The minutes of the Regular Meeting of November 12, 2013 are being submitted to the Board of Education for approval at its Organizational/Regular Board Meeting of December 10, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of November 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 5:05 p.m.

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

**OATH OF OFFICE:** Dr. Judy D. White, Superintendent, administered the Oath of Office to newly elected Board Member, Gary E. Baugh.

**CLOSED SESSION:** The Board of Education convened into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Conference with Labor Negotiator; Public Employee Discipline/Dismissal/Release/Non-reelects; Conference with Legal Counsel – Existing Litigation; Settlement Claims update and Conference with Real Property Negotiators.

**PUBLIC COMMENTS ON CLOSED SESSION:** There were none.

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

The Board of Education reconvened into Open Session at 7:20 p.m.

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

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
Patricia Diener, Executive Secretary to the Board of Education
REPORT OUT OF CLOSED SESSION: By a vote of 5-0 the Board of Education approved the dismissal of employee number 190653.

During Closed Session, the Board President gave the Chief Business Official, Mays Kakish, the authority to move forward with the audit of reserves and probable sale of the self-insured workers’ compensation claims from July 1, 2002 through June 30, 2013. After the reserve audit, if the sale is still agreed upon, by all parties, a final contract will be brought for Board approval.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Bear Valley Choir.

INSPIRATION: The Bear Valley Choir sang, America The Beautiful in honor of Veterans Day.

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

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
<th>5:00 p.m.</th>
<th>7:00 p.m.</th>
<th>Board Room</th>
<th>Organizational/ Regular Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 10, 2013</td>
<td>Closed</td>
<td>Open</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Session</td>
<td>Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

**Recognition of Letterman Jacket:** The Moreno Valley Optimist Club presented lettermen’s jackets to the Moreno Valley High School Avid students/athletes for their Academic Achievements.

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

**Moreno Valley – Ride Moval:** The Board of Education and the Moreno Valley Unified School District recognized the student volunteers who donated their time in ensuring the success of the Ride Moval event. During this event, four rides ranging in distance from five miles to a metric century, 62 miles, were planned to promote cycling and raise money for Moreno Valley Unified School District sports programs. The Board of Education and Moreno Valley Unified School District also recognized Mel Alonzo and Joy Uribe of the City of Moreno Valley Parks and Community Services for their support of the Ride Moval event.

<table>
<thead>
<tr>
<th>Last name, First Name</th>
<th>Last name, First name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corona, Ashley, Student Volunteer Coordinator</td>
<td>Lucas, Gina</td>
</tr>
<tr>
<td>Angulo, Octaviano</td>
<td>Lu, Ryan</td>
</tr>
<tr>
<td>Banago, Winnifranz</td>
<td>Melgoza, Cynthia</td>
</tr>
<tr>
<td>Barkley, Jacob</td>
<td>Mendoza, Valery</td>
</tr>
<tr>
<td>Bunag, Carisse</td>
<td>Navarro, Eleni</td>
</tr>
<tr>
<td>Benito, Patrick</td>
<td>Ramirez, Ivan</td>
</tr>
<tr>
<td>Buford, Dakota</td>
<td>Raven, Rebecca</td>
</tr>
<tr>
<td></td>
<td>Reyes, Emily</td>
</tr>
</tbody>
</table>
Cortez, Viviana
Dickson, Joe
Dorr, Daniel
Figueroa, Bianca
Galang, Lean
Garcia, Gladys
Gutierrez, Carlos
Ignacio, Claudine
Latzke, Camille
Lopez, Alicia
Rivera, Azley
Rodriguez, Brian
Roldan, Laura
Ruano, Nancy
Sanchez, Ruby
Teshome, Hailerium
Valencia, Melissa
Williams, Briana
Zepeda, Jessie

**AVID Principal Leadership Collaborative (APLC):** The Board of Education and the Moreno Valley Unified School District recognized Maribel Mattox, Director of Secondary Education, for her role as a Legacy Member of the AVID Principal Leadership Collaborative (APLC). APLC is comprised of 14 Distinguished California AVID Demonstration School Principals. The collaborative shares best practices as pilot sites for innovative AVID initiatives. Mrs. Mattox will continue to be a supporting member of the APLC as a director of Secondary Education.

