

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

**MINUTES FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF OCTOBER 7, 2014**

The minutes of the Regular Meeting of October 7, 2014, are being submitted to the Board of Education for approval at its Regular Board Meeting of November 18, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of October 7, 2014.

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

**CALL TO ORDER:**

- The Regular Meeting of the Board of Education was opened by Vice-President Denise Fleming at 5:07 p.m. to hear public comments and then convene into Closed Session to discuss Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator, and Settlement of Claims.

**ROLL CALL**

- Baugh-Present Fleming-Present Holguin-Absent Johnson-Present Vackar-Absent  
Vice -President Fleming announced President Vackar was not in attendance and that 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 5:08 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 7:01 p.m.

**ROLL CALL**

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

**Board Members Present:**

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  
Tim McGillivray, Public Information Officer  
Dr. Susan Buster, Director Elementary Education  
Scott Mann, Director of Risk Management  
Maribel Mattox, Director of Secondary Education

Administration Present (continued):

Sergio San Martin, Director of Facilities  
Patty Rucker, Coordinator, Student Services  
Dr. Vicky Dudek, Principal, Landmark M.S.  
Diana Emanuel, Principal, Ridge Crest E.S.  
Gwen Green, Principal, Sugar Hill E.S.  
Mallanie Harris, Principal, Cloverdale E.S.  
Casaundra McNair, Principal, North Ridge E.S.  
Paula Rynders, Principal, TownGate E.S.  
Janelle Woodward, Principal, Vista del Lago H.S.  
David Reisinger, Asst. Principal, Valley View H.S.  
Diane Hellerstedt, Admin. Asst., Board of Education

Registered Visitors:

Kristi Trinh	Olivia Rosas	JoAnn Stephan
Harold Acord	David Maray	David White
Cindy/Fred Barkley	Divina Cortes	Jeffrey L Clayton, Sr.
Julie Ann Stewart	Inez Navarro	Jolynn Neal
Connie Villa	Alicia Berridge	Bendito Arduno

**REPORT OUT OF CLOSED SESSION:**

- There was no reportable action from Closed Session.

**PLEDGE OF ALLEGIANCE AND INSPIRATION:**

- The Pledge of Allegiance was led by Tevin Bennett, Moreno Valley High School Student Board Representative. He shared a quote by Muhammad Ali and spoke about never giving up as the Inspiration.

**2014 BOARD MEETING DATES**

The calendar of Board Meetings for 2014 is as follows:

**Upcoming Meetings**

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
November 18, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

**RECOGNITIONS/COMMUNICATIONS/EVENTS**

- **Resolution No. 2014-15-13 Red Ribbon Week**

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution No. 2014-15-13 as presented.

RECORD OF VOTES:

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

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

Board Clerk Cleveland Johnson presented the Resolution to Patty Rucker, Coordinator of Student Services, thanking staff for continuing to provide prevention and intervention programs.

- **California State University San Bernardino - Guaranteed Admission Partnership**

Dr. Martinrex Kedziora welcomed and introduced the dignitaries from California State University San Bernardino (CSUSB). He spoke about the Memorandum of Understanding and explained the criteria students must meet to qualify for the guaranteed admission. He emphasized the importance of this agreement, adding that we are one of only nine school districts to have such an agreement with the University.

Dr. Tomas Morales, President of California State University San Bernardino and members of his staff including Dr. Brian Haynes, Vice President, Student Affairs, and Ms. Olivia Rosa, Associate Vice President, Enrollment Management came forward to acknowledge the partnership between Moreno Valley Unified School District and the University and to join in a ceremonial public signing of the Memo of Understanding (MOU). The documents were signed by Dr. Tomas Morales and Dr. Judy D. White.

Dr. Morales stated that college entrance has been getting harder for area students, who have been unable to find a spot despite meeting criteria. The university is looking forward to partner with MVUSD to help expose students at an early age to be ready for college, acknowledging that students who come ready have a much higher rate of completion than those who need remedial classes. He stated that this opportunity is an honor; it is not just an MOU but a true partnership with commitment to work together. He believes that CSUSB should be an anchor in this community. He concluded by thanking the Board and the Superintendent for their vision.

Dr. White thanked the Board and the MVUSD community who asked to make college readiness a priority. During her educational journey she did attend CSUSB, and she expressed her confidence in the university. She commended Dr. Morales for his commitment, noting that during his tenure as President the university has had one of the highest retention rates, meaning students are finishing college. She also thanked Assistant Superintendent of Educational Services, Dr. Martinrex Kedziora, for helping to make this partnership happen. Regarding the MOU, she stated that they are signing with commitment in their hearts and showing Excellence on Purpose.

