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

MINUTES FOR THE ORGANIZATIONAL/REGULAR MEETING
OF THE BOARD OF EDUCATION OF DECEMBER 11, 2012

The minutes of the Organizational/Regular Meeting of December 11, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of March 12, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Organizational/Regular Meeting of December 11, 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 5:43 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:45 p.m.

The Board of Education reconvened into Open Session at 7:17 p.m.

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to staff regarding negotiations.


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Sue Pickup, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education
There was Board consensus to move Human Resources Consent Item I-1 forward.

I. CONSENT ITEM – HUMAN RESOURCES

1. APPROVE CLASSIFIED MANAGERIAL 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>
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</thead>
<tbody>
<tr>
<td>Vicky Dudek</td>
<td>Assistant Principal 9-12</td>
<td>Valley View HS</td>
<td>12/12/12</td>
</tr>
<tr>
<td>Robert Brough</td>
<td>Principal 9-12</td>
<td>Moreno Valley HS</td>
<td>01/08/13</td>
</tr>
<tr>
<td>Sean McMurray</td>
<td>Principal – Alternative Ed</td>
<td>March Mountain/March Valley</td>
<td>TBD</td>
</tr>
</tbody>
</table>

It was moved by Mike Rios and seconded by Jesus Holguin to accept the Human Resources, Consent Item I-1 as presented.

VOTE: AYES – 5  NAYS – 0  ABSTAIN – 0

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President, Cleveland Johnson.

INSPIRATION: Inspiration was provided by Taylor Hite, a sixth grade student from Vista Heights Middle School.

MORENO VALLEY UNIFIED SCHOOL DISTRICT HIGHLIGHTS: Board President, Tracey B. Vackar shared 2012 MVUSD Accomplishments:

SOME DISTRICT INFO
- Prop 30 Passed – preventing $15M cuts to MVSUD
- Enrollment – 35,119 (Down 747 from last year (CBEDS)
- Universal Free Breakfast – since inception in Jan 2012 participation up 16%
  - Example: Increase of over 31,000 meals for Oct compared to last year
- After School Program
  - 2,828 Students served since Day 1
  - Average Daily Attendance is 2,179
- Adopt A School – over 300 volunteers in our schools (parents, retired employees, retired military and churches)

FACILITIES
- Emergency Repair Program
  - $91M – MVUSD Projects submitted to State Allocation Board for Funding
  - $77M – MVUSD Projects approved by State Allocation Board

BUDGET
100% of sites and departments use new Budget Schedule for 2012-2013 Budget
Special Ed – Reduction in Number of Due-Process Filings
MVUSD Special Education continues to meet the needs of all Special Ed students, providing hundreds of learning and growth opportunities for students, parents, teachers, counselors and administrators.

ACADEMIC EMPHASIS
- Implemented Principal Walk-throughs
  - Provided Direction and Focus
  - Required submission of monthly logs and supervision summaries
- Elementary AVID Pilot Program Partnership with RCOE (TownGate)
- Integrated Student Support & Continuous Improvement Plan
  - Targeted Professional Development, On-Site coaching and Instructional Rounds
- PI Year 3 Mid-Year LEA Report
  - Identified three priority areas of focus and provided evidence of progress
  - Improving initial instruction for all students, especially African American, English Learners and students with Special Needs
  - Improving the District’s graduation rate
  - Implement strategies and provide support to improve attendance and reduce suspensions
- Instituted Help Me Graduate Program
- InnovateED Partnership – Closing the Gaps of College & Career Readiness
- Conducted Principal Summits for all Schools
  - Overview of programs and data analysis
  - Discussion of effectiveness and analyze focus and needs

- Developed Title III Action Plan
  - Address Title III Accountability Status due to not meeting AMAOs
  - Comprehensive needs assessment
  - Establishment of goals
  - Specified research based strategies, activities, tasks to address identified needs
- Provided More Credit Recovery Options for MVUSD students
  - Includes on site and AVENTA online options
  - Analyzed participation and results
- Common Core State Standards (CCSS)
  - Provide Background and Goals
  - Develop District Roll Out Plan including implementation timeline
- Conducted 1st Annual District wide College and Career Fair
  - In collaboration with CTE Department and Community Partners
  - Plans in place to continue as an annual event

- Pilot Program for Deployment and use of IPADS
  - Improve student achievement and engagement with curriculum
  - Develop proficiency with 21st tools for global economy
  - Six sites identified: North Ridge ES, Badger Springs MS

PTA COUNCIL
- implemented Safe Routes to School
- Honor outstanding students from each school
GRANTS

