

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

**MINUTES FOR THE ADJOURNED MEETING
OF THE BOARD OF EDUCATION OF APRIL 14, 2010**

The minutes of the Adjourned Meeting of April 14, 2010, are being submitted to the Board of Education for approval at its Regular Board Meeting of May 11, 2010. The minutes are a complete and factual record of action taken by the Board of Education at its Adjourned Meeting of April 14, 2010.

**THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5
AND REBROADCAST TIMEWARNER CABLE CHANNEL 16 AND VERIZON FIOS CHANNEL 38.**

CALL TO ORDER: The Board of Education opened the meeting at 6:02 p.m. to convene into Closed Session to discuss Public Employee Employment; Public Employee Discipline/Dismissal/ Release/Non-Reelects/Reassignments; Conference with Legal Counsel – Existing Litigation and Conference with Labor Negotiators.

Members Present

Jesus M. Holguin, President (late)
Jacqueline L. Ashe, Vice President
Rick Sayre, Clerk
Tracey B. Vackar, Member

Administration

Rowena T. Lagrosa
Barbara Davis, Ed.D,
Henry H. Voros

Absent

Victoria Baca, Member

The Board of Education reconvened into Open Session at 8:22 p.m.

ROLL CALL: Aye – Ashe Aye - Holguin Aye – Sayre Aye – Vackar
Absent - Baca

**REPORT OUT
OF CLOSED
SESSION:**

There was no reportable action taken by the Board of Education during Closed Session.

Administration Present

Rowena T. Lagrosa, Superintendent of Schools
Barbara Davis, Ed.D, Assistant Superintendent, Educational Services
Henry H. Voros, Assistant Superintendent, Human Resources
Estuardo Santillan, Business Manager, Business Services
Kathy Nordin, Director Elementary Education
Ken Schmidt, Director III, Student Services
Dulce Leyva-Fernandez, Principal, Adult Education
Aaron Barnett, Director, Information Systems
Patricia Diener, Executive Secretary, Board of Education

Visitors

Janet MacMillan
 Marla Kirkland
 Gail Swan
 Debra Craig
 Maria Gutierrez
 Alvin C. Horn

Ann Adler
 Monica Tapoya
 Manual Ramirez
 Jose Alcala
 Marisol Garcia
 Ana Quintero

Lorri Limoges-Kerns
 Roxanne Saylar
 Jim Fenton
 Rosa Romero

NOTE: ALL BOARD ITEMS ARE SUBJECT TO: INFORMATION, DISCUSSION, ACTION

CONSENT AGENDA

It was moved by Rick Sayre and seconded by Tracey Vackar to approve the Business Services Consent Item E-1, Contractual Agreement Number A-09/10-973.

VOTE: AYES – 3 NAYS – 1 (Ashe) ABSENT – 1 (Baca)

Peggy Reed, Director, SELPA provided the Board with further information on the Fred Jefferson Memorial Foster Family Agency (Contractual Agreement Number A-09/10-973) which provides therapy coverage for students with emotional disturbance.

There was board discussion and clarification.

DISCUSSION/ACTION AGENDA

Educational Services

- Approval of Expenditures for the Implementation of the Revised Educational Services Plan, Utilizing Tier III Funding.

Dr. Barbara Davis, Assistant Superintendent, Educational Services provided a power point presentation on the 2010-11 Categorical Block Grant Proposed Expenditures of \$3,080.00 including Textbooks: K-3 and 6 math; High School ELD; K-2 Voyager; K-8 ELA Consumables; 4-12 Read 180; Replacement texts; EADMS and KeyData licenses; CAHSEE tutoring; Adult Education; Cal-Safe Program; and BTSA.

There was extensive board discussion, clarification and requests:

Board Member Rick Sayre requested information on the EADMS and KeyData licenses, the same data provided during the last principal’s topic meeting. Board Member Vackar also requested the same data.

There was board consensus to vote for each item separately in the Approval of the Expenditures for the Implementation of the Revised Educational Services Plan, Utilizing Tier III Funding:

K – 3 Math

It was moved by Jacqueline L. Ashe to purchase the K-3 Math textbooks in the amount of \$655,000.00 and seconded by Tracey B. Vackar, but with discussion.

