

**Moreno Valley USD Minutes**  
**Regular Meeting of the Board of Education**

February 28, 2017 5:00 PM

Closed Session: 5:00 p.m.

Open Session: 7:00 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

**Attendance Taken at 5:02 PM:**

Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Ms. Diane Hellerstedt

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Mrs. Maribel Mattox

Mr. Evan Morgan

Mrs. Susan Smith

Dr. Robert Verdi

Absent:

Mr. Jesus Holguin

Updated Attendance:

Mr. Jesus Holguin was updated to present at: 5:05 PM

**A. CALL TO ORDER**

Minutes:

The minutes of the Regular Session of February 28, 2017 are being submitted to the Board of Education for approval at its Regular Board Meeting of May 9, 2017. The minutes are a complete and factual record of action taken by the board of Education at its Regular Session meeting of February 28, 2017.

The meeting was called to order at 5:02 p.m.

**A.1. Roll Call**

Minutes:

**BOARD MEMBERS PRESENT**

Cleveland Johnson, President

Gary E. Baugh, Ed.S., Vice-President

Susan J. Smith, Clerk

Evan Morgan, Member

Jesus M. Holguin., Member, was absent for Roll Call.

He joined the meeting at 5:05 p.m.

Diane Hellerstedt, Administrative Assistant, Board of Education

**CABINET MEMBERS PRESENT**

Dr. Martinrex Kedziora, Superintendent  
Maribel Mattox, Chief Academic Officer  
Tina Daigneault, Chief Business Official  
Dr. Robert Verdi, Chief Human Resources Officer

**B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Minutes:

*There were two speakers to address the Board regarding Closed Session items.*

One teacher stated she would like the Board to consider a decision to allow her to continue working for the District. She stated she had been bullied and harassed, but is willing to work with administration to support students. She provided a packet to each Board member regarding information on her situation.

In reference to Negotiations, a community member referred to a recent email sent from Moreno Valley Educators Association, and questioned the type of message being sent by some of the rhetoric used about "disobeying." He stated that the newly elected Board Members were not the ones supported by the union, and that is a signal of what the public is thinking He hopes the Board Members who were supported by the union take notice.

Regarding the Canyon Springs stadium, which is being funded by Measure M, he questioned some of the statements during the Bond campaign promising dollar for dollar match from the state for bond funds. He is also concerned about the rising project costs, and cautioned the Board to look very closely before approving projects. He stated that they should be honest with the public and give complete and accurate information.

**C. CLOSED SESSION**

Minutes:

The Board of Education convened into Closed Session at 5:13 p.m.

**C.1. Board Deliberation Regarding Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions**

**C.2. Public Employee Employment/Appointment Pursuant to Government Code 54957**

**C.3. Public Employee Discipline/Dismissal/Release/Non-Reelects/Reassignments Pursuant to Government Code 54957**

**C.4. Conference with Labor Negotiator Pursuant to Government Code 54957.6**

**C.5. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9**

**C.6. Conference with Real Property Negotiator Pursuant to Government Code 54956.8**

**D. RECONVENE INTO OPEN SESSION**

Minutes:

The Board of Education reconvened into Open Session at 7:10 p.m.

#### **D.1. Roll Call**

Minutes:

##### **BOARD MEMBERS PRESENT**

Cleveland Johnson, President  
Gary E. Baugh, Ed.S., Vice-President  
Susan J. Smith, Clerk  
Jesus M. Holguin., Member  
Evan Morgan, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

##### **CABINET MEMBERS PRESENT**

Dr. Martinrex Kedziora, Superintendent  
Maribel Mattox, Chief Academic Officer  
Tina Daigneault, Chief Business Official  
Dr. Robert Verdi, Chief Human Resources Officer

#### **D.2. Report Out of Closed Session**

Minutes:

President Johnson reported that discussion was held and direction given to staff on Closed Session items - Student Discipline Cases, Public Employee Employment/Appointment, Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator, Conference with Legal Counsel - Anticipated Litigation, and conference with Real Property Negotiator.

