MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SEPTEMBER 11, 2012

The minutes of the Regular Meeting of September 11, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of October 9, 2012. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of September 11, 2012.

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 5:06 p.m.


CLOSED SESSION:  The Board of Education convened into Closed Session to discuss Board Deliberation regarding Student Discipline Cases; Public Employee Employment; and Conference with Labor Negotiator Public Employee Discipline/Dismissal/Release/Non-Reelects.

PUBLIC COMMENTS ON CLOSED SESSION:  There were none.

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

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


Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Henry H. Voros, Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

REPORT OUT OF CLOSED SESSION:  The Board of Education gave direction to staff to take action on Employee Discipline.
PRESENTATION OF COLORS: Valley View High School JROTC

PLEDGE OF ALLEGIANCE: Lauren Harris, a junior at Valley View High School and two year ROTC Cadet.

SINGING OF THE NATIONAL ANTHEM: Wykia Thompkins, a senior at Valley View High School.

INSPIRATION was led by Tracey B. Vackar, Board President read the following statement:

On September 11, 2001, a bright autumn day was darkened by the worst attack on the American people in our history. Thousands of innocent men, women, and children perished when mighty towers collapsed in the heart of New York City and wreckage burned in Pennsylvania and at the Pentagon. They were family and friends, service members and first responders -- and the tragedy of their loss left pain that will never fade and scars our country will never forget.

More than a decade later, the world we live in is forever changed. But as we mark the anniversary of September 11, we remember what remains the same: our character as a Nation, our faith in one another, and our legacy as a country strengthened by service and selflessness. In the spirit that moved rescue workers and firefighters to charge into darkness and danger that September morning, we see the same sense of moral responsibility that drove countless Americans to give of themselves in the months that followed. We offered our neighbors a hand and lined up to give blood. Many helped our Nation rebuild and recover long after the dust had settled, donating and volunteering and helping survivors who had borne so much. We were united, and the outpouring of generosity reminded us that, through challenges that have spanned from acts of terrorism to natural disasters, we go forward together as one people.

Today, as we remember the victims, their families, and the heroes who stood up during one of our country's darkest moments, President Obama invites all Americans to reclaim that abiding spirit of compassion by serving their communities. By joining together on this solemn anniversary, let us show that America's sense of common purpose need not be a fleeting moment, but a lasting virtue -- not just on one day, but every day.

2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 18, 2012</td>
<td>5:00 p.m.</td>
<td>Study Session</td>
</tr>
<tr>
<td>September 25, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>October 9, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>October 23, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>November 13, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>December 11, 2012</td>
<td>5:00 p.m.</td>
<td>Organizational/Regular Meeting</td>
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</tbody>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

MATH TUTURING PROGRAM
The Board of Education recognized all the students who participated in the free tutoring program during the month of July. The tutoring was offered to both students and parents, to help them improve their math skills.
SCHOOL REPORTS
The high school Student Board Representatives gave their school reports.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF AUGUST 7, 2012
There were none

PUBLIC COMMENTS ON AGENDA ITEMS
A community member made a clarification on comments made by a Board member at the last Board Meeting of August 7, 2012.

A District employee spoke in support of the Governor’s Taxi Initiative

A Moreno Valley Educators Association member urged the Board to approve the CECHCR Contract this evening.

The Moreno Valley Educators Association President urged the Board to consider adopting and supporting Proposition 30 at the next Board meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member spoke against Board Member, Mike Rios.

The Vista Heights Band director provided the Board with a copy of the School Band CD.
A community member and a district parent shared her concerns on the Board Members that are currently running for re-election.

Mr. Rick Sayre stated that a response would be providing during the Board Comments portion of the Agenda.

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

As of Monday, September 10, 2012 the district had 34,998 students enrolled. Hidden Springs Elementary School is one of the finalists to receive a Golden Bell during the Annual Conference of the California School Boards Association for their validation visit. Study Session is designed to provide an opportunity for staff to give in depth information on a specific topic. It is a more informal atmosphere and fosters open dialogue.

There will be a Special Study Session on September 18, 2012. The topic will include Academic Achievement. Three other topics have been submitted by Board members which include 1) Risk Management 2) Use of Facilities and 3) Transportation update.

As part of our Accountability Actions School Summits will be held during the month of October; each principal meets individually with Cabinet to discuss:
- Academic Performance Index
- Adequate Yearly Progress
- EL Classification rates
Our District continues to support the integration of technology as a tool to enhance student achievement. Dr. Kedziora and Aaron Barnett deployed 341 IPads this fall. It requires 100% parent participation; the following schools received IPads: Vista Del Lago, Badger Springs, Landmark, Mountain View, Sunnymead Middle.

