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

MINUTES FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF MAY 13, 2014  

The minutes of the Regular Meeting of May 13, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of June 17, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of May 13, 2014.

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 5:06 p.m.

ROLL CALL: Aye – Baugh  
Aye – Fleming  
Absent – Holguin  
Aye – Johnson  
Absent – Vackar

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; and Settlement Claims.

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 7:13 p.m.

ROLL CALL: Aye – Baugh  
Aye – Fleming  
Aye – Holguin  
Aye – Johnson  
Aye – Vackar  

[It was noted later in the meeting that Jesus Holguin arrived at 5:06 p.m. to join in Closed Session, and Tracey Vackar arrived at 6:30 p.m. to join during Open Session]

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  
Diane Hellerstedt, Administrative Assistant to the Superintendent
REPORT OUT OF CLOSED SESSION: There was no reportable action from Closed Session. The Board of Education gave direction to the Superintendent in regard to several items.

PLEDGE OF ALLEGIANCE AND INSPIRATION: The Pledge and Inspiration were led by Brenda Urrutia, Valley View High School student. CJ Johnson gave an additional inspiration in sympathy for the passing of Canyon Springs Coach Hale’s mother.

2014 BOARD MEETING DATES
The calendar of Board Meetings for 2014 is as follows:

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
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</thead>
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<tr>
<td>May 20, 2014</td>
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<td>Special Meeting</td>
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<tr>
<td>Board Meeting</td>
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<tr>
<td>5:00 p.m.</td>
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<tr>
<td>Awards &amp;</td>
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<td>Recognition</td>
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<td>Ceremony</td>
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<td>Board</td>
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<tr>
<td>Special Board</td>
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<tr>
<td>Meeting</td>
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<td>May 27, 2014</td>
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<tr>
<td>Closed Session</td>
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<td>5:00 p.m.</td>
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<tr>
<td>Open Session</td>
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<tr>
<td>7:00 p.m.</td>
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<tr>
<td>Board Room</td>
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<tr>
<td>Regular Meeting</td>
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<tr>
<td>June 17, 2014</td>
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<tr>
<td>Closed Session</td>
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<tr>
<td>5:00 p.m.</td>
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<tr>
<td>Open Session</td>
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<tr>
<td>7:00 p.m.</td>
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<tr>
<td>Board Room</td>
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<tr>
<td>Regular Meeting</td>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services presented the following programs for their accomplishments to the Board of Education:

- United Latino Funds 1st Annual Bookmark Contest
- California State History Day Winners
- Valley View High School Competes Jazz Festival
- Canyon Springs High School Sweeps the 52nd Annual Riverside County Art Show
- The Dance Team at Valley View High School Leads the Way with Wins
- The BEST (Bilingual Educators Succeeding Together) Scholarship
- Presentation of the 2014 Exemplary Practice in Parent Engagement Award
- Rotary 4-Way Speech Contest Winner
- 2014 Virtual Business Trade Show Winners
- Moreno Valley High School Takes 2nd Place in the Friends of Forensics Riverside Community College District Speech Tournament
- Vista Del Lago High School Receives an Excellent Rating at the Arlington High School Festival

SCHOOL REPORTS
Two high school student representatives provided their reports before the 7:45 p.m. Public Hearing.

PUBLIC HEARING
PUBLIC HEARING – DISCLOSURE AND ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE MORNEO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS MORENO VALLEY CHAPTER 410

2
This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 1991, Chapter 1213), Government Code §3547.5. Government Code §3547.5 requires employers to publicly disclose provisions of collective bargaining agreements before such agreements are adopted.

The Board President opened the Public Hearing on the CSEA Collective Bargaining Agreement for public comments.

Public Comment: CSEA President spoke in support of the collective bargaining agreement and expressed gratitude for collaborative work with District administration.

It was moved by CJ Johnson and seconded by Gary Baugh to close the Public Hearing on the Disclosure and Adopt the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) and its Moreno Valley Chapter 410.

RECORD OF VOTES:
G. Baugh - AYE
D. Fleming - AYE
J. Holguin - AYE
C. Johnson - AYE
T. Vackar - AYE

VOTE: AYES - 5  NAYS - 0  ABSTAIN - 0

DISCLOSURE AND ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) AND THE MORENO VALLEY EDUCATORS ASSOCIATION (MVEA)
This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 1991, Chapter 1213), Government Code §3547.5. Government Code §3547.5 requires employers to publicly disclose provisions of collective bargaining agreements before such agreements are adopted.

Board President Tracey Vackar opened the Public Hearing on the MVEA Collective Bargaining Agreement for public comments.