### **E. OPEN SESSION**

#### **E.1. Pledge of Allegiance**

Minutes:

The Pledge of Allegiance was led by Nychell Slayton, Student Board Representative from March Mountain. In honor of Black History Month, she shared a quote about struggle and progress.

#### **E.2. Dates of Future Board Meetings**

Minutes:

Upcoming Board Meeting dates were shared as follows:

- March 14, 2017 - Regular Meeting
- April 11, 2017 - Regular Meeting
- April 25, 2017 - Study Session

#### **E.3. Superintendent's Report**

Minutes:

Dr. Kedziora shared the Mission Statement for the District and reported that the enrollment figure as of February 24, 2017 was 33,504, indicating a loss of 57 students since the last report. He shared information on the LCAP Advisory Committee meeting that was held on February 13, 2017, and announced upcoming dates in the LCAP

approval process: the Board Study Session on April 25, the LCAP/Budget Public Hearing on May 23 and the LCAP Budget Adoption on June 13.

A Black History Month video was presented to the Board, highlighting activities from around the District. From February 27 thru March 3, 2017, Read Across America activities were shared, and announcements were made for upcoming events, including the March 4 Reading Festival at the Moreno Valley Mall.

Dr. Kedziora shared the Impact of FEV Virtual Tutoring on Standardized ELA Scores of English Learners, and improved MAP testing results at Ridge Crest. Keeping with our focus on Math, he shared that site math plans have been added to the District's website.

Recent academic competitions and celebrations included Spelling Bee champions, and high school students from all four comprehensive high schools participating in the Rotary Speech Contest. Also shared were results from the Alpha Phi Alpha/Alpha Kappa Alpha 28th Annual Oratorical Contest, and Mock Trial teams from Valley View and Canyon Springs.

Dr. Kedziora also announced upcoming events and recognitions including Middle School Speech Competition; College/Career Expo; Canyon Springs Health Academy recognition; HR Teach Recruitment Job Fair; and an approved resolution for city support for the Canyon Springs Athletic Complex.

The Facilities Update included progress on projects at Butterfield Elementary, Moreno Valley High School, and Serrano Elementary.

Dr. Kedziora ended with a celebration of Barbara Johnson, wife of Board President Cleveland Johnson, sharing her story as a living legend in the community and in honor of Black History Month.

#### **E.4. Recognitions/Communications/Events**

##### **E.4.a. Resolution No. 2016-17-54 Adopt the Declaration of the Rights of All Students to Equity in Arts Learning**

**Motion Passed:** Approve Resolution No. 2016-17-54 Adopting the Declaration of the Rights of All Students to Equity in Arts Learning. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

Minutes:

The Board of Education of Moreno Valley Unified School District acknowledges that arts learning is an essential part of a comprehensive education, and would like to support the elimination of barriers to access and participation for all students by adopting Resolution 2016-17-54, Adopting the Declaration of the Rights of All Students to Equity in Arts Learning.

Board Member Jesus Holguin presented the Resolution to Bear Valley Principal, Sam Stager, who in turn brought forward students his students to read the Declaration of Student Rights content of the Resolution, and emphasize the importance of Arts in their education. Also included were members of the Moreno Valley Ballet Folklorico Foundation.

**E.4.b. Resolution No. 2016-17-55 of the Board of Education of the Moreno Valley Unified School District Adopting the Official Proclamation for National School Breakfast Week**

**Motion Passed:** Approve Resolution No. 2016-17-55, Adopting the Official Proclamation for National School Breakfast Week. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

Minutes:

This year marks the 42nd anniversary of the National School Lunch Program, and the need is greater than ever. According to a study by the Southern Education Foundation, 55% of American students now qualify for free and reduced-price meals. Here in our school district, that number is much higher: approximately 81 percent of students qualify.

Like many school districts today, we offer free breakfast to all students, because it's just common sense. It's much easier for a child who's been fed to pay attention in school, and children who are getting proper nutrition learn better and achieve more.

