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

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF FEBRUARY 12, 2013

The minutes of the Regular Meeting of February 12, 2013 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 February 12, 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 5:07 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There was no reportable action taken during Closed Session.

The Board of Education convened into Closed Session at 5:08 p.m.

The Board of Education reconvened into Open Session at 7:23 p.m.

REPORT OUT OF CLOSED SESSION: There were no reportable actions taken during Closed Session.


Administration Present
Judy D. White, Ed.D. Superintendent of Schools
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D. Assistant Superintendent, Educational Svces
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 Board Member, Dr. Denise Fleming.
INSPIRATION: Inspiration was provided by Board President, Cleveland Johnson.

It is with sadness and heartfelt sympathy that we share the news of the following losses to our MVUSD family:

Andrew Theus passed away early Monday morning, at approximately 2:00 a.m., after a long, nine year battle with cancer. Andrew worked as a Warehouseperson III with the District for 29 years, from 1981 – 2002. He leaves behind his wife Erma De Johnette, also a retired MVUSD employee, son Andrew Theus, Jr., stepson Alvin De Johnette, Dean at Valley View High School, and many colleagues within the District who will miss him.

Cheryl Acevedo, Demographics Clerk in Facilities, lost her sister to cancer early morning on February 7, surrounded by family. Denyse Botello is survived by 3 adult children, 8 grandchildren, and 2 sisters, including Cheryl.

Please keep these families in your thoughts and prayers during this difficult time.

2013 BOARD MEETING DATES
The calendar of Board Meetings for 2013 are as follows:

DATES OF FUTURE BOARD MEETINGS

<table>
<thead>
<tr>
<th>Month</th>
<th>Closed Session</th>
<th>Open Session</th>
<th>Location</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 26</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Board Meeting</td>
</tr>
<tr>
<td>March 12,</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Board Meeting</td>
</tr>
<tr>
<td>April 16,</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Board Meeting</td>
</tr>
</tbody>
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Information/Discussion Item - Process for Filling a Board Vacancy
Chris Keeler from Fagen Friedman & Fulford, LLP provided information on the process for filling a Board Vacancy. He quoted from both Educational Code 5091 and Board Bylaw 9223.

Educational Code 5091:

a) Whenever a vacancy occurs, or whenever a resignation has been filed with the county superintendent of schools containing a deferred effective date, the school district or community college district governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy. A governing board member may not defer the effective date of his or her resignation for more than 60 days after he or she files the resignation with the county superintendent of schools. In the event that a governing board fails to make a provisional appointment or order an election within the prescribed 60-day period as required by this section, the county superintendent of schools shall order an election to fill the vacancy.

(b) When an election is ordered, it shall be held on the next established election date provided pursuant to Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code not less than 130 days after the order of the election.
(c) (1) If a provisional appointment is made within the 60-day period, the registered voters of the district may, within 30 days from the date of the appointment, petition for the conduct of a special election to fill the vacancy. A petition shall be deemed to bear a sufficient number of signatures if signed by at least the number of registered voters of the district equal to 1 1/2 percent of the number of registered voters of the district at the time of the last regular election for governing board members, or 25 registered voters, whichever is greater. However, in districts with registered voters of less than 2,000 persons, a petition shall be deemed to bear a sufficient number of signatures if signed by at least 5 percent of the number of registered voters of the district at the time of the last regular election for governing board members. (2) The petition shall be submitted to the county superintendent of schools having jurisdiction who shall have 30 days to verify the signatures. If the petition is determined to be legally sufficient by the county superintendent of schools, the provisional appointment is terminated, and the county superintendent of schools shall order a special election to be conducted no later than the 130th day after the determination. However, if an established election date, as defined in Section 1000 of the Elections Code, occurs between the 130th day and the 150th day following the order of the election, the county superintendent of schools may order the special election to be conducted on the regular election date.

