MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF OCTOBER 23, 2012

The minutes of the Regular Meeting of October 23, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of November 13, 2012. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of October 23, 2012.

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 5:03 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

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

The Board of Education reconvened into Open Session at 7:10 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
Henry H. Voros, 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 regarding employee discipline cases and met with parents on an expulsion case and gave direction to the Superintendent.
2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

October 31, 2012  5:00 p.m. Special Closed Session
November 13, 2012  5:00 p.m. Regular Meeting
December 11, 2012  5:00 p.m. Organizational/Regular Meeting

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Member, Mr. Rick Sayre.

RECOGNITIONS/COMMUNICATIONS/EVENTS

Met API Targets:
- Box Springs Elementary
- Chaparral Hills Elementary
- Hidden Springs Elementary
- Moreno Elementary
- North Ridge Elementary
- Ramona Elementary
- Seneca Elementary
- Town Gate Elementary
- Badger Springs Middle
- Landmark Middle
- Mountain View Middle
- Palm Middle
- Sunnymead Middle
- Vista Heights Middle
- Canyon Springs High
- Valley View High
- Vista Del Lago High
- Moreno Valley Community Learning Center

Met API and All AYP Targets:
- Butterfield Elementary
- Serrano Elementary
- Alessandro School

Met API and ELA AYP Targets:
- Edgemont Elementary
- Ridge Crest Elementary
- Sugar Hill Elementary
- Sunnymeadows Elementary

Met API and Math AYP Targets:
- March Valley
Resolution No. 2012-13-17 Great American Smoke-Out Day - Patty Rucker, Coordinator, Student Services, accepted this Resolution.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve this resolution as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Rios)

Resolution No. 2012-13-18 Native American Heritage Month – November - Mark Garcia Warehouse Person II, accepted this Resolution.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve this resolution as presented.

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Rios)

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF OCTOBER 9, 2012

A community member spoke regarding the MVED-TV schedule not being aired in a timely fashion.

Response: 
The MVED-TV has experienced technical difficulties with multiple systems which have been rectified. The delayed September 25th Board Meeting started airing on October 17th and the October 9th Board Meeting is currently airing. The Board Meetings are back to their original scheduled time slots. We are currently evaluating system upgrades or replacements.

Two community members spoke in regards to student retention GPA and asked the Board to consider all grade levels and not just grades 6-8.

Response: 
Elementary and High School promotion criteria are different than for Middle School.

Staff members have reached out to community members to meet with them and clarify.

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member spoke in regards to closing all schools after hours. Up to this year, he was able to take his grandson to play in the school grounds. He asked the Board to consider opening the school campuses for the community to utilize the school playgrounds. My grandson attends North Ridge Elementary, but there are no parks in that area.

A Sunnymead Middle School parent spoke against a teacher not meeting the IEP goals within the classroom.
A Vista Del Lago High School parent shared concern regarding students at Vista Del Lago High School who are at risk students, we need to establish a Youth Intervention Program.

SUPERINTENDENT'S REPORT
Dr. Judy D. White introduced the new Interim Assistant Superintendent, Human Resources, Dr. Suzanne M. Pickup. She comes with 39 years of experience in Education. Her priority will be recruitment for a new Assistant Superintendent, Human Resources. Dr. White also shared the following with the Board of Education and staff:

2012 Principal Summits - Areas of Analysis
- API & AYP Data
- Performance Band Movement
- Top 3 Reasons for Success
- Focus, Alignment, Expectations & Opportunity
- Focus of Walk Throughs
- Monitoring of English Language Development
- Mitigating Drop Out Rate
- Attendance & Behavior

Communication
- Newsletter to Parents
- Highlight Best Practices of Parents
- Town Hall Meetings – upcoming after November elections
- Teacher Grants due October 31

Timelines for Action
- Responding Responsibly to the Budget Climate and Election Outcomes
- CAMM

Leadership Opportunities – for Classified Employees

CONSENT AGENDA
It was moved by Cleveland Johnson and seconded by Rick Sayre to approve the Superintendent Consent Items F-1 through F-4; Educational Services Consent Items G-1 and G-2; Business Services Consent Items H-1 through H-5. holding H-3 Contract A-12/13-1397 RCOE; A-12/13-1398 RCOE; A-12/13-1399 RCOE; A-12/13-1400 RCOE; A-12/13-1401 RCOE for a separate vote; and Human Resources Consent Items I-1 through I-14, with the following amendment:

APPROVE CERTIFICATED MANAGERIAL PERSONNEL EMPLOYMENT/APPOINMENT FOR THE 2012-13 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Latrice Thomas</td>
<td>Principal K-5</td>
<td>Sunnymeadows</td>
<td>TBD</td>
</tr>
</tbody>
</table>

VOTE: AYES – 4   NAYS – 0   ABSENT – 1 (Rios)
CONSENT AGENDA – BUSINESS SERVICES H-3

Contracts:
A-12/13-1397 RCOE;
A-12/13-1398 RCOE;
A-12/13-1399 RCOE;
A-12/13-1400 RCOE;
A-12/13-1401 RCOE

It was moved by Rick Sayre and seconded by Jesus Holguin to approve the above contracts, as presented.