So, with this proclamation, the Moreno Valley Unified board of Education expresses its enthusiastic support for the week of March 6th through the 10th as National School Breakfast Week.

Board Clerk Susan Smith presented the Resolution to Carla Lyder, Director of Nutrition Services.

**E.4.c. Recognitions**

Minutes:

Maribel Mattox, Chief Academic Officer, led the recognition portion of the meeting, calling up the recipients and their families, along with the associated school site staff to be recognized by the Board.

*2016 Junior American Citizens Category of the National Society of the Daughters of the American Revolution Art Poster contest*  
- 6 student winners from Mrs. Dagenhart's 3rd grade class from Hendrick Ranch were recognized

*Canyon Springs Health Careers Academy - Community Service Hours*

- *Students with 100+ hours of community service were recognized along with Academy Director, Sharon Scott*

*California School Library Association (CSLA) Leadership for Diversity Scholarship*

- *Library Media Assistant from Moreno Valley High School was recognized*

*RCOE Employees of the Year - Surprise Announcement by County Superintendent*

- *Philip Peebles, Counselor of the Year; and Dwight Taylor, Classified Employee of the Year; were recognized for their selection as County Employees of the Year*

*SAMRI (Substitution, Augmentation, Modification and Redefinition Instruction) Certificated Instructor Badges*

- *22 teachers were recognized for earning this badge to integrate technology into the curriculum*

*Moreno Valley Police Explorers*

- *Canyon Springs student recognized for selection to Senior Leadership role in this career-oriented program in law enforcement*

*Riverside County Office of Education Academic Decathlon*

- *Student teams from Moreno Valley High School and Valley View High School were recognized for their participation in the competition*

*Alpha Phi Alpha/Alpha Kappa Alpha Oratorical Contest*

- *6 Vista Heights Middle School students were recognized for their results in the speech meet with students from across the Inland Empire*

**E.5. Staff Responses to Public Comments Made at Previous Meetings**

Minutes:

There were no staff responses to public comments made at previous meetings.

**E.6. Public Comments on Agenda Items**

Minutes:

There were no comments on Agenda items.

**E.7. Public Comments on Non-Agenda Items**

Minutes:

There were 17 public speaker slips submitted to the Board regarding non-agenda items. President Johnson polled the Board, and consensus was to allow all to speak, but limit time to two minutes each.

A community member spoke about High School No. 5, stating what the public wants is a first rate facility, but we are not getting it. Cost estimates are rising greatly. The Measure

M \$398 million Bond is not going to get us matching funds to \$790 million like promised, and that is a problem. He stated the election results should be a signal to the Board about the attitude of the Public regarding going in a different direction.

A community member felt insulted about a "Handicap" sign, and stated the District should hire an ADA consultant.

Three people, including employees and community members, made strong comments of concern regarding a Board Member Evan Morgan who had social media posts which were offensive. They questioned his ethics and used adjectives such as racist, homophobic, and perverted bias toward women and children. Citing the Board's duty to ensure the safety of students, these people urged the Board to hold the Board member to a higher standard, and take some type of action before serious issues occur. They also indicated this would be an ongoing problem if not taken care of.

Seven people, including parents and community members, expressed support for Board Member Evan Morgan, stating he has much to contribute, reminding others that he was put in office by a wide margin through the votes of supporters during the election. Some have known him for a long time and vouched for his character, stating it was offensive to hear those derogatory terms and were shocked how he was portrayed in the media. They noted that he had provided a sincere apology for inappropriate items from the past and that should be accepted, and suggested that bullying issues in the District deserve more attention than social media posts. They stated he is opinionated and strong and here to support the kids and the community, and encouraged him to keep moving forward.

One community member stopped short of apologizing for previous negative comments about Board member Jesus Holguin, because he felt the Board was trying to put Mr. Morgan in a bad light. He did state he is willing to give it another chance for everyone to work together and stop the personal attacks.