Public Comment: MVEA President spoke in favor of the collective bargaining agreement and expressed gratitude for the collaborative work with District Administration.

Before calling for a vote, it was noted as a clarifying point of order by Jesus Holguin, that the vote during the Public Hearing is meant solely to close the hearing, and the actual adoption of the tentative agreements will be voted on through separate items later in the agenda under Discussion/Action Items.

It was moved by Denise Fleming and seconded by Gary Baugh to close the Public Hearing on the Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA).

RECORD OF VOTES:
G. Baugh - AYE
D. Fleming - AYE
J. Holguin - AYE
C. Johnson - AYE
T. Vackar - AYE

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0

PUBLIC HEARING
PUBLIC HEARING – DISCLOSURE AND ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE MORNEO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS MORENO VALLEY CHAPTER 410

It was moved by CJ Johnson and seconded by Gary Baugh to close the Public Hearing on the Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) and its Moreno Valley Chapter 410.

RECORD OF VOTES:
G. Baugh - AYE
D. Fleming - AYE
J. Holguin - AYE
C. Johnson - AYE
T. Vackar - AYE

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0

SCHOOL REPORTS (continued)
Following the Public Hearing, the remaining high school student board representatives provided their school reports. This being the last meeting of the year for student representatives, the Board thanked the students for their service during the school year and presented them with a token of appreciation for spending their Tuesday nights at the Board Meetings.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF APRIL 15, 2014.

Board President Tracey Vackar read a statement regarding mischaracterization of MVUSD student academic achievement, with schools and students being described as “underperforming” by some involved in the upcoming election. Citing a belief that voters have a right to accurate information about their public schools, it was stated that the Board decided to set the record straight. The statement cited several achievements and data pointing to continually improving statistics, including raising API rates and the 15.3% rise in graduation rates over the last three years.

There were no staff responses to public comments made at the previous meeting of April 15, 2014.

PUBLIC COMMENTS ON AGENDA ITEMS
There were no comments on agenda items made at this time.
PUBLIC COMMENTS ON NON-AGENDA ITEMS
There were three speakers:

1. A community member, who is a Chef, extended an invitation to Board & Cabinet to an event on May 24 where homeless veterans will be fed, and made a request for one of the MVUSD bands to play during the ceremony. He also applauded the Board statement about the mischaracterization of the MVUSD students, and cited good leadership in conducting the Board meeting.

2. A long-time community member spoke on CFD 88-1a, and a notice received that a newly revised payment will go up to more than $400. He is concerned about a potential bond and how that would affect more than 1,000 families, including his, who are subject to this CFD 88-1a. He asked if perhaps there would be some consideration or adjustment for them.

3. A parent, who is also a member of 23rd District PTA, expressed concern about background checks for volunteers being treated unequally at different school sites. He asked that the policies be adhered to consistently across the District. He stated that he had a list of schools for which he had concerns regarding this issue, and he would provide the list if requested to do so.

SUPERINTENDENT’S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the District.

Due to time constraints of the consultant, CBO Mays Kakish requested whether Discussion/Action Items N-1 and N-2, regarding resolutions surrounding potential Redistricting MVUSD to Trustee Areas, could move up on the agenda to be presented at the current time. The scheduling adjustment was granted.

DISCUSSION/ACTION SUPERINTENDENT, DR. JUDY D. WHITE

Approval of Resolution No. 2013-14-40 of the Board of Education of the Moreno Valley Unified School District authorizing request for waiver of the requirement that the establishment of trustee areas and adoption of a "By-Trustee Area" election process be submitted to the elector as set forth in Education Code sections 5019, 5020, 5021, and 5030.

A presentation was made by consultant David Soldani to explain consideration of action to submit a waiver of the election requirement for establishment of trustee areas and adoption of a “By-Trustee Area” election process. The item was brought forward at an earlier Board Meeting when all Board members were not in attendance, which resulted in the failure of a majority vote for or against the resolution. It is being brought forward to vote before a full Board. There was extensive Board discussion, and Mr. Soldani answered Board questions on the possible scenarios and timelines for further actions, should this resolution pass or fail. Specific questions were posed about the vulnerability of the District to legal action regarding At-Large versus By-Trustee-Areas elections according to the California Voting Rights Act (CVRA).
A motion was made by Jesus Holguin and seconded by Gary Baugh to adopt Resolution No. 2013-14-40 as presented.