(d) A provisional appointment made pursuant to subdivision (a) confers all powers and duties of a governing board member upon the appointee immediately following his or her appointment.

(e) A person appointed to fill a vacancy shall hold office only until the next regularly scheduled election for district governing board members, whereupon an election shall be held to fill the vacancy for the remainder of the unexpired term. A person elected at an election to fill the vacancy shall hold office for the remainder of the term in which the vacancy occurs or will occur.

(f) (1) Whenever a petition calling for a special election is circulated, the petition shall meet all of the following requirements:

(A) The petition shall contain the estimate of the elections official of the cost of conducting the special election.

(B) The name and residence address of at least one, but not more than five, of the proponents of the petition shall appear on the petition, each of which proponents shall be a registered voter of the school district or community college district, as applicable.

(C) None of the text or other language of the petition shall appear in less than six-point type.

(D) The petition shall be prepared and circulated in conformity with Sections 100 and 104 of the Elections Code. (2) If any of the requirements of this subdivision are not met as to any petition calling for a special election, the county superintendent of schools shall not verify the signatures, nor shall any further action be taken with respect to the petition. (3) No person shall permit the list of names on petitions prescribed by this section to be used for any purpose other than qualification of the petition for the purpose of holding an election pursuant to this section. (4) The petition filed with the county superintendent of schools shall be subject to the restrictions in Section 6253.5 of the Government Code.

(g) Elections held pursuant to subdivisions (b) and (c) shall be conducted in as nearly the same manner as practicable as other governing board member elections.
Board Bylaw 9223:
A vacancy on the Board of Education may occur by a failure to elect or for any of the following events:

1. The death of an incumbent. (Government Code 1770)
2. The adjudication pursuant to a quo warranto proceeding declaring that an incumbent is physically or mentally incapacitated due to disease, illness, or accident and that there is reasonable cause to believe that the incumbent will not be able to perform the duties of his/her office for the remainder of his/her term. (Government Code 1770)
3. A Board of Education member’s resignation. (Government Code 1770) A vacancy resulting from resignation occurs when the written resignation is filed with the County Superintendent of Schools having jurisdiction over the District, except where a deferred effective date is specified in the resignation so filed, in which case the resignation shall become operative on that date. Upon being filed with the County Superintendent, a written resignation, whether specifying a deferred effective date or otherwise, shall be irrevocable. (Education Code 5090) A Board of Education member may not defer the effective date of his/her resignation for more than 60 days after he/she files the resignation with the County Superintendent.
4. A Board of Education member’s removal from office, including recall. (Government Code 1770; Elections Code 11384)
5. A Board of Education member’s ceasing to be an inhabitant of the state or resident of the District. (Government Code 1770) A vacancy on the Board also occurs when a Board of Education member ceases to inhabit the trustee area which he/she represents on the Board of Education. (58 Ops.Cal.Atty.Gen. 888 (1975))
6. A Board of Education member’s absence from the state beyond the period allowed by law without the permission required by law. (Government Code 1770) No Board of Education member shall be absent from the state for more than 60 days, except in any of the following situations: (Government Code 1064)
   a. Upon business of the school district with the approval of the Board of Education.
   b. With the consent of the Board of Education for an additional period not to exceed a total absence of 90 days.
   c. For federal military deployment not to exceed six months as a member of the armed forces of the United States or the California National Guard. If the absence of the Board of Education member for this purpose exceeds six months, the Board of Education may approve an additional six-month absence upon a showing that there is a reasonable expectation that the member will return within the second six-month period, and the Board of Education may appoint an interim member to serve in his/her absence. If two or more members of the Board of Education are absent by reason of these circumstances, and those absences result in the inability to establish a quorum at a regular meeting, the Board of Education may immediately appoint one or more interim members, as necessary to enable the Board of Education to conduct business and discharge its responsibilities.
   d. In the case of illness or other urgent necessity, and upon a proper showing thereof, the time limited for absence from the state may be extended by the Board of Education for an additional period not to exceed 30 days. (cf. 9250 - Remuneration, Reimbursement and Other Benefits)
7. A Board of Education member’s ceasing to discharge the duties of his/her office for the period of three consecutive months, except when prevented by sickness or when absent from the state with the permission required by law. (Government Code 1770)