Five people, including parents and a student, spoke about the pool at Moreno Valley High School. Along with a larger group of parents, they want to submit a petition to the Board and Cabinet to request a new pool, due to the age and inadequate size and inefficiency of the pool and facilities. They emphasized the importance of sports as an integral part of education, leading to better students and citizens. The students utilizing the pool work hard, and it is unfortunate that they sometimes have to use other school's facilities due to the inadequacies with the Moreno Valley High School pool. They asked that as modernization projects are now being funded, that a new pool should be considered for the deserving students.

One community member spoke about the poor condition of school bathrooms, saying she was shocked at the condition. She said she thought it was depressing, and with all the money allowed for schools, we're not doing a very good job in that regard. She hopes that we will always focus on doing the best for our students.

Following the public comments, President Johnson thanked all who addressed the Board, and also thanked the Board for agreeing to adjust the time allotted.

Attorney Chris Keeler, from Fagen Friedman Fulfrost, was introduced to address the Board and public to help clarify procedural options regarding elected officials. He acknowledged the Public Comment portion of the meeting is useful for community members to exercise their First Amendment rights, but wanted to educate the public based on previous comments urging the Board and/or District to take action to remove a

member of the Board. California law severely limits the actions that can be taken. According to Government Code and Board Bylaws, the only ways to remove a Board member are:

- Board Member is convicted of a felony, or a misdemeanor connected to Board business
- Recall of the Board Member by the electorate (not by a vote of the Board)

## F. PUBLIC HEARING

### F.1. Public Hearing regarding Canyon Springs High School Athletic Complex Project and the related Final Environmental Impact Report

**Motion Passed:** Open the Public Hearing regarding Canyon Springs High School Athletic Complex Project and the related Environmental Impact Report. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

There were no written comments for the Public Hearing and one public speaker for the Public Hearing. The community member commented about a "gorgeous" stadium he had seen in Downey when his granddaughter, who attends Valley View High School was very colorful and appealing. His comment was to do it right with the Canyon Springs stadium, to serve the students and community well.

**Motion Passed:** After public comments, there was a call to close the Public Hearing. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

#### Minutes:

The Public Hearing was held to hear the matter of whether the District should certify the Final Environmental Impact Report related to, and otherwise approve, the Canyon Springs High School Athletic Complex Project.

Tina Daigneault, Chief Business Official, brought up Samer Alzubaidi, Director of Facilities, to answer any questions on the Environmental Impact Report (EIR). Jeff Hoskinson, legal counsel from Bowie, Arneson, Wiles & Giannone, was also available to answer questions.

In reviewing the process, it was explained that the initial study was in February 2016, and it was available for public review. Four agencies sent responses to the Draft EIR, including the City of Moreno Valley and EMWD. School District and City staff met several times between December 2016 and January 2017, and the three comments of concern on the Draft EIR were all responded to in the Final EIR through mitigation measures.

Questions from the Board were answered on several topics. Regarding the proposed parking lot, it was explained that it will be joint use for the stadium and the park, mainly

for high school use for student parking. It was confirmed that there would be no encroachment on space for soccer and baseball fields. Mr. Alzubaidi also explained there are ongoing talks to discuss joint use of fields.

**F.2. Consideration and Possible Adoption of Resolution No. 2016-17-52 of the Board of Education of the Moreno Valley Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act, Certifying the Final Environmental Impact Report and Adopting the Mitigation Monitoring and Reporting Program, Findings of Fact, and Statement of Overriding Considerations for the Canyon Springs High School Athletic Complex Project, Approving the Project, and Delegating Authority to Execute a Notice of Determination**

**Motion Passed:** Approve Resolution No. 2016-17-52 regarding the Canyon Springs High School Athletic Complex Project and the Final EIR. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

**Minutes:**

The Board of Education ("Board") of the Moreno Valley Unified School District ("District") will, after conducting a public hearing to receive comments from the public relative to the environmental impact report prepared for the new Athletics Complex at Canyon Springs High School ("Project"), consider a resolution relating to the certification of environmental documentation for the Project, as well as approval of the Project itself. As highlighted in the Final Environmental Impact Report ("EIR"), the Project will involve construction and use of a new lighted, 3,000 seat stadium to host athletic events, including football, soccer, and track-and-field events, at the high school.

