

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

April 11, 2017 5:00 PM

Closed Session: 5:00 p.m.

Open Session: 7:00 p.m.

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

Attendance Taken at 5:02 PM:

Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Ms. Diane Hellerstedt

Mr. Jesus Holguin

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Mrs. Maribel Mattox

Mr. Evan Morgan

Dr. Robert Verdi

Absent:

Mrs. Susan Smith

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of April 11, 2017 are being submitted to the Board of Education for approval at its Regular Board Meeting of May 23, 2017. The minutes are a complete and factual record of action taken by the board of Education at its Regular Session meeting of April 11, 2017.

The meeting was called to order at 5:02 p.m.

A.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Cleveland Johnson, President

Gary E. Baugh, Ed.S., Vice-President

Jesus M. Holguin, Member

Evan Morgan, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

Susan Smith, Board Clerk, was absent from the meeting.

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Dr. Robert Verdi, Chief Human Resources

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There was one public speaker who made comments on two items, C4 – Labor Negotiations and C6 – Real Property Negotiations.

Labor Negotiations: The community member indicated that he has sent emails regarding this subject in the past with no response from District. As he has stated before, California reports by 2020 it will be spending 28% of its budget on pensions, and this needs to be addressed during Labor Negotiations. Without a proactive approach to address this issue, we are headed for a financial crisis. Board has the fiduciary responsibility for MVUSD, number one, but also should address the issue with the State Board of Education. He said the Board should address pensions before it's a major problem.

Real Property Negotiations: He stated he did not agree with the decision to purchase a property so far outlying with no infrastructure. Instead we should maximize our assets and be cost effective to get maximum value. The high school is set to have a stadium, when what the District needs is educational facilities. He believes the Board and District should go in another direction, and thinks this was indicated by the vote of the public not to elect the candidates backed by the teacher's union, as has been the case

Once again, as before, he stated that the number one determinant of a community is the quality of its schools, and he wants to see the performance of the schools improve.

C. CLOSED SESSION

Minutes:

The Board of Education convened into Closed Session at 5:10 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 Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9

C.6. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

C.7. 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 7:17 p.m.

D.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Cleveland Johnson, President
Gary E. Baugh, Ed.S., Vice-President
Jesus M. Holguin, Member
Evan Morgan, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

Susan Smith, Board Clerk, was absent from the meeting.

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent
Maribel Mattox, Chief Academic Officer
Tina Daigneault, Chief Business Official
Dr. Robert Verdi, Chief Human Resources

D.2. Report Out of Closed Session

Minutes:

President Johnson reported that discussion was held and direction given regarding the Closed Session items - Student Discipline Cases, Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release/Non-Reelects; conference with Labor Negotiator; Conference with Legal counsel - Existing Litigation; Conference with Real Property Negotiator; and Settlement of Claims.

Report Out - Public Employee Employment/Appointment

President Johnson asked Dr. Verdi to announce the following certificated managerial appointment to be included in Human Resources Consent Agenda - Rachel Quintanar, AAllAC, Bear Valley Elementary School. Dr. Verdi announced that Ms. Quintanar has been with the District for 12 years and was recently named the California League of Middle School's Teacher of the Year.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Andrea Martinez, a Student Board Representative from Moreno Valley High School. In response to the tragic incident at the San Bernardino school, she shared an inspirational quote from Robert Fulghum about hope, and love being stronger than death.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board Meetings were shared as follows:

April 25, 2017 - Study Session
May 9, 2017 - Regular Meeting
May 16, 2017 - Special Recognition & Awards Meeting
May 23, 2017 - Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the Mission Statement and the current enrollment figures of 33,352. He provided information on graduation rates for the District which have risen almost 22% to 87.6%. Dropout rates continue to decline at 7.1% and is significantly lower than the state average of 9.8%.

Dr. Kedziora reported that Safety Protocols have been reviewed and Lockdown/Emergency Procedures have been developed. Emergency information is provided to staff via email and to parents via ParentLink phone call, text, and/or email. Information is also posted on Social Media and on all 41 websites.

Adult Education continues to grow at the Moreno Valley Community Adult School. New classes have been added like Computer Information Systems, Burlington Blended ESL Curriculum, Online GED Preparation and CalWorks GED Pilot Class at Riverside Department of Social Services. Enrollment: Fall – 988; Spring: 1,048.

Dr. Kedziora shared and After School Program Report which included an overall positive growth from Pre to Post Assessments for both elementary and middle school students using the math curriculum. FEV Tutor participants achieved 70% of their growth goals.