8. A Board of Education member’s conviction of a felony or any offense involving a violation of his/her official duties. (Government Code 1770)

9. A Board of Education member’s refusal or neglect to file his/her required oath or bond within the time prescribed. (Government Code 1770)
   (cf. 9224 - Oath or Affirmation)

10. The decision of a competent tribunal declaring void a Board of Education member’s election or appointment. (Government Code 1770)

11. The making of an order vacating a Board of Education member’s office or declaring the office vacant when the officer fails to furnish an additional or supplemental bond. (Government Code 1770)

12. A Board of Education member’s commitment to a hospital or sanitarium by a court of competent jurisdiction as a drug addict, dipsomaniac, inebriate, or stimulant addict; in this event, the office shall not be deemed vacant until the order of commitment has become final. (Government Code 1770)

Timelines for Filling a Vacancy
When a vacancy occurs, the Board of Education shall take the following action, as appropriate:

1. When a vacancy occurs less than four months before the end of a Board of Education member's term, the Board of Education shall take no action. (Education Code 5093)

2. When a vacancy occurs four or more months before the end of a Board of Education member's term, the Board of Education shall, within 60 days of the date of the vacancy or the filing of the member's deferred resignation, either order an election or make a provisional appointment, unless a special election is mandated as described below. (Education Code 5091)

3. When a vacancy occurs from six months to 130 days before a regularly scheduled Board of Education election at which the position is not scheduled to be filled, a special election to fill the position shall be consolidated with the regular election. The person so elected shall take office at the first regularly scheduled Board of Education meeting following the certification of the election and shall serve only until the end of the term of the position which he/she was elected to fill. (Education Code 5093)

Provisional Appointments
When the special election described above is not required, the Board of Education may make a provisional appointment. (Education Code 5091, 5093)
In order to draw from the largest possible number of candidates, the Board of Education shall advertise in the local media to solicit candidate applications or nominations. A committee consisting of less than a quorum of the Board of Education shall ensure that applicants are eligible for Board of Education membership and announce the names of the eligible candidates. The Board of Education shall interview the candidates at a public meeting, accept oral or written public input, and select the provisional appointee by a majority vote.
   (cf. 9130 - Board Committees)
   (cf. 9220 - Governing Board Elections)
(Board of Education Meeting Minutes: February 12, 2013)

(cf. 9323.2 - Actions by the Board)

In order to serve on the Board of Education, a person must meet the eligibility requirements specified in Education Code 35107. (cf. 9220 - Governing Board Elections)

Within 10 days after the appointment is made, the Board of Education shall post notices of the actual vacancy, or the filing of a deferred resignation, and the provisional appointment. The notice shall be published in the local newspaper pursuant to Government Code 6061 and posted in at least three public places within the District. (Education Code 5092)

The notice shall contain: (Education Code 5092)
1. The date of the occurrence of the vacancy or the date of the filing of, and the effective date of, the resignation.
2. The full name of the appointee.
3. The date of appointment.

A statement notifying the voters that unless a petition calling for a special election pursuant to Education Code 5091 is filed in the office of the County Superintendent of Schools within 30 days of the provisional appointment, it shall become an effective appointment.

The person appointed shall hold office until the next regularly scheduled election for District Board of Education members and shall be afforded all the powers and duties of a Board of Education member upon appointment. (Education Code 5091)

There was extensive Board discussion and clarification; some of the concerns were:
1. Will the District receive financial assistance for the Special Election? No
2. Does the district have money budgeted for this expense? No
3. When does the 60 days begin? The 60 days begin when the sentence is complete; currently the date is March 8, 2013. However, if the date is postponed then the 60 days will begin the date after the sentencing.
4. Approximately how much would it cost to hold a Special Election? It can run between $80,000 - $100,000, depending what other items are on the ballot.
5. What if Mr. Rios were to turn in his resignation tomorrow? Then the 60 days would start the date the resignation is received by the District

There was Board consensus to place a Discussion/Action Item on the March 12 Regular Meeting of the Board of Education Agenda so the Board can take action as to what the next step will be.