- **California State University San Bernardino - Guaranteed Admission Memo of Understanding (No. A-14/15-1796)**

California State University San Bernardino and the Moreno Valley Unified School District have agreed that a college preparation program and support partnership would provide a

valuable mechanism for increasing the number and percentage of Moreno Valley graduates qualifying for admission into California State University San Bernardino.

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the Memo of Understanding with California State University San Bernardino (Agreement A14/15-1796), as presented.

**RECORD OF VOTES:**

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

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

• **2015 National Merit Scholarship Program**

Wesley Poon and Jacob Parkley (top 5%), Valley View High School, and Matthew Nieburger (top 3%), Canyon Springs High School, have been named as Commended Student in the 2015 National Merit Scholarship Program. Commended Students placed at the top of the 1.5 million students who entered the 2015 competition by taking the 2013 Preliminary SAT/National Merit Scholarship Qualifying Test.

The students were brought forward and recognized by the Board.

• **Recognition of Schools for Attendance at or above 97% for September 2014**

The Board of Education recognized the following school sites for reporting attendance at or above 97% for the month of September. Overall the District's attendance percentage was 96.55%. Dr. Kedziora shared that MVUSD schools have some of the highest rates in Riverside and San Bernardino Counties. He also explained that September attendance was being recognized because of the State Initiative Emphasis on attendance during September

Principals and school site representatives were brought forward for recognition. Parents were also asked to stand for recognition for their role in getting students to school.

- North Ridge Elementary 97.92%
- Valley View High School 97.49%
- LaJolla Elementary 97.47%
- TownGate Elementary 97.45%
- Vista Heights Middle School 97.25%
- Cloverdale Elementary 97.24%
- Mountain View Middle 97.23%
- Moreno Elementary 97.11%
- Landmark Middle School 97.10%
- Ridge Crest Elementary 97.10%
- Chaparral Hills Elementary 97.06%
- Sugar Hill Elementary 97.04%
- Edgemont Elementary 97.02%

- **Disney Youth Educational Outstanding Teacher Award**

Chris Lorenz, a Business teacher at Valley View High School, was presented an Outstanding Teacher Award from the Disney Youth Education Series. Earlier in the year, two representatives from Disney visited his classroom to present the award.

Valley View Assistant Principal David Reisinger came forward to accept the recognition for Mr. Lorenz, who was unable to attend the meeting.

**SCHOOL REPORTS**

- Tevin Bennett, Moreno Valley High School Student Board Representative sitting at the dais, called upon the high school Student Board Representatives to present their reports on their respective campus activities and celebrations.

**ITEM F1; PUBLIC HEARING – Time Certain @ 7:45 p.m.**

**RESOLUTION NO. 2014-2015-12 PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR FISCAL YEAR 2014-2015**

Governing boards of school districts are required to hold a public hearing to establish that students in the District have sufficient textbooks or instructional materials that are aligned to the academic content standards and are consistent with the cycles and content of the curriculum frameworks adopted by the State Board of Education in mathematics, science, history-social science, and English-language arts, including the English language development component of an adopted program.

Dr. Fleming called for a motion to open the Public Hearing.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to open the Public Hearing.

RECORD OF VOTES:

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

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

There were no speakers and no comments received regarding Resolution 2014-15-12 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2014-2015.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to close the Public Hearing.

RECORD OF VOTES:

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

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

**ITEM F2: APPROVE RESOLUTION NO. 2014-2015-12 PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR FISCAL YEAR 2014-2015**

In compliance with requirements in Education Code Sections 60119 and 60422(a), the Board of Education will certify that as of this date, all K-12 pupils enrolled in the District have been provided with sufficient textbooks and instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in mathematics, science, history-social science, and English/language arts.

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve Resolution No. 2014-15-12 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2014-2015, as presented.

RECORD OF VOTES:

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

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

**STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF SEPTEMBER 23, 2014**

- Dr. White responded to a concern regarding a transportation cost reimbursement request related to No Child Left Behind (NCLB). She explained the Choice and Supplemental Services components established by NCLB for students enrolled at schools identified as Program Improvement Schools, identified the District schools designated as Program Improvement and Choice Schools, and explained the procedure followed by the District to provide opportunities to students under NCLB. She further explained the two different types of transfers available within the District, including NCLB compliant transfers to Choice schools.
- Dr. White addressed the concerns expressed about Measure M covering three overarching themes: vagueness, lack of community involvement, and accountability. Firstly, she explained there are very specific details included in the Facilities Master Plan, which is available on the District website. Secondly, she described the efforts to include community input, and thirdly, she explained the role of the Citizen's Oversight Committee that will ensure accountability.