A video was shown highlighting Bear Valley Elementary School, one of a series of video school site profiles that are being developed through the Public Information Office and available on the District website.

Dr. Kedziora shared a flyer for the Youth Summit, "Education Without Barriers", for April 13, 2017. He also spoke about professional development trainings offered for certificated employees during Spring Break, as well as trainings for classified employees who are looking career growth. Information was also shared about participation at the March CSEA Paraeducator Conference.

Dr. Kedziora shared participation and results for academic competitions including the County level Science and Engineering Fair, Directing Change Video Contest, and Agriculture Guides of the Inland Empire Riverside Gro Competition

Facilities Update included upgrades at the Canyon Springs theater and status on projects at Butterfield, Edgemont and Moreno Valley High School. Measure M projects were reviewed, as approved by Resolution 2013-14-70 approved by Board on June 14, 2014, and identified in the approved Facility Master Plan. He also spoke about planning for the 2nd Bond series.

Dr. Kedziora concluded with Celebrations including the 2017 Best Communities for Music Education and a First Place award at Sharp Regional Championship Competition for Vista Heights Cheer Squad. Upcoming Event dates were shared with the Board and members of the audience.

E.4. School Reports

Minutes:

Moreno Valley High School Student Board Representative, Andrea Martinez, called upon the high school representatives to provide their reports of activities as their respective school campuses.

E.5. Recognitions/Communications/Events

E.5.a. Resolution No. 2016-17-63 - Administrative Professionals Day - April 26, 2017

Motion Passed: Approve Resolution No. 2016-17-63 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

In recognition of the support provided by administrative professionals and to acknowledge the dedication and services provided to the District students, staff, parents, and community, the Moreno Valley Unified School District Board of Education supports Administrative Professionals Day.

Board Vice President Gary Baugh presented the Resolution to Claudia Jauregui, Administrative Assistant in the Educational Services Division.

E.5.b. Resolution No. 2016-17-68 - Day of the School Bus Driver - April 27, 2017

Motion Passed: Approve Resolution No. 2016-17-68 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

The State of California recognizes annually the fourth Thursday of April as the Day of the School Bus Driver. This resolution establishes April 27, 2017, as the Day of the School Bus Driver for the Moreno Valley Unified School District. District administration appreciates the dedication of the District Bus Drivers who transport students daily.

Bus Driver Sergio Martinez accepted the Resolution from Board President Cleveland Johnson.

E.5.c. Resolution No. 2016-17-69 School Nurse Day and School Nurse Week May 6-12, 2017

Motion Passed: Approve Resolution No. 2016-17-69 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

The Board of Education of the Moreno Valley Unified School District does hereby recognize the week of May 6 -12, 2017 as School Nurse's Day and School Nurse Week, in honor of the dedicated services provided by school health staff.

District Nurses Jan Hargreaves and Judi Hawkins accepted the Resolution from Board Member Jesus Holguin.

E.5.d. Resolution No. 2016-17-65 - Day of the Teacher - May 10, 2017

Motion Passed: Approve Resolution No. 2016-17-65 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

In recognition of the important role teachers play in this community and to acknowledge the dedication and quality services provided the District students by classroom teachers, the Moreno Valley Unified School District Board of Education supports the Day of the Teacher.

Harold Acord, president of the Moreno Valley Educators Association, accepted this resolution from Board President Cleveland Johnson.

E.5.e. Approve Board Resolution No. 2016-17-64 - Classified School Employees Week - May 21-27, 2017

Motion Passed: Approve Resolution 2016-17-64 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

In recognition of the contributions made by classified school employees and the unique services they provide, which contribute to a safe and secure learning environment for all students, the Moreno Valley Unified School District Board of Education supports Classified School Employees Week.

Jolynn Neal, president of the Moreno Valley Chapter of the California School Employees Association, accepted the resolution from Board Member Evan Morgan.

E.5.f. Educational Services Recognitions

Minutes:

Maribel Mattox, 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.