Recognitions/Communications/Events


In an effort to recognize the important contributions and services that school counselors provide to students, the week of February 4-8, 2013, has been designated as National School
Counseling Week. The District's counseling staff consists of elementary, middle and high school counselors. To support school counselors, the Board of Education has designated February 4-8, 2012, as School Counseling Week.

It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to adopt Resolution No. 2012-13-36 - National School Counseling Week.

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


The Board of Education of the Moreno Valley Unified School District does hereby proclaim the month of February 2013 as African American History Month. Americans of African American descent helped develop our nation in countless ways. Moreno Valley Unified School District is committed to supporting and recognizing African Americans, their culture, and their history.

It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to adopt Resolution No. 2012-13-37 African American History Month - February.

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

California League of High Schools - 2012 Educator of the Year Award - The Board of Education would like to recognize the following recipients who have been selected by the California League of High Schools as 2012 Educators for the Year:

- Donald Davis, Canyon Springs High School
- Shannon Kane, Valley View High School
- Thomas Stokes, Moreno Valley High School

Riverside County Academic Decathlon- Dr. Martinrex Kedziora, Assistant Superintendent, Educational Services, staff and the Board of Education would like to recognize the students who participated in the 30th Annual Riverside County Academic Decathlon and their coaches. Below are the 18 participants and 2 coaches for the 2013 Academic Decathlon:

<table>
<thead>
<tr>
<th>Coach Name</th>
<th>Student Name</th>
<th>School Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn Bayne/Head Coach</td>
<td>Nelowfar Ahmadi</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Erick Cervantes</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Jonathan Narez</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Bich Nguyen</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Arif Salam</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Patrick Samones</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td></td>
<td>Lisa Whorl</td>
<td>Moreno Valley H.S.</td>
</tr>
<tr>
<td>Christopher Gilliatt/</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Coach</td>
<td>William Allen</td>
<td>Valley View H.S.</td>
</tr>
</tbody>
</table>
School Reports
The high school student board representatives provided their school reports.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF JANUARY 22, 2013

PUBLIC COMMENTS ON AGENDA ITEMS
A representative from MVEA and District Budget Advisory Committee shared some concerns regarding Board Policy 3100.

The Board of Education directed staff to take this item back to the Committee for review.

There were 13 public speakers who spoke in support of the Charter Petition for the Rising Stars Business Academy and asked the Board to support this petition.

Rising Stars Business Academy have withdrawn their application until further notice and will resubmit at a later date.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
There were two speakers who spoke on Safe Routes To School for Moreno Valley requesting for funds to help offset some of the costs, such as vests, whistles and stop signs needed for the volunteers.

There were three speakers who spoke in regards to the SRO services contracts.

Dr. Kedziora and staff have met with community members and addressed their concerns. Also, I as Superintendent along with Dr. Kedziora and Ken Schmidt have met with Chief Ontiveros, Sgt. Gyls to clarify roles and services.

A public speaker spoke on Prop 30 funds to be used for solar panel for energy efficiency and saving the District some money.

The President of MVEA spoke on safety for our students in light of the Sandy Hook shooting, encouraged district to designate February as Safety month and encourage all students and community to participate and take time to review safety plan in all areas.
PUBLIC COMMENTS ON AGENDA ITEMS
There were two public speakers who spoke on the filling of a Board vacancy. They urged the Board to hold a special election which they presumed would have an approximate cost of $75,000 - $80,000. This would allow the constituents of Moreno Valley the rights of democracy.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
President of MVEA thanked the District with safety issues and dedicating this month as Safety Month. It’s been a united effort among all MVUSD stakeholders, activities throughout the month to focus on safety.

