MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF AUGUST 7, 2012

The minutes of the Regular Meeting of August 7, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of October 9, 2012. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of August 7, 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 5:02 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-Existing Litigation.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:04 p.m.

The Board of Education reconvened into Regular Open Session at 7:14 p.m.

REPORT OUT OF CLOSED SESSION:

Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code §54957

The Board of Education, in Closed Session, by a vote of 4 – 0, approved the dismissal of one Certificated Employee No. 056265.

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

The Board of Education, in Closed Session, by a vote of 4 – 0, approved a settlement agreement with Certificated Employee No. 067323.

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

PLEDGE OF ALLEGIANCE was led by Board Clerk, Jesus M. Holguin.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Closed Session</th>
<th>Open Session</th>
<th>Board Room</th>
<th>Regular Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 11, 2012</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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<tr>
<td>September 25, 2012</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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RECOGNITIONS

Volunteer Tutoring Program
The Board of Education recognized the following individuals who volunteered their time to provide a free tutoring program during the month of July. The tutoring was offered to both students and parents, to help them improve their math skills.

- MVUSD Teachers - Craig Givens (Badger Springs), Curtis Gardner (Badger Springs), Paul Kopp (Cloverdale), Rachel Watts (Cloverdale), Linda Gilbert Williams (Palm)
- RCC Professor - Harminder Gill
- Tutor for non-English speakers – Jose Luis Espinoza
- Program Organizer and Assistant to Tutors – Alicia Espinoza

The group worked in conjunction with Assistant Superintendent of Educational Services, Dr. Martinrex Kedziora, District administrators and the ELL Department who provided the facility, administrative support, and assisted with materials and facilitation of the tutoring sessions. Staff members who assisted included Ken Schmidt, Beth Bartholomew, Patty Rucker, Lisa Broomfield and Beverly Lopez-Armijo.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF JULY 17, 2012
There were none

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member urged Mr. Rios to resign from public office. He stated that he had requested a public request on how much the District had spent on legal services with the issues
surrounding Mr. Rios arrest; the response from Business Services was $9,145.88 to date. The community member requested that Mr. Rios reimburse the district from the legal costs.

*Mr. Mike Rios requested to respond to the above mentioned statement. He stated that he had not asked the District attorney for any legal advice, therefore he was not refunding any monies.*

A parent was happy that three schools within the District will implement the “Gear Up Program”.

A community member and parent from the Moreno Valley Parent Association asked the Board if the newly appointed ELL Director was experienced and capable to help the ELL students and to move the District from an eight year Program Improvement School to an achieving school.

A Ramona parent spoke in regards to transportation and asked if the District could help her with her youngest student who was no longer eligible for bus transportation.

A community member stated that she had received several comments from parents throughout the District, that the District was “culture incompetent”. She stated that several parents had concerns regarding transportation and she felt that the District had not thoroughly thought out the transportation issue. In regards to the translation during Board meetings, they are very distracting to the rest of the audience, she suggested that perhaps the translators can sit in the back of the room, where there could be less distraction and easier for a person with a hearing problem. She stated that the Valley View HS parking lot, gym and Moreno HS gym are non-compliant with ADA; and urged the Board to rectify this.

President of the Moreno Valley Educators Association provided an updated on current activities and looked forward to a new school year and continue working with the District.

A community member spoke about a program, empowering youth being held at some of the schools.

A community member commended the Board for allowing volunteers to come into the schools to help out with school activities.

A community member expressed her dissatisfaction in community members speaking against, Board Member Mike Rios.

**SUPERINTENDENT'S REPORT**

Dr. White made the following statement:

*The Riverside County Office of Education of the Parent Summit initiative announced that Moreno Valley Unified School District is the recipient of the 2012 Exemplary Practices in Parent Engagement Award for secondary schools in the county. The award will be presented to district representatives during the luncheon portion of the 3rd Annual Parent and Family Involvement Summit to be held in September.*

*Dual Immersion Programs compete in the global economy, communication in our community, test higher on SAT, ACT, GRE, cost savings to parents who have more choices when they want their child to retain the primary language, classes may be full. Timeline this school year 2012-13 will continue research, staff development and parent meetings to establish interest lists.*
Virtual School – the Educational Services Team with the Informational Technology Team have continued to work on a plan to bring Virtual School Opportunities to the Moreno Valley community. We will be able to bring a comprehensive plan with timeline and cost to the future Student Achievement Study Session for a possible implementation for second semester.

Our projected enrollment is 35,668 students. The District will have super heroes and storybook characters welcoming students back on the first day of school, August 15, 2012.

Ready Rooms Walk Through will be held on August 29, 2012.

Southern California Gas Company has awarded our District a $5,000 grant to be used specifically for increasing student engagement that leads to graduation. The grant specified using extracurricular activities to engage students.

