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

MINUTES FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF JANUARY 22, 2013

The minutes of the Regular Meeting of January 22, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of March 12, 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 Regular Meeting was opened by Board Clerk, Jesus Holguin at 5:04 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 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 by Vice President, Tracey B. Vackar at 7:09 p.m. Mr. Cleveland Johnson, Board President was absent.

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to the Superintendent regarding Public Employee Employment/Appointment on Director III – Human Resources and Interim Transportation Manager. The Board instructed staff to bring forward the job descriptions for these two positions in a future Board Agenda.

Conference with Labor Negotiator – The Board will be returning to Closed Session after the Open Session has concluded.

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 Board Member, Dr. Denise Fleming.

INSPIRATION: Inspiration was provided by Vice President Vackar, she led a moment of silence for the following losses in Moreno Valley Unified School District:

Ken Schmidt, Director, Student Services lost his father.

Daniel De La Cruz, severely handicapped student from Mt. View Middle School passed away this morning. He was a recipient of a kidney transplant over winter break. However, recently he acquired a virus which took a turn for the worse. Our condolences go out to Daniels’s mother, Pandora De La Cruz, a noon duty aide at Mt. View Middle School and to her family.

Sandy Hook Elementary School students who lost their lives.

Ms. Vackar asked that we keep these families in our thoughts and prayers during this very difficult time.

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

Ms. Tracey Vackar stated that Mr. Jesus Holguin will not be attending January 29, 2013 Study Session since he will be attending the CSBA Federal Relations Network. This will be an excused Absence for Mr. Holguin since he will be representing the District.

DATES OF FUTURE BOARD MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Study Session</th>
<th>Closed Session</th>
<th>Board Room</th>
<th>Study Session/Special Closed Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 29, 2013</td>
<td>5:00 p.m.</td>
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<tr>
<td>February 12, 2013</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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<td>Regular Board Meeting</td>
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<tr>
<td>February 26, 2013</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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<td>Regular Board Meeting</td>
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**School Reports**
The high school student board representatives provided their school reports. After the Canyon Springs High School report, the Board of Education welcomed and recognized the Chinese Cultural Exchange Program students.

The Chinese Cultural Exchange Program is a program designed to foster cross-cultural exchange between Chinese and American Youth. The program brings 35 high school students from the #1 Middle School Affiliated with China Central Normal University in Wuhan, China to Southern California to attend classes at American public high schools and to live with American host families.

Ten of the students will attend Canyon Springs High School from January 21 to February 5 where they will be provided a 2-week class schedule and books to follow a schedule similar to their American peers. During the program, they are fully immersed in the American high school. The program is designed to allow Chinese students to experience life in an American high school in order to gain a better understanding of American culture, and for American students to share ideas with their Chinese peers and to learn more about Chinese culture.

Host families are an important aspect of the program as they invite students into their homes to experience life with an American family.

The Chinese students are 10th grade students that are part of an international track program at the #1 Middle School. These students focus on English and SAT preparation in addition to their regular high school subjects with the intention of ultimately coming to the United States for higher education. The school principal, Ms. Zhen Zhang, organized the program for her students to prepare them for their future studies in the U.S.

The program is organized locally by Rene Yang and Sandra Adams of American English Institute in Riverside. American English Institute organized the high school and homestay placements of 35 students in the Inland Empire.

The Board of Education of Moreno Valley Unified School District honored the following students for participating in the Chinese Cultural Exchange Program.

1. Yu Guangqiao
2. Zhang Zian
3. Li Chengzhe
4. Wang Zijin
5. Zhao Haolun
6. Li Guanyu
7. Zhou Meiqing
8. Yang Huaiben
9. Liang Chen
10. Liu Qingx
STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF DECEMBER 11, 2012

AGENDA ITEMS:
Three parents spoke regarding Board Policy 3100 and urged the Board for careful consideration in changing this policy to ensure all parent groups are represented in the Budget Advisory Committee, and to notify the parents when the meeting location has been changed.

