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

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

The minutes of the Regular Meeting of March 12, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of May 14, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of March 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 5:36 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 Performance Evaluation; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator; Existing Litigation and Potential Litigation.

PUBLIC COMMENTS ON CLOSED SESSION: There were no comments.

The Board of Education convened into Closed Session at 5:37 p.m.

The Board of Education reconvened into Open Session at 7:28 p.m.

REPORT OUT OF CLOSED SESSION: Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code §54957

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education ratified the resignation of employee number 137893.

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education approved an agreement for the resignation of employee number 090238.

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education approved an agreement for the resignation of employee number 050684.
By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education approved an agreement for the resignation of employee number 169225.

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education ratified the dismissal of employee number 191062 as required by law.

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education approved the non-reelection of employee number 194316.

Public Employee Employment/Appointment Pursuant To Government Code §54957

By a vote 4 – 0 Motion made by Tracey B. Vackar and seconded by Dr. Denise Fleming the Board of Education approved certificated managerial personnel employment/appointment for the 2012-2013 School Year

Erica Garcia, Assistant Principal, Mountain View Middle School


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 Wayne Nash and Jasiah Shelton, students at Hendrick Ranch Elementary School.

NATIONAL ANTHEM – The National Anthem was sung by Andrew Delos Reyes, Christopher Carpenter and Ryan Frierson, students at Valley View High School.

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>CLOSED SESSION</th>
<th>OPEN SESSION</th>
<th>Location</th>
<th>Type of Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Board Meeting</td>
</tr>
<tr>
<td>April 23, 2013</td>
<td>Study Session/Closed Session 5:00 p.m.</td>
<td>Board Room</td>
<td>Study Session/Closed Session</td>
<td></td>
</tr>
<tr>
<td>May 14, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Board Meeting</td>
</tr>
</tbody>
</table>
Recognitions/Communications/Events


It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to adopt Resolution No. 2012-13-39 Week of the School Administrator; Resolution No. 2012-13-46 Cesar E. Chavez Day; and Resolution No. 2012-13-47 National Child Abuse Prevention Month – April, as presented.

VOTE: AYES – 4  NAYS – 0  ABSTAIN – 0

National Society of the Daughters of the America Revolution - The Board of Education recognized the winners in the Art Poster and Writing Categories of the 2013 Junior American Citizens Contest. Congratulations to the students in Mr. Tom Weir’s Third Grade class at Hendrick Ranch.

Writing
- 1st Place – Wayne Nash and Jasiah Shelton
- 2nd Place – Janaye Jackson
- 3rd Place – Tiarra Byrd
- Honorable Mention – Giselle Pineda

Art Poster
- 1st Place – Alex Gonzalez and Sergio Robles
- 2nd Place – Noemi Velasquez
- 3rd Place – Nancy Aranda

Middle Grades Alliance – the board of Education recognized Jason Barney, Principal of Badger Springs Middle School and Lilia Villa, Director of the English Language Learners’ Program of their work with the Middle Grades Alliance.

There was Board consensus to move Discussion/Action Item Human Resources forward.

Board President Johnson requested the public speakers only for Item O on Reduction In Force to come forward.

PUBLIC COMMENTS ON AGENDA ITEM DISCUSSION/ACTION ITEM HUMAN RESOURCES

There were two public speakers who spoke against the Reduction In Force.
PUBLIC COMMENTS ON AGENDA ITEMS
There were two public speakers on the filling of the Board Vacancy, the urged the Board to make an appointment rather than a special election in order to save the District money.

There were two speakers that spoke in regards to the Board Vacancy, let the citizens of Moreno Valley elect their own board member, do not appoint someone. Let the citizens exercise their civic right.

A community member spoke in regards to the World Logistic Center.

A community member spoke in favor of students receiving a world class education.

A community member spoke in favor of the work Dr. White is doing and congratulated Dr. Fleming in being in the Board.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
There was a public speaker who thanked Dr. Kedziora for helping a student.

A community member spoke against the SRO’s lack of training. She held the Board and administration responsible for the lack of training.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF FEBRUARY 12, 2013

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 to exercise their rights.

*The Board of Education will be voting this evening on whether to Call a Special Election or to make an appointment.*

DISCUSSION/ACTION ITEM – HUMAN RESOURCES
Dr. Robert Verdi, Assistant Superintendent, Human Resources provided a power point presentation on the Reduction In Force Resolutions.

Approve Resolution No. 2012-13-45 Release and Reassignment of Administrative Certificated Employees
It was moved by Tracey Vackar and seconded Jesus Holguin to adopt Resolution No. 2012-13-45, as presented.

VOTE: AYES – 4  NAYS – 0  ABSTAIN – 0

Approve Resolution No. 2012-13-40 Intention to Dismiss Certificated Employees – Particular Kinds of Services
It was moved by Jesus Holguin and seconded by Dr. Fleming to adopt Resolution No. 2012-13-40, as presented.

