

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

October 25, 2016 5:05 PM

Closed Session: 5:05 p.m.

Open Session: 7:00 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

Attendance Taken at 5:12 PM:

Present:

Ms. Tina Daigneault
Dr. Denise Fleming
Ms. Diane Hellerstedt
Mr. Jesus Holguin
Mr. Cleveland Johnson
Dr. Martinrex Kedziora
Mr. Patrick Kelleher
Dr. Robert Verdi
Dr. Judy White

Absent:

Mr. Gary Baugh

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of October 25, 2016 are being submitted to the Board of Education for approval at its Regular Board Meeting of January 17, 2017. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session meeting of October 25, 2016.

The meeting was called to order at 5:12 p.m.

A.1. Roll Call

Minutes:

Board of Education

Jesus M. Holguin, President
Dr. Denise Fleming, Vice-President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member
Patrick W. Kelleher, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

District Administration

Dr. Judy D. White, Superintendent
Dr. Martinrex Kedziora, Chief Academic Officer
Dr. Robert Verdi, Chief Human Resources Officer
Tina Daigneault, Chief Business Official

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no comments on Closed Session items.

C. CLOSED SESSION

Minutes:

The Board of Education convened into Closed Session at 5:14 p.m.

C.1. Board Deliberation Regarding Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions

C.2. Public Employee Employment/Appointment Pursuant to Government Code 54957

C.3. Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code 54957

C.4. Conference with Labor Negotiator Pursuant to Government Code 54957.6

C.5. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

C.6. Settlement of Claims Pursuant to Government Code 54956.9(b)(1)

D. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:00 p.m.

D.1. Roll Call

Minutes:

Board of Education

Jesus M. Holguin, President

Dr. Denise Fleming, Vice-President

Cleveland Johnson, Clerk

Gary E. Baugh, Ed.S., Member

Patrick W. Kelleher, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

District Administration

Dr. Judy D. White, Superintendent

Dr. Martinrex Kedziora, Chief Academic Officer

Dr. Robert Verdi, Chief Human Resources Officer

Tina Daigneault, Chief Business Official

D.2. Report Out of Closed Session

Minutes:

President Holguin reported that discussion was held and direction given to staff on Closed Session items - Student Discipline Cases, Public Employee

Employment/Appointment, Public Employee Discipline/Dismissal/Release/Non-Reelects, Conference with Labor Negotiator, Conference with Real Property Negotiator, and Settlement of Claims.

Dr. Verdi announced and introduced the following new certificated managerial personnel, whose names will be included as amendments in the Consent Agenda item F.3.a.(2):

- Rafael Garcia, Coordinator - Child Welfare Attendance in Student Services.
- Vick Perkins, Assistant Administrator of Instructional Improvement and Academic Achievement Coach, Armada.
- Teresa Nunez, Supervisor II - Head Start, Rainbow Springs.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

Mayra Salas, Student Board Representative from Moreno Valley High School, led in the Pledge of Allegiance, and shared an inspirational quote from Mahatma Gandhi.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming meetings were shared through December as follows:

November 15, 2016 - Regular Meeting

December 13, 2016 - Organizational/Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. White shared the current enrollment figure of 33,507, an increase of 13 since the last Board Meeting.

The LCAP Update reported on the districtwide sponsorship of PSAT and SAT testing, which provided over 10,000 exams in total. The results of the Telephone Town Hall Meeting were shared, including 15,000 calls out, 6,000 answered calls, and 600 participating until the end. A list of Parent Ambassador activities was shared, as well as information on a student outreach event regarding suicide prevention.

The California Standards Update included successful results of STEAM competitions for middle and high school students, pictures of Engineering and Robotics classes, a list of Family Math Nights being held, and information CDE resources and events.

The Facilities Update included progress and pictures for work at Armada, Butterfield, Edgemont, Moreno Valley High School, Serrano, and Sunnymead Middle School.