In the past Federal dollars have supported critical educational programs even when there have been cuts to our State budget. However, when congressional super committee failed to reach consensus on 1.2 trillion in government spending cuts in the Fall of 2011, it initiated a plan to institute equivalent automatic federal spending reductions over the next ten years beginning in January 2013 which will impact California school districts in the Fiscal Year 2013-14.

CONSENT AGENDA

It was moved by Rick Sayre and seconded by Mike Rios to approve the Superintendent Consent Items F-1 through F-6; Business Services Consent Items G-1 through G-4; and Human Resources Consent Items H-1 through H-19, with the amendment Business Services G-3 Contract No. A-12/13-1356 will be voted separately.

H-1. APPROVE CERTIFICATED MANAGEMENT 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>
</tr>
</thead>
<tbody>
<tr>
<td>Lilia Villa</td>
<td>Director III - English</td>
<td>CEC – Educational Services</td>
<td>TBD*</td>
</tr>
<tr>
<td></td>
<td>Language Learner Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Walker</td>
<td>Principal K-5</td>
<td>Bear Valley</td>
<td>TBD*</td>
</tr>
<tr>
<td>Ken Goltara</td>
<td>Principal K-5</td>
<td>Chaparral Hills</td>
<td>TBD*</td>
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*Pending successful completion of the employment process.

H-2 APPROVE CLASSIFIED MANAGEMENT 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>
</tr>
</thead>
<tbody>
<tr>
<td>Florinda Dunn</td>
<td>Student Information System Administrator</td>
<td>Information Systems and Technology</td>
<td>TBD*</td>
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VOTE: AYES – 4 NAYS – 0 ABSENT– 1 (Vackar)
There was extensive Board discussion.

CONSENT ITEM BUSINESS SERVICES – CONTRACTS G-3
Business Services Consent Item G-3 Contract No. A-12/13-1356 will be voted separately:
It was moved by Rick Sayre and seconded Jesus Holguin that Contract No. A-12/13-1356 Hemet Unidad School District Student Transportation Services be accepted with the caveat that in 90 days staff will provide a comprehensive report to the Board of Education.

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

ACTION AGENDA
It was moved by Rick Sayre and seconded by Mike Rios to approve the Educational Services Action Item J-1 as presented.

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

DISCUSSION/ACTION ITEMS – SUPERINTENDENT
Board Workshop
There was Board consensus to hold the Board Workshop on August 21, 2012 instead of the Study Session as originally planned; due to the fact the test scores would not be available until the end of the month.

There was Board consensus to postpone the Division updates until further notice.

DISCUSSION/ACTION ITEMS – EDUCATION SERVICES
Division Update

DISCUSSION/ACTION ITEMS – HUMAN RESOURCES
Division update

DISCUSSION/ACTION ITEMS – Business Services
Division Update

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Sayre commented that he appreciated the open discussion that was led this evening on the different agenda items. He stated he was proud that the City of Moreno Valley had diversity and it was reflected within the district. He urged everyone to focus on character building and not try to tear each other apart.

Mike Rios
Mr. Rios thanked the teachers who volunteered their time to help students and parents of the community with the tutoring. Mr. Rios spoke in regards to the public speaker that spoke against him during the public comments portion of the agenda, and urged Mr. Kelleher that his time would be more wisely spent by tutoring to our students rather than come to a Board meeting to say negative things about a Board member. That would be more productive. Mr. Rios made comments regarding his legal situation in relation to his Board position. He thanked the public who had sent emails and letters in support of the welfare of his children.
Jesus Holguin
Mr. Holguin thanked staff for making the proper preparations for the beginning of school. He thanked administration in advance for the upcoming Leadership Summit scheduled and for the commitment to the students of this district. Mr. Holguin asked that we keep Laura Frolich’s family in our prayers; Ms. Frolich had been an active community member primarily in the military base welcoming our troops back home. She passed a few days ago, she will be missed. Mr. Holguin mentioned, at the last meeting there was an agenda item regarding the Bond issue which the Board was trying to place on the November ballot. The motion did not pass, it was 3 votes in favor and 2 against; this particular item needed 4 votes. I was trying to find a way to get this item back on the agenda in order to be able to place on the November ballot. He continued to say that the District had a great opportunity and was in agreement with Mr. Rick Sayre to move this Bond issue to the 2014 election cycle. Mr. Holguin requested that we place on the June 2014 election cycle ask staff bring this item back for future meeting for consideration as soon as possible so we don’t run out of time. He suggested placing it on the January 2013 Board agenda. Mr. Holguin spoke about the Governor’s Tax Initiatives and asked that staff place this item on a future Board agenda, creating resolutions of these two initiatives and having a discussion with Board as a whole.

Cleveland Johnson
Mr. Johnson acknowledged the principals, teachers, administrative staff, and classified staff; he felt that these are the best people in southern California. He appreciates what the teachers and classified folks are doing. I have not met too many people that are not happy about what they are doing. He encouraged every parent to get involved with their students learning.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 9:35 p.m.