

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

**MINUTES FOR THE SPECIAL CLOSED SESSION  
OF THE BOARD OF EDUCATION OF FEBRUARY 11, 2010**

The minutes of the Special Closed Session of February 11, 2010 are being submitted to the Board of Education for approval at its Regular Board Meeting of February 23, 2010. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session of February 11, 2010.

**THESE PROCEEDINGS ARE AUDIOTAPED PURSUANT TO GOV. CODE §54953.5**

CALL TO ORDER: The Board of Education opened the Special Closed Session Meeting at 5:02 p.m. to convene into Closed Session to discuss matters of employee contract, and personnel matters.

ROLL CALL: Aye - Ashe Aye – Baca Aye - Holguin Aye – Sayre Absent – Vackar

**PUBLIC COMMENTS**

**ON CLOSED**

**SESSION:** There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 5:04 p.m.

**CLOSED SESSION AGENDA**

Public Employee Employment/Appointment Pursuant to Government Code §54957

- Superintendent of Schools

Public Employee Discipline/Dismissal/Release/Non-Reelects – Pursuant to Government Code §54957

Members Present

Jesus M. Holguin, President  
Jacqueline L. Ashe, Vice President  
Rick Sayre, Clerk  
Victoria Baca, Member  
Tracey B. Vackar, Member

Administration

Rowena Lagrosa

The Board of Education reconvened into Open Session at 10:00 p.m.

**REPORT OUT OF**

**CLOSED SESSION:** No reportable actions were taken by the Board of Education in Closed Session.

**ADJOURNMENT:** There being no further business to come before the Board of Education, the Special Closed Session meeting was adjourned at 10:01 p.m.