRESIDENT, WILL ACCEPT THIS RESOLUTION.
In recognition of the contributions provided by classified employees, and to acknowledge that effective educational support is essential for excellent teaching, sound administration, and high student achievement, the Moreno Valley Unified School District Board of Education supports Classified Employees Month.

APPROVE RESOLUTION NO. 2012-13-55 - ADMINISTRATIVE PROFESSIONALS DAY, APRIL 24, 2013. REGINA CASTELLANO, ADMINISTRATIVE ASSISTANT, EDUCATIONAL SERVICES, WILL ACCEPT THIS RESOLUTION.
In recognition of the support provided by administrative professionals, and to acknowledge the dedication and services provided to the District students, staff, parents, and community, the Moreno Valley Unified School District Board of Education supports Administrative Professionals Day.

APPROVE RESOLUTION NO. 2012-13-56 SCHOOL NURSES' DAY - MAY 9, 2013. CANDY JONASSON, HEAD NURSE, WILL ACCEPT THIS RESOLUTION.
The Board of Education of the Moreno Valley Unified School District does hereby recognize May 9, 2013, as School Nurse, in honor of the dedicated services provided by school health staff.

The State of California recognizes annually the fourth Tuesday of April as the Day of the School Bus Driver. This resolution establishes April 23, 2013, as the Day of the School Bus Driver for the Moreno Valley Unified School District. District administration appreciates the dedication of the District Bus Drivers who transport students daily.

It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to adopt Resolution No. 2012-13-53 Day of the Teacher; Resolution No. 2012-13-54 Classified School Employee Month; Resolution No. 2012-13-55 Administrative Professionals Day, April 24, 2013, as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

SCHOOL REPORTS
The high school Student Board Representatives provided their school reports at this time.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF March 12, 2013
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
A community member spoke in favor of Resolution No. 2012-13-60 Qualification for Candidacy in California Elections.
PUBLIC COMMENTS ON NON-AGENDA ITEMS
The President of the Moreno Valley Educator’s Association spoke in regards to the Board Vacancy Process.

A Valley View High School teacher spoke on elimination of consumer and family program in the district.

A community member spoke on the RIFs.

A representative from Assembly Member Jose Medina’s office provided the Board of Education with legislative updates.

SUPERINTENDENT’S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the district.

The Current enrollment is 34,559 students (+23 from last report) and 1,022 from projections

Current Employees – 3,539
- 1,629 Certificated
- 1,789 Classified
- 117 Management

Celebrations
County Science Fair (April 3)
Rims Inland Science & Engineering for Middle Schools
MVUSD had 5 Silver Awards; 30 Bronze Awards

County History Day (March 16)
North Ridge – 5 students placed 1st or 2nd place – advance to State
Vista Heights – 4 students placed 1st or 2nd place – advance to State

RCCD Speech Contest
Palm students placed 1st and 3rd place
Palm School team placed 2nd overall

Quotational Bee (March 9)
Seneca students placed 1st and 3rd at annual event at CSUSB

PTA Reflections
Seneca student placed 1st at County level in Literature category

NASCAR – Lefty’s Reading Challenge
Ramona awarded $3,000 for library books

Upward Bound Program
Vista Del Lago students provided STEM support working with UCR TRIO Program

Operation CST
TownGate & Chaparral Hills AAPAC teachers provided State test preparation activities for students and parents.

Partnership with Brandman University - Past, Present and Future.
Board President Johnson requested a break at 9:25 p.m. Board reconvened at 9:38 p.m.