Odyssey of the Mind Competition

- *Five MVUSD teams were recognized for their results at the competition under direction of Vista Heights teacher/facilitator Jo Ann Gillespie and Dr. Lynn Larsen of Brandman University. Teams consisted of students from North Ridge Elementary, Chaparral Hills Elementary, Mountain View Middle School and Vista Heights Middle School.*

Chapman University Holocaust Art and Writing Contest

- *Three middle school students were recognized as co-champions for this competition.*

Moreno Valley Optimist Club

- *Valley View High School student honored with a \$100 gift card as winner of this essay contest*

National History Day

- *18 students were recognized for their results in the Riverside County History Day competition which is allowing them to advance to State Finals. Student projects from Vista Heights and Valley View will advance.*

Canyon Springs Girls Basket Ball Team

- *Recognized as Inland Valley League Champions for 2017*

CSUSB Theater Festival

- *-12 Valley View students acknowledged for their participation and results in the Cal State University San Bernardino Theater Festival*

Southern California Vocal Association (SCVA) Honor Choir

- *Valley View student recognized for scoring high enough to join the All-State Honor Choir*

CABE Award

- *Classified employee Michael Ramirez honored as recipient of the CABE 2017 Courage to Act Board Award*

E.6. Staff Responses to Public Comments Made at Previous Meetings

Minutes:

There were no staff responses to public comments from previous meetings.

E.7. Public Comments on Agenda Items

E.8. Public Comments on Non-Agenda Items

Minutes:

There were over 30 speaker slips submitted to address the Board of Education. Board President Johnson suggested two minutes per speaker and to extend the overall time to 32 minutes, adding extra time for translation, as needed.

The MVEA President spoke about solidarity. In 1957 the district became unified. He addressed the Board, stating they are our employer. When others attack one of our Board members, they feel the need to speak up. He stated they support Mr. Holguin. He has been an excellent member of the Board.

Another audience member was going to talk about the use of gym and his program. But After sitting here and watching recognitions, He stated he is proud that his kids went to school here; angry before, but now proud. He has children and grandchildren who have grown up here and he is proud of their progress. He commented that people don't understand how much it takes to teach and thanked the Board for all they have done for him.

Another speaker voiced support for Jesus Holguin. She felt he was one of most active Board members; attends events, very visible, active at state level, promotes arts, anti-bullying resolution. Mr. Holguin is so approachable, listens, and is an asset to school board.

A District substitute teacher and counselor intern, who graduated from MVUSD, spoke in support of Mr. Holguin. She, as his daughter, has seen since kindergarten that he has always wanted best for MVUSD students and now, as an adult sees that he speaks out on behalf of all students across state and country. He's always sharing positive things about the District other places, and tries to bring back good ideas to use here. He served as advocate for this Board as California School Boards Association president. He is hard working and inspirational.

A Canyon Springs High School counselor also commented on Jesus Holguin's character and integrity and unwillingness to use his influence when talking about his own children when they went through school. He took a number and waited his turn. He knew how you position yourself as father and school board member.

Another member of the community showed support for Mr. Holguin. She has two kids in the district and sees how he actively takes part in school functions. He is able to listen to me, help and guided me when talking to him about my kids including a son with autism. Mr. Holguin talks to students. His focus is on students and preparing for college. He inspired her daughter to apply for medical school.

A graduate of Moreno Valley, has kids here, and is now a teacher here, spoke on behalf of Mr. Holguin. She said they met 15 years ago. He has encouraged parents to speak English over the years. She has seen him at more events then she could name. He helped get speech contest going and spear-headed VAPA programs and support. He works too hard and cares too much.

One of the District's Parent Ambassadors also spoke in support of Mr. Holguin commenting on his great work for students. Anti-bullying resolution, arts and EL students were all things he supports. Students feel his support and they value his attention. Mr. Holguin has been a sponsor of the Ballet Folklorico scholarship program. He is always willing to act on behalf of students.

A teacher spoke to the Board and audience about the new Canyon Springs stadium. He wanted to thank the District for hiring students who come back here to teach. He grew up in Florida and his high school shared stadium with a rival high school, and the students were angry. He has heard that some people want to protest the CSHS stadium and he commends the District and Board for moving forward. He also thanked Dr. Kedziora for the survey asking for input on District programs. He encouraged all to stand up and do what's right and to also support Jesus Holguin.

A parent of children in the District came to the Board meeting to voice her support for Jesus Holguin. She has known him for many years. She has participated as parent and DELAC member and feels Mr. Holguin represent everyone very well. He approaches

parents and students. He cares about the Arts and has promoted Ballet Folklorico. Sometimes parents do not get information at schools and, therefore, she attends our Board meetings to inform herself about resources. Good option that Mr. Holguin is where he is on the Board.

Another community member expressed support of Jesus Holguin for his encouragement of students, even in outside activities, such as AYSO soccer and bringing the drum corps here as part of 4th of July events. He provides non-scholastic support as well as scholastic.