RECORD OF VOTES:
- G. Baugh - AYE
- J. Holguin - AYE
- C. Johnson - AYE
- D. Fleming - NAY
- T. Vackar - AYE

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

Approve Resolution No. 2013-14-41 of the Board of Education of the Moreno Valley Unified School District recommending that the Riverside County Committee on School District Organization approve and establish Trustee Areas from which Moreno Valley Unified School District Governing Board Members will be elected in a By-Trustee Area election process. Discussion continued on the relationship between the Request for a Waiver and the Adoption of Trustee Map Scenario, and the possible next steps of action for each. Regarding District vulnerability to legal action based on the CVRA, it was noted that the District would still be vulnerable until the method of election is changed from At-Large to By-Trustee-Area. It was also noted that there are still options in moving forward, even after resolutions are adopted.

A motion was made by Jesus Holguin and seconded by Gary Baugh to adopt Trustee Area Map Scenario 2 as presented.

RECORD OF VOTES:
- G. Baugh - AYE
- J. Holguin - AYE
- C. Johnson - AYE
- D. Fleming - NAY
- T. Vackar - AYE

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

Based on consideration of the information presented, an additional motion was considered.

A motion was made by Gary Baugh and seconded by Tracey Vackar to delay the submission of the approved Trustee Area Map Scenario 2 to the Riverside County Committee on School District Organization until September, after the time by which State Board has approved the Waiver of the requirement that the establishment of trustee areas and adoption of a "By-Trustee Area" election process be submitted to the elector as set forth in Education Code sections 5019, 5020, 5021, and 5030.

RECORD OF VOTES:
- G. Baugh - AYE
- J. Holguin - AYE
- C. Johnson - AYE
- D. Fleming - NAY
- T. Vackar - AYE

VOTE: AYES – 4 NAYS – 1 (Fleming) ABSENT – 0
SPECIAL PRESENTATION PROVIDED BY SUPERINTENDENT DR. JUDY D. WHITE AND COMMUNITY STAKEHOLDERS ON THE DISTRICT’S STRATEGIC PLAN

This item was for information only. The Superintendent shared the Draft Strategic Plan that was created as a result of the Strategic Planning process. She provided an overview of the stakeholder participants, feedback opportunities, and timeline of meetings and events. Several stakeholders representing the participant groups read the Commitment Statements developed during the process.

CONSENT AGENDA

Before the vote on Consent Agenda, CBO Mays Kakish requested to make a point of clarification about Item I-8 and the use of a new form in regard to bid limit process, as shared by Director of Purchasing, Josie Ripoly. The use of the form has been agreed upon through discussions between HR and CSEA, as a means of assurance that correct bid procedures are used for projects under $45,000. Although it has not previously been used, the procedures addressed in the form have always been followed, and it was confirmed that the process is included in Board Policy.

It was moved by Jesus Holguin and seconded by CJ Johnson to approve the Superintendent Consent Items G-1 through G-3; Educational Services Consent Items H-1 through H-4; Business Services Consent Items I-1 through I-10; and Human Resources Consent Items J-1 through J-20, as presented.

RECORD OF VOTES:
• G. Baugh - Aye
• J. Holguin - Aye
• C. Johnson - Aye
• D. Fleming - Aye
• T. Vackar - Aye

VOTE: AYES – 5    NAYS – 0    ABSENT – 0

ACTION AGENDA

Before the vote on the Action Agenda, it was clarified that Business Services Action Item regarding the certification of unhoused pupils as related to Charter School facility program applications was a routine procedure due to overcrowding.

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

RECORD OF VOTES:
• G. Baugh - AYE
• J. Holguin - AYE
• C. Johnson - AYE
• D. Fleming - AYE
• T. Vackar - AYE

VOTE: AYES – 5    NAYS – 0    ABSENT – 0
DISCUSSION/ACTION ITEMS BUSINESS SERVICES, MAYS KAKISH, CBO

Approve Resolution No. 2013-14-61 Establish Temporary Interfund Transfers
A motion was made by Jesus Holguin and seconded by Denise Fleming to approve Resolution No. 2013-14-61, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5      NAYS – 0      ABSENT – 0

General Obligation (GO) Bond Update
This item was presented for information only.
PowerPoint Presentation provided by consultant, Adam Bauer & Director of Facilities, Sergio San Martin
- In preparation for Nov 2014 election
- Shared a timeline of actions/preparation
- Outreach has been conducted since Sept 2013
- Reviewed the Table of Contents which provides an overview of sections
- Highlighted 6.55% Growth
- GO Bond in 2004 – required 55% voter approval for $50,000,000
- With tax rate limitation, only need 55% (opposed to no limit with 2/3 voter approval required
- Planning for growth but not depending on growth – use conservative projections & reassess
- New Bond would need Citizen’s Oversight Committee
- Upcoming Presentations to Board
  - May 27, 2014 – Presentation of Project List
  - June 17, 2014 – Presented to Board for vote

Tracey Vackar stated that it would be good to educate community on history of taxes/CFDs, what infrastructure was provided, and explain which other entities were partnered with school district on those projects. She asked for earlier outreach to provide general information to community

First Reading – Board Policy 3110 Budget As a Spending Plan/Transfer of Funds
- Required no action; for review only
Award of Proposal No. 13-14-24 For Property and Liability Coverage
An overview of the RFP process and answers to Board questions were presented by CBO, Mays Kakish.