After discussion, Tracey B. Vackar amended the motion to move K – 3 Math to K – 2 Math in order to be Williams Act Compliant. It was moved by Jacqueline L. Ashe and seconded by Tracey B. Vackar to move K-3 Math to K-2 Math and approve the expenditures of \$325,000.00 in order to be Williams Act Compliant.

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

Grade 6 Math

It was moved by Jacqueline L. Ashe to approve the expenditures of Grade 6 Math textbooks in the amount of \$350,000.00. There being no second, motion is lost.

K-5 ELA Consumables

It was moved by Rick Sayre to zero out the \$200,000 for K-5 ELA and use the \$200,000.00 carry over for the **K-2 ELA** Consumables in order to be Williams Act Compliant, it was seconded by Tracey B. Vackar, as amended.

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

6-8 ELA Consumables

This is not a Williams Compliance, there was no motion.

9-12 ELD Adoption

It was moved by Jacqueline L. Ashe; There being no second, motion is lost. (This is not a Williams Compliance).

4-12 Read 180

It was moved by Jacqueline L. Ashe and seconded by Tracey B. Vackar to approve the 4-12 Read 180, as presented.

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

K-3 Voyager

It was moved by Jacqueline L. Ashe; there being no second, motion is lost. (This is not a Williams Act Compliance).

Replacement Texts

It was moved by Tracey B. Vackar and seconded by Jacqueline L. Ashe to approve the Replacement Texts with expenditures of \$175,000.00 as presented.

VOTE: AYES – 2 (Vackar/Ashe) NAYS – 2 (Sayre/Holguin) ABSENT – 1 (Baca)

Human Resources

- Approval of Resolution No. 2009-10-45 Reduction or Discontinuance of certain Children’s Center Services for the 2010-11 School year.

It was moved by Rick Sayre and seconded by Tracey B. Vackar to approve Resolution No. 2009-10-45, as presented.

VOTE: AYES - 3 NAYS - 1 ABSENT – 1 (Baca)

- Approval of Resolution No. 2009-10-46 Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective July 1, 2010.

It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to approve Resolution No. 2009-10-46, as presented

VOTE: AYES - 3 NAYS - 1 ABSENT – 1 (Baca)

- Approval of Resolution No. 2009-10-49 Reduction and/or Elimination of Certain Classified Management Positions

It was moved by Tracey B. Vackar and seconded by Rick Sayre to approve Resolution 2009-10-49, as presented.

VOTE: AYES - 3 NAYS - 1 ABSENT – 1 (Baca)

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Tracey Vackar

Congratulated Andrew Garcia, a Moreno Valley resident, competing on American Idol, although he was voted off this evening, sent best wishes for his future success. In regards to the business at hand, there were some very difficult decisions made here this evening, my hope is that as we continue to work in the budget process, we are able to rescind both certificated and classified positions sitting out there; but at this point we need to make sure that the district is in a position to remain stable to continue on for the 2010-11 school year.

Victoria Baca

Not present

Rick Sayre

Echoed Ms. Vackar’s thoughts, this is the place for public debate; ask questions and get answers. We have been through this on more than one occasion and we have weathered through it all. Over the course of the coming year, it will be even more difficult. I think that we all have tried to control costs and expenditures. Believe me it’s a difficult decision, but we are trying to make the best decision as possible.

Jackie Ashe

Made reference to Educational Code 56524 and 56525; adding, it would behoove us to use the democratic process to debate and bring up issues as it might serve the district in saving our budget and in helping educate our students.

Jesus M. Holquin

Thanked everyone involved in the budget process; employee groups and district staff. Thanked everyone for being here this evening.

Rowena T. Lagrosa

Congratulated the High School students that during the Student of the Month were recognized for their achievements; Today, we also received notice that four of our seniors at Moreno Valley High School qualified as Dell Scholars receiving a \$20,000.00 scholarship and a Dell laptop. We are very proud of them.

ADJOURNMENT: There being no further items to come before the Board of Education; the meeting was adjourned at 10:17 p.m.