**PUBLIC COMMENTS ON AGENDA ITEMS**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

- A community member spoke about Measure M and the \$400 million tax, saying there has not been enough detailed information available about it. He stated that the Board and District have done a good job of marketing this measure to the benefit the District,

but questioned the value to residents of the city who do not have students in the District, such as retirees, people on limited income, and small business owners, all of whom would be affected by the bond. He offered to help set up an open forum to address this type of audience as an opportunity to answer their questions so they could make a wise decision.

- MVEA President spoke in favor of Measure M and the need for safe schools where students have what they need to learn. He wants the community to understand that having best schools is good for the District and good for the community.

### **SUPERINTENDENT'S REPORT**

Dr. White provided the Board with several celebrations and updates on current District enrollment, LCAP, Common Core and the Strategic Plan Rollout, including the recruitment of Parent Ambassadors to assist in reaching out to underrepresented groups. She also provided a report on the progress of the Redistricting Process, and explained that the 2016 elections will be held by Trustee Areas. She alerted them to a new law, AB 420, which will take effect in January 2015 and impose restrictions on suspension and expulsions, requiring changes to Board Policy and administrative procedures. In regard to the emphasis on college readiness, she shared some of the District efforts taking place, including increased FAFSA submissions, purchasing test prep materials, PSAT testing for all 10<sup>th</sup> grade students, college application fee waivers for eligible seniors, and Superintendent serving as Advisor on the National College Board.

### **G-1: CONSENT AGENDA – As detailed in the Board Agenda**

It was moved by Gary Baugh and seconded by Cleveland Johnson to approve Consent Items H-1 through H-3; Educational Services Consent Items I-1 through I-3; Business Services Consent Items J-1 through J-4; and Human Resources Consent Items K-1 through K-22, pulling Human Resources Item K-7 for a separate vote.

#### RECORD OF VOTES:

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

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

### **Item K-7 (Human Resources)**

It was moved by Gary Baugh and seconded by Cleveland Johnson to approve Human Resources Item K-7 as presented.

#### RECORD OF VOTES:

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

VOTE: AYES -3                      NAYS - 0                      ABSTAIN –1 (Holguin)                      ABSENT – 1(Vackar)

### **DISCUSSION/ACTION AGENDA**

**Educational Services**

**ITEM L1: APPROVE 2014-2015 REVISED SINGLE PLAN FOR STUDENT ACHIEVEMENT UPDATES**

Single School Plans for Student Achievement (SPSA) are developed, reviewed, and submitted by School Site Councils each year, and updated as necessary. The purpose of the SPSA is to create a cycle of continuous improvement of student performance, and to ensure that all students succeed in reaching academic standards set by the State Board of Education.

Dr. Kedziora, Assistant Superintendent, Educational Services, explained that the Plans were being revised to include the additional amount of Title I funds that were received by the school sites. A summary listing the additional components was provided.

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve 2014-2015 Revised Single Plan for Student Achievement Updates as presented.

RECORD OF VOTES:

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

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

**Business Services**

**ITEM M1: AWARD OF BID NO. 14-15-02 INTERIM HOUSING FOR EMERGENCY REPAIR PROGRAM PROJECTS AT MORENO VALLEY HIGH SCHOOL**

On August 5, 2014, the Board of Education authorized bids for installation of interim housing for the Emergency Repair Program (ERP) projects at Moreno Valley High School. Bids for interim housing at Moreno Valley High School were opened Tuesday, September 16, 2014, at 10:00 a.m. Eight bids were received. The following is a summary of the bids received:

Bidder:	Total Bid:
<b>Roadway Engineering &amp; Contracting</b>	<b>\$438,907</b>
R.I.S. Electrical Contractors, Inc.	\$542,000
Broughton Construction, Inc.	\$610,872
Dalke & Sons Construction, Inc.	\$612,680
Two Brothers Construction Cor.p	\$594,000
R. Jensen Company, Inc.	\$549,000
WCCR Construction	\$565,125
Parkwest Construction	\$633,000

Staff is requesting that the bid be awarded to the first lowest, responsible bidder: Roadway Engineering & Contracting in the amount of \$438,907. In the event the lowest bidder fails to enter into a contract, staff is requesting award to second lowest, responsible bidder. If second bidder is unable to enter into a contract, staff is requesting award to the third lowest, responsible bidder.