A parent and teacher in MVUSD for over 11 years came to the Board meeting to express his defense of Mr. Holguin and all the positive things he does every day. Always had an ear to the public and took suggestions into account. He remembers that Mr. Holguin wanted a fair process across the board when pink slips were handed out and layoffs occurred in the past. He appreciates all Mr. Holguin and all the Board members did. Excellence on Purpose is awarded to you.

The CSEA president expressed support on behalf of classified employees for Mr. Holguin. She is here at the Board meeting to give encouragement to Mr. Holguin and thank him for all he has done for us. He has listened to all employees and parents and worked for the needs of the students. We are a family in MVUSD and will continue to be. We will not be bullied by outside selfishness.

Next the Ballet Folklorico instructor and someone who has worked for the District for 19 years said she had an idea regarding the Ballet and found a counselor at Sunnymead to help her get started with the creation of an association. She invited Jesus Holguin to join them at their meeting and he agreed. The Ballet Folklorico takes kids off the street and puts them in a group activities to use their energy. More groups have been formed over ten years and everyday it's getting bigger. She thanked Mr. Holguin for his support and heart for students to provide positive activities.

Another parent of an MVUSD student said he didn't know how the system worked, but got involved in ELAC, and then DELAC. He remembers talking to Jesus Holguin when some schools got Smart Boards, but not all, reaching out to him to help make things fair across the District schools. He congratulated Mr. Holguin for all he does as a Board member.

More support for Mr. Holguin came from another community member. She has seen him at schools, in Sacramento, at events of all kinds, even funerals. He represents me and my students. She thanked him for finding scholarships for students. She stated he has no outside corporate interests.

President Johnson announced this was the end of time allotted for Public Comments. He reiterated that the Board had set the parameters for time allowed, and they will be adhering to it.

President Johnson invited audience members to come back to the next meeting, or come to the District to make an appointment to meet with a Cabinet member one-on-one.

People who were unable to speak were upset. There were some calls from the audience expressing they did not think it was right, and that the Board was violating their rights to speak. Mr. Johnson responded that there will be no more disturbances, and commented

that they should all be good examples of proper behavior. Mr. Johnson said he would see them after meeting if they wished, but they were out of order to disrupt meeting now.

A few people in the audience stood silently, holding up signs and documents, as an indication of their displeasure.

F. CONSENT AGENDA

Motion Passed: Approve the Consent Agenda as amended pulling Contract item from Item F.3.b. (A-17/17-2509) and adding the certificated managerial personnel name to Item F.4.a.(1). Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

The following amendments were made to the Consent Agenda:

Item F.3.b – Contractual Agreements

Pull Agreement Number A-16/17-2509 – Enterprise FM Trust

Item F.4.a.1. (Line 1) – Approve Certificated Managerial Personnel Employment/Appointment for the 2016-17 School Year

Rachel Quintanar, AAllAC/Bear Valley, Eff. Date: TBD

F.1. SUPERINTENDENT CONSENT ITEMS

F.1.a. Minutes of the Regular Meeting of the Board of Education of February 14, 2017

F.2. EDUCATIONAL SERVICES CONSENT ITEMS

F.2.a. Conference Attendance

F.2.b. Amended Approved Conference Attendance

F.2.c. Overnight Field Trips

F.2.d. Ratified Approved Overnight Field Trips

F.2.e. Amended Approved Overnight Field Trips

F.3. BUSINESS SERVICES CONSENT ITEMS

F.3.a. Purchase Order List No. 13

F.3.b. Contractual Agreements

F.3.c. Acceptance of Donations

F.3.d. Declaration of Surplus Property

F.3.e. Award of Bid No. 16-17-24 - Skylight Repairs

**F.3.f. Award of Bid No. 16-17-27 Phase 2 Gym and Building L Modernization
- Moreno Valley High School**

**F.3.g. Award of Bid No. 16-17-30 Roof Re-Coats with Ten (10) Year
Warranties for March Mountain, Sunnymead Middle, and Re-Roof at North
Ridge Elementary**

**F.3.h. Notice of Completion for Bid No. 15-16-29 Fields and Fencing
Replacement - Moreno Valley High School**

**F.3.i. Notice of Completion for Bid No. 15-16-37 - Kindergarten Portable
Classroom and Sitework - Butterfield Elementary**

**F.3.j. Notice of Completion for Bid No. 15-16-45 Roof Recoats with Ten (10)
Year Warranty - Moreno Valley High School**

**F.3.k. Notice of Completion for Bid No. 16-17-10 - Metal Roof Replacement
of Six (6) Buildings - Butterfield Elementary**

