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

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF JULY 16, 2013

The minutes of the Regular Meeting of July 16, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of September 10, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of July 16, 2013.

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 5:08 p.m.


CLOSED SESSION: The Board of Education convened into Closed Session to discuss Board Deliberation regarding Student Discipline Cases; Public Employee Employment/Appointment; Conference with Labor Negotior; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Legal Counsel – Existing Litigation; and Conference with Legal Counsel – Potential Litigation.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:10 p.m.

The Board of Education reconvened into Open Session at 7:23 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
Diane Hellerstedt, Administrative Assistant for the Superintendent (filling in for Patricia Diener, Executive Secretary).

REPORT OUT OF CLOSED SESSION: The Board of Education announced the selection of Vicky Dudek for the position of principal at Landmark Middle School. Vicky was promoted from her current position of Assistant Principal at Valley View High School.
PLEDGE OF ALLEGIANCE & INSPIRATION: The Pledge of Allegiance was led by Jesus M. Holguin, and the Inspiration was given by Board President, Cleveland Johnson.

2013 BOARD MEETING DATES
The calendar of Board Meetings for 2013 is as follows:

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
<th>August 6, 2013</th>
<th>Closed Session 5:00 p.m.</th>
<th>Open Session 7:00 p.m.</th>
<th>Board Room</th>
<th>Regular Meeting</th>
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</thead>
<tbody>
<tr>
<td>September 10, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Meeting</td>
<td></td>
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<tr>
<td>September 17, 2013</td>
<td>5:00 p.m.</td>
<td>Student Achievement &amp; Facility Master Plan</td>
<td>Board Room</td>
<td>Study Session</td>
<td></td>
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<tr>
<td>September 24, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
<td>Regular Meeting</td>
<td></td>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

The Board recognized Jesus M. Holguin in appreciation for his service to the Accrediting Commission for Schools (WASC), during July 2010 – June 2013, representing the California School Boards Association.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF JUNE 18, 2013
At the previous Board Meeting Photos on Sight Studio raised a concern regarding the contract with Canyon Springs High School. Site level administrators are legally able to enter into agreement, does not have to be district level. Part of the solution is to share both companies information with parents and let them decide.

PUBLIC COMMENTS ON AGENDA ITEMS
A community member spoke in regards to redistricting trustee areas.

A community member and parent proposed STEM program for high school no. 5 and proponent for installing solar panels.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
MVEA President looked forward to the Leadership Summit on August 9 to Collaborate, Coach, and Connect with CSEA, MVEA, and District.

A community member stated that they had procured sufficient signatures in order to have an election for the open seat in the Board of Education.

A community member provided a letter to the Board of Education in regards to a contract with Canyon Springs High School. Dr. White’s earlier comment spoke to her concern.
CONSENT AGENDA
It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to approve the Superintendent Consent Items F-2 through F-3; Business Services Consent Items G-1 through G-9, amending Item G-2; Educational Services Consent Items H-1 through H-5 as presented; and Human Resources Consent Items I-1 through I-22 as presented. The amendment to G-2 includes the changing of the existing wording to “shall” consistently throughout the contract with the Riverside County for School Resource Officers [Contract # A-13/14-1487], with the understanding that the revised contract will be brought back for ratification on August 6, 2013 upon approval by the Riverside County Sheriffs. If Riverside County does not approve the revised contract, it is understood that a Special Meeting of the MVUSD Board will be called to address the issue in order to meet timelines to move forward with scheduled trainings for the School Resource Officers prior to the regularly scheduled meeting on August 6, 2013.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

ACTION AGENDA
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to approve the Educational Services Action Items K-1 through K-2 as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN– 0

DISCUSSION/ACTION - SUPERINTENDENT
This item was pulled
Redistricting and the California Voting Rights Act
District staff recommends the authorization to work with legal counsel and demographer to begin the redistricting process to move from an at-large election system for the Board of Education to election by trustee area.

A joint presentation was made by Dolinka Group (Demographic consultant) and Atkinson, Andelson, Loya, Ruud & Romo (Legal Counsel). Following Public Comments and Board discussion, this item was pulled. The Board gave direction to gather more information and change the scope of the tasks and timelines for reconsideration at the August 6, 2013 meeting.