VOTE: AYES – 3 NAYS – 0 ABSTAIN – 1 (Vackar) ABSENT– 1 (Rios)

ACTION AGENDA
It was moved by Cleveland Johnson and seconded by Rick Sayre to approve Educational Action Items K-1 through K-2, Student Case 525; and Business Services Action Item L-1 voted separately.

VOTE: AYES – 4 NAYS – 0 ABSENT– 1 (Rios)

ACTION ITEMS K-2 – EDUCATIONAL SERVICES
During Closed Session, the Board of Education met with the parents of Student Discipline Case 526.

It was moved by Cleveland Johnson and seconded by Jesus Holguin to overturn the Expulsion Hearing Panel’s Recommendation for Expulsion on Student Discipline Case No. 526.

VOTE: AYES –4 NAYS – 0 ABSENT – 1 (Rios)

DISCUSSION/ACTION ITEMS – SUPERINTENDENT

CAMM Budget Update
The following individuals provided the Board of Education with a Budget update:

- Dr. Judy D. White, Superintendent
- Mays Kakish, Chief Business Official
- Harold Acord, President, MVEA
- Ann Adler, Executive Director, MVEA
- Lorri Limoges-Kern, President, CSEA
- Denise McCrea, CSEA Representative
- Dr. Tammy Guzzetta, President, AMVMP
- Kirk Skorpanich, AMVMP Representative

There was extensive Board discussion and clarification.
DISCUSSION ONLY – BUSINESS SERVICES

Transportation Update Report – provided by Mays Kakish, Chief Business Official

There was extensive Board discussion and clarification.

Board Questions:
- What does it cost the District to run buses based on an hourly rate?
- Did we reduce maintenance staff in accordance to bus routes?
- What is our need for staff issues for sick leave in Transportation?
- Based on this analysis where do you see the District going?
- In terms of Special Education, there was a component on IEP and Transportation are we meeting the needs?
- Update Board with monthly reports on Transportation
- Are we planning on keeping the spare buses?
- Absenteeism in Transportation
- Bringing drivers from other District but utilizing our vehicles
- The Supervisor position mentioned at a previous meeting, have you done a needs analysis? The Board would like to know where you are in that and so that we can monitor.
- Wasn't the position deleted?
- Bring the report back for Board Discussion.
- Show Board how District will work this out per mile and per hour

DISCUSSION/ACTION ITEMS – EDUCATIONAL SERVICES

2011 API and AYP Assessment Results - provided by Dr. Martinrex Kedziora, Assistant Superintendent, Educational Services.

There was extensive Board discussion and clarification.

DISCUSSION/ACTION ITEMS – HUMAN RESOURCES
The item was pulled for a future Board Meeting:

Superintendent Employment Contract Amendment(s)
The Board of Education will review the employment contract of the Superintendent and consider possible amendments.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Rick Sayre had no comments.

Mike Rios
Mr. Rios was absent from this meeting.
Jesus Holguin
Mr. Holguin thanked staff for all the reports. He also commented on the public speaker on open campus for community members. Mr. Holguin congratulated all schools for their success in API an AYP targets. Mr. Holguin urged the community to exercise their right to vote.

Cleveland Johnson
Mr. Johnson thanked staff for their achievements in meeting the targets for API and AYP.

Tracey B. Vackar
Ms. Vackar thanked Mr. Jesus Holguin for his efforts in getting our schools to apply for the Golden Bell Awards. Ms. Vackar thanked staff for their achievements and in meeting the targets for API and AYP. Ms. Vackar shared that the Riverside Community College District and the Riverside County Office of Education will be hosting a joint Community Health Advisory with all of the school districts within the RCCD. All RCOE CTE Health Instructors are invited to attend. RCCD has generously offered to pay for a substitute so that any teacher who would like to attend can attend this mandatory Industry Advisory meeting in the morning and attend the collaborative PLC with Health Industry faculty from RCOE and local districts. This collaborative will be held on December 6, 2012 at the Indian Hills Golf Club in Riverside. Ms. Vackar thanked Mr. Johnson for leading the last Board meeting in her absence.

Dr. White
Dr. White thanked the Board for their continued support and urged everyone to attend the Parent workshop this Saturday, at Moreno Valley High School.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:25 p.m.