F.4. HUMAN RESOURCES CONSENT ITEMS

F.4.a. Managerial Personnel Report

F.4.b. Certificated Personnel Report

F.4.c. Classified Personnel Report

G. ACTION ITEMS

G.1. Superintendent Action Items

**G.1.a. Second Reading - Board Policy 1312.3 - Uniform Complaint
Procedures**

Motion Passed: Approve the updated Board Policy 1312.3 as presented.
Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Absent Mrs. Susan Smith

G.2. Educational Services Action Items

G.2.a. Student Discipline Cases 525-537

Motion Passed: Approve actions on Student Disciplinary Cases as presented.
Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

G.2.b. Approval of Cost Reimbursement Subaward Agreement for Participation in California Elementary Math & Science Professional Learning Initiative grant funded by California Department of Education

Motion Passed: Approve the Cost Reimbursement Sub-award Agreement for Participation in California Elementary Math and Science Professional Learning Initiative grant funded by California Department of Education. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

The program proposed in the CEMSPLI grant application entitled "Transforming Lives through Mathematics Leadership Institute", its goals, strategies, participants, and budget is by reference incorporated into this agreement.

With strategic partnerships among local and regional members of the area's K-12, post-secondary, and professional learning educational system, MVUSD and its partners will focus on effecting change at the levels of classroom, school and district through a foundational, site-based mathematics professional learning community focus. Dissemination efforts in the district include annual conferences at MVUSD facilities in which teams will present to one another and district math coaches on their progress, as well as the availability to all district teachers via SharePoint of videos showcasing participating teachers' new content, pedagogy, and instructional strategies. A second cohort of twelve elementary schools of vertical, math-focused teams of 3rd, 4th, and 5th grade teachers working with their principal toward excellence in mathematics content, pedagogy, and instructional leadership by building their knowledge base will start in August 2017.

Maribel Mattox, Chief Academic Officer, addressed the Board about this item. She explained teachers were selected to participate in the program to gain content knowledge in Math, our Focus Area.

G.2.c. Approval of Findings of HeadStart in accordance with federal guidelines

Motion Passed: Approve actions on Findings of HeadStart in accordance with federal guidelines, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

According to Head Start federal guidelines, programs are required to complete a

self-assessment as a monitoring tool to ensure regulations are implemented. This self-assessment is based on the 2016 monitoring protocols and serves as our internal monitoring. The summary provides information regarding areas of compliance and findings. All findings have been corrected and addressed.

G.2.d. Second Reading - Board Policy and Administrative Regulation 5131.2 Anti-Bullying Policy

Motion Passed: Approve new Board Policy and Administrative Regulation 5131.2 - Anti-Bullying. Passed with a motion by Mr. Evan Morgan and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

On February 14, 2017, this new Board Policy and Administrative Regulation regarding Anti-bullying policies were submitted for First Reading and review.

The new Board Policy and Administrative Regulation are being brought forward now for Second Reading and approval.

G.2.e. Second Reading - Board Policy and Administrative Regulation 3513.3 Tobacco-Free Schools

Motion Passed: Approve updated Board Policy and Administrative Regulation 3513.3 - Tobacco Free Schools. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

On February 14, 2017, the updated Board Policy and Administrative Regulation 3513.3 Tobacco-Free Schools, were presented for First Reading and review. Changes include updated tobacco definitions including electronic cigarettes, and added forms of communication are outlined for annual notifications to parents.

The updated Board Policy and Administrative Regulation are being brought forward now for Second Reading and approval.

G.2.f. Second Reading - Board Policy and Administrative Regulation 5131.62 - Tobacco

Motion Passed: Approve updated Board Policy and Administrative Regulation 5131.62 - Tobacco. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

On February 14, 2017, the updated Board Policy and Administrative Regulation were presented for First Reading and review. Changes include added language to include electronic nicotine devices (ENDS) as prohibited along with updated definitions for tobacco use. The tobacco policies are required as part of our TUPE (Tobacco Use Prevention Education) District Certification due before June 2017.

The updated Board Policy and Administrative Regulation are being brought forward now for Second Reading and approval.

G.3. Human Resources Action Items

G.3.a. Second Reading - Board Policy 1250 - Community Relations

Motion Passed: Approve Board Policy 1250 - Community Relations as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

On March 14, 2017, Board Policy 1250 - Community Relations was presented to the Board for First Reading and review. Revisions to this policy were made in order to bring District policy in alignment with the Education Code.

This policy is being presented for Second Reading and final approval.