A community member urged the Board to appoint rather hold a special election in order to save the District money and use that money for the students. She also stated that about six months ago she had made a Public Records Request for a copy of the Strategic Planning, but has not received anything as of yet.

A public speaker spoke on a non-profit mentoring program (New Millennium Movement Inc.), focusing on management, self-esteem, character building, mentoring and offering workshops.

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

As of February 11, 2013 the current enrollment is 34,662.

- Free Breakfast – 9,900 daily averages served
  - Second Chance Breakfast is offered at four school sites
    - Honey Hollow – January 2013
    - Averaged 102 per day up to 119 compared to January 2012
    - Landmark – January 2013
    - Averaged 436 per day. Second Option = 73% of all breakfasts served

- Free Tutoring on Wednesday Nights - 35-45 participants weekly
- Vision Warriors – Vista Del Lago High School
- Ambassadors of Compassion – Bayside/Charter
- Grants
  - i3 Grant – Families for College
  - i3 Grant – Success For All
    - support for Common Core in the area of Middle School Math
    - includes curriculum, technology, and professional development
- Town Hall Meetings
  - February 19, 2013 – 6:00 p.m. at MVHS
  - March 5, 2013 – 4:00 p.m. at Palm Middle
- Middle College Program
  - Moreno Valley Community College
  - Middle College High School “MCHS”
  - New Law Requirement
    - Transition from a Program to a High School
- Safety Month
  - United Effort among all MVUSD stakeholders
  - Activities throughout the month to focus on safety
  - Town Hall Meetings, student presentations, staff trainings, etc.
• Get Your Library Card Month
  o Encourage students and parents to join the Library
  o Joint effort between MVUSD and Moreno Valley Public Library
  o Opportunity to win a Kindle Fire

CONSENT AGENDA
It was moved by Tracey B. Vackar and seconded by Jesus Holguin to approve the Business Services Consent Items G-1 through G-5; Educational Services Consent Items H-1 through H-2; and Human Resources Consent Items I - 1 through I – 20 as presented.

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

ACTION AGENDA
The Action Agenda items were voted separately.

Educational Action Items K-1 through K-3
A motion was made by Jesus Holguin and seconded by Dr. Denise Fleming to approve Educational Action Items K-1 through K-3, as presented.

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

Business Services Action Item L-1 Resolution No. 2012-13-35 Board Member Absence
A motion was made by Jesus Holguin and seconded by Dr. Denise Fleming to approve Business Services Action Item L-1 Resolution No. 2012-13-35 Board Member Absence, as presented.

VOTE: AYES – 3 NAYS – 0 ABSTAIN – 1 (Johnson) ABSENT – 1 (Rios)

Business Services Action Item L-2 Consideration for Approval of Agreement to terminate Portion of Mitigation Agreement between the Moreno Valley Unified School District and Watkins Realty Relative to Riverside County Assessor Parcel No. 485-081-034

It was moved by Tracey Vackar and seconded by Dr. Denise Fleming to approve Business Services Action Items L-2 as presented.

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

Business Services Action Item L-3 Attendance Boundary Committee Adjustments 2013-14
It was moved by Tracey Vackar and seconded by Dr. Denise Fleming to approve the attendance boundary adjustments for the 2013-2014 year with the following amendment, to provide this power point presentation to the parents at the upcoming Open Houses and Superintendent’s Town Hall and to extend the application date for transfers.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Rios)
Human Resources Action Items M-1 through M-2 Approve New Management Position and Job Description – Transportation; Approve New Management Position and Job Description – Supervisor I Transportation

It was moved by Jesus Holguín and seconded by Dr. Denise Fleming to approve Human Resources Action Items M-1 and M-2, as presented.

