

**MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Boulevard
Moreno Valley, CA**

**MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF SEPTEMBER 23, 2014**

The Minutes of the Regular Session of September 23, 2014, are being submitted to the Board of Education for approval at its Regular Board Meeting of October 21, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of September 23, 2014.

**THE OPEN PORTION OF THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO
GOVERNMENT CODE §54953.5**

CALL TO ORDER

- The Board of Education opened the Regular Meeting at 5:05 p.m. to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release/Non-Reelects; and Conference with Labor Negotiator.

ROLL CALL

- Aye – Baugh Absent – Fleming Aye – Holguin Aye – Johnson Aye – Vackar

Mrs. Vackar explained that Dr. Fleming was delayed due to attending a meeting on behalf of the Board of Education, but she would be present at the 7:00 p.m. session.

Board Members Present

Tracey B. Vackar, President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member
Jesus M Holguin, Member

Administration Present

Judy D. White, Ed.D., Superintendent
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D., Asst. Supt. Educational Svcs.
Robert Verdi, Ed.D., Asst. Supt. Human Resources

CLOSED SESSION

- Public Comments on Closed Session Agenda
There were no public comments on Closed Session agenda items.

The Board of Education convened into Closed Session at 5:07 p.m.

OPEN SESSION

The Board reconvened into Open Session at 7:04 p.m.

ROLL CALL

- Aye – Baugh Absent – Fleming Aye – Holguin Aye – Johnson Aye – Vackar

Board Members Present

Tracey B. Vackar, President
 Cleveland Johnson, Clerk
 Gary E. Baugh, Ed.S., Member
 Jesus M Holguin, Member

Administration Present

Judy D. White, Ed.D., Superintendent
 Mays Kakish, Chief Business Official
 Martinrex Kedziora, Ed.D., Asst. Supt. Educational Svcs.
 Robert Verdi, Ed.D., Asst. Supt. Human Resources
 Tim McGillivray, Public Information Officer
 Janelle Woodward, Principal, Vista del Lago
 Martha Cepeda-Medina, Coordinator
 Debbie Soto, Administrative Assistant, Superintendent

Registered Visitors

Harold Acord	Janet MacMillan
Shor Denny	Sawsan Mansour
Samantha Garcia	Nora Ortiz
Terry Hollen	Ralph Ruhter

REPORT OUT OF CLOSED SESSION

- Board President Vackar reported on the following amendments to the Human Resources Consent Items to reflect hiring decisions:
- Item J-1: Certificated Management Personnel Employment/Appointment

Martha Cepeda-Medina as Coordinator for Academic Interventions and Linguistic Support.

- Regarding the Superintendent’s Evaluation, President Vackar provided an update and explained that the Board has concluded the evaluation process and the Superintendent has met the goals for the 2013-14 school year. Further, the Board is currently reviewing contract and salary terms with the Assistant Superintendent of Human Resources. The Board has asked staff to provide comparable data of surrounding Superintendent salaries in order to ensure that Dr. White is compensated fairly and in-line with that of her peers. It is the Board’s desire to complete the study in the next 30 days and bring forward a contract for discussion in Open Session. President Vackar stated that in accordance with Article 13, Section B of the California Constitution, no Bond funds can be used for teacher or administrative salaries or school operating expenses.

PLEDGE OF ALLEGIANCE AND INSPIRATION

- The Pledge of allegiance was led by Samantha Garcia, Vista del Lago High School student. She also shared an inspiration from Jimmy Dean.
- Board President Vackar asked for a moment of silence to remember a 7th grade student, Isaac Depetris, who passed away over the weekend.

2014 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared/updated as follows:

October 7, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
October 14, 2014	Study Session 5:00 p.m.	Student Achievemen Data Review	Board Room	Study Session
October 21, 2014	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RESPONSES TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING

- There were none.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were three public speaker requests submitted to address the Board.