- **Federal i3 Grant - Families for College Project**
  - CA Dept of ED approved this Grant on Friday December 7, 2012
  - Partner with CLMS – 5M for next 5 years
  - United Way Inland Empire - donated $30,000.00
  - Visterra Credit – donated $10,000
  - EDMODO - services equal to $80,000
  - Scholastic Publishing – services equal to $12,000
  - Evaluator – services equal to $91,000

- **SoCal Grant – from Southern CA Gas Co - $5,000**
  - Support STEM
  - Support TRACK Project

- **Schools First FCU – “Excellence on Purpose” Grants - $5,000**
  - Support Teacher Classroom Mini-grants
  - Support PLCs

- **Project Upward Bound – Joint effort with MV College**
  - Vista Del Lago to receive $250,000 a year for 5 years
  - Targets 60 students – follows them all the way through college

- **100 Mile Club Support from Kaiser**
  - Cloverdale Elementary

- **ASSETS Grant Application submitted**
  - Support for After School Program

- **San Manuel Grant Application submitted**
  - Support for Literacy/Books, Fingerprinting Funds, Student Internships

CELEBRATIONS

- **API Results Analyzed**
  - 14 years since inception – MVUSD shows continued growth every year
  - 742 District API; All AYP subgroups show improvement

- **Golden Bell Award**
  - Valley View and Hidden Springs

- **Models of Excellence**
  - Hidden Springs Elementary
  - Valley View High School
  - Mt. View Middle School

- **Scholar Athlete Team Award**
  - Canyon Springs HS – Cross Country Highest County Team GPA 3.83

- **Bilingual Educators Succeeding Together (BEST)**
  - RCOE: MVUSD DELAC Advisory Committee
  - 2012 BEST DELAC President, Marisela Lopez

- **County Teacher of the Year – Tommy Stokes, AVID Teacher**
  - 4 finalist in MVUSD

- **California League of Middle Schools**
  - 2012 Educator of the Year – Kevin Anderson, Badger Springs teacher

- **CA Dept of Ed & Middle Grades Alliance**
  - Recognition for Leadership & Support – MVUSD Board of Ed

- **AVID Principal’s Collaborative – Distinguished Leader Award**
  - Maribel Mattox, MVHS principal
• **2011 CA State Stock Market Competition** –
  o Mt. View MS Teacher Jenna Wescott & students, top 1% in CA

• **CIF Regional Champions – Valley View Boys Soccer**
  o Coach of the Year
  o CIF Player of the Year

• **Riverside County Of Office – Superintendent’s Top Academic Achievers**
  4 Comprehensive high schools, with 3 reps per school

**OATH OF OFFICE:**

As required by Article XX, Section III, Constitution of the State of California, County of Riverside:

Newly Elected Board Member, Denise Fleming, Ed.D., was sworn in by Bishop Craig W. Johnson, Cathedral of Praise International Ministries.

Re-Elected Board Member, Tracey B. Vackar, was sworn in by Erick Martinez, Vista Heights Middle School student and honorary member of the Optimist Club of Moreno Valley.

**BLESSING:** The blessing was provided by Pastor Barry Knight from Celebration Church.

**ORGANIZATION OF THE BOARD OF EDUCATION FOR 2013**

**ELECTION OF PRESIDENT**

It was moved by Mike Rios and seconded by Jesus Holguin that Cleveland Johnson be elected President of the Board of Education.

**VOTE:**

- **AYES** – 5
- **NAYS** – 0
- **ABSTAIN** – 0

**ELECTION OF VICE PRESIDENT**

It was moved by Jesus Holguin and seconded by Denise Fleming that Tracey B. Vackar be elected Vice President of the Board of Education.

**VOTE:**

- **AYES** – 4
- **NAYS** – 1 (Rios)
- **ABSTAIN** – 0

**ELECTION OF CLERK**

It was moved by Tracey Vackar and seconded by Jesus Holguin that Jesus Holguin be elected Clerk of the Board of Education.

**VOTE:**

- **AYES** – 4
- **NAYS** – 0
- **ABSTAIN** – 1 (Rios)
DELEGATE AND ALTERNATE DELEGATE TO ANNUAL MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
The 2012 Board representative and alternate as the Delegate to the Annual Meeting of the County Committee on School District Organization was Delegate Rick Sayre and Alternate Delegate Cleveland Johnson.

It was moved by Tracey Vackar and seconded by Jesus Holguin that Cleveland Johnson be elected Delegate and Denise Fleming be elected Alternate Delegate to the 2013 Annual Meeting of the County Committee on School District Organization.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

2013 PROPOSED BOARD MEETING DATES (list attached)
It was moved by Jesus Holguin and seconded by Mike Rios to approve the 2013 Proposed Board Meeting dates, with the understanding that Study Session may be added as needed.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

POLICIES, REGULATIONS, PROCEDURES AND RESOLUTIONS OF THE DISTRICT
It was moved by Mike Rios and seconded by Jesus Holguin that Resolutions 1 through 24 be approved as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

Board President Johnson requested a five minute break at 8:05 p.m.