Grant Application for teachers will open in October. Schools First Credit Union donated $5,000 to Access to the Future. Teachers will be able to submit grants for classroom projects. Priority will be given to those grants that are designed to increase student engagement, focus on STEM, Communication and Fine Arts. Professional Learning Teams may also apply.

CONSENT AGENDA
It was moved by Rick Sayre and seconded by Jesus Holguin to approve the Consent Items F-1; Educational Services Consent Items G-1 through G-4; Business Services Consent Items H-1 through H-4; and Human Resources Consent Items I-1 through I-22, with the following amendment to H-1, Maribel Mattox as the new Director, Secondary Education.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

ACTION AGENDA
It was moved by Rick Sayre and seconded by Jesus Holguin to approve the Action Items J-1; Educational Services Action Item K-1 through K-2 only.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

Action Items – Business Services L-1 and L-2 voted separately:
Item L-1 Resolution No. 2012-13-06 Board Member Absence
It was moved by Tracey Vackar and seconded by Cleveland Johnson to approve Resolution No. 2012-13-06 as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 1 (Sayre)

Item L-2 Resolution No. 2012-13-07 Board Member Absence
It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve Resolution No. 2012-13-07 as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 1 (Vackar)

President Vackar requested a break at 8:07 p.m.

President Vackar reconvened meeting at 8:20 p.m.
DISCUSSION/ACTION ITEMS – SUPERINTENDENT

Governor’s Tax Initiative
A presentation was provided by Dr. Judy D. White, Superintendent.

There was extensive Board discussion and clarification. The Board gave direction to staff to bring forward a resolution for both Proposition 30 and Proposition 38.

DISCUSSION/ACTION ITEMS – EDUCATION SERVICES

First Reading – Administrative Regulation 5123 (a) – 5123 (j)
Promotion/Retention/Acceleration/Alternative Placement

There was extensive Board discussion and Board consensus on bringing this item forward for further discussion and clarification at the next Study Session.

DISCUSSION/ACTION ITEMS – Business Services

Approval of Unaudited Actuals Report for 2011-12

It was moved by Mike Rios and seconded by Rick Sayre to approve Unaudited Actuals Report for 2011-12.

VOTE: AYES – 5 NAYS – 0 ABSENT– 0

Approval of Resolution No. 2012-13-08 Establishing Appropriations (GANN) Limit Pursuant to Article XIII-B of the California Constitution

It was moved by Jesus Holguin and seconded by Mike Rios to approve Resolution No. 2012-13-08, as presented.

VOTE: AYES – 5 NAYS – 0 ABSENT– 0

Multi-Year Projections 2012-13 – Discussion Only
There was extensive Board discussion and clarification.

DISCUSSION/ACTION ITEMS – HUMAN RESOURCES


It was moved by Rick Sayre and seconded by Mike Rios to adopt Board Resolution No. 2012-13-09, as presented.

VOTE: AYES – 5 NAYS – 0 ABSENT– 0
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Sayre stated that there were several windows in Edgemont which needed repair. Mr. Sayre addressed a concern a public speaker had in regards to re-election. He stated that the Board members were here to serve the students, staff and community.

Mike Rios
Mr. Rios welcomed back all students and teachers to the new school year. He thanked the public for continued support for his family through emails and letters. Mr. Rios acknowledge 9/11 the meaning of this day; he thanked the JROTC students and the student Board Representatives that for their participation this evening. Mr. Rios also thanked Armada Elementary for the artwork in the Board room. Mr. Rios asked staff to ensure that we are prepared with supplies the drill in the event of an earthquake. Mr. Rios addressed the public speaker who spoke during public comments asking him to resign; he stated that he was not resigning. Mr. Rios stated that we are faced with difficulties and we need to continue to work as a team and put our differences aside and just move forward.

Jesus Holguin
Mr. Holguin thanked staff for all the reports and presentations provided this evening. He commented that he was pleased that the Board had decided to bring forward both Resolutions for Prop 30 and Prop 38. He invited the Board and community to attend the Career Fair on Saturday, September 22, 2012 cosponsored by two school districts at the Conference Center. Mr. Holguin urged Board and Cabinet to keep in mind that positive team work is what will help our District grow and progress as a whole. He thanked staff for the reports presented this evening. Mr. Holguin asked that we keep those families that lost loved ones 11 years ago on 9/11 in our prayers.

Cleveland Johnson
Mr. Johnson thanked Dr. White and Dr. Martinrex Kedziora for their hard work. Mr. Johnson reminded staff that last year he had requested a list of all students who received scholarships; this year I would like this list as well in order to place it in the local newspaper, Press Enterprise.

Tracey B. Vackar
Wished everyone a good night.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:40 p.m.