The minutes of the Regular Meeting of November 13, 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 Regular Meeting of November 13, 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 5:04 p.m.

**ROLL CALL:** Aye – Johnson  Aye – Holguin  Aye – Rios  Aye – Sayre  Present – Vackar

**CLOSED SESSION:** The Board of Education convened into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Performance Evaluation; Public Employee Appointment/Employment; Conference with Legal Counsel – Existing Litigation; Conference with Legal Counsel – Decision Whether to Initiate Litigation; 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 5:06 p.m.

The Board of Education reconvened into Open Session at 7:30 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
Sue Pickup, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education
REPORT OUT OF CLOSED SESSION: 

Public Employee Performance Evaluation Pursuant to Government Code §54957

- Superintendent
The Board of Education reviewed the Superintendent’s Performance Evaluation and provided feedback to the Superintendent.

Public Employee Appointment/Employment Pursuant to Government Code §54957

- Assistant Superintendent – Human Resources
The Board of Education gave direction to the Superintendent to negotiate a contract and to bring this back item back to the December 11, 2012 Board Agenda for public review and comment.

Also Mr. Rick Sayre recused himself from some Closed Session items.

2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

December 11, 2012 5:00 p.m. Organizational/Regular Meeting

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Member, Rick Sayre.

INSPIRATION: Inspiration was provided by President Vackar, she made the following statement:

During this week of Thanksgiving, I have been reflecting on the things for which I am most grateful. Primary among them is our talented group of employees, our teachers, our administrators, our support staff and this great community. This year has been challenging for us, but we worked hard to turn challenges into success-thanks to you.

Thank you for the work you do to create Excellence on Purpose in our District. Each and every one of you has a part in helping to provide outstanding education to our students. With your commitment and dedication we have seen great results in student achievement.

On behalf of the Board of Education I want to convey our gratitude for all your efforts. We wish you all a Thanksgiving filled with abundance and bright moments with your families and friends.

There was Board consensus to move the School Reports forward.

School Reports
The high school student board representatives provided their school reports.

RECOGNITIONS/COMMUNICATIONS/EVENTS

Speech and Debate Team
Sylvia Lopez, Valley View High school senior participated in a speech and debate team competition last month and ranked 2nd place on her Informative Speech “Alex Turner”. She performed her short speech.
**Southern California Gas Co Grant**
Lea Peterson from the Southern California Gas Company presented the Board of Education and Access to the Future Foundation of the Moreno Valley Unified School District with a $5,000.00 check for a grant Student Opportunities Create Academic Lifts.

*There was Board consensus to move this Discussion/Action Item Superintendent forward:*

**DISCUSSION/ACTION ITEMS – SUPERINTENDENT**

Process For Changing the Board of Education’s Elections to by Trustee Area – Discussion Only

Demographers Larry Ferchaw and Darrin Watters discussed the process and requested Board input on whether and how the Board would like to proceed with the process and what local factors the Board will not want to incorporate into the creation of draft trustee plan areas.

Information was provided regarding the process to change election methods for members of the Board of Education of Moreno Valley Unified School District to by Trustee Area.

**PUBLIC COMMENTS ON AGENDA ITEM**

There was one public speaker who spoke in favor of a changing the Board of Education’s Elections to be by Trustee Areas.

There was extensive Board discussion and clarification.

The Board of Education gave direction to staff to bring this item back for Board action at a future meeting.

**STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF OCTOBER 23, 2012**

1. A community member addressed the Board about opening schools for community access during non-school hours. He gave the example about the desire to take his grandson to the schools on the weekends. He also mentioned the fact that North Ridge and Cloverdale areas did not have a park nearby.

   *Staff is prepared to give a report to the Board as calendared for later in the meeting. The Board plans to have an open discussion and to give staff further direction on this matter.*

2. A Sunnymead Middle School parent raised concerns about an individual teacher and her perspective that her child’s IEP goals were not being met within that specific classroom environment.

   *Staff investigated and has met with the parent. The parent has been very cooperative in completing the complaint form according to the process. The Staff at the site has received additional training. There will be on-going monitoring.*

3. A Vista Del Lago parent voiced a concern about a lack of intervention programs at the high school. She would like to be part of the solution and wants to feel welcome at the site.
Central office staff will be meeting with the parent. Vista Del Lago has expanded numerous outreach programs during the past 18 months and is open to new ideas from concerned parents.