- A community member spoke about concerns he had regarding the Measure M initiative being placed on the upcoming November Ballot. He stated that he and other community members felt they did not have specific detailed information on the Measure. He also shared he had concerns about how funds were spent from the previous District bond measure. He asked that more specific information be provided to the community.
- A parent expressed her concern about how she was being treated by staff in regard to her questions about her mileage entitlement as a No Child Left Behind parent. President Vackar requested that Dr. White to follow-up with the parent on this item.
- The MVEA President spoke about the needs of the MVUSD. He explained that in the past, MVUSD has gone through some very tough economically challenging times and he is excited that funding is now beginning to improve. He further commented on the State's inability to keep its end of the bargain to the voters for appropriate funding for education; not just for the MVUSD, but all school districts. Due to the need of funding for the District, the MVEA unit unanimously voted to support the Measure M Bond. They are more than willing to help the District answer questions and get the word out to the community.

SUPERINTENDENT'S REPORT

Dr. White provided the Board of Education with updates on programs, events, and celebrations in the District which included: student enrollment information, update on LCAP and Common Core; Math Camp participation; the first Districtwide Flex Day; and CASHEE results (current scores still reflect an increase). Celebrations included 63 students being awarded the Multi-Literacy Seal Award and two students who were awarded scholarships to college; one to Howard University and the other to Tuskegee Institute. She concluded her report detailing events at the STEM Conference where MVUSD students had a chance to meet with State Superintendent Tom Torlakson.

RECOMMENDATIONS/COMMUNICATIONS/EVENTS

Resolution No 2014-15-11 October Walk To School Month

Student health and safety is an integral part of Moreno Valley Unified School District's mission. Declaring October as Walk to School Month and October 8, 2014, as National Walk to School Day will focus on the benefits of walking or bicycling, which will help to create cleaner, safer, and environmentally healthier school routes for children. Mr. Baugh read the resolution and presented it to Shor Denny, Community Now Representative. He thanked Ms. Denny for all the work she does on behalf of the District's students and with the Safe Routes To Schools Program.

It was moved by Cleveland Johnson and seconded by Gary Baugh to adopt Resolution No. 2014-15-11 as presented.

RECORD OF VOTES:

- G. Baugh – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- D. Fleming – Absent
- T. Vackar – Aye

Vote: Ayes – 4 Nays – 0 Absent – 1 (Fleming)

Dr. Fleming arrived at this point in the meeting.

Item F-1: CONSENT AGENDA – As detailed in the Board Agenda

The following amendments to the Consent Agenda were noted:

- *Human Resources Item – J-1 was amended to reflect hiring decisions:*

<i>Name</i>	<i>Assignment</i>	<i>Location</i>	<i>Eff. Date</i>
<i>Martha Cepeda-Medina</i>	<i>Coord. Academic Linguistic Support</i>	<i>Educational Services</i>	<i>TBD</i>

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve the Superintendent Consent Items G1-2; Educational Services Consent Items H1-2; Business Services Consent Items H1-3; and Human Resources Consent Items J1-25 amending Item J-1 as noted.

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

ITEM K-1: ACTION AGENDA – As detailed in the Board Agenda

Only one item was included in the Action Agenda – Educational Services Item L-1, Student Discipline cases.

It was moved by Jesus Holguin and seconded by Gary Baugh to approve the Action Agenda – Educational Services Action Item L-1, approving staff recommendations on student discipline cases as presented.

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

DISCUSSION/ACTION AGENDA

Superintendent

Item M-1 Amend Resolution No. 2013-14-26 – INTENT TO APPROVE MEMBERSHIP IN EDUCATIONAL ORGANIZATIONS

Dr. White indicated that while the Approval of Membership in Educational Organizations is brought to the Board in December of each year, a request was being submitted for Independent Study be added to the Approved Membership List.

A motion was made by Gary Baugh and seconded by Denise Fleming to accept Amended Resolution No. 2013-14-26 as presented.

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

Business Services

Item N-1- CHILD NUTRITION SERVICES FUND BALANCE PRESENTATION – THIS ITEM WAS PRESENTED FOR INFORMATION ONLY

Chief Business Official, Mays Kakish and Director of Nutrition Services, Carla Lyder presented a report on Child Nutrition Services Program. Mays explained that the report would be presented in two parts; the first part of the report would be on the regulations that have changed in Child Nutrition Services effective January 2014, and latter part of the presentation would provide information on proposed ideas to spend the fund balance on projects for the cafeterias and schools.

