

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

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF JUNE 30, 2015**

The Minutes of the Special Meeting of June 30, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of July 21, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Special Meeting of June 30, 2015.

THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOVERNMENT CODE §54953.5

CALL TO ORDER

- The Board of Education opened the Regular Meeting at 5:30 p.m. by Vice-President, Cleveland Johnson to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Discipline/ Dismissal/ Release/Non-Reelects; Conference with Labor Negotiator; Public Employee Evaluations; Conference with Legal Counsel – Anticipated Litigation; Settlement of Claims; and Conference with Real Property Negotiator.

ROLL CALL

- Baugh-Absent Fleming-Present Holguin-Present Johnson-Present Kelleher-Present

Board Members Present

Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Dr. Denise Fleming, Member
Patrick W. Kelleher, Member

Administration Present

Dr. Judy D. White, Superintendent
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Asst. Supt. Educational Services
Dr. Robert Verdi, Asst. Supt. Human Resources

- Mr. Johnson announced that Board President Gary Baugh would be absent from the meeting for an excused absence.

CLOSED SESSION

- Public Comments on Closed Session Agenda
There were no public comments on Closed Session agenda items.
- The Board of Education convened into Closed Session at 5:31 p.m.

OPEN SESSION

- The Board reconvened into Open Session at 5:55 p.m.

ROLL CALL

- Baugh-Absent Fleming-Present Holguin-Present Johnson-Present Kelleher-Present

Board Members Present

Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Dr. Denise Fleming, Member
Patrick W. Kelleher, Member

Administration Present

Judy D. White, Ed.D., Superintendent
Martinrex Kedziora, Ed.D., Asst. Supt. Educational Services
Robert Verdi, Ed.D., Asst. Supt. Human Resources
Tim McGillivray, Public Information Officer
Debbie Fay, Director, Human Resources
Diane Hellerstedt, Admin. Asst., Board of Education

Registered Visitors

Jolynn Neal

REPORT OUT OF CLOSED SESSION

- Board Vice-President reported that discussion was held on eight Assistant Principal positions.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Board Vice-President, Cleveland Johnson.

2015 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared:

July 21, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
August 4, 2015	Open Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT A PREVIOUS MEETING

- There were none.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- There were no public comments on agenda items.

ITEM F-1: CONSENT AGENDA – As detailed in the Board Agenda

It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve Business Services Consent Item G-1 and Human Resources Consent Items H-1 through H-26 as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Baugh) Abstain – 0

Motion passes

ADJOURNMENT

- With no further business to come before the Board, the Special Meeting of the Board of Education was adjourned at 5:57 p.m.