VOTE: AYES – 4  NAYS – 0  ABSTAIN – 0
Approve Resolution No. 2012-13-41 Determination of Tie-Breaking Criteria for 2013-14
It was moved by Tracey Vackar and seconded by Jesus Holguin to adopt Resolution No. 2012-13-41, as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

Approve Resolution No. 2012-13-44 Reduction and/or Elimination of Certain Classified Bargaining Unit Positions, effective July 1, 2013.
It was moved by Jesus Holguin and seconded by Tracey Vackar to adopt Resolution No. 2012-13-44, as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0

Board President requested a break at 9:01 p.m. Board reconvened meeting at 9:20 p.m.

There was Board consensus to move Discussion/Action Item N-1 forward

DISCUSSION/ACTION ITEM N-1 – BUSINESS SERVICES
Resolution No. 2012-13-42 of the Board of Education of the Moreno Valley Unified School District Authorizing the Issuance of 2012-13 Tax and Revenue Anticipation Notes and Requesting the Board of Supervisors of the County of Riverside to issue said Notes Tax Revenue Anticipation (TRAN)

There was extensive Board discussion and clarification by staff.

It was moved by Jesus Holguin and seconded by Tracey Vackar to approve Resolution No. 2012-13-42, as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 0
CONSENT AGENDA
It was moved by Tracey Vackar and seconded by Jesus Holguin to approve the Superintendent Consent Items F-2 through F-7; Business Services Consent Items G-1 through G-7; Educational Services Consent Items H-1 through H-2; and Human Resources Consent Items I – 1 (amended) through I – 9 and I-11 through I-24, I-10 was voted separately.

VOTE:  AYES – 4  NAYS – 0  ABSTAIN – 0

Human Resources Consent Item I-10 Approve Certificated Substitute Personnel Employment for the 2012-13 School Year
It was moved by Tracey Vackar and seconded by Jesus Holguin to approve Human Resources Consent Item I-10 as presented.

VOTE:  AYES – 3  NAYS – 0  ABSTAIN – 1 (Holguin)

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

Enrollment as of March 8, 2013 is 34,549.

Town Hall Meetings held were promoted at School Sites, Posted in office and copies were made available to parents and staff.

Sheriff Department
- SET Gang Officers (Special Enforcement Team)
- YAT Officers (Youth Accountability Team)
- Analysis of gang-related incidents in Moreno Valley neighborhoods
- Gang Prevention Presentations for identified elementary schools

Career Technical Education
High School Academies & CTE Pathways

Bayside Community Day School
- Residential & Commercial Construction
- Child Development

Moreno Valley High School
- Business Financial Management
- Therapeutic Services

Canyon Springs High School
- Academy of Creative Technology
- Business Technology Academy
- Engineering Technology
- Graphic Arts Technology
- Health Science & Medical Technology
- Vehicle Repair & Maintenance
Valley View High School
• Food Service & Hospitality
• Professional Sales & Marketing
• Vehicle Repair & Maintenance

Vista Del Lago High School
• Accounting Services
• Engineering Technology
• Health Science & Medical Technology
• Media & Design Arts

RCC Articulation Agreements
• Advanced Engineering Drawing
• Architecture Design
• Advanced Video Production
• Construction Technology
• Construction Print Reading
• Digital Electronics
• Engineering Drawing 1 & 2
• Principals of Engineering
• Introduction to Healthcare-Medical Terminology

ACTION AGENDA
It was moved by Tracey Vackar and seconded by Jesus Holguin to approve the Educational Action Items K-1; and Business Services Action Items L-1 through L-3, as presented.

VOTE: AYES – 4  NAYS – 0  ABSTAIN – 0

DISCUSSION/ACTION ITEMS – SUPERINTENDENT

2013 California School Boards Association (CSBA) Delegate Assembly Appointment
It was moved by Jesus Holguin and seconded by Dr. Fleming to appoint Tracey B. Vackar to the 2013 CSBA Delegate Assembly.

VOTE: AYES – 3  NAYS – 0  ABSTAIN – 1 (Vackar)

2013 California School Boards Association (CSBA) Delegate Assembly Nominations
It was moved by Tracey Vackar and seconded by Jesus Holguin to nominate the following individuals for the 2013 CSBA Delegate Assembly nominations:
• Robin J. Crist (Murrieta Valley USD)
• Bruce Dennis (Riverside County Office of Education)
• Erasmo (Memo) Mendez (Jurupa USD)
• John I. Norman (San Jacinto USD)
• Sandra Ann Tusant (Romoland SD)
• Vincent O’Neal (Temecula Valley USD)

VOTE: AYES – 4  NAYS – 0  ABSTAIN – 0
Determination of Manner in Which to Fill Existing Board Vacancy
Dr. Judy D. White, Superintendent explained to the Board of Education, Option 1 – Appointment. She provided an overall of what the process is for the provisional appointment and the criteria’s needed for the candidates to apply and how the interview needs to be done in an open session meeting.