Announcements included information on the upcoming Veterans Scholarship Breakfast and Community Football Night. Celebrations included the success of Moreno Valley, Vista del Lago, and Valley View girls' volleyball teams heading into CIF play, and Models of Academic Excellence awards for Canyon Springs' Freshman

Seminar program and the English Learners Families for College program.

E.4. Recognitions/Communications/Events

E.4.a. Recognitions

Minutes:

Dr. Martinrex Kedziora, Chief Academic Officer, led the recognition portion of the meeting, calling up the recipients and their families, along with the associated school site staff to be recognized by the Board.

Safe Routes to School Photo Contest Winners –

- \$100 prizes to Hidden Springs school site and one MVUSD parent

Future Innovators of the Next Generation STEAM Competition

- Participants and advisors recognized from Badger Springs, Vista Heights, Moreno Valley, and Vista del Lago

Role About Theater Festival

- Canyon Springs senior won first place for classical monologue

RCOE Models of Academic Excellence Awards

- Canyon Springs' Freshman Seminar program
- English Learner Families for College Program

Rose Bowl Participation –

- Moreno Valley HS Marching Band, Viking Regiment, performed during half-time show alongside UCLA Marching Band

Advanced Placement (AP) Exams –

- Eight high school students recognized for passing at least three AP exams

Cougar Fest Field Tournament - Show Competition

- Valley View placed in three categories, including Crimson Regiment, Percussion Ensemble and Color Guard

E.5. Staff Responses to Public Comments Made at Previous Meetings

Minutes:

Dr. White provided a presentation to address issues raised during Public Comments at the previous meeting. She first provided an overview of the purpose of public comments for input, general comments, information, concerns and suggestions. The goal of responses is to clarify and provide accurate information, acknowledge information received, consider, problem solve, investigate, and take action for continuous improvement. She emphasized the importance of respectful behavioral guidelines to keep meetings professional and productive.

In addressing individualized student issues, she shared that concerns have been investigated and individual meetings have been set up with appropriate staff. Clear complaint procedures have been established including proper follow-up for reporting out and taking action.

Regarding issues of bullying, Dr. White provided an overview of the many levels of response and intervention, and shared an example of materials used at elementary schools to address such issues.

Criteria for candidates for the Board of Education positions was shared, as set forth in the County Registrar of Voters Handbook. This is the only authority that oversees the minimum requirements to run for office.

Dr. White also shared information on MVUSD Bonds as they appear on homeowner tax bills. There are two bonds in existence: the 2004 Bond approved for maximum of \$50 million, with a maturity date of 2025; and the 2014 Measure M Bond approved for a maximum of \$398 million with a maturity date of 2044. The amounts are calculated separately, and fluctuate depending on assessed home values and required rates on debt payments. For 2015-16, the total for both bonds was \$102.23 per \$100,000 of assessed value.

Regarding meeting timelines for IEP translation, Dr. White shared that the District is currently recruiting for an additional Translator to assist in this area.

For transparency purposes and to encourage other methods of communication, all Board member emails were provided. Dr. White also shared that they are accessible from the MVUSD website. The list of Board Meeting dates for 2016 was shared, as approved and adhered to since its approval during the December 2015 Organizational meeting.

E.6. Public Comments on Agenda Items

Minutes:

There were no comments on Agenda items.

E.7. Public Comments on Non-Agenda Items

Minutes:

Due to the number of speaker slips, the Board discussed how to handle the volume, since it would exceed the time normally set aside for comments per Board Policy. In order to accommodate as many speakers as possible, they agreed to limit individual comments to two minutes, and extend the total time to 30 minutes. President Holguin reminded the public that speaking at a Board meeting is not the only way to communicate to administration and to Board members, and encouraged members of the community to utilize other means of communication. He also asked that all comments be kept respectful.