H. DISCUSSION/ACTION ITEMS

H.1. Superintendent Discussion/Action Items

H.1.a. First Reading - Board Bylaw 9240 - Board Training

Minutes:

Bylaw re-titled and updated to address the purposes and importance of board training, recommended topics of training for new and first-term board members, and the district's process for selecting board training activities. The bylaw also reinforces the prohibition against a majority of the board members discussing district business of a specific nature while attending a conference or similar public gathering.

This is the First Reading of the Board Bylaw for review and discussion. It will be brought forward for second reading and approval at a future board meeting.

H.1.b. First Reading - Board Bylaw 9323 - Meeting Conduct

Minutes:

Bylaw updated to reflect NEW LAW (AB 1787, 2016) which requires the board to provide a member of the public who uses a translator at least twice the allotted time to address the board during board meetings, unless simultaneous translation equipment is used. Bylaw also clarifies that the board may refer a member of the public to an appropriate complaint procedure, but cannot prohibit criticism of district employees, programs, or policies during a board meeting.

This is the First Reading of the Board Bylaw for review and discussion. It will be brought forward for second reading and approval at a future board meeting.

H.2. Educational Services Discussion/Action Items

H.2.a. Approval to Display Grades 6-12 Instructional Materials in English/Language Arts (ELA)

Motion Passed: Approve the Display Grades 6-12 Instructional Materials in English/Language Arts (ELA), as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

- Yes Mr. Gary Baugh
- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Mr. Evan Morgan
- Absent Mrs. Susan Smith

Minutes:

The proposed instructional materials/textbooks for grades 6-12 will be on display in the Professional Development Center for the required 14 day period, April 12 to May 1, 2017, prior to recommendation to the Board of Education for consideration for adoption. The appropriate subject advisory council evaluated and recommended the textbooks per established procedures in Board Policy and Administrative Regulation 6161.1, Selection and Evaluation of Textbooks. It is recommended that the Board of Education approve the following textbooks for public review:

Title	Grade	Publisher
Study Sync	Grades 6-8 Core ELA	McGraw-Hill
Spring Board	Grades 9-12 Core ELA	College Board

H.3. Business Services Discussion/Action Items

H.3.a. Resolution No. 2016-17-66 of the Board of Education of the Moreno Valley Unified School District Amending the Annual and Five Year Reportable Fees Report for Fiscal Year 2014-2015, in Compliance with Government Code Section 66006 and 66001.

Motion Passed: Approve by Resolution No. 2016-17-66 , stating that the report is in compliance with Government Code Sections 66006 and 66001. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

- Yes Mr. Gary Baugh
- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Mr. Evan Morgan
- Absent Mrs. Susan Smith

Minutes:

Each year the school district is required to make available certain information and adopt findings relative to school facilities fees levied and collected pursuant to Education Code Section 17620 and Government Code Section 65995 et seq. The purpose of this requirement is to provide the public with information about the school facilities fees, and to show that developer fees have not been levied, collected, or imposed for general revenue purposes ("Annual and Five Year Report").

The 2014-2015 Annual and Five Year Report was previously adopted by the Board on March 8, 2016, by Resolution No. 2015-16-58. Since the adoption of the 2014-2015 Annual and Five Year Report, new information was made available to District staff which necessitated amending the 2014-2015 Annual and Five Year Report ("Amended Report").

The Amended Report has been made available to the public, in accordance with Government Code requirements, and is attached to Resolution 2016-17-66. District staff recommends that the Board approve by resolution the Amended Report in compliance with Government Code Sections 66006 and 66001.

Jeff Hoskinson, from legal firm of Bowie, Arneson, Wiles and Giannone, addressed the Board to provide overview of the item and to answer any questions.

It was asked if there were any written comments received from any person regarding this Amended Report. There were none. Board President Johnson asked if there was anyone present who wished to comment on the Amended Report or Resolution No. 2016-17-66. There were none.

H.3.b. Resolution No. 2016-17-67 of the Board of Education of the Moreno Valley Unified School District Approving the Annual and Five Year Reportable Fees Report for Fiscal Year 2015-2016, in Compliance with Government Code Section 66006 and 66001.

Motion Passed: Approve Resolution No. 2016-17-67 as presented. Passed with a motion by Mr. Evan Morgan and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

Each year the school district is required to make available certain information and adopt findings relative to school facilities fees levied and collected pursuant to Education Code Section 17620 and Government Code Section 65995 et seq. The purpose of this requirement is to provide the public with information about the school facilities fees, and to show that developer fees have not been levied, collected, or imposed for general revenue purposes ("2015-2016 Annual and Five Year Report").