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

DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES

Establish a Middle College High School on Moreno Valley College Campus

Moreno Valley College's (MVC) Middle College High School (MCHS) program was established in 1999, through a partnership between MVC, Moreno Valley Unified School District (MVUSD) and Val Verde Unified School District (VVUSD). Under the MCHS Grant's Objectives, it is required that a high school be established on the college campus and that a California Department of Education High School Code Number be obtained. Currently, MVC’s MCHS is a program and not a high school. To continue funding, the MCHS Grant is requiring that the program apply for a high school code this year.

Staff is recommending that MVUSD move forward with the establishment of a MCHS high school on the MVC campus and apply for the required California Department of Education High School Code number.

A motion was made by Jesus Holguín and seconded by Tracey B. Vackar to approve MVUSD to establish a MCHS high school and apply for a California Department of Education High School Code.

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

DISCUSSION/ACTION ITEMS – BUSINESS SERVICES

First Reading – Board Policy 1312.3 and Administrative Regulations 1312.3 & 3260

Effective January 1, 2013, a new law pertaining to student fees and uniform complaint procedures went into effect and the district is required to update its written complaint policies to meet the regulations new requirements. The policy and regulations are being presented to the Board of Education for first reading.

DISCUSSION ITEM - SUPERINTENDENT

Sample Resolution for School Boards Regarding Sequestration

There was Board discussion to consider customizing a resolution that urges Congress and the Administration to mitigate the across-the-board cuts to education that are scheduled to occur.

*Bring this item back for approval at the February 26, 2013 Board Meeting, filling in the budget portion to reflect MVUSD budget.*

ACKNOWLEDGEMENT ITEMS

Rising Stars Business Academy Charter School Petition

Rising Stars Business Academy Charter School has withdrawn the petition which was presented at Public Hearing on January 22, 2013
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming
Dr. Fleming congratulated staff for all the positive things happening here in Moreno Valley. Our teachers, staff and administrators should be commended for their hard work. I hope that the stakeholders in the community still hold the trust that the Board’s priority is our students. Please know that the Board is taking everything into consideration when making decisions regarding budget needs, declining enrollment, Reduction In Force and whether we hold a special election or appoint someone for the Board Vacancy.

Mike Rios
Mr. Rios was not present at this Board Meeting, it was an unexcused absence.

Jesus Holguin
Mr. Holguin spoke about his past trip in Sacramento with California School Boards Association. He shared that the legislative summary that California School Boards Association is currently working on is very complicated. The Governor has proposed to eliminate the deferrals in 2016, certificated layoffs, parcel taxes also have been addressed; charter school facilities, school construction bond, school construction ballot, suspension and expulsion; safety issues and mental health issues. Mr. Holguin stated that he would continue to keep the Board apprised of the decisions made at Sacramento.

Tracey B. Vackar
Ms. Vackar stated that there are challenges for Board Members to attend trainings and workshop on core curriculum and dropout rate and other trainings required by the Board of Education members due to the reduction in the Board’s travel stipend. She asked Business Services to look into how these needs can be met. She thanked the community, District staff and fellow Board members for their support in facing the challenges they have faced these past few weeks, in regards to the possible Board vacancy. Ms. Vackar also suggested that the Board of Education provide a brief biography to place on the District website under Board of Education in order for the Community to know each Board Member better. Ms. Vackar stated that she would not be able to attend the upcoming Board Meeting of February 26, due to an educational training she would be attending in San Francisco.

Cleveland Johnson
Mr. Johnson agreed with Ms. Vackar and appointed her to create a biography of each Board Member to place on the District website under Board of Education page.

Dr. White
Dr. White stated that in regards to the trainings that Vice President Vackar mentioned, she is in full support of the Board to attend these trainings. Dr. White stated that the District had a budget available for these trainings. Dr. White gave kudos to the Leadership and Associations for the increase in communication and they would be holding a TeamBuilding workshop together for better communication in working together.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 9:50 p.m.