MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF OCTOBER 9, 2012

The minutes of the Regular Meeting of October 9, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of October 23, 2012. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of October 9, 2012.

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.


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 Public Employee Discipline/Dismissal/Release/Non-Reelects; and Conference with Legal Counsel – Existing Litigation.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

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

The Board of Education reconvened into Open Session at 7:03 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
Henry H. Voros, 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 regarding personnel issues.
2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

October 23, 2012  5:00 p.m.  Regular Meeting
November 13, 2012  5:00 p.m.  Regular Meeting
December 11, 2012  5:00 p.m.  Organizational/Regular Meeting

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mr. Mike Rios.

INSPIRATION was given by Vice President, Cleveland Johnson. He led a moment of silence for the mother of Ana Morton, Secretary III in Educational Services, Maria Jesus Perez-Vilches de Yackovlev, who passed away at home in Caracas, Venezuela, peacefully in her sleep. She suffered cardiac arrest after a long battle with Chronic Obstructive Pulmonary Disease.

RECOGNITIONS/COMMUNICATIONS/EVENTS

Giving Back to the Community Award
The Board of Education recognized Troy Percival, Moreno Valley High School Alumnus for giving back to the Community.

Resolution No. 2012-13-16 Red Ribbon Week - Patty Rucker, Coordinator, Student Services, accepted this Resolution.

It was moved by Mike Rios and seconded by Jesus Holguin to approve this resolution as presented.

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

School Reports
The High School Student Board Representatives gave their school reports.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF SEPTEMBER 25, 2012
Members of the community asked the Board and staff to revisit and make adjustments to the middle school GPA promotional requirement.

Please note that the second reading for the administrative regulation is being presented this evening. We all concur that part of the solution to improving student performance is to maintain high expectations for our students and the GPA promotional requirement is part of the multiple measures to support students toward success.

A question was asked regarding the Direct Interactive Instructions (DII). There are mounds of research that establishes the relationship of student engagement and student success. Action Learning Systems is the current provider for professional development with Direct Interactive Instruction.
Our research included implementation by Desert Sands School District, the 3rd highest performance in Riverside County; also Beaumont School District was one of the few districts who entered program improvement and have met targets for all sub-groups in the past.

While Hemet Unified School District was mentioned during the last meeting, it must be noted that Hemet did not implement Districtwide but targeted schools for Direct Interactive Instruction such as Fruitvale, Bautista Creek and Cottonwood who became Title I achieving schools.

We welcome comments and would ask that research be thorough, accurate, and reliable and meet the threshold of validity.

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member spoke regarding the MVED-TV schedule not being aired in a timely fashion; and spoke against board member, Mike Rios comments.

The President of the DELAC provided the Board of Education an update on Parent Engagement and DELAC update and invited Board Members to attend and participate in the meetings.

Two community members spoke in regards to student retention GPA and asked the Board to consider all grade levels and not just grades 6-8.

A community member spoke in favor of Superintendent, Dr. Judy D. White and her current evaluation and urged the Board to support the Superintendent.

A teacher spoke in regards to the Direct Interactive Instructions (DII).

SUPERINTENDENT’S REPORT
Dr. White made the following statement:

Maribel Mattox, principal, Moreno Valley High School is representing the District at a City Council Meeting this evening.

Implementation of the Common Core Standards is a priority for Districts throughout the nation. One major change will include the assessment being done on the computer. Our District was invited to participate in a pilot STAR Computer based testing tryout at the 9th grade level, we will be able to give meaningful feedback and help gauge California’s readiness for Computer Based Testing Tryout.

There is a budget update video created by CAMM, the Classified, Administrators, MVEA and District Cabinet identifies areas of concern regarding our budget. It highlights the fact that Moreno Valley Unified School District has lost 198 million dollars in funding since 2006. Our community can access this video from the district website under the Superintendent’s, Business Services or Budget section.

Our District has been very successful in the effort to receive grants that help with our college going rates. Earlier in the year we received the Gear Up Grant which focuses on our Middle School and is designed to increase college going rates.
SUPERINTENDENT’S REPORT (continued)

Last Friday, we were notified that we will receive a grant that focused on college readiness in the areas of Math and Science. This partnership grant is with Moreno Valley Community College and Vista Del Lago High School.

Mr. Henry H. Voros has served the Moreno Valley Unified School District for several years as the Assistant Superintendent of Human Resources. Tonight, is his last official meeting; and we would like to recognize him for his service by presenting him with a plaque on behalf of the Board of Education.

PUBLIC HEARING – RESOLUTION NO. 2012-13-12 PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR FISCAL YEAR 2012-2013

It was moved by Rick Sayre and seconded by Mike Rios to open the Public Hearing on Resolution No. 2012-13-12.