The Project Site is on the southwest portion of the 41.28-acre Canyon Springs High School site (County of Riverside Assessor Number 260-050-013), with anticipated secondary access over the neighboring 5-acre Westbluff Park. The Project will include construction of the stadium and construction of a second campus access driveway from Pigeon Pass Road to the parking lot. The Project and Project Site are more particularly described in the EIR.

The Final EIR, the draft of which was circulated to the public and other public agencies for review and comment, has been made available to the Board. The Board will now consider a resolution that would (1) make certain required findings pursuant to the California Environmental Quality Act ("CEQA"); (2) certify the EIR; (3) adopt a Mitigation Monitoring and Reporting Program, Findings of Fact, and a Statement of Overriding Considerations for the Project; and (4) approve the Project. The Board will, by way of adopting the resolution, also authorize the Superintendent or a designee to execute and post a Notice of Determination relative to the Project and take such other action as may be necessary to effectuate the purpose of the resolution.

**G. CONSENT AGENDA**

**Motion Passed:** Approve the Consent Agenda as amended, pulling Item G.4.b.7. for a separate

vote. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

**Motion Passed:** Approve Item G.4.B.7. - Non Re-Elects for Employee No. 195790 and Employee No. 196647. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Abstain Mr. Evan Morgan  
Yes Mrs. Susan Smith

### **G.1. SUPERINTENDENT CONSENT ITEMS**

**G.1.a. Minutes of the Organizational/Regular Meeting of the Board of Education of December 13, 2016**

**G.1.b. Minutes of the Regular Meeting of the Board of Education for January 17, 2017**

**G.1.c. Conference Attendance**

### **G.2. EDUCATIONAL SERVICES CONSENT ITEMS**

**G.2.a. Conference Attendance**

**G.2.b. Overnight Field Trips**

**G.2.c. Amendment of Approved Conference Attendance**

**G.2.d. Amendment of Approved Overnight Field Trip**

### **G.3. BUSINESS SERVICES CONSENT ITEMS**

**G.3.a. Purchase Order List No. 11**

**G.3.b. Contractual Agreements**

**G.3.c. Acceptance of Donations**

**G.3.d. Declaration of Surplus Property**

**G.3.e. Declaration of Surplus Property - Moreno Valley High School**

**G.3.f. Authorization to go to Bid for Canyon Springs High School Athletic Complex**

**G.3.g. Award of Bid No. 16-17-20 - Proposition 39 Projects for Canyon Springs High School and Mountain View Middle School**

**G.3.h. Notice of Completion for Bid No. 15-16-41 - ES 315 Siding Replacement Project - Butterfield Elementary**

**G.4. HUMAN RESOURCES CONSENT ITEMS**

**G.4.a. Managerial Personnel Report**

**G.4.b. Certificated Personnel Report**

**G.4.c. Classified Personnel Report**

**H. ACTION ITEMS**

**H.1. Educational Services Action Items**

**H.1.a. Student Discipline Cases 525 - 531**

**Motion Passed:** Approve actions on Student Disciplinary Cases as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

**H.1.b. Approve 2016-2017 Consolidated Application For Funding Categorical Programs**

**Motion Passed:** Approve Consolidated Application for Funding Categorical Programs. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

Minutes:

The District is submitting the 2016-2017 Consolidated Application for funding and data collection for approval. This includes information about participation in state and federally funded programs, each school's eligibility for funding, private school participation, and No Child Left Behind implementation.

Maribel Mattox, Chief Academic Officer, reviewed the information and answered questions from the Board.