The required 2015-2016 Annual and Five Year Report has been made available to the public, in accordance with Government Code requirements, and is attached to Resolution 2016-17-67. District staff recommends that the Board approve by resolution the 2015-2016 Annual and Five Year Report in compliance with Government Code Sections 66006 and 66001.

Jeff Hoskinson, from legal firm of Bowie, Arneson, Wiles and Giannone, addressed the Board to provide overview of the item and to answer any questions.

It was asked if there were any written comments received from any person regarding this report. There were none. Board President Johnson asked if there was anyone present who wished to comment on the 2015-2016 Annual and Five Year Report or Resolution No. 2016-17-67.

One person came forward to speak, but she did not have questions on this item, and tried to bring up another topic, because she was not called upon during the Public Comment on Non-Agenda items, earlier in the evening. Mr. Johnson asked her to stop, as this was not the appropriate time for those comments.

The Board took a short break at 10:07 p.m., and returned to take action on this item.

H.4. Human Resources Discussion/Action Items

H.4.a. Approve Amended 2016-17 Traditional School Year Calendar - Head Start Program

Motion Passed: Approve the Amended 2016-17 Traditional School Year Calendar - Head Start, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

Dr. Verdi presented this item.

On May 12, 2015, the 2016-17 Traditional School Year Calendars were presented to the Board of Education for adoption. An amended 2016-17 Traditional School Year Calendar for Head Start is being resubmitted for approval in order to reflect the required 160 instructional days for the Head Start program.

The Moreno Valley Educators Association (MVEA) has reviewed and approved the recommended change.

H.4.b. Approve Amended 2017-18 Traditional School Year Calendar - Head Start Program

Motion Passed: Approve the Amended 2017-18 Traditional School Year Calendar - Head Start, as presented. Passed with a motion by Mr. Gary Baugh

and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

On September 27, 2016, the 2017-18 Traditional School Year Calendars were being presented to the Board of Education for adoption. An amended 2017-18 Traditional School Year Calendar for Head Start is being resubmitted for approval in order to reflect the required 160 instructional days for the Head Start program.

The Moreno Valley Educators Association (MVEA) has reviewed and approved the recommended change.

Dr. Verdi spoke about this item. He explained that the item had gone through the Calendar Committee before going through MVEA.

H.4.c. Approve Board Resolution 2016-17-56 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective April 12, 2017

Motion Passed: Approve Resolution No. 2016-17-51 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

Due to a lack of work and/or lack of funds, Administration recommends the Board of Education adopt Board Resolution No. 2016-17-51 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective April 12, 2017.

Dr. Verdi explained that this action is to reduce a vacancy, and no employee has lost a position.

H.4.d. Approve Board Resolution 2016-17-61 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective July 1, 2017

Motion Passed: Approve Resolution No. 2016-17-61 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Absent Mrs. Susan Smith

Minutes:

Due to a lack of work and/or lack of funds, Administration recommends the Board

of Education adopt Board Resolution No. 2016-17-61 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective July 1, 2017.

Dr. Verdi spoke about this item, and responded to President Johnson's question, confirming there are no upcoming layoffs. This action deals with vacant positions.

I. ACKNOWLEDGEMENT ITEMS

I.1. Quarterly Reports on Williams Uniform Complaints

Minutes:

There were no complaints for the third quarter, January through March 2017

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

EVAN MORGAN

- Mr. Morgan commented that it is good to see we are keeping up with technology and trying to address cyber issues and enforce them with our updated Board Policies. He also stated that Anti-bullying measures are important as well; that goes alongside with the other Board policies. Kids live in a digital world and feel the power of anonymity because they are not face to face. The Cyber world is full of cyber bullies; it's good that we address it early, so perhaps others in the future won't have as many problems. We don't want to censor the Internet, but we need to teach kids how to use it responsibly. the best road is to be positive and use it as a creative outlet and to find immediate information on any subject. You have the resource at your fingertip, and kids must learn to respect the power of the resource and not use it maliciously. They need to harness it to be the best they can be and have great advantages on their phone. He reiterated that the Board Policy on bullying is important. and we need to keep moving forward on education as well.