Speakers:

The MVEA president spoke about a recent Ballet Folklorico event at one of the elementary schools, noting it is important to support avenues for students. He also spoke about the upcoming election and the power of a vote.

A Cloverdale teacher spoke about new programs and positive changes taking place at the school, inclusive of certificated and classified staff alike. She appreciates the new principal and administrative support and noted academic successes occurring.

Another teacher complimented the districtwide purchase of Chromebooks for

students to access curriculum and utilize technology. He was also happy to see robotics and STEM offerings in classrooms.

The CSEA president spoke as long term employee and community member, stating that the District is one of the best positions that it has ever been in memory. She thanked the Board for bringing back and enhancing programs, including sports, music, and academic support. She further stated we are all working together to provide the best education and experience for our children,.

A teacher spoke about her involvement as an MVEA representative and an experience she had with National Educators Association (NEA) in the summer. She spoke of the processes involved, the responsibility and work involved to represent all teachers, and the power of a vote. She encouraged others to get involved if they are unhappy with the status quo.

Two Parent Ambassadors spoke about recent activities at their respective school sites, the success of the events, and the encouraging level of parental interest and involvement. They also stated they encourage parents to use available resources, including the District website, to learn about District programs and opportunities. A community member/child advocate spoke about her representation with 39 MVUSD families, and stated she is delving into the situations. Her observation is that some solutions are in the works, but she is concerned with hearing one staff person's name come up repeatedly. She suggested that the District trust in the information and concerns that families bring to them, take these situations seriously, and take action appropriately.

Two parents stated their disagreement with the teacher union's support of a school Board candidate, stating she does not have the right qualifications to serve on the Board, and does not behave well with other parents. They believe the endorsed candidate is not good for our students. One stated parents have complained about her offensiveness in the past, and nothing was done to resolve the issues.

One parent spoke about Measure M, expressing concerns because he does not believe the plan included enough support for Special Education students. He believes there should be enough money to build special schools with support, psychiatrists, and other services. He also questioned why MVEA and Board members would support a candidate who he believes is unqualified and ignorant.

A former MVUSD teacher spoke about the Board of Education members⁰ and their involvement and true level of caring for the students of Moreno Valley. In a time of much negativity, she thanked them for all they do, and added it works because of the level of inclusion and collective belief in what they are doing.

One community member expressed frustration about a lack of transparency in the Citizen's Bond Oversight Committee information, and lack of responsiveness to questions he has posed over the last two years. He was particularly interested in the attendance of committee members and information in the minutes.

One parent expressed gratitude to the Valley View High School principal for the welcoming environment and literacy clubs, and access to communication with counselors. She also thanked the Superintendent for opening the District to students and parents, providing so many opportunities.

A community member/activist thanked the Chief Academic Officer for assisting with some issues at Landmark. She expressed frustration, however, at the lack of resolution of other concerns, questioning when other staff members would be addressing those issues. She explained it could rise to level of protests and filing complaints to the Office of Civil Rights if necessary. She stated the District should be helping students.

F. CONSENT AGENDA

Motion Passed: Approve Consent Agenda as amended, adding managerial personnel names to Item F.3.a.(2). Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Denise Fleming.

Absent Mr. Gary Baugh

Yes Dr. Denise Fleming

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Patrick Kelleher

Minutes:

President Holguin announced the amendment to the Consent Agenda as follows:

Add names to Item F.3.1. line 2 -

-Rafael Garcia, Coordinator - Child Welfare Attendance (Student Services)

-Vicki Perkins, Assistant Administrator of Instructional Improvement and academic Achievement Coach, Armada

-Teresa Nunez, Supervisor II - Head Start, Rainbow Springs.