## H.2. Business Services Action Items

### H.2.a. Resolution No. 2016-17-53 of the Board of Education of the Moreno Valley Unified School District Approving and Adopting Bond Expenditure Guidelines and Procedures and Post Issuance Compliance Policies and Procedures for Tax Exempt Bond Issues

**Motion Passed:** Approve Resolution No. 2016-17-53 and adopt the Bond Expenditure Guidelines and Procedures, and Post Issuance Compliance Policies and Procedures, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

#### Minutes:

The proposed Bond Expenditure Guidelines and Procedures establish coordinated monitoring procedures for the application of bond proceeds for capital projects, and the timing of bond issues related to the capital projects schedules. The Post Issuance Compliance Policies and Procedures are currently being applied to each bond issue, and the adoption of those policies together with the new expenditure guidelines will establish integrated procedures to support continuing compliance for tax exemption on bonds.

Chief Business Official, Tina Daigneault, explained that this resolution formalizes policies and procedures that are in place, but have not been fully documented into a written policy. This Resolution will clearly identify our policies and procedures. She confirmed, when posed with a question from the Board, that this action is a result of a recommendation from an audit of our CFDs.

Pat Giannone, attorney from Bowie Arneson Wiles & Giannone, was available to answer questions from the Board.

## H.3. Human Resources Action Items

### H.3.a. Approve Board Resolution No. 2016-17-51 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective March 1, 2017

**Motion Passed:** Approve Resolution No. 2016-17-51 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

#### Minutes:

Due to a lack of work and/or lack of funds, Administration recommends the Board of Education adopt Board Resolution No. 2016-17-51 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective March 1, 2017.

Dr. Verdi, Chief Human Resource Officer, explained that this action is in regard to four vacant Instructional Assistant positions and had no affect on current employees. It will free up allocation of funds to other areas of need, as determined by the individual school sites. Administration has consulted with CSEA on the proposed action.

## I. DISCUSSION/ACTION ITEMS

### I.1. Superintendent Discussion/Action Items

#### I.1.a. 2017 California School Boards Association (CSBA) Delegate Assembly Election

**Motion Passed:** Approve the 6 candidates listed on the Official Ballot for Subregion 18-A. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

Minutes:

Each year, member boards appoint and/or elect representatives from 21 geographic regions to CSBA's Delegate Assembly. The Delegate Assembly is a vital link in the association's governance structure and sets the general policy direction for the association. Working with local districts, county offices, the Board of Directors, and Executive Committee, delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state.

CSBA delegates serve two-year terms. Those appointed/elected in 2017 will serve beginning April 1, 2017 through March 31, 2019.

In Subregion 18-A, Riverside County, there are currently 16 elected delegates and 5 appointed delegates. On January 24, 2017, Cleveland Johnson was appointed as a delegate from Moreno Valley Unified School District and will serve a two-year term.

In accordance with CSBA Bylaws, board nominations for elective representatives to the CSBA Delegate Assembly were accepted from November 2016 through January 7, 2017. The ballot below lists the nominees for the expired terms in Subregion 18-A, Riverside County.

#### Official 2017 Delegate Assembly Ballot Subregion 18-A

Alfredo Andrade (Banning USD)  
Bruce Dennis (Riverside COE), incumbent  
Kenneth C. Dickson (Murrieta Valley USD), incumbent  
Robert Garcia (Jurupa USD)  
John I. Norman (San Jacinto USD), incumbent  
Kristi Rutz-Robbins (Temecula Valley USD)

## I.2. Business Services Discussion/Action Items

### I.2.a. Cenergistic Energy Conservation Program Presentation - Informational Only

Minutes:

Stan Brown, Director of Maintenance and Operations, brought up the District's Cenergistic Energy Specialists to provide a report on the current status of the District's energy conservation program, including an overview of energy savings to date.

Cost avoidance savings, from July 2015 to the present, equal \$1,890,334, which represents a 16.0% savings. In Performance Year 2, from July 2016 to the present, the savings is 16.6%

In response to a question from the Board, it was explained that there was no cost to the District, and in continuing the program, the cost is 50% of the savings go to Cenergistic, still leaving us with an overall savings of 8%.