A motion was made by Gary Baugh and seconded by CJ Johnson to approve the awarding of the RFP for Property and Liability coverage and services to Southern California Relief as indicated in Proposal No. 13-14-24.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5       NAYS – 0       ABSENT – 0

DISCUSSION/ACTON ITEMS – HUMAN RESOURCES, DR. ROBERT VERDI

Approval of Disclosure and Adoption of Tentative Agreement between the Moreno Valley Unified School District (MVSUD) and the California School Employees Association (CSEA) and its Moreno Valley Chapter 410.

It was moved by Gary Baugh and seconded by Jesus Holguin to approve the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the California School Employees (CSEA) and its Moreno Valley Chapter 410, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5       NAYS – 0       ABSENT – 0

Approval of Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA).

It was moved by Jesus Holguin and seconded by Gary Baugh to approve the Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA) as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5       NAYS – 0       ABSENT – 0
Approve the increase in the salary compensation and health and welfare compensation for the Non-Represented Employee Group (Management Personnel) of the Moreno Valley Unified School District.
It was moved by Jesus Holguin and seconded by Gary Baugh to approve the increase in the salary compensation and health and welfare compensation for the Management Personnel of the Moreno Valley Unified School District as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of Resolution No. 2013-14-65 Authorization to staff additional positions for the 2014-15 School Year.
It was moved by Jesus Holguin and seconded by CJ Johnson to approve Resolution No. 2013-14-65 Authorization to staff additional positions for the 2014-15 School Year as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of Resolution No. 2013-14-66 To Add Four School Counselors and One School Psychologist
It was moved by Jesus Holguin and seconded by CJ Johnson to approve Resolution No. 2013-14-66 To Add Four School Counselors and One School Psychologist

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

**Gary E. Baugh**
Mr. Gary Baugh
- Newspaper article about baseball fields at MVHS. Thanks to the volunteers and wonderful results; but embarrassed at how poor they were before the efforts.
- With more money coming in, lose some old portables, etc. Affects students being proud of their school.
- Hope to make effort to get more good press to Press Enterprise.
- Talk about Cities taking over School Districts – bad idea to mix the 2 entities, go on record to allow expertise of school district employees & Boards run their own district.
- Compliments to Superintendent for steering district in the right direction. Best run by school district and NOT any other entity.

**Jesus M. Holguin**
Mr. Jesus Holguin
- Attended RIMS AVID ceremony – over 4,000 students – approximately 350 from Moreno Valley. Great to see amount of college acceptances & amount of money in scholarships earned.
- Tom Torlakson article – first time graduation rate in CA is over 80%; MV is 81% - above State and National rate – Outstanding achievement for the Superintendent and entire team. Looked at our graduation rates in Superintendent Report – Fantastic. This includes the 4-year rate only – doesn’t even include 5th year students, so graduation rate is actually higher.
- Strategic Plan – Superintendent began the process & increased collaboration, and this was after these graduation results – so the numbers are going to increase. We could not be in a better pace of progress than we are. Thanks to Superintendent and entire team - every division and employee group has done their part. This is just the beginning of our story. Parents should look at these reports. Proud to say that MV is making huge progress.

**Cleveland Johnson**
Mr. Cleveland Johnson
- Agree with Mr. Baugh & Mr. Holguin on their comments about progress.
- Referring to baseball field at MVHS – great to hire Troy Percival, and the great things he has done for the field and the baseball programs.
- Reviewed some athletic successes: MVHS – 3rd round of playoffs in CIF football; CSHS basketball girls won at State. Similar to athletic successes, he tipped his hat to District team for ALL successes. We want to celebrate now – we’re in the playoffs, but we know there is still work to be done. Please know that the Board is here in the trenches with you.

**Dr. Denise Fleming**: left before comments, due to illness.

**Tracey B. Vackar**
Ms. Tracey Vackar
- Great plan in place; look forward to more successes.
- A lot of hard work from all of us; that’s why I wanted to stand up and declare our beliefs. I will continue to do that to combat negative information out in the community.
- Copies of the Statement will go to Board, and will be posted on website. Feel strongly about setting the record straight.
**ADJOURNMENT:** There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:34 p.m.