The project will be paid from Emergency Repair Program (ERP) funds.

There was extensive discussion regarding the Award of Bid procedure being followed and the manner in which the information was being presented. Josie Ripoly, Director of Purchasing, and CBO Mays Kakish attempted to answer Board member questions. With continued expressions of concern, it was stated that Business Services Staff will research established protocol and provide a report to the Board to clarify future Award of Bid procedures.

It was moved by Gary Baugh and seconded by Cleveland Johnson to Award Bid No. 14-15-02 as presented.

RECORD OF VOTES:

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

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

**ITEM M2: RECOMMENDATION TO AUTHORIZE A SHORT LIST OF ARCHITECTURAL/ENGINEERING SERVICES FOR VARIOUS PROJECTS PER REQUEST FOR QUALIFICATIONS (RFQ) NO. 14-15-03**

The District received 21 Statement of Qualification packets and interviewed nine (9) firms. Staff is recommending the approval of the following short-list of qualified architectural/engineering firms for various projects related to potential bond, emergency repair, and Proposition 39 related projects to the design and development associated with the various District reconstruction, modernization, alterations, portable classroom projects, site work, and/or new construction project services.

- WLC Architects
- HMC Architects
- GO Architects
- LPA, Inc.
- Ruhnau Ruhnau Clarke

Scope of work, service fees, and experience will determine the architectural firm that will be contracted.

It was moved by Gary Baugh and seconded by Cleveland Johnson to Authorize a Short List for RFQ No. 14-15-03 as presented.

RECORD OF VOTES:

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

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

### **ACKNOWLEDGEMENT ITEMS**

- **Item N1: Williams Settlement Quarterly Report**  
The Williams Act legislation requires the District to report any complaints received to the Board of Education on a quarterly basis. For the period of July – September 2014, no complaints were received.
- **Item N2: Receipt of Charter School Petition**  
The Board of Education acknowledges the receipt of a charter petition from Markham collegiate Sports Academy. A Public Hearing on October 21, 2014, will provide an opportunity for public comments demonstrating support for the petition before it goes forward to the Board for a vote in November.
- **Item N3: Receipt of Charter School Petition**  
The Board of Education acknowledges the receipt of a charter petition from Real Journey Academies – Excel Prep Academy. A Public Hearing on October 21, 2014, will provide an opportunity for public comments demonstrating support for the petition before it goes forward to the Board for a vote in November.

### **COMMENTS FROM THE BOARD OF EDUCATION**

#### Gary E. Baugh

Mr. Baugh stated he has been asked many questions about Measure M, and is concerned that we're not reaching everyone, but he did not think an open forum was necessary.

#### Jesus M. Holquin

Mr. Holquin thanked those who attended the Unity Conference and remarked that the presentations were excellent and well-received. He appreciates all the outreach provided by our District in addressing groups identified in the LCAP, and knows we are a model to others. He is pleased about the continued good attendance at football games by students and community alike. Regarding Measure M, he hopes the appropriate information is being provided which will lead to support of the measure.

#### Cleveland Johnson

Mr. Johnson complimented Cabinet on the partnership with CSUSB and wants to make sure we let students and their families know about this opportunity. He expressed support for the safety efforts being provided by the Safe Routes to Schools program and appreciation for the new recognitions displayed at the District Office. He also stated the importance of getting good information out about Measure M so people can make an informed decision.

#### Dr. Denise Fleming

Dr. Fleming thanked Dr. White for the updates on the upcoming change to Trustee Areas in 2016 and the progression of the VAPA Coordinator recruitment. She stated she has attended at least three presentations regarding Measure M, and believes good information is being provided.

#### Comments from the Superintendent, Dr. Judy D. White

Dr. White stated that the MOU with CSUSB is in part due to direction from the Board in emphasizing career and college readiness. She will be participating in outreach to our students along with CSUSB Administration and Dr. Mayo from Moreno Valley College.

She asked for direction from the Board regarding the need for an open forum on Measure M, as suggested by the public speaker. The Board members requested a report back to them including an overview of efforts already taken and a recommendation from Cabinet.

**ADJOURNMENT:**

- There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 8:57 p.m.