Board President Johnson reconvened the meeting at 8:10 p.m.

RECOGNITIONS/COMMUNICATIONS/EVENTS
Resolution No. 2012-13-24 (Martin Luther King Jr. Day) and Resolution No. 2012-13-25 (Safe Schools/Violence Prevention Week).

It was moved by Mike Rios and seconded by Tracey Vackar to approve Resolution No. 2012-13-24, (Martin Luther King Jr. Day) and Resolution No. 2012-13-25, (Safe Schools/Violence Prevention Week) as presented

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

The following recognitions were also acknowledged:
- Fourth of July Essay Winners
- Aspiring Teacher Leaders Academy
- Golden Bell Award Recipients

School Reports
The high school Student Board Representatives provided their school reports.
STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF NOVEMBER 13, 2012
A Sunnymead Middle School parent shared concerns regarding a Special Education classroom.

Staff has addressed the areas of concern by holding announced and unannounced visits at different times throughout the day. Several staff members have been assigned to that classroom and are providing support center rotation and professional development, and also addressing the following areas:

1. Cleanliness of Classroom – we did confirm that the particular classroom in question was not up to the District Standard of cleanliness. Custodial supervisors were notified and the schedule has been adjusted to increase the frequency of the cleaning.
2. Instruction – Professional Development and classroom support.
3. Technology – Training to use the technology already purchased.
4. Specific request for carpet – Special needs students in wheelchairs and certain physical handicaps are able to be more mobile on tile than on carpet. 30% of the room is covered with area rugs.
5. Field Trips - planning field trips appropriate for cognitive level.

PUBLIC COMMENTS ON AGENDA ITEMS
Three parents spoke regarding Board Policy 3100 and urged the Board for careful consideration in changing this policy to ensure all parent groups are represented in the Budget Advisory Committee, and to notify the parents when the meeting location has been changed.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A parent wanted to ensure that the contract with Mr. Medel who is providing parent workshops be approved. She had faced some challenges with district staff.

A parent was concerned regarding the selling of marijuana at one of our middle schools (Badger Springs Middle). She wanted to know what the District is doing to prevent this from happening. What effective programs is the District working with? Have they involved the Sheriff’s Department to help monitor this program? She suggested that we get Police and Fire Department retired officers involved by providing prevention courses and workshops to students and parents alike.

Board President Johnson requested a break at 9:29 p.m.

Board President Johnson reconvened the meeting at 9:35 p.m.

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

As of Monday, December 7, 2012 the district has 34,876 students enrolled. Over 550 students participated in the SAT. In the Think Together After School Program 2,828 students were served and 2,179 ADA.

Dr. Judy D. White congratulated Mr. Jesus Holguin in his new election as Vice President of California School Boards Association.
SUPERINTENDENT’S REPORT (continued)

Dr. White stated that the community had responded to the District’s needs and listed the contributing partners:

- CLMS
- EDMODO
- Evaluator
- Rotary
- Scholastic Publishing
- Think Together
- United Way of the Inland Empire
- Visterra Credit Union

Dr. White also shared the following programs the District is currently working on:

- Dual Immersion Update – Site Visit of Exemplary Programs
- International Baccalaureate (IB) – Exploration
- Virtual School – Exploration
- Footsteps to Success – Alternative to Suspensions

Dr. White shared Upcoming District Events/Programs

- Adopt-a-School Partner Reception – December 19 at 8:30 a.m. CEC Board Room
- Focus on Dress Code
- Strategic Planning
- Districtwide Parent Conference
- Attendance Boundary Committee

Dr. White shared MVUSD losses:

Jack Deharo, from Maintenance & Operations, lost his battle with cancer last night at home surrounded by his loved ones. The Deharo family has respectfully requested privacy at this difficult time; no phone calls or visits.

Vicki Johnson-Bradfield, a long time teacher in Moreno Valley lost her battle with cancer. Vicki taught at Canyon Springs, Charter, and March Mountain.

Pam Bender, Executive SELPA Director, lost her father on Friday, December 7. Mr. John Konynenbelt passed away at age 73 at the Chinook Regional Hospital in Alberta, Canada.

Losing a loved one is never easy, but when it happens during the holiday season it can carry with it a special sting. Please remember these families in your thoughts and prayers during this difficult time. Also remember to be grateful for the loved ones in your daily life.