**Valley View High School wins 3rd Place at the Route 66 Band Review:** The Board of Education and the Moreno Valley Unified School District recognized Loren Gamarra, Band Director of Valley View High School, for his direction of the Crimson Regiment Marching Band, who received 2nd place at the Loara Band Review, in Anaheim, CA. and the Color Guard won 3rd place.

**Moreno Valley Unified School District Earns Five Models of Excellence:** The Board of Education and the Moreno Valley Unified School District recognized the team members of its five Models of Excellence for their achievements:

<table>
<thead>
<tr>
<th>School</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canyon Springs High School</td>
<td><strong>Health Careers Academy</strong> - the overall goal of this program is to prepare students for college and career in the health care industry</td>
</tr>
<tr>
<td>Edgemont Elementary</td>
<td><strong>Setting Sail for Success</strong> - the focus has been to close the achievement gap among all subgroups, targeting ELs, which make 84% of the school population. Over the past five years, ELs grew 90 points, virtually eliminating the gap between subgroups.</td>
</tr>
<tr>
<td>March Mountain High School</td>
<td><strong>Site Governance Committees</strong> - a committee model was designed to focus on five areas: Resource, Environment, Achievement, Life-Long Learning and Students (REALS).</td>
</tr>
<tr>
<td>Moreno Valley Unified School District; District Office</td>
<td><strong>Multi-Agency Collaborative</strong> - In 2007, a collaborative was</td>
</tr>
</tbody>
</table>
developed through a partnership between the district and the Riverside County Department of Social Services (Child Protective Services) with the goal of providing “same day services to students and families in need.”

Sunnymead Middle School

**Big 7 School-wide Commitments** - this innovative and exemplary plan was created by combining multiple strategies and key components from proven practices of AVID, Explicit Direct Direction, Capturing Kids Hearts, Sheltered Instruction Observation Protocol and PLCs. The Big 7 has resulted in an overall API growth of 69 points during the three years of implementation.

**SCHOOL REPORTS**
The high school Student Board Representatives gave their reports at this time.

**STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF October 22, 2013**
There were none.

**PUBLIC COMMENTS ON AGENDA ITEMS**
There were none.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**
A Honey Hollow Elementary School parent shared her complaint against students bullying and touching her child inappropriately during school, recess and in the bathroom. She filed her 30-day complaint with Dr. Sue Buster and has not received any help. She asked that penal code 8228 be held against the students that have wronged her child. She wants justice to be done.

A community member shared a new book that has been written to help teachers with teaching students on vocabulary.

The President of the Moreno Valley Educators Association congratulated the newly elected Board Member, Mr. Gary E. Baugh. He also spoke on issues surrounding the City Council signs seen around the City.

**SUPERINTENDENT’S REPORT**
Dr. White provided the Board of Education with updates on several celebrations throughout the district.
CONSENT AGENDA
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the Business Services Consent Items G-1 through G-8; Educational Services Consent Items H-1 through H-3; and Human Resources Consent Items I-1 through I-21, as presented.

VOTE: AYES: 5 NAYS: 0 ABSENT: 0

ACTION AGENDA
It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the Educational Services Action Item K-1, as presented.

VOTE: AYES: 5 NAYS: 0 ABSENT: 0

Board President Johnson requested a break at 8:46 p.m. Board President Johnson reconvened the meeting at 8:57 p.m.

DISCUSSION/ACTION EDUCATIONAL SERVICES, DR. MARTINREX KEDZIORA

Common Core State Standards Implementation Plan
Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services, will present information on the Common Core State Standards Implementation plan. AB 896 provides for one time funding for school districts to prepare for the implementation of the Common Core. The plan will be presented for adoption at a subsequent Board meeting.