4. Past concerns regarding the Direct Interactive Instructional Program.

We would like to encourage individuals to look at Beaumont, Long Beach and Garden Grove School Districts. There are many components involved including student engagement, lesson planning and differentiation. Denise Martinez, principal at Marshall Elementary School attributes the +75 points API growth to DII professional development

PUBLIC COMMENTS ON NON-AGENDA ITEMS
President of the Moreno Valley Educators Association spoke in favor of Prop 30.

A teacher raised concern regarding the Budget Advisory Committee and the inconsistency in allowing the public to participate in the committee.

A Sunnymead Middle School parent raised concerns about an individual teacher and her perspective that her child’s IEP goals were not being met within that specific classroom environment.

There were four public speakers that spoke regarding the Footsteps to Freedom Tour XV.

A community member spoke regarding Athletes for Life and would like an opportunity to introduce this program to the Board and community members.

The CEO of the Moreno Valley Chamber of Commerce wished Mr. Sayre well in his future endeavors and valued his support. He spoke in regards to the Student of the Month urged the Board to attend the student of the month luncheons.

SUPERINTENDENT’S REPORT
There was no report at this time.

CONSENT AGENDA
It was moved by Rick Sayre and seconded by Jesus Holguin to approve the Superintendent Consent Items F-2 through F-3; Educational Services Consent Items G-1 through G-3; Business Services Consent Items H-1 through H-4, and Human Resources Consent Items I-1 through I-24, with the following amendment:

APPROVE CLASSIFIED MANAGERIAL PERSONNEL EMPLOYMENT/APPOINMENT FOR THE 2012-13 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regina Castellanos</td>
<td>Administrative Assistant</td>
<td>CEC – Educational Services</td>
<td>TBD</td>
</tr>
</tbody>
</table>

VOTE: AYES – 5
      NAYS – 0
      ABSTAIN – 0
ACTION AGENDA
It was moved by Jesus Holguin and seconded by Mike Rios to approve Educational Action Items K-1; and Human Resources Action Item L-1, as presented. Action Item Business Services M-1 voted separately.

VOTE: AYES – 5   NAYS – 0   ABSTAIN – 0

ACTION ITEMS BUSINESS SERVICES M – 1
It was moved by Rick Sayre and seconded by Cleveland Johnson to approve Resolution No. 2012-13-23 as presented.

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

DISCUSSION/ACTION ITEMS – SUPERINTENDENT
Process For Changing the Board of Education’s Elections to by Trustee Area – Discussion Only
This item was moved forward.

Board President Vackar requested a “five minute” recess at 9:35 p.m.

Board President Vackar reconvened the meeting at 9:45 p.m.

Community Access to School Sites on Weekends
Dr. White and Business Services staff provided a presentation on opening school grounds to the community after hours. The purpose of this presentation is to explore the possibility of whether to provide access to school grounds on the weekends.

Benefits to the Community
Schools as Community Centers
School fields as neighborhood parks
School basketball courts open to the public

Steps Taken to Prepare for Meeting
The Cabinet met to discuss pros and cons
The Superintendent met with Mayor to discuss possible police support
Staff examined existing parks and distance to schools
Staff also conducted site visitations
Staff the Superintendent met with Mike McCarty from City Parks and Recreation
Cabinet and staff held in-depth discussion on how do we make it work

Summary of Meeting with Parks & Recreation
Can Park Rangers assist in opening/closing gates and patrolling?

- 42 parks and 3 Park Rangers
- Rangers come on-duty after 3:00 p.m.
- Park Rangers could possibly open/close gates at a limited number of sites during their work time, but without any guarantees
- Park Rangers will be limited in investigating problems at sites
Concerns
Increased activities on campuses could result in:
- Graffiti
- Arson
- Vandalism/property damage
- Assaults
- Other criminal activities
- Increased Liability exposure
  - Increased use & misuse of facilities
  - Approved facility users vs. open public use
  - Increased safety risk to students and staff
    - Trash
    - Pet and human waste
    - Drug paraphernalia

Concern Mitigation
How can we mitigate that impact?
- To reduce criminal activity
- Develop strong partnership with City
- Only open sites that have clear visibility
- Secure buildings from public access
- Promote WeTip

To reduce liability exposure
- Modify language in Use of Facility Agreements
- Increase before school inspections of facilities
- Increase maintenance of grounds
- Minimize hours of public access
- Post clear thorough signs
- Increase security surveillance

There was Board consensus to direct the Superintendent to meet with City Manager for future discussion and to bring this item back to a future agenda.