F.1. EDUCATIONAL SERVICES CONSENT ITEMS

F.1.a. Conference Attendance

F.1.b. Amend Conference Attendance

F.1.c. Overnight Field Trips

F.1.d. Approve Extra Pay For Extra Duty

F.2. BUSINESS SERVICES CONSENT ITEMS

F.2.a. Purchase Order List No. 6

F.2.b. Contractual Agreements

F.2.c. Acceptance of Donations

F.2.d. Declaration of Surplus Property

F.2.e. Award of Bid No. 16-17-12 - Re-Bid Audio-Visual System Upgrade

F.2.f. Amended Award of Bid No. 16-17-11 - Re-bid for White Copy Paper

F.2.g. Notice of Completion for Bid No. 15-16-48 - Midland Elementary, Moreno Elementary and Rainbow Springs

F.2.h. Notice of Completion for Bid No. 15-16-48 - Midland Elementary, Moreno Elementary and Rainbow Springs

F.2.i. Notice of Completion for Bid No. 15-16-48 - Midland Elementary, Moreno Elementary and Rainbow Springs

F.3. HUMAN RESOURCES CONSENT ITEMS

F.3.a. Managerial Personnel Report

F.3.b. Certificated Personnel Report

F.3.c. Classified Personnel Report

G. ACTION ITEMS

G.1. Educational Services Action Items

G.1.a. Student Discipline Cases 525-529

Motion Passed: Approve recommended actions on Student Disciplinary Cases as presented. Passed with a motion by Mr. Patrick Kelleher and a second by Dr. Denise Fleming.

Absent Mr. Gary Baugh

Yes Dr. Denise Fleming

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Patrick Kelleher

G.1.b. First Reading - College Readiness Block Grant

Minutes:

Senate Bill 828 (Charter 29, Statutes of 2016) provides in the 2016-17 fiscal year an allocation of \$1,215,836 for the College Readiness Block Grant to provide Moreno Valley Unified School District's pupils, particularly unduplicated pupils, as defined in Education Code (EC) sections 42238.01 and 42238.02, additional supports to increase the number of students who enroll at institutions of higher education and complete an undergraduate degree within four years.

As a condition of receipt of funds, LEAs are required to report to the California Department of Education by January 1, 2017, on a web application to be prescribed, on how the LEA will measure the impact of College Readiness Block Grant funds received on the LEA's unduplicated pupils' access and successful matriculation to institutions of higher education, as identified within the plan required to be developed pursuant to EC Section 41580(e).

Chief Academic Officer, Dr. Martinrex Kedziora, presented an overview of the

October 25, 2016 Regular Meeting Minutes

Page | 8

plan for the one-time funds from the California Department of Education. The District has been approved for \$1,215,761 to be spent from 2016-17 to 2018-19, and the funding plan must be approved by the Board and submitted electronically by January 1, 2017.

Dr. Kedziora explained the process used to identify survey questions and gather staff feedback regarding to develop the budget, which included representation from site-level and District-level staff and administration, along with representation from both employee associations.

Priorities were identified, and five focus areas were determined: 1) Tutoring, 2) College and Career visits and Conferences, STEAM curriculum, Advanced Placement classes, and College Applications.

Budget:

Focus	Costs Year 1	Costs Year 2	Costs Year 3
	Oct 2016-Jun 2017	Jul 2017-Jun 2018	Jul 2018-Jun 2019
<u>Tutoring</u>			
• Tutoring will be offered to all assigned Integrated 1 math students	\$60,320	\$134,640	\$134,640
<u>College and Career Visits, Conferences</u>			
• Transportation, materials, and site use fees	\$66,167	\$96,000	\$96,000
• Higher Education Student Conferences	0	\$67,487	\$37,258
<u>STEAM</u>			
• Materials and resources at each site to support STEAM	\$54,000	\$54,000	\$54,000
• Maker spaces at 7 sites			
• Student engagement in a third year of science at all high schools			
<u>Advanced Placement</u>			
• Programs, trainings, resources, materials, sub costs, collaboration time, incentives	\$53,058	\$53,058	\$53,058
• Fee payment for at least 565 examinations per year	\$30,510	\$30,510	\$30,510
<u>College Applications</u>			
• Reimbursement for at least 265 applications per year	\$19,875	\$19,875	\$19,875
SUBTOTAL	\$283,930	\$686,210	\$425,341
INDIRECT @ 3.17%, 5.33%, and 5.33%	\$13,597	\$21,403.70	\$17,806.64
<u>Moreno Valley Community Learning Center</u>	\$25,000	\$25,000	\$25,000
GRAND TOTAL			\$1,215,761

