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

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF MARCH 11, 2014

The minutes of the Regular Meeting of March 11, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of April 15, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of March 11, 2014.

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 5:15 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:16 p.m.

The Board of Education reconvened into Open Session at 7:14 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
Robert Verdi, Ed.D., 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 in regards to negotiations for both Classified and Certificated employees.

ITEM C(2): CLOSED SESSION PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON-REELECTS PURSUANT TO GOVERNMENT CODE §54957

It was moved by Cleveland Johnson and seconded by Gary Baugh; the Board of Education approved the request for reassignment to the classroom of one Certificated Administrator.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

PLEDGE OF ALLEGIANCE AND INSPIRATION: The Pledge and Inspiration were led by Hughston Jefferson High School.

2014 BOARD MEETING DATES
The calendar of Board Meetings for 2014 is as follows:

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
<th>Closed Session</th>
<th>Open Session</th>
<th>Board Room</th>
<th>Regular Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 15, 2014</td>
<td>Closed Session</td>
<td>Open Session</td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
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<tr>
<td>April 29, 2014</td>
<td>Special Closed</td>
<td>Strategic Planning LCAP Budget</td>
<td>Board Room</td>
<td>Study Session</td>
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<tr>
<td></td>
<td>and Study Session 5:00 p.m.</td>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

Approve Resolution No. 2013-14-42 Cesar E. Chavez Day

It was moved by Jesus Holguin and seconded by Gary E. Baugh to adopt Resolution No. 2013-14-42, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0
Approve Resolution No. 2013-14-49 National Child Abuse Prevention Month – April 2014
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to adopt Resolution No. 2013-14-49, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services presented the following programs for their accomplishments to the Board of Education:

- Landmark Middle School becomes a National School to Watch
- MV teacher as one of their Top 10 Claes Nobel Educators of the year for 2013
- Valley View High School's Choir Receives a Superior Rating
- Vista Del Lago High School MESA
- Vista Heights Middle School MESA Regions

SCHOOL REPORTS
The high school Student Board Representatives provided their school reports.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF FEBRUARY 25, 2014.
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
The President of Moreno Valley Educators Association spoke of the positive collaboration with the association and the District in working together.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
The President of the Mexican Political Association stated that this district is the lowest performance school in Riverside County. She also spoke against the Teachers Union, not doing the best for the Latino students. She stated that the minority students and special education students are not receiving the best education.

The representative for Safe Routes To School spoke on the safety for our students, particularly when they are exiting the school. She asked the Board to partner with them in securing the safety of student pedestrian exodus.

A representative from the Rising Stars Business Academy spoke on behalf of the Rising Stars Business Academy and the purpose of this academy and how their programs can help the students in the Moreno Valley Unified School District.
SUPERINTENDENT’S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the district.

CONSENT AGENDA
It was moved by Jesus Holguin and seconded by Gary Baugh to approve the Superintendent Consent Items F-2 through F-4; Educational Services Consent Items G-1 through G-4; Business Services Consent Items H-1 through H-7; and Human Resources Consent Items I-1 through I-17.

RECORD OF VOTES:
• G. Baugh - Aye
• J. Holguin - Aye
• C. Johnson - Aye
• D. Fleming - Aye
• T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

ACTION AGENDA
It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to approve the Educational Services Action Item K-1; and Business Services Action Items L-1 and L-2, as presented.

RECORD OF VOTES:
• G. Baugh - Aye
• J. Holguin - Aye
• C. Johnson - Aye
• D. Fleming - Aye
• T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0
DISCUSSION/ACTION SUPERINTENDENT, DR. JUDY D. WHITE

2014 California School Boards Association (CSBA) Delegate Assembly Election of Representative

It was moved by Gary Baugh and seconded by Jesus Holguin to elect the following individuals for the 2014 Delegate Assembly:

<table>
<thead>
<tr>
<th>Individual</th>
<th>School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Bowman</td>
<td>Menifee Union SD</td>
</tr>
<tr>
<td>Stanley Crippen</td>
<td>Lake Elsinore USD</td>
</tr>
<tr>
<td>Thomas D. Elliott</td>
<td>Perris ESD</td>
</tr>
<tr>
<td>Ben Johnson, II</td>
<td>Alvord USD</td>
</tr>
<tr>
<td>Marla Kirkland</td>
<td>Val Verde USD</td>
</tr>
<tr>
<td>Victor “Vic” Scavarda</td>
<td>Hemet USD</td>
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</tbody>
</table>

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

Board President Vackar took a break at 8:44 p.m. Board President Vackar reconvened the meeting at 8:55 p.m.