There was Board consensus to move Discussion/Action Business Services Item P-2 Audit Report forward:

DISCUSSION/ACTION – Business Services Audit Report

It was moved by Jesus Holguin and seconded by Tracey Vackar to accept the Audit Report as presented.

VOTE:  AYES – 5  NAYS – 0  ABSTAIN – 0
CONSENT ITEMS
It was moved by Jesus Holguin and seconded by Mike Rios to approve the Business Services Consent Items G-1 through G-9; Educational Services Consent Items H-1; and Human Resources Consent Items I-2 through I-13, I-15-I-17; I-14 will be voted separately.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

Human Resources Consent Item I-14 Approve Classified Personnel Resignations:

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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Hours</th>
<th>Location</th>
<th>Reason</th>
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<tr>
<td>Deborah Coulter</td>
<td>Secretary II</td>
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<td>Transportation</td>
<td>Retirement</td>
<td>12/31/12</td>
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<td>Christina Chrupcala</td>
<td>Inst. Asst. SDS</td>
<td>6</td>
<td>Vista Del Lago</td>
<td>Other Employ.</td>
<td>11/30/12R</td>
</tr>
<tr>
<td>Denise Fleming</td>
<td>Purchasing Agent</td>
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<td>Registration Ctr</td>
<td>Personal</td>
<td>12/5/12R</td>
</tr>
<tr>
<td>Janice McDonald</td>
<td>Instr. Asst. II</td>
<td>6</td>
<td>Serrano</td>
<td>Retirement</td>
<td>3/1/13</td>
</tr>
</tbody>
</table>

It was moved by Jesus Holguin and seconded by Tracey Vackar to approve Human Resources Consent Item I-14, Classified Personnel Resignations as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 1 (Fleming)

ACTION ITEMS
It was moved by Jesus Holguin and seconded by Mike Rios to approve the Business Services Action Item K-1; and Educational Services Action Items L-1 through L-3, and Human Resources Action M-1 and M-2, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION ITEMS - SUPERINTENDENT
2013 Board Clusters
It was moved by Tracey Vackar and seconded by Mike Rios to approve the proposed 2013 Board Cluster Concept, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES – THIS ITEM WAS PULLED
March Mountain SIG Grant Presentation

DISCUSSION/ACTION – Business Services

First Interim Financial Report
It was moved by Jesus Holguin and seconded by Tracey Vackar to approve the First Interim Financial Report, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0
**First Reading Board Policy 3100**
The Budget Advisory Committee has met on several occasions to review Board Policy 3100 and recommended some changes. Board Policy 3100 was presented for First Reading. The Board of Education gave staff additional recommendations and to bring policy back for review by the Board of Education at a future meeting.

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**Mike Rios**
Mr. Mike Rios congratulated Dr. Denise Fleming in her election to the Board. Mr. Rios also congratulated Mr. Holguin in his new position as Vice President for California School Boards Association. Mr. Rios stated, for the past couple Board Meetings, we have heard complaints from several parents regarding the conditions of a Special Education classroom, for Moderate to Severe students at Sunnymead Middle School; particularly, the cleanliness and instruction. As many of you know, the Board of Education receives an annual Budget allocation to use for travel and conferences of $2,070.00. I would like to give $1,000.00 of my annual budget allocation to be used as the District sees fit to help meet the specialized needs of students in this classroom. Mr. Rios wished everyone Merry Christmas.

**Dr. Denise Fleming**
Dr. Denise Fleming thanked everyone for being welcoming to this Board.

**Jesus Holguin**
Mr. Jesus Holguin welcomed Dr. Fleming and congratulated Tracey Vackar on her reelection. He stated his appreciation for all presentations this evening and wished everyone Merry Christmas, and to celebrate responsibly.

**Tracey B. Vackar**
Ms. Tracey Vackar wished everyone happy holidays and was happy to see Dr. Fleming on the Board and looked forward to working together over the next four years. She congratulated Mr. Johnson for being elected Board President. Ms. Vackar shared how much she appreciates Mr. Jesus Holguin for his untiring support to the District and education as a whole. She congratulated him on his newly position with CSBA as Vice President. She wished the Superintendent’s Cabinet happy holidays!

**Dr. Judy D. White**
Dr. White thanked the Board for their support and stated it was a pleasure and honor to serve as Superintendent. She also thanked her Cabinet for their support. Dr. White thanked Moreno Elementary School for the artwork decorating the back room of the Board room.

**Cleveland Johnson**
Mr. Johnson thanked his colleagues for their confidence in him by electing him Board President. He thanked Dr. Denise Fleming and congratulated her for being part of this team. Mr. Johnson also congratulated Mr. Holguin.

**ADJOURNMENT**
There being for further business to come before the Board of Education, the meeting was adjourned at 12:07 a.m.