Specific noted accomplishments included:

- Districtwide shutdowns of all facilities during holiday breaks.
- Conducting over 1,200 site audits in the past 18 months to help improve energy conservation efforts.
- Assisted with over 500 work orders, greatly assisting the Maintenance and Operations staff
- Continuing to help create an energy-saving culture throughout the District.

Future endeavors include:

- Applying for ENERGY STAR recognition,
- Preparing for shutdowns during Spring Break and Summer to achieve greater savings, and
- Continuing to standardize procedures to resolve comfort issues, as comfortable buildings improve student learning, help staff productivity, and boost worker morale.

Teamwork was noted as a significant contributor to the overall success of the program, as well as the dedication of the Cenergistic staff to our District and students, which was highly praised by the administration.

### I.2.b. Authorization of Parent/Community Booster Clubs

**Motion Passed:** Approve the Authorization for the Canyon Springs High School A.C.T. Booster Club. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Yes Mr. Evan Morgan  
Yes Mrs. Susan Smith

Minutes:

Board Policy 1230 requires that Parent/Community Booster Clubs be authorized by the Board of Education on an annual basis. It is recommended that the Board

authorize the Parent/Community Booster Club below for the 2017 calendar year. Business Services will continue to monitor all Booster Clubs to ensure that the groups meet all requirements as stated in BP 1230. Business Services will have copies of all required documents for review on file.

- Canyon Springs High School A.C.T. Booster Club

Tina Daigneault, Chief Business Official, explained the process involved for approval as a Booster Club, including the requirements of the District and the training provided.

## **J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT**

Minutes:

### **EVAN MORGAN**

- Mr. Morgan thought the Resolution for the Arts and presentation by the students was very impressive, and would like to see us go even further. Regarding High School No. 5, he stated he would like to make a very special school, to include higher learning, AVID programs, and a lot of Arts - performing arts, theater, etc. - instead of just the same old high school. It could include a giant performing arts center instead of sports stadium. He would like to see the District build on what we started tonight.
- Mr. Morgan stated he appreciated the people who came out to make public comments and exercising their rights for free speech. He said he may not agree with some of the comments, but he defends their right to speak.

### **JESUS HOLGUIN**

- Mr. Holguin offered congratulations to all the recognized students and staff, stating these are actions that enhance what the district is doing. Even with work to be done, the positive outweighs the needed work. He cited an example of the California League of Schools recognition in Sacramento of Landmark as a "School to Watch," and the Badger Springs teacher who was up for Teacher of Year. He stated there were many recognitions this evening, but more will be coming with events such as the Reading Festival, speech contests, History Day, Mock Trial, and more.
- Regarding the energy savings presentation, he stated that is just one component of a system of teamwork to help students excel, and all employees Certificated, Classified, and Management - are critical. He stated he is thankful for all being that is being done, and for everyone performing all the different functions and tasks.
- Mr. Holguin spoke about the Arts Resolution, calling it significant. It came as part of his involvement with Create California, and the purpose is to encourage expanding the Arts at all levels, including elementary. He shared information about a Create California Data Project regarding the Arts is available on internet, which also includes resources available. The impetus of resolution was to include both the Resolution statement of support along with the declaration of student rights within the same document. Our District is the first to adopt this Resolution and Declaration of Rights, and he stated the excitement in the audience was apparent. He thought it was best to hear the student voices, and he thanked everyone for their support. He added that he met with the Riverside County Office of Education Superintendent yesterday regarding expanding Arts across the County, and has an appointment to meet with San Bernardino County schools, as well.