DISCUSSION/ACTION ITEMS BUSINESS SERVICES, MAYS KAKISH, CBO

Second Interim Financial Report
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Second Interim Report as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

Business Services Financial and Budget Report
Staff provided a monthly budget update on the 2013/14 Budget and information on the proposed 2014-15 Budget.

First Reading – Board Policy 3111 – Deferred Maintenance Funds
District staff has been working on updating current Board Policies as recommend by CSBA, pertaining to the Business Services Division. The updates reflect current changes in legislature, law and procedure.
DISCUSSION/ACTON ITEMS – HUMAN RESOURCES, DR. ROBERT VERDI

Approval of Resolution No. 2013-14-43 Release and Reassignment of Administrative Certificated Employees
It was moved by Gary Baugh and seconded by Cleveland Johnson to adopt Board Resolution No. 2013-14-43, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of Resolution No. 2013-14-44 Intention to Dismiss Certificated Employees – Particular Kinds of Services
It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to adopt Resolution No. 2013-14-44, with the amendment of removing FTE Music Teacher from the list.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of Resolution No. 2013-14-45 Determination of Tie-breaking Criteria for 2014-15
It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to adopt Board Resolution No. 2013-14-45, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0
Approval of Resolution No. 2013-14-47 Authorization to staff additional positions for the 2014-15 School Year
It was moved by Gary Baugh and seconded by Dr. Denise Fleming to approve Resolution No. 2013-14-47, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of New Managerial Position and Job Description – Coordinator, Special Education/Mental Health
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the new management position, Coordinator Special Education/Mental Health, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approval of the 2014-15 School Year Calendars
It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to approve the 2014-15 School Year Calendars, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh
Mr. Gary Baugh had no comments.

Jesus M. Holguin
Mr. Jesus Holguin commented on the Reading Festival and how successful it was. He congratulated Dr. Judy White for the hard work. He encouraged everyone to attend the Cesar Chavez day at Moreno Valley High this coming Saturday. There were will be a speech
tournament with two high schools and five middle schools at the Friends of Forensics. He thanked Ms. Mays Kakish and her team for the great presentation on the Interim Report.

Cleveland Johnson
Mr. Cleveland Johnson congratulated the students and teachers for the awards this evening. He congratulated Dr. Denise Fleming for her award from Assemblymen Medina.

Dr. Denise Fleming
Dr. Denise Fleming thanked Business Services for the presentations this evening. She thanked all parents, community members and stakeholders for their participation of the LCAP meetings. Dr. Fleming stated how proud she was of her colleagues who did not respond to the discord and misinformation provided by the public speaker this evening. She also stated that although the Board of Education encourages speakers to voice their concern, they encourage statements that are of sound judgment and proven data. The display of our public speakers is viewed by our students so we want to continue to promote professionalism and model as professors of good standard. However, she did thank the speaker for the comment of the great teachers we have at this District. The speaker spoke that the Board stood for the recall of the City’s council, Dr. Fleming clarified that she was not aware that the Board had shown any position either way.

Tracey B. Vackar
Ms. Tracey Vackar thanked everyone for the comments and great work still to do in our community. She encouraged everyone to continue to work with the police department to create a safer community for all students. Ms. Vackar stated how important it is to demonstrate to our student’s good ethics in presenting and problem solving. Ms. Vackar quoted from Buddha, “Holding on to anger is like grasping a hot coal with the intent of throwing it at someone else: you are the one who gets burned.” She stated that the District continues to think of good ways to respond when someone throws untruth statements and unfavorable comments about the District. As Dr. White pointed out in this evening’s presentation, the District continues to set the bar high, moving forward holding healthy discussions with community members and stakeholders. Please provide feedback with Dr. White if this is not helpful. Ms. Vackar welcomed the Superintendent’s Cabinet sitting up at the Dais.

Dr. Judy D. White
Dr. Judy White thanked the Board for supporting all students! She has just received an e-mail this evening that Seneca Elementary for winning the Quote Bee and taking home the trophy this year! She thanked all participants who came to the LCAP meeting and brought their voices. Dr. White shared with the Board that for the remainder of the week she will be attending the CAAASA Conference in Sacramento where she will be installed as their new president.

Tracey B. Vackar
Ms. Tracey Vackar thanked the Board members who would be attending CAAASA conference in support of Dr. Judy D. White.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:05 p.m.