DISCUSSION/ACTION BUSINESS SERVICES, MAYS KAKISH, CBO

Business Services Financial Report
Staff provided a monthly budget update.

Administrative Regulation 3541 – Transportation Routes and Services
This item was presented for Discussion Only.

At the request of the Board of Education, AR 3541 – Transportation Routes and Services was presented for discussion.

Approval of Resolution No. 2013-14-18 of the Board of Education of the Moreno Valley Unified School District adopting a facility Master Plan and related documents, including educational Specifications.

It was moved by Jesus M. Holguin and seconded by Tracey Vackar to adopt the Facilities Master Plan as presented.

VOTE: AYES: 5 NAYS: 0 ABSENT: 0
DISCUSSION/ACTION HUMAN RESOURCES

Approval of Resolution No. 2013-14-17 Reduction and/or elimination of certain classified bargaining unit positions, effective November 14, 2013.

It was moved by Gary E. Baugh and seconded by Tracey B. Vackar to adopt Resolution No. 2013-14-17, as presented.

VOTE: AYES: 5 NAYS: 0 ABSENT: 0

ACKNOWLEDGEMENTS

Receipt of Charter School Petition
The Board of Education acknowledges the receipt of a charter petition from Markum Collegiate Sports Academy. A public Hearing will be held pursuant to Education Code section 47605(b) for the Board of Trustees to consider the level of support teachers employed by the District, other employees of the District and parents, for the charter petition submitted to establish the Markum Collegiate Sports Academy on December 10, 2013, providing an opportunity for public comments regarding the petition.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh
Mr. Gary Baugh appreciated the support he received from MVEA, CSEA and the community including his colleagues sitting at the dais. Mr. Baugh requested to receive a copy of the Superintendent’s Report provided every Board meeting. Mr. Baugh was very pleased with the reports this evening and thanked Dr. White for the hard work and accomplishments.

Dr. Denise Fleming
Dr. Denise Fleming stated that she was proud of the achievements from our elementary schools primarily with Hendrick Ranch and Armada for the highest scores achieved by the African American students. Dr. Fleming reminded the seniors of the deadline for students to turn in their college applications. She congratulated over 500 students who received a 4.0 GPA. Dr. Fleming encouraged everyone to speak positively of our City and District. She invited everyone to come to the LCFF meeting and to the Moreno Valley School District Address next week.

Jesus M. Holguin
Mr. Jesus Holguin welcomed Gary Baugh back to the Board. He also encouraged everyone to come to the School District Address showcasing the good things happening in our District. Mr. Holguin thanked the board for attending all the events happening throughout the week and every weekend. He was happy that 75 students from Valley View HS band participated in the Veterans Day parade. The LCFF meetings are important for parents to attend and get input from the community as the district develops the Local Control Accountability Plan and be part of the process, he encouraged everyone to attend.

Tracey B. Vackar
Ms. Tracey Vackar thanked staff for all the work that was presented this evening, particularly for the hard work of many months, in regards to the Facility Master Plan. We appreciate your hard work. Ms. Vackar asked to look outside the box to expand teachers’ credentials. Ms. Vackar requested to meet with Educational Services to discuss the different Pathways offered to...
students and to bring back to the Board. She congratulated Gary for his return to the Board. Good to have you back in our team. She thanked colleagues for the efforts especially Dr. Fleming with the Townhall meeting she held. Ms. Vackar thanked Mr. Holguin for his work displayed through CSBA leadership. She wished everyone a great Thanksgiving.

Cleveland Johnson
Mr. Cleveland Johnson congratulated Gary for his election. He mentioned that last Saturday, Mr. Holguin, Dr. Fleming and he had attended the Educational Forum which was very informative. He thanked Ms. Bazano for having her school band play during half time last week.

Dr. Judy D. White
Dr. Judy White thanked the joint efforts this evening.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:46 p.m.