MINUTES FOR THE ORGANIZATIONAL/REGULAR MEETING
OF THE BOARD OF EDUCATION OF DECEMBER 10, 2013

The minutes of the Organizational/Regular Meeting of December 10, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of January 21, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Organizational/Regular Meeting of December 10, 2013.

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

CALL TO ORDER: The Board of Education opened the Regular Meeting at 5:23 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:25 p.m.

The Board of Education reconvened into Open Session at 7:15 p.m.

REPORT OUT OF CLOSED SESSION: The Board of Education by a vote of 5-0 the Board of Education approved the four-day suspension of Employee No. 190522.


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Dr. Denise Fleming.

SINGING OF NATIONAL ANTHEM: Valley View High School students: Nicole Evins, Destiny White, and Kharizma Darden sang the National Anthem.

INSPIRATION: Inspiration was provided by President, Cleveland Johnson.

VALLEY VIEW MADRIGALS sang two musical selections.

OATH OF OFFICE: As required by Article XX, Section III, Constitution of the State of California, County of Riverside: Newly Elected Board Member, Gary E. Baugh, was sworn in by his wife, Joan Baugh.

ORGANIZATION OF THE BOARD OF EDUCATION FOR 2014

ELECTION OF PRESIDENT
It was moved by Cleveland Johnson and seconded by Gary Baugh that Tracey B. Vackar be elected President of the Board of Education.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

ELECTION OF VICE PRESIDENT
It was moved by Cleveland Johnson and seconded by Jesus Holguin that Jesus Holguin be elected Vice President of the Board of Education.

VOTE: AYES – 2 (Holguin/Johnson) NAYS – 3 (Baugh/Fleming/Vackar) ABSTAIN – 0

This motion was passed.

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

VOTE: AYES – 5 (Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

ELECTION OF CLERK
It was moved by Dr. Denise Fleming and seconded by Jesus M. Holguin that Cleveland Johnson be elected Clerk of the Board of Education.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

DELEGATE AND ALTERNATE DELEGATE TO ANNUAL MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

The 2013 Board representative and alternate as the Delegate to the Annual Meeting of the County Committee on School District Organization was Delegate Cleveland Johnson and Alternate Delegate Dr. Denise Fleming.
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming that Cleveland Johnson be elected Delegate to the 2014 Annual Meeting of the County Committee on School District Organization.

VOTE: AYES – 5 (Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

It was moved by Cleveland Johnson and seconded by Tracey B. Vackar that Dr. Denise Fleming and be elected Alternate Delegate to the 2014 Annual Meeting of the County Committee on School District Organization.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

2014 PROPOSED BOARD MEETING DATES (list attached)
It was moved by Cleveland Johnson and seconded by Gary Baugh to approve the 2014 Proposed Board Meeting dates, with the understanding that Study Session may be added as needed.

VOTE: AYES – 5 (Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

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

VOTE: AYES – 5 (Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

RECOGNITIONS/COMMUNICATIONS/EVENTS
Resolution No. 2013-14-20 (Martin Luther King Jr. Day)
It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution No. 2013-14-20, Martin Luther King Jr. Day, as presented

VOTE: AYES – 5 (Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

Resolution No. 2013-14-19 (Safe Schools/Violence Prevention Week)
It was moved by Gary Baugh and seconded by Jesus M. Holguin to approve Resolution No. 2013-14-19, (Safe Schools/Violence Prevention Week).

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

The following recognitions were also acknowledged:
- Golden Bell Award Recipient
- Vista Del Lago High School and Landmark Middle School – 2013 MESA Robotics Competition
- Vista Heights – Drama Teachers’ Association of California Schools Competing Competition
- Canyon Springs High School’s Business Academy – Designated Lighthouse
- Valley View Student wins 1st place in PTA Competition, Visual Arts Category
- Moreno Valley Unified School District Earn the Seal of Multiliteracy
- Moreno Valley Unified School District Teacher honored at the Inland Empire Council for the Social Studies’ Educators of Excellence Event
PUBLIC HEARING

Public Hearing – Concerning Mitigated Negative Declaration for the Proposed Bayside Charter/Alternative School Project

The public hearing was opened. There were no public speakers.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to close the public hearing.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

Approval of Resolution No. 2013-14-22 Entitled Resolution of the Board of Education of the Moreno Valley Unified School District Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Bayside/Charter/Alternative Schools Project; approving the project; and delegating authority to staff to execute the notice of determination and take other reasonably required actions.

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve Resolution No. 2013-14-22, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

PUBLIC HEARING - MARKUM COLLEGIATE SPORTS ACADEMY CHARTER PETITION

It was moved by Jesus Holguin and seconded by Cleveland Johnson to open the Public Hearing on the Charter Petition for the Markum Collegiate Sports Academy.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

Public Comments
There were seven public speakers who spoke in favor of the Markum Collegiate Sports Academy Charter petition.

It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to close the Public Hearing on the Charter Petition for the Markum Collegiate Sports Academy.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

PUBLIC HEARING - MORENO VALLEY EDUCATORS ASSOCIATION (MVEA) 2013 BARGAINING OBJECTIVES

Public Comments
There was one public speaker. The President of the Moreno Valley Educators Association (MVEA) spoke in favor of the MVEA members.