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

It was moved by Rick Sayre and seconded by Mike Rios to close the Public Hearing on Resolution No. 2012-13-12 Pupil Textbook and Instructional Materials for the Fiscal Year 2012-13.

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

Approve Resolution No. 2012-13-12 Pupil Textbooks and Instructional Materials Compliance for the Fiscal Year 2012-13

It was moved by Rick Sayre and seconded by Mike Rios to approve Resolution No. 2012-13-12 Pupil Textbook and Instructional Materials for the Fiscal Year 2012-13.

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

CONSENT AGENDA

It was moved by Jesus Holguin and seconded by Rick Sayre to approve the Superintendent Consent Items G-1 through G-5; Educational Services Consent Items H-1 and H-3; Business Services Consent Items I-1 through I-4; and Human Resources Consent Items J-1 through J-20, with the following amendment:

APPROVE CERTIFICATED MANAGERIAL PERSONNEL EMPLOYMENT/APPOINTMENT FOR THE 2012-13 SCHOOL YEAR

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<tr>
<th>Name</th>
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<td>Kimberly Hendricks</td>
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<tr>
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<td>Assessment/Secondary Support</td>
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</tbody>
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VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Vackar)

ACTION AGENDA

It was moved by Rick Sayre and seconded by Mike Rios to approve Educational Action Items L-1 through L-3 as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Vackar)
DISCUSSION/ACTION ITEMS – HUMAN RESOURCES

Evaluation Committee Update
Mr. Henry Voros, Assistant Superintendent of Human Resources and Harold Acord, President, Moreno Valley Educators Association presented an update of the progress that has been made and discussed the committee’s plan for continued progress in this work during the 2012-13 school year.

There was extensive Board discussion and clarification.

Human Resources Update
Mr. Henry Voros, Assistant Superintendent of Human Resources provided the Board with an update on Human Resources Division.

Approval of Resolution No. 2012-13-21 Reduction and/or Elimination of Certain Classified Bargaining Unit positions effective November 24, 2012
It was moved by Rick Sayre and seconded by Mike Rios to approve Resolution No. 2012-13-21, Reduction and/or Elimination of Certain Classified Bargaining Unit Positions effective November 24, 2012.

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

DISCUSSION/ACTION ITEMS – BUSINESS SERVICES

Item N-1 First Reading – Board Policy 4354 Insurance/Health & Welfare Benefits
This item was pulled for a future meeting.

Item N-2 Board Policy 3320 – Settlement Authority – Discussion Only
At the request of the Board, BP 3320 Settlement Authority was presented for review.

Board Member Rick Sayre asked for a “two liner” quarterly report to the Board of Education with just a type of incident and how it was resolved and the ‘x’ amount of dollars spent.

ACKNOWLEDGEMENT ITEMS

Williams Settlement Quarterly Report Summary
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 1, 2012 through September 30, 2012 no complaints were received.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Rick Sayre stated that he read Press Enterprise and was extremely pleased about the arrests made at Honey Hollow Elementary this past week and how the Police Department responded expeditiously. Mr. Sayre thanked employee, Ken Schmidt, director of Student Services for helping in this endeavor with the police department.

Mike Rios
Mr. Rios wished Mr. Holguin a happy birthday. Mr. Rios spoke regarding a concern made by a public speaker, Ms. Eva Rodriguez and staff meets with her to address her concern. Mr. Rios
thanked Mr. Henry Voros for his dedication and service to the Moreno Valley Unified School District. Mr. Rios spoke in regards to a comment made by Mr. Patrick Kelleher against him.

Jesus Holguin
Mr. Holguin thanked Ms. Marisela Lopez, President of DELAC for presenting the Board with the committee manual and the parent engagement progress. Mr. Holguin also shared a document from California School Boards Association in regards to establishing the student formulas, the deferrals, the state school construction Bond, the Brown Act, Revenue Proposals, School Board Training and Suspension and Expulsion and rank items in importance to bring forward to the CSBA platform. Mr. Holguin invited everyone to attend the Riverside County School Boards Association Fall Joint meeting held on Monday, October 29th. Mr. Holguin thanked everyone for the presentation this evening and also thanked Mr. Henry Voros for the dedication and service to this district.

Cleveland Johnson
Mr. Johnson also thanked Mr. Henry Voros for his service to the District; he wished Mr. Holguin a very happy birthday. Mr. Johnson thanked staff and the unions for staying so late. Mr. Johnson thanked the student representatives for their reports. Mr. Johnson thanked all the different entities that gave donations to the District.

Tracey B. Vackar
Ms. Vackar was absent from this meeting.

Dr. White
Dr. White did not have any comments.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 9:25 p.m.