*Board Policy 3100 is being brought back this evening for Board consideration with some modifications; the Budget Advisory Review Committee will comprise of:*

- **Board of Education** - 2 members
- **Associations** – 9 members (3 MVEA; 3 CSEA; and 3 AMVMP)
- **Central Administrators** 3 – Superintendent, Business & Ed Services
- **Parent** 4 (1 – DELAC; 1 – CAC; 1 – PTA; and 1 – Parent Member At-Large)
- **Business Community** 3 – one from each: Moreno Valley Chamber of Commerce; Hispanic Chamber of Commerce; and Black Chamber of Commerce
- **City of Moreno Valley** – 1
- **Student Representative** – HS 3: 2 – Comprehensive HS and 1 – Alternative HS

NON-AGENDA ITEMS:
A parent wanted to ensure that the contract with Mr. Medel who is providing parent workshops be approved. She had faced some challenges with district staff in the past.

*The second parent workshop was held successfully on Friday, January 18, 2013 at 6:00 p.m. with Mr. Medel.*

A parent was concerned regarding the selling of drugs at one of our middle schools (Badger Springs Middle). She wanted to know what the District is doing to prevent this from happening. What effective programs is the District working with? Have they involved the Sheriff’s Department to help monitor this program? She suggested that we get Police and Fire Department retired officers involved by providing prevention courses and workshops to students and parents alike.

*There will be an outreach to retired military for support in these areas.*

PUBLIC COMMENTS ON AGENDA ITEMS
A representative from MVEA and District Budget Advisory Committee shared some concerns regarding Board Policy 3100.

There were 13 public speakers who spoke in support of the Charter Petition for the Rising Stars Business Academy and asked the Board to support this petition.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
There were two speakers who spoke on Safe Routes To School for Moreno Valley requesting for funds to help offset some of the costs, such as vests, whistles and stop signs needed for the volunteers.

There were three speakers who spoke in regards to the SRO services contracts.
PUBLIC COMMENTS ON NON-AGENDA ITEMS (continued)
A public speaker spoke on Prop 30 funds to be used for solar panel for energy efficiency and saving the District some money.

The President of MVEA spoke on safety for our students in light of the Sandy Hook shooting, encouraged district to designate February as Safety month and encourage all students and community to participate and take time to review safety plan in all areas.

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

As of January 18, 2013 the current enrollment is 34,945, as you can see there is a decline in enrollment.
- Impact on Program Choice
- Dual Immersion – Phase II (in 25 schools)
- Virtual School – Phase II (have done visitations - will bring proposal back to the Board)
- IB Program – Phase I

SAFETY
District Office Support and several Board Members were present on January 14, 2013 when the students returned from Winter Break. In light of the recent events at Sandy Hook Elementary School, the District has several programs in place to address the safety concerns:
- Ambassadors of Compassion
- Active Shooter Response

STRATEGIC PLANNING
- Facilitator
- Board Identification of Priorities
- Follow Through
- Optional Dates For Board Workshop
  1. Team Building
  2. Ways to Approach Strategic Planning

GRANTS TO IMPROVE SUCCESS
- Connection to School
- College Going Rate
- Parental Involvement (Gear Up and Upward Bound STEM)
- Project Moving Forward
- i3 Families for College (already approved)
- i3 Success For All (in final stages)
- San Manuel Band of Mission Indians (target 300 new volunteers – retired teachers and military)
- So Cal Gas Company
PUBLIC HEARING – RISING STARS BUSINESS ACADEMY

Rising Stars Business Academy Charter Petition – PUBLIC HEARING
The Board Vice President asked for a motion to open the Public Hearing on the Charter Petition for the Rising Stars Business Academy.

The public hearing is designed to give the public an opportunity to demonstrate support for the petition.

It was moved by Jesus Holguin and seconded by Mike Rios to open the Public Hearing for the Rising Stars Academy Charter Petition.

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

Public Speakers
There were nine public speakers who spoke in support of the Charter Petition for the Rising Stars Business Academy and asked the Board to support this petition.

Board Vice President Vackar asked if there were any additional public speakers:

There were four additional speakers that spoke in favor of Rising Stars Academy Charter School.

It was moved by Mike Rios and seconded by Dr. Denise Fleming to close the Public Hearing for the Rising Stars Academy Charter Petition.

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

Board Vice President Vackar requested to move Discussion/Action Business Services Item N-1 March Mountain SIG Grant presentation forward.

The Board of Education took a five minute break at 8:42 p.m. before the presentation was given.

Ms. Mays Kakish, Chief Business Official left the meeting at 8:54 p.m. she was not feeling well.