### **SUSAN SMITH**

- Mrs. Smith reported that she also travelled to Sacramento for the Landmark recognition, stating it was great to see the teacher excitement. From her own experience of 30 years in the classroom, she knows what they go through down in the trenches, and believes it reenergizes teachers when we appreciate them.
- Mrs. Smith stated she loves to see the children come and be recognized for their efforts. She is glad for the Arts Resolution and was glad to present the Resolution for Nutrition Services, as their work is not appreciated enough. She shared that back in her school days, there were no food services, and she is happy that we have lunch and breakfast programs, and appreciates the work that Nutrition Services does so that students are ready to learn.
- Mrs. Smith also shared the sad news that a former teacher from Moreno Valley USD, Jim Snavelly, had passed away. He taught at the original Alessandro Middle School and at Canyon Springs, and he was very involved with kids in back-stage productions. She expressed thanks for his work over so many years. She ended with a quote from Confucius about educating children as a 100-year plan.

### **GARY BAUGH**

- Mr. Baugh attended the mid-year summit, calling it a very good event.
- Mr. Baugh responded to the multiple comments about the school at Moreno Valley, and remarked that Vista del Lago does not even have a pool at all, and he would hate to see an upgrade to an existing pool before all high schools had one. He explained that we do not have an unlimited pot of money, and that we follow the Facilities Master Plan, and adhere to budget in the LCAP Plan to help determine priorities.
- Regarding the condition of the bathrooms, he stated he believes ours are good at beginning of day, but we need to make sure that we expect quality throughout the day, and this issue needs to be taken care of. He also commented that the issues with the volume of the microphones in the Board Room needs to be fixed.
- Regarding hearing comments about Board Member Evan Morgan, Mr. Baugh noted that there were three times as many who expressed support for him. The voters elected Mr. Morgan and he is part of this Board who works together collectively. People will say what they say, and sometimes people have other agendas.
- Mr. Baugh stated he enjoys serving on Board and celebrating the accomplishment of students, and believes this is a great district that will continue to move forward, without getting distracted from the task of making students best they can be.

### **CLEVELAND JOHNSON**

- Mr. Johnson went to Sacramento for California League of Schools event and Landmark award, stating that that Schools to Watch award is something to be proud of and not taken lightly, especially when this is the third year the school has earned this recognition. He acknowledged Dr. Kedziora's prestigious status in the California League of Schools. He also stated it is hard for him not to react when people say things that aren't substantiated by our facts. He commented that he appreciates that people come to speak, but we need to recognize accomplishments and should always teach kids to tell the truth.
- Mr. Johnson shared some interaction with students from Ms. Sharon Scott's Health Academy at Canyon Springs. When he questioned students, they all said they were

going into medical field, and that is indicative of fine teaching going on, preparing our students beyond high school. They will be a greater credit to serve our entire community.

- Mr. Johnson acknowledged the last day of Black History Month, and stated there were many quality activities in those days. He was able to visit several campuses, and listened to students recite why Black History Month is important. He stated we all need to be reminded of everything people go through in their lives, and related a story about being from the same town and playing on the same field as Dallas Cowboys owner; Jimmy Johnson, and how he was then bussed back to his own side of town. Maybe some people don't realize or think of the effect on someone who lives through something like that. He expressed appreciation for all the schools that participated.
- Mr. Johnson ended with a quote from James Baldwin about nothing being changed if it is not faced.

#### **DR. MARTINREX KEDZIORA**

- Dr. Kedziora thanked the Board for all they do, and related hearing positive things about the Board from others, as well, stating how amazing they are and how lucky we are to have them. He also thanked Cabinet and the entire team working together, to make great things happen in this District.
- Dr. Kedziora noted a couple of significant items, one being the long term effect of the Cenergistic program, and that our District will be exponentially better due to their authentic beliefs and involvement.
- He also was very proud to go to Rotary and see four students acknowledged at the meeting for a speech competition; one student from each of our comprehensive high schools, He was told by Rotary attendees that they were blown away by the topics, passion and delivery of the students. He remarked that that speaks to the level of teaching and how they feel value and connection, as we do here at our Board meetings. He commented that it was an awesome experience.

#### **K. ADJOURNMENT**

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 10:25 p.m.