CONSENT AGENDA
It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to approve the Business Services Consent Items G-1 through G-6; Educational Services Consent Items H-1 through H-2; and Human Resources Consent Items I-1 through I-23, with the following amendments, pulling the following Human Resources Consent Items until May 14, 2013 Regular Meeting:

APPROVE CLASSIFIED MANAGERIAL PERSONNEL EMPLOYMENT/APPOINMENT FOR THE 2012-13 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Sanford</td>
<td>Supervisor I – Transportation</td>
<td>Transportation</td>
<td>4/18/2013</td>
</tr>
</tbody>
</table>

Approve Classified Personnel Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Scott</td>
<td>Gardener II</td>
<td>POC- M&amp;O</td>
<td>$2,598.27/mo</td>
<td>4/18/2013</td>
</tr>
</tbody>
</table>

Approve Classified Personnel Promotions

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Hackett</td>
<td>Custodian I/8 hrs.</td>
<td>Gardener II /8 hrs</td>
<td>4/18/2013</td>
</tr>
</tbody>
</table>

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

ACTION AGENDA
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the Educational Services Action Item K-1; with the before mentioned notifications during the read out in Closed Session.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

In accordance to Board Bylaw 9323 (a) The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

It was moved by Tracey B. Vackar and seconded by Jesus Holguin to extend the Board Meeting until 11:30 p.m.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0
DISCUSSION/ACTION ITEMS – SUPERINTENDENT

Dr. Judy D. White, Superintendent brought forward the list of Board Applicants who are eligible to be interviewed to fill the Board Vacancy. Superintendent, Dr. Judy D. White and Dr. Robert Verdi, Assistant Superintendent of Human Resources, presented the Board of Education with a recommended Selection Process.

The Board of Education made the schedule for the Tuesday, May 7, 2013 Special Meeting to interview the candidates for the Provisional Appointment. The interview process will begin at 9:00 a.m. until 6:00 p.m. followed by Public Comments; Board Deliberation and voting on the appointment of the Provisional Appointment.

This item was pulled until the May 14, 2013 Regular Meeting:
Resubmission of First Reading of Board Policy 3100
The Budget Advisory Committee has met and clarified the language in the policy. Board Policy 3100 was re-submitted for First Reading.

Approval of Resolution No. 2012-13-60 Qualifications for Candidacy in California Elections

It was moved by Tracey B. Vackar and seconded by Jesus Holguin to approve Resolution No. 2012-13-60 as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

Resolution No. 2012-13-61 Local Control Funding Formula
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-61 Local Control Funding Formula as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES

Approve 2013-2016 Local Educational Agency (LEA) Plan
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the 2013-16 Local Educational Agency (LEA) Plan.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

This item was pulled until the May 14, 2013 Regular Meeting:
Drop Out Prevention Pilot Program
It was moved by and seconded by to approve the Dropout Prevention Pilot Program.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

Approval of Resolution No. 2012-13-59 Support of Retaining Adult Education in K-12 Educational System
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-59 in Support of Retaining Adult Education in K-12 Educational System.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0
DISCUSSION/ACTION ITEMS – BUSINESS SERVICES

Approval of Resolution No. 2012-13-52 Resolution of the Board of Education of the Moreno Valley Unified School District declaring its intent to dedicate property to the City of the Moreno Valley.

It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-52, as presented.

VOTE:     AYES – 4         NAYS – 0        ABSTAIN– 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming
Dr. Fleming stated that she was proud of the Canyon Springs HS Basketball team. She congratulated staff for the up rise of the graduation rates and thanked Dr. White for her hard work. Dr. Fleming urged the seniors to be safe as they go to the Prom.

Jesus Holguin
Mr. Holguin thanked PTA for developing the resolution which was approved this evening. He thanked Assemblymen Medina for the resolution to our students and in keeping the Board informed. Congratulations to all employees honored at the Saluting Education. Congratulations to the parents who participated in the PIQUE Program. Mr. Holguin congratulated all the students recognized this evening.

Tracey B. Vackar
Ms. Vackar thanked staff for putting on wonderful celebration of our employees last week. It was outstanding this was the best celebration ever since I have been in this District. Thanked Board for patience this evening with the agenda items.

Cleveland Johnson
Mr. Johnson thanked the Board for cohesiveness. He also congratulated all the students for their outstanding work. He was proud of the students who have been accepted into college. Mr. Johnson thanked Dr. Kedziora for all his hard work.

Dr. White
Dr. White thanked Honey Hollow Elementary School for the art work in the Board Room.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:48 p.m.