Dr. Judy D. White, Superintendent explained to the Board of Education, Option 2 – Special Election. She provided the information from the Riverside County Registrar of Voters. The Board has 130 days to have the election. The November election if considered could be a consolidated election. It’s too soon to hold a June election. The next election is within the window, as long you don’t go over the 150 days. Should the Board decide to hold a standalone election it would cost the District $181,000.00 and to piggyback with November election it will cost the District $50,000.00

There was extensive Board Comments in regards to Board Vacancy. The Board of Education took the following vote:

Determination of Manner in Which to Fill Existing Board Vacancy
Option 1: A motion was made by Jesus Holguin and seconded by Dr. Denise Fleming to fill existing Board vacancy by provisional appointment of a new Board member.

VOTE: AYES – 4  NAYS – 0  ABSENT – 0

--OR--

Option 2: A motion was made by ________________ and seconded by _________________ to fill existing Board vacancy by calling a special election.

VOTE: AYES – 4  NAYS – 0  ABSENT – 0

Selection Committee for Provisional Appointment
It was moved by Jesus Holguin and seconded by Tracey Vackar to appoint the following two Board Members to serve on the Selection Committee:

1. Cleveland Johnson, Board Member
2. Dr. Fleming, Board Member

Tracey Vackar suggested that this process be available both paper applications and through edjoin.

Approval of Resolution No. 2012-13-48 School Boards Regarding Sequestration
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-48 School Boards Regarding Sequestration, as presented.

VOTE: AYES – 4  NAYS – 0  ABSENT – 0

Board took a vote it was moved by Tracey Vackar and seconded by Jesus Holguin to extend meeting for an additional hour, not to exceed past 12 midnight.
Board requested a break at 11:00 pm. Board reconvened meeting at 11:10 p.m.

**DISCUSSION/ACTION ITEMS – BUSINESS SERVICES**

Second Interim Financial Report
It was moved by Jesus Holguin and seconded by Tracey Vackar to approve the Second Interim Report as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 0

Business Services Financial and Budget Report
Staff provided a monthly budget update.

**DISCUSSION/ACTION ITEM – HUMAN RESOURCES**

Approve New Certificated Position and Job Description – Dual Language Immersion Teacher: Classroom K-5 Setting
It was moved by Tracey Vackar and seconded by Dr. Denise Fleming to adopt the new certificated position and job description for Dual Language Immersion Teacher: Classroom K-5 Setting, as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 0

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

Dr. Denise Fleming
Dr. Fleming spoke about Safety of school during an earthquake to ensure students are safe. She encouraged everyone to wear name badges when entering a school campus. Parents know that they need to check in through the front desk before they go onto the school property. She congratulated the Canyon Springs High School basketball team on their victory this evening. Unfortunately, the Board could not attend the game due to the reduction in force agenda item this evening. Dr. Fleming thanked cabinet for the hard work they did. I hope that the community understands that it’s a painful process to appoint a Board Member or to go through an election process. She assured the public that the communities voices are heard and democratic process are cared out.

Jesus Holguin
Mr. Holguin congratulated Canyon Springs High School Basketball team for their win this evening. He thanked Dr. White for forums (townhall meetings) to hear from the community and employees, and to continue the policy of transparency. As far as the election versus the appointment, it comes down to, do we spend the money or not? We need the money for materials, books, musical instruments and sports. Mr. Holguin thanked Dr. Martinrex Kedziora for the grants he is bringing to the District. He thanked Dr. Robert Verdi for the work in the reduction in force process.

Tracey B. Vackar
Ms. Vackar thanked the Board and prior Board including Mr. Rick Sayre for their diligence to help us better governance this District. We need to continue to move forward and not look backwards. Need to do a Board workshop. Ms. Vackar thanked the Board for nominating her
again to serve on the nominating committee for CSBA for 2013-14. She thanked the district for nominating our Board at the Middle School Alliance. The honor goes to everyone that made this happen. Ms. Vackar also congratulated the Canyon Springs Cougars. She stated that she had been to go some stakeholders to provide the CIF rings to the Canyon Springs Cougar.

Cleveland Johnson
Mr. Johnson also congratulated the Canyon Springs High School Cougars girls’ basketball team. He thanked Dr. White for holding the fireside chats and townhall meetings. He announced that tomorrow is student of the month and encouraged everyone to attend. Mr. Johnson stated that at a study session, Mr. George Hague a community member came to speak during the Public Comments portion of the Agenda, but since it was not agendized fro a non-agenda item we denied him the opportunity to speak. I promised Mr. Hague that I would make this acknowledgment on his behalf. Mr. George Hague would like to acknowledge Ms. Leanne Goldrich, secretary to Student Services Coordinator, Patty Rucker for going above and beyond the call of duty in helping out a student and their family. We commend this outstanding employee for her efforts. Mr. Johnson stated that he had a long list of things that Dr. Martinrex Kedziora has helped to enhance our District. The Board of Education certainly appreciation what he does. Badger Springs turned around tremendously and the principal gives credit to Dr. Kedziora. We do want to thank you.

Dr. White
Dr. White had no comments due to the late hour.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 12:03 a.m.