Board President requested a ten minute break at 9:05 p.m. The Board President reconvened the meeting at 9:16 p.m.

Strategic Plan – Discussion only
Superintendent, Dr. Judy D. White provided the Board of Education the pros and cons of a formal strategic plan and the timing.
DISCUSSION/ACTION BUSINESS SERVICES

Bond Polling Survey
A presentation was made by Mays Kakish, CBO, and TBWB representatives on the process to determine the feasibility of placing a General Obligation Bond on the June or November ballot in 2014. Staff is requesting authorization to approve a contact for TBWB Strategies to develop a tailored poll for the District to provide key data for this determination, which will be presented to the Board at a future date.

A motion was made by Jesus M. Holguin and seconded by Tracey Vackar to approve the TBWB contract as presented.

VOTE:   AYES – 4    NAYS – 0    ABSTAIN – 0

Update to 2013-14 Budget
The Local Control Funding Formula (LCFF) was approved and signed by the Governor on July 1, 2013, as part of the State Budget. A presentation was made by Mays Kakish, Chief Business Official, to explain the effect of LCFF on the MVUSD budget and the different kind of accountability that will be put in place. Comparisons were made between the old and new funding formulas, and the current status of the budget was put in historical perspective.

DISCUSSION/ACTION HUMAN RESOURCES

Resolution 2012-13-68 Reduction and/or Elimination of Certain Classified Bargaining Unit Positions, effective August 12, 2013.

Dr. Robert Verdi, Assistant Superintendent, Human Resources, presented a revision of a resolution – Reduction and/or Elimination of Certain Classified Bargaining Unit Position – that was previously approved on May 14, 2013. The reason for the revision was to change to effective date of the action from July 15, 2013 to August 12, 2013.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the revised resolution.

VOTE:   AYES – 4    NAYS – 0    ABSTAIN – 0

Modified 2013-14 School Year Calendars
Staff is presenting modifications to the 2013-14 school year calendars which were originally approved on April 10, 2012. The calendars are being modified due to the restoration of the seven budget cut days scheduled for August 12, 2013, October 14, 2013, and June 9-13, 2014. A Memorandum of Understanding was signed with the California School Employees’ Association – Chapter 410 on July 8, 2013 (pending unit member ratification), and with the Moreno valley Educator’s Association on July 10, 2013, regarding the restoration.

It was moved by Jesus M. Holguin and seconded by Tracey Vackar to approve the modified 2013014 school year calendars as amended.

VOTE:   AYES – 4    NAYS – 0    ABSTAIN – 0
ACKNOWLEDGEMENTS

Williams Settlement Quarterly Report Summary
The Williams Act legislation requires the District to report any complaints received to the Board of Education on a quarterly basis. For the period of April 1 through June 30, 2013, no complaints were received.

Revised Certificated Job Description – District Professional Development Specialist TK-12
The job description for District Professional Development Specialist TK-12 has been revised to reflect the school sites’ increased need for an instructional strategy and coaching focus rather than a focus on specific content areas. Changes or additions to the attached job description are shown with strikeouts and bold print.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming
Dr. Denise Fleming stated this meeting had been a productive one. Proud of improvements made in improving graduation rates and decrease in dropout rates.

Jesus M. Holguin
Mr. Jesus Holguin stated that he was proud of the WASC recognition. WASC process is a good model for LCFF plan. He asked Superintendent to please provide him with the schedules for the various committees, PTA, AAPAC, CAC, GATE, DELAC, Adelante, Wake Up Moreno Valley, and Joint Task Force Meeting.

Tracey B. Vackar
Ms. Tracey Vackar congratulated Mr. Holguin on his recognition and appreciation for his service to the WASC Commission. She thanked Mr. Gary Baugh for his services rendered. She thanked the community members who acknowledged the importance of a full 5 member Board and importance to our work for the students.

Cleveland Johnson
Mr. Cleveland Johnson also congratulated Mr. Holguin for his recognition this evening and also for being one of the hardest working people in this community. Mr. Johnson also thanked Dr. White for her Cabinet and for their hard work.

Dr. Judy D. White
Dr. Judy White provided an update on what is going on throughout the District.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:30 p.m.