Carla Lyder explained the cafeteria fund balance had become a hot topic; both nationally and locally. She explained in great detail the allowable and unallowable expenditures. She reviewed federal and state guidelines and laws that govern expenditures from the cafeteria fund. She gave an overview of allowable and unallowable expenditures and explained the process for USDA approval for unallowable expenses.

Mays Kakish explained that many of the changes came about with the new laws implemented in January 2014. As plans were previously in place to build a new Central Kitchen and spend cafeteria funds (which received previous approval by CDE), this is no longer an allowable expenditure under the new regulations. The District has submitted a waiver and hopefully, the CDE will grant the District approval to move ahead with the plan to build a new Central Kitchen. She further explained there is not a big chance that approval will be granted. In the meantime, a plan has been created to spend the funds which are in alignment with the new guidelines.

The plans to modernize and renovate the cafeterias were explained. Mays also discussed the need and rationale of having a plan in place. Several Board Members had questions about both the previous and new plan, the waiver and regulations, and asked for clarification on CDE approval and the fund balance.

Item O-1 – Acknowledgement – REVISED JOB DESCRIPTION – INSTRUCTIONAL ASSISTANT – SEVERELY DISABLED STUDENTS (SDS)

Dr. Verdi explained that the job description for Instructional Assistant SDS had been updated to better reflect the evolving duties of the position.

ITEM P – COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh

Mr. Baugh commented on a recent article in the newspaper regarding music programs in elementary school and explained that he was pleased the District had seen the need for these programs and are in the process of hiring someone to coordinate the program.

Jesus M. Holguin

Mr. Holguin expressed his excitement that he, too, is excited to see the music program coming back. He talked about the impact on students of offering a scaled down music program and commended the band directors for keeping the programs together. Further, he is confident that the quality of the program will be returning to our students in the music program. Mr. Holguin shared his disappointment of not having a State Bond on the November ballot as a State Bond would have been great assistance to all districts in the State to build facilities needed for students. He also discussed upcoming workshops and conferences being offered and invited the other members to attend if they had the opportunity.

Cleveland Johnson

Mr. Johnson shared a conversation he had with a community member who commented to him about Superintendent White. Mr. Johnson thanked Dr. White for her outstanding leadership and encouraged her to keep up the good work. He commended the principals at Vista del Lago, Canyon Springs, and Moreno Valley High for the large turnout at their football games. The stadiums are full to capacity and it is exciting to see such tremendous support for our students. Mr. Johnson also commended Valley View staff for the hard work he is sure they are doing in regards to filing their stadium as well.

Denise Fleming

Dr. Fleming talked briefly about the CSBA Masters in Governance Class. She explained that having gone through the program has been a great advantage to her and she would highly recommend it to those who have not participated in the program to do so if they have the opportunity. In addition, she also complimented Dr. White on the work she has done to foster community partnerships explaining that many districts are looking at the model Moreno Valley Unified has created. Dr. Fleming also talked about community football games and encouraged all to attend the game on October 17 at Vista del Lago. She concluded her comments by reporting on the White House Nutrition Initiative and how beneficial it will be to have salad bars in our schools to offer additional healthy menu options for our students.

Tracey B. Vackar

Mrs. Vackar expressed her gratitude and thanked staff and the Board for all the time and effort for the initiatives they are supporting out in the community. She also commented about fundraising activities in the community and the inability to hold barbeques at our facilities. She asked Mays Kakish to research and determine if the District can allow this activity on our campuses in order to promote fundraising efforts.

Dr. White

Dr. White thanked Chaparral Hills for the Board Room decorations and commented on the community college fair which was held on September 20 at the Moreno Valley Community Center, where about 400-500 students attended. In addition to colleges being present, there were also military service

representatives in attendance. She provided an update to the Board on the upcoming ceremonial signing of a Memorandum of Understanding with representatives of Cal State San Bernardino.

ADJOURNMENT

There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 8:30 p.m.