Board Vice President Vackar reconvened the Board Meeting at 8:55 p.m.

DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES
March Mountain SIG Grant Presentation was provided by Dr. Martinrex Kedziora and March Mountain Staff.

CONSENT AGENDA
It was moved by Mike Rios and seconded by Denise Fleming to approve the Business Services Consent Items H-1 through H-6, excluding 2 contracts under H-2 for a separate vote; Educational Services Consent Items I-1 through I-2; and Human Resources Consent Items J-1 through J – 20 as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Johnson)
CONSENT AGENDA (continued)

Business Services Consent Item H-2 Contracts:
Agreement Number A-12/13-1432 Riverside County Superintendent of Schools
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve Agreement Number A-12/13-1432 as presented.

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

Agreement Number A-12/13-1440 Enterprise FM Trust
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve Agreement Number A-12/13-1440, as presented.

VOTE:  AYES – 3   NAYS – 0   ABSTAIN – 1 (Rios)   ABSENT – 1 (Johnson)

ACTION AGENDA
It was moved by Mike Rios and seconded by Jesus Holguin to approve Educational Action Items L-1; and Business Services Action Items M-1; item M-2 voting separately.

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


It was moved by Mike Rios and seconded by Jesus Holguin to approve Business Services Action Items M-2, as presented.

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

DISCUSSION/ACTION ITEMS – BUSINESS SERVICES

Business Services Financial and Budget Report
Ms. Francine Story, Business Manager provided a monthly budget update.

First Reading Board Policy 3100
The Budget Advisory Committee has met on several occasions to review Board Policy 3100 and recommended some changes. On December 11, 2012, Board Policy 3100 was presented for First Reading. An additional change was recommended and the policy was brought back for review by the Board of Education.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming
Dr. Fleming commended the March Mountain leadership team for the wonderful presentation this evening. Dr. Fleming addressed the safety concerns and reassured the students and community the Board is working hard on focusing on the safety as a whole. In regards to the contracts addressed this evening, she urged staff to ensure that the money is spent efficiently.
Dr. Denise Fleming (continued)
She assured everyone that the Board does not take lightly when voting on financial expenditures. They are looking very closely at every dollar spent. Dr. Fleming was happy to see that the Board was working cohesively toward a positive end for this District.

Mike Rios
Mr. Rios thanked the public for all the emails of encouragement toward his family regarding his upcoming trial. He thanked the community for giving him the opportunity to serve this District and regardless of the outcome of the trial he believed the District would move forward.

Jesus Holguin
Mr. Holguin addressed his concern for safety throughout the District and urged the Superintendent to ensure that the Safety Plans are up to date. He hoped when the District gets into a better financial position to bring back arts and music programs. There are other good programs and need to see which ones are more essential to help keep kids in school. Parents and students sometimes attend a school just for the extra curriculum activities. Mr. Holguin stated in the beginning of the meeting he would not be here next week due to the Federal Relation Network in Washington D.C. he will be attending. There are several workshops and he asked Dr. White if she could help with some work for him to take to Washington, D.C. One of the items is the Sequestration. If the federal government does not protect the sequestration, the district could lose money. Mr. Holguin asked if the Board could place the Sequestration Resolution information at a future Board agenda for consideration.

Cleveland Johnson
Mr. Johnson was absent.

Tracey B. Vackar
Ms. Vackar responded to Mr. Holguin and asked when he attends the Federal Relations Network if someone could come and be a guest speaker at the upcoming Riverside County School Boards Association in April. Ms. Vackar also echoed her colleague’s points regarding safety. She urged staff to be reactive and revisit regarding the Safety issues and to continue communicating with Joint Task Force. She reminded everyone of the Sandy Hook recent events. Ms. Vackar stated that the District not only look at bringing back the Arts but also Engineering, the STEAM programs. She thanked the Board for the hard work this evening.

Dr. White
Dr. White stated one of the ways the District is addressing the Safety concerns, there were town hall meetings scheduled in February and March for the community and staff. The goal is to address budget updates, safety concerns and have an open dialogue with community members.

The Board of Education reconvened into Closed Session at 10:32 p.m. to discuss Conference with Labor Negotiator.

The Board of Education reconvened into Open Session at 10:54 p.m.

REPORT OUT OF CLOSED SESSION: There were no reportable actions taken during Closed Session.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:55 p.m.