G.2. Business Services Action Items

G.2.a. Approve Authorized Signatories Pursuant to Education Code Section 35161

Motion Passed: Approve the amended authorized signatories, as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Denise Fleming.

Absent Mr. Gary Baugh

Yes Dr. Denise Fleming

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Patrick Kelleher

Minutes:

The Board of Education authorizes specific employees to transact specific business and sign documents relating to District matters. Changes have been made in employment, including the addition of Samer Alzubaidi as Director of Facilities Planning and Development in the Facilities Department effective October 25, 2016. Therefore, it is necessary for the Board of Education to make the following amendments regarding authorized signatories:

Authorized Agents to Sign Real Estate Forms and Developer Fee Agreements: Judy D. White, Tina Daigneault, and Samer Alzubaidi.

Judy D. White, Tina Daigneault, and Samer Alzubaidi as authorized to sign all architectural agreements pertaining to building projects funded under the Leroy F. Greene School Facilities Act of 1998.

Judy D. White, Tina Daigneault, and Samer Alzubaidi as Authorized Agents/Signatories for California Environmental Quality Act (CEQA) Officers and State Allocation Board.

Judy D. White, Tina Daigneault, and Samer Alzubaidi as Authorized Signatures relating to the Mello-Roos Community Facilities Act.

H. DISCUSSION/ACTION ITEMS

H.1. Business Services Discussion/Action Items

H.1.a. Business Services Financial Report

Minutes:

Budget Report Summary - Fund 03 Unrestricted/ Fund 06 Restricted - As of 10/24/16

Total Revenue (Balance)	\$315,949,530
Total Expenditures (Balance)	\$ 42,065,555
Projected Ending Fund Balance	\$ 94,532,121
Actual Ending Cash Balance 9/30/16	\$122,139,469
Projected Cash Balance 6/30/17	\$ 90,860,868

Penni Harbauer provided the budget update and answered questions from the Board. In response to a question, she clarified that this report does not include Measure M funds.

H.2. Human Resources Discussion/Action Items

H.2.a. Approve Board Resolution No. 2016-17-28 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective October 26, 2016

Motion Passed: Approve Resolution No. 2016-17-28 as presented. Passed with a motion by Dr. Denise Fleming and a second by Mr. Cleveland Johnson. Absent Mr. Gary Baugh
Yes Dr. Denise Fleming

Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Patrick Kelleher

Minutes:

Dr. Robert Verdi, Chief Human Resources Officer, explained that this reduction is for two 3-hour Clerk positions that are currently vacant. CSEA has been consulted regarding these actions to free up funding for other site needs.

H.2.b. Approve New Certificated Position and Job Description - Professional Development Specialist (PDS TK-5) Positive Behavioral Interventions & Supports (PBIS) Emphasis

Motion Passed: Approve the revisions to the job description for PDS TK-5, PBIS Emphasis, as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Patrick Kelleher.

Absent Mr. Gary Baugh

Yes Dr. Denise Fleming
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Patrick Kelleher

Minutes:

A new certificated position is being recommended entitled PDS TK-5 (Professional Development Specialist), PBIS Emphasis. This position will be a part of the Professional Development and Digital Learning Department. He/She will provide classroom support and coaching especially for the MTSS Grant program for TK-5 sites for this year. The position will be funded by the MTSS Grant until June 2017. Beginning July 1, 2017, this position will continue and be funded by LCAP. He/She will strive to support higher student achievement in every classroom by working towards the LCAP (Local Control Accountability Plan) Goals and Superintendent Priorities. This individual will assist by designing and implementing highly-effective professional development sessions and coaching with an emphasis on PBIS. Lastly, he/she will, periodically, facilitate curriculum development and implementation with an emphasis on PBIS strategies, characteristics and techniques.