DISCUSSION ONLY – BUSINESS SERVICES

Business Services Financial Report – provided by Francine Story, Business Manager.

There was extensive Board discussion and clarification.

DISCUSSION/ACTION ITEMS – HUMAN RESOURCES
Board consideration and possible action on Amendment(s) to the employment Contract of the Superintendent

It was moved by Rick Sayre and seconded by Mike Rios to approve the amendment(s) to the employment contract of the Superintendent extended through June 30, 2015.

VOTE:  AYES – 5  NAYS – 0  ABSTAIN – 0
BOARD OF EDUCATION MEETING MINUTES: November 13, 2012

ACKNOWLEDGEMENT ITEMS

- Revised Management Job Description: Nutrition Services Field Supervisor
- Revised Classified Job Description: Warehouse Person I
- Revised Classified Job Description: Warehouse Person II
- Revised Classified Job Description: Warehouse Person III

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Rick Sayre congratulated Dr. Denise Fleming for her newly elected position as a Board Member of the Board of Education.

Mike Rios
Mr. Rios wished Mr. Rick Sayre the best and encouraged him to consider running again in two years. Mr. Rios also spoke in regards to the current election.

Jesus Holguin
Mr. Holguin thanked Mr. Rick Sayre for his dedication and service to this District. He shared his concerns regarding student safety. Mr. Holguin also spoke in regards to the Veterans Memorial Celebration held this past Sunday. He encouraged all parents to attend the Moreno Valley High School Parent Summit this upcoming weekend. He wished everyone a Happy Thanksgiving.

Cleveland Johnson
Mr. Johnson thanked Mr. Rick Sayre for the great service to our students and this community. He stated that the Board worked very hard for the Superintendent’s Evaluation and was pleased with the work she has done in this District. Mr. Johnson was very pleased and happy about the Golden Bell Awards. He congratulated Dr. Denise Fleming and stated he looked forward to working together. Mr. Jonson thanked all the local businesses for their contribution to this District.

Tracey B. Vackar
Ms. Vackar agreed with her colleagues; thanking Mr. Sayre for his dedication and service to this community. Ms. Vackar stated that Mr. Holguin was running for the Vice President position of CSBA. She stated that should he become VP of CSBA he would be able to ensure that public policy is followed and increased. Ms. Vackar stated that on January 16, 2013 Riverside County School Board Association in conjunction with Riverside County Office of Education would be holding a New Board Member Orientation with Riverside County Superintendent Kenneth Young. Ms. Vackar thanked Lea Peterson from Southern California Gas Co. for presenting us with the $5,000 check today. Ms. Vackar stated that in a future board meeting she would like to have a presentation on Common Core Standards in order to keep our parents informed. Ms. Vackar congratulated Dr. Denise Fleming in the success to our Board of Education and to Mr. Rick Sayre, “I’m going to miss you, see you later.”
Dr. White
Dr. White stated she was grateful to serve as the Superintendent. She thanked Mr. Rick Sayre for his service and dedication to the students of Moreno Valley and mentioned how every year he donated his travel stipend back to provide transportation for two fifth grade classes to go on a field trip. Dr. White shared some current data with the Board: Current Enrollment – 35,013; After School Program Enrollment – 2,828 Students Served; Budget Update – Proposition 30 Passed; Grant Opportunities: ASSETS Grant; 100 Mile Club (Kaiser Permanente); Upward Bound – jointly with Moreno Valley College; i3 Grant through CLMS; So Cal Grant $5,000; and Excellence on Purpose Teacher Grants from Schools First and Access To the Future. Dr. White thanked Hendrick Ranch Photo Club for the pictures in the Board Room. Dr. White thanked the Board of Education for extending her contract and stated she was planning on moving to Moreno Valley.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:10 p.m.