JESUS HOLGUIN

- Mr. Holguin also spoke about the Anti-bullying measures; as a District and Board we can send a message that we do not tolerate bullying behavior. Also, the health of students is critical and the updated tobacco policies are great things.
- Mr. Holguin stated that he truly appreciated the positive comments from people speaking on his behalf; he was overwhelmed to hear all the activities and events over the years. He believes we are all a team to work together. He stated he has tried to do things that are good over the years because he believes in the potential of every student. There have been many conversations with Dr. Kedziora, Dr. White, and others before them, to discuss how to continue fighting to explore every student's potential. He believes you should not sit and wait; instead take an active role in things that will be beneficial to students. Music, as an example, is very beneficial. Advocating has been important to him over the years. His commitment is here with the Board, and he has been living it for 15 years. It is difficult at times, but it is worth it when you see the success of students who are well-prepared. He stated that he is committed to this District. Some things you can fix here locally, some you have to fix in Sacramento or even in Washington D.C., and he believes in speaking to legislators with a strong voice.
- Mr. Holguin stated that he appreciated the community members' comments about the pension crisis, and acknowledged that he has been involved in conversations with Sacramento exactly about that. He agreed that we have to be very careful on how to spend

money. He reiterated that he is committed to all students, and his involvement has grown from his own family to all California students; he has the passion for it. He commented that, as much as he is allowed to, he'll be here and continue to look for ways to support students.

- He remarked that he is glad to see the increase in the Graduation Rate again. He stated, again, his appreciation for the unions coming to speak as well as others.

GARY BAUGH

- For clarity, Mr. Baugh recounted the procedure for Public Comments, confirming with the Board secretary that the slips were arranged chronologically by the time stamped in, and confirming with the Board president that the time allotted for speakers was extended from 21 minutes to 32 minutes plus extra translation time. He stated it was important for the public to know there was no plan to organize the speakers to only allow those speaking in support of Mr. Holguin and deny other speakers.
- Mr. Baugh went on to express his support for Mr. Holguin as a Board Member. He stated that Mr. Holguin has been an exemplary member and president of the Board and CSBA, and that he is genuinely interested in the welfare of students.
- Mr. Baugh stated that this is a business meeting not a town hall meeting. He is appalled to think that there be the suggestion of a motion to recall a person he considers the best Board Member ever, and he would support Mr. Holguin if such an effort occurred. He commented that we have made so much progress to be proud of. We are making a difference of the lives of children in this district. He stated, to make it clear, he supports Jesus Holguin.
- Mr. Baugh stated that he hopes we can have respectful meeting, and not shout our way into a meeting.

CLEVELAND JOHNSON

- Mr. Johnson thanked the Board, Cabinet and audience. He said what he saw here tonight was people who wanted to be heard. They started to get a little loud, but they did calm down and peacefully showed their opinions by holding up signs. He stated he wanted to acknowledge that, and he appreciated the self-restraint in front of our students and audience.
- Mr. Johnson commented that the San Bernardino incident saddens us. Our audience calmed themselves down despite their feelings tonight; that did not happen in San Bernardino. He thanked Darryl Scott, Director of Safety and Security and his team for keeping us safe, and asked him to come forward to address the Board. Mr. Scott stated he knows the District is doing things to keep students safe by working as a collaborative team to put systems in place. He relayed he has 60 staff members directly under him. He further stated the District has systems, protocols, training, and safety plans in place, and he is confident that we are as safe as any other district in California. Mr. Johnson expressed his appreciation to Mr. Scott, and added that we are depending on him to elevate and do even better.
- Mr. Johnson ended with a quote, saying, "those who we hold in our arms for a little while, we hold in our hearts forever."

MARTINREX KEDZIORA

- Dr. Kedziora thanked the Board, Cabinet, employees and community. He agreed with Darryl Scott, that we work together collaboratively and have a very supportive team. This is apparent when we go through something like the shooting incident in San Bernardino classroom.
- Dr. Kedziora commented that he is proud of the Board. When Dr. Judy White and he came to the District six years ago, the graduation rate was at about 65 percent. That is a very difficult climb and challenging goal to improve that, and the Board was serious about it, gave clear direction and was very supportive of providing resources and whatever it took to make that happen. We now have three high schools with over 90 percent graduation rate, and the Dropout rate has been cut in half; 13 percent to 7.1 percent. It is a real credit as to what is happening in this community, and the Board and District should be very proud of this accomplishment. The District achieved it, but it was driven by leadership of the Board. He acknowledged that there are still many things to work on, and they are being worked on. The MVUSD students have earned a large number and dollar amount of scholarships, which is a testament to their performance. We measure students on multiple measures, not just one test.

President Johnson closed by thanking Jesus Holguin for all he has done in service to students here in our District and all over California.

K. ADJOURNMENT

Minutes:

With no further business to come before the Board, the meeting was adjourned at 10:55 p.m.