I. ACKNOWLEDGEMENTS

I.1. Williams Quarterly Report

Minutes:

The Williams Act legislation requires the District to report any complaints received to the Board of Education on a quarterly basis. For the period of July through September 2016, no complaints were received.

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

PATRICK KELLEHER

Mr. Kelleher had no comments.

CLEVELAND JOHNSON

Mr. Johnson stated that he has enjoyed working with Board Members Denise Fleming and Patrick Kelleher and that they will truly be missed. He thanked them for their service from the bottom of his heart. He cited Mr. Kelleher's astute and helpful comments, attributing his insight to his character and work within the District over the years in different capacities. He stated he has appreciated the many shared experiences and knows Mr. Kelleher will be successful wherever he goes.

Mr. Johnson spoke about first meeting Dr. Fleming as an employee, and was fascinated by topics she discussed and in her keen interest in what the District was doing to help students. He stated he knew she was looking to play a larger role, and the Board and District definitely benefited from her work on the Board. He further remarked that she is young and has a lot to offer to help others grow.

Mr. Johnson was enlightened by what he observed and learned about the BARR grant while attending workshops at Moreno Valley High School. BARR teachers will interview all 9th grade students so they can help them prepare for the rest of high school, and will even visit homes to engage the parents, if necessary.

Mr. Johnson spoke about the privilege and responsibility of voting, citing examples of sacrifices made by others in the past. He encouraged the public to vote, and use their vote for someone trustworthy for students. He shared a quote from Franklin Roosevelt about not depriving yourself of the right to vote.

DENISE FLEMING

Dr. Fleming stated it has been an honor to sit on the school board, and is so happy to see the accomplishments over the last four years. Some programs of note are Full-day Kindergarten, Dual Language Immersion, and Online Schools, about which she is truly passionate. She is proud of the achievements, many awards, and changes in many areas, including lower dropout rates and increased graduation rates, increase in performing arts and STEAM classes, to name a few. She stated the District is not perfect, but definitely compassionate about students and change for the better. She thanked the Board for being strong and moving forward.

JESUS HOLGUIN

Mr. Holguin acknowledged the successful Fall Joint Meeting of County School Boards held recently in Ontario, where San Bernardino and Riverside County come together once a year, sharing relevant and timely information. This year focused on the deadly San Bernardino shootings of December 2, 2015, and actions taken by city and county agencies to get so many people to safety. Panel discussions included police, fire, health officers, schools and other agencies, emphasizing the importance of safety plans and coordination of services to get the people what they need.

Mr. Holguin stated this type of collaboration is important, and it is also happening in Moreno Valley, with our work with community businesses, agencies, and faith-based organizations. The best way to solve issues and address what is not working is to come together, unite efforts, discuss and develop strategies, with everyone taking a role. In our case, it is for the

benefit of the students. He asked people to come with a desire to make a difference. He stated the District is going in that direction, and we can make a lot of great things happen.

JUDY D. WHITE

Dr. White thanked the Board for moving forward on behalf of the students. She welcomed Tina Daigneault as the new Chief Business Official. She also stated she is proud of the students who have come back to the District to serve.

Dr. White made a commitment for the new Facilities Director to set up a small group meeting for those community members who think their questions have not been answered.

Dr. White shared information from a recent meeting held with pastors, as a means of support for the schools and community. They coordinated the meeting with Student Services to offer support adopting schools, and one church offered a community bulletin board where any events, activities, services and opportunities could be posted and shared.

She thanked the Board for the opportunity to serve this District and community.

K. ADJOURNMENT

Minutes:

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