The minutes of the Regular Meeting of August 6, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of September 10, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of August 6, 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 5:10 p.m.

**ROLL CALL:** Aye – Fleming Aye – Holguin Aye – Johnson Aye – Vackar

**CLOSED SESSION:** The Board of Education convened into Closed Session to discuss Board Deliberation regarding Student Discipline Cases; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator; Conference with Real Property Negotiator; Settlement Claims; and Conference with Legal Counsel – Anticipated Litigation.

Board President Johnson made the following statement: Two items will be pulled from the agenda this evening:

**CLOSED SESSION ITEM C-8**
Conference with Legal Counsel – Anticipated Litigation Pursuant to Govt Code 54956.9 – one case

**OPEN SESSION DISCUSSION/ACTION SUPERINTENDENT ITEM M-1**
Redistricting and the California Voting Rights Act

**PUBLIC COMMENTS ON CLOSED SESSION:** There were none.

The Board of Education convened into Closed Session at 5:11 p.m.

The Board of Education reconvened into Open Session at 7:16 p.m.

**ROLL CALL:** Aye – Fleming Aye – Holguin Aye–Johnson Aye – Vackar
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 gave direction to staff on items discussed during Closed Session.

CONSENT ITEM – HUMAN RESOURCES J-1
APPROVE CERTIFICATED MANAGEMENT PERSONNEL EMPLOYMENT/APPOINTMENT FOR THE 2013-14 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vladimira Chavez</td>
<td>Asst. Principal 9-12</td>
<td>Valley View High School</td>
<td>08/08/13</td>
</tr>
<tr>
<td>Sandra Vilas</td>
<td>AAIIA Coach K-5</td>
<td>Armada Elementary</td>
<td>08/08/13</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Member, Dr. Denise Fleming.

INSPIRATION: Inspiration was provided by Board President, Cleveland Johnson.

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

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
<th>September 10, 2013</th>
<th>September 17, 2013</th>
<th>September 24, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Closed Session 5:00 p.m.</td>
<td>Study Session 5:00 p.m.</td>
<td>Closed Session 5:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>Open Session 7:00 p.m.</td>
<td>Student Achievement &amp; Facility Master Plan</td>
<td>Open Session 7:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>Board Room</td>
<td>Board Room</td>
<td>Board Room</td>
</tr>
<tr>
<td></td>
<td>Regular Meeting</td>
<td>Study Session</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>
RECOGNITIONS/COMMUNICATIONS/EVENTS
Resolution No. 2013-14-02 Yellow Ribbon Youth Suicide Awareness/Prevention Week – Patty Rucker, Coordinator, Student Services, accepted this resolution.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to adopt Resolution No. 2013-14-02 as presented.

VOTE: AYES -- 4 NAYS --- 0 ABTAIN -- 0

PUBLIC HEARING

Disclosure and Adoption of Memorandum of Understanding and Tentative Agreements between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) – Moreno Valley Chapter 410

It was moved by Dr. Denise Fleming and seconded by Tracey B. Vackar to open the Public Hearing to discuss the Disclosure and adoption of the MOU and Tentative agreements between MVUSD and the CSEA – Moreno Valley Chapter 410.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

The Board President opened the Public Hearing and asked if there are any speakers wishing to address this issue. There were no public speakers, therefore, the Board President asked for a motion to close the Public Hearing.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to close the Public Hearing.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF JULY 16, 2013
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
An employee voiced her concerns regarding her benefits.

A community member voiced his concerns on how to get the City Council back on the right track.

A community member voiced his concern regarding the current Board of Education elections.

SUPERINTENDENT’S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the district:
CONSENT AGENDA
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the Business Services Consent Items H-1 through H-7; Educational Services Consent Items I-1; and Human Resources Consent Items J-1, through J-16, as presented.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

ACTION AGENDA
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Educational Services Action Item L-1 and L-2, as presented.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

DISCUSSION/ACTION ITEMS SUPERINTENDENT
Item M-1 Redistricting and the California Voting Rights Act - This item was pulled.

DISCUSSION/ACTION EDUCATIONAL SERVICES
Approve 2013-2014 Consolidated Application Spring 2013 Data Collection
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the 2013-2014 Consolidated Application Spring 2013 Data Collection for Funding Categorical Programs.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

Revised Adopted Drop Out Prevention Program
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to adopt the Drop Out Prevention Program as presented.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0

DISCUSSION/ACTION BUSINESS SERVICES
Resubmission of First Reading Board Policy 3100
There were no changes.

Revised Adoption Budget 2013-2014
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the changes to the 2013-2014 Adopted Budget.

VOTE: AYES: 4 NAYS: 0 ABSENT: 0
DISCUSSION/ACTION HUMAN RESOURCES

Approval of Resolution No. 2013-14-01 Reduction and/or elimination of certain Classified Bargaining Unit Positions, Effective August 8, 2013.
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to adopt Board Resolution No. 2013-14-01 as presented.
VOTE: AYES: 4 NAYS: 0 ABSENT: 0

Approval of Disclosure and Adoption of the Memorandum of Understanding and the Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) – Moreno Valley Chapter 410.
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Disclosure and Adoption of the Memorandum of Understanding and the Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) – Moreno Valley Chapter 410, as presented.
VOTE: AYES: 4 NAYS: 0 ABSENT: 0

Adoption of the 2013-2014 Head Start/Preschool Calendars
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to adopt the Head Start/Preschool Calendars – State Preschool, Double/Part-Day Session, and Full Day/Inclusion, as presented.
VOTE: AYES: 4 NAYS: 0 ABSENT: 0

ACKNOWLEDGEMENTS

2013-2014 Revised Traditional School Year Calendars for K-5 and 6-8

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming
Dr. Denise Fleming commented on the start of the new school year. Regarding the redistricting the community needs to understand what that means. We are looking into the redistricting issues. She encouraged the community to voice their concerns.

Jesus M. Holguin
Mr. Jesus Holguin also is excited about the upcoming new school year and the students returning back to school. Mr. Holguin thanked everyone that was involved in the summer activities. Mr. Holguin encouraged everyone to continue to stay involved in the LCFF.

Tracey B. Vackar
Ms. Tracey Vackar also commented on the summer activities, she thanked all administration and staff for their hard work. In regards to the public comments on Voters Rights Act, this issue will be brought back for further discussion at our next Board Meeting.
Cleveland Johnson
Mr. Cleveland Johnson also made mention in regards to the first day of school next Wednesday. He also commented on the SRO contracts and that they are there to help all students and keep them safe. Also, he reiterated that the SRO are also required to do trainings at the school sites; he encouraged parents to attend. Mr. Johnson also spoke in regards to the election in November. He mentioned that the District had to pay $900.00 to verify the 1,800 signatures to remove Mr. Gary Baugh from office.

Dr. Judy D. White
Dr. Judy White thanked everyone for their support, especially the Superintendent Cabinet, Associations and parents. Dr. White sent out a letter to all parents to help with the Implementation of Excellence on Purpose this upcoming school year, she held a meeting with a group of parents who wanted to help implement Excellence on Purpose.

The Board of Education reconvened into Closed Session to discuss Public Employee Evaluation at 8:58 p.m.

The Board of Education reconvened into Open Session at 10:24 p.m.

REPORT OUT OF CLOSED SESSION: There were no reportable actions taken during Closed Session.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:25 p.m.