It was moved by Dr. Denise Fleming and seconded by Gary Baugh to close the Public Hearing.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

School Reports
The high school Student Board Representatives provided their school reports.
STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF NOVEMBER 12, 2013
Dr. Judy D. White, Superintendent provided an update on a parent concern; she stated that the concern was of a confidential nature and will provide the Board with a confidential report this upcoming Friday.

PUBLIC COMMENTS ON AGENDA ITEMS
A community member spoke in favor of the Common Core State Standards Transitional Plan but reminded staff to remember to include MVEA in the communications.

A Canon sales manager spoke in favor of the contract recently awarded with the District.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
The president of the Moreno Valley Educators Association spoke in regards to the Public Information Officer position, which is currently posted to be filled. He shared his concern with not being consulted during the process.

SUPERINTENDENT’S REPORT
Dr. Judy D. White provided an update on the happenings at the Moreno Valley Unified School District.

CONSENT ITEMS
It was moved by Jesus Holguin and seconded by Gary Baugh to approve the Superintendent Consent Items G-2 and G-3; Business Services Consent Items H-1 through H-3; Educational Services Consent Items I-1 through I-3; and Human Resources Consent Items J-1 through J-16, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

ACTION ITEMS
It was moved by Cleveland Johnson and seconded by Gary Baugh to approve the Business Services Action Item L-1; and Educational Services Action Item M-1, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION ITEMS - SUPERINTENDENT
2014 Board Clusters
It was moved by Gary Baugh and seconded by Jesus M. Holguin to approve the proposed 2014 Board Cluster Concept, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0
DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES

Approval of Resolution No. 2013-14-23 to Deny the Charter Petition of the Markum Collegiate Sports Academy
It was moved by Gary Baugh and seconded by Jesus M. Holguin to approve Resolution No. 2013-14-23, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

First Reading – Board Policy 1312.3 and Administrative Regulation 1312.3

Approval of the Common Core State Standards Transition Plan
It was moved by Gary Baugh and seconded by Dr. Denise Fleming to approve the Common Core State Standards Implementation Plan as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

The Board President requested a break at 9:45 p.m.

The Board President called the meeting back to order at 9:54 p.m.

DISCUSSION/ACTION – BUSINESS SERVICES

Business Services Financial Report
Business Services staff provided a monthly budget update.

First Interim Financial Report
It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the First Interim Financial Report, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION – HUMAN RESOURCES

Acceptance of Moreno Valley Educators Association (MVEA) 2013 Bargaining Objectives
It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to accept the Moreno Valley Educators Association 2013 Bargaining Objectives, as presented.

VOTE: AYES – 5(Baugh/Fleming/Holguin/Johnson/Vackar) NAYS – 0 ABSTAIN – 0

ACKNOWLEDGEMENTS

Williams Settlement Quarterly Report Summary
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary Baugh
Mr. Baugh reminded staff to include all financial committees before creating and flying a position. Mr. Baugh thanked staff for the great presentation for the ELL during the CSBA workshops.

Dr. Denise Fleming
Dr. Denise Fleming congratulated Mr. Holguin for his newly election on being selected President-elect of the California School Boards Association. She commended all students for awards recognized this evening. Dr. Fleming commended the Valley View High School Madrigals for the musical selection presented this evening. Dr. Fleming also commended the six females that made it to the Division1 in Women's Basketball. She spoke about the new project on January 19, 2014 “Back to Back” (back to school and back to church). She encouraged everyone to go back to school. Dr. Fleming wished everyone Happy Holidays.

Jesus Holguin
Mr. Jesus Holguin thanked everyone for his colleague’s support in his newly position as President-Elect of California School Boards Association (CSBA). He shared the different activities that are planned through CSBA. Mr. Holguin mentioned that he is a newly member of Superintendent of Advisory Council and so is Dr. Judy White. He reminded everyone that he is fully committed to the Moreno Valley Unified School District. He wished everyone a Merry Christmas.

Cleveland Johnson
Mr. Johnson spoke about events the Board of Education participated during the California School Boards Association Annual Conference in San Diego this past weekend. Mr. Holguin congratulated Dr. Denise Fleming for her new appointment as Vice President of the Board of Education. He also congratulated Tracey Vackar as being selected as our new Board President.

Dr. Judy D. White
Dr. White shared with the Board the brochures which will be sent out to the community for feedback on the G.O. Bond. She thanked Ramona Elementary School for the artwork in the Board room. Dr. White also wished everyone Happy Holidays.

Tracey B. Vackar
Ms. Tracey Vackar congratulated Mr. Jesus Holguin in his newly appointment as President-elect for California School Boards Association. She thanked Mr. Johnson for leading this Board as a Board President in the past year. Ms. Vackar thanked staff for their hard work. She congratulated Dr. White for being the recipient of the Citizen of the Year. She reminded everyone to come out to the meetings for the LCAP/LCFF and Strategic Planning meetings. She wished everyone Happy Holidays.

ADJOURNMENT: There being for further business to come before the Board of Education, the meeting was adjourned at 10:50 p.m.