The Board of Education opened the Regular Meeting at 5:03 p.m.


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

There were none.

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

The Board of Education gave direction to staff regarding personnel issues.
2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 9, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>October 23, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>November 13, 2012</td>
<td>5:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>December 11, 2012</td>
<td>5:00 p.m.</td>
<td>Organizational/Regular Meeting</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mike Rios.

INSPIRATION was given by Board President Tracey B. Vackar.

RECOGNITIONS/COMMUNICATIONS/EVENTS

Resolution No. 2012-13-13 National Adult Education and Family Literacy Month – Dulce Leyva Principal, Adult School accepted this Resolution.

Resolution No. 2012-13-15 Hispanic Heritage Month, September 15, 2012 through October 15, 2012 – Lilia Villa, Principal, Sunnymead Middle School accepted this Resolution.

Resolution No. 2012-13-14 Yellow Ribbon Youth Suicide Awareness/Prevention Week - Patty Rucker, Coordinator, Student Services, accepted this Resolution.

It was moved by Rick Sayre and seconded by Mike Rios to approve the following Resolutions: Resolution No. 2012-13-13 National Adult Education and Family Literacy Month; Resolution No. 2012-13-15 Hispanic Heritage Month, September 15, 2012 through October 15, 2012; and Resolution No. 2012-13-14 Yellow Ribbon Youth Suicide Awareness/Prevention Week

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF SEPTEMBER 11, 2012
There were none

PUBLIC COMMENTS ON AGENDA ITEMS
Two representatives from the Moreno Valley Educators Association spoke in favor of the Proposition 30, and encouraged the Board to vote in favor of endorsement of this proposition.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member spoke against Mr. Rios.

Five community members spoke against the current low GPA and urged the Board to raise the standards for student achievement.

Three community members spoke about the positive impact Rising Star Business Academy has been in the community of Moreno Valley. They encouraged the Board to get involved.
SUPERINTENDENT’S REPORT
Dr. White made the following statement:

The purpose of the Superintendent’s Report is to make sure that the Board of Education and the community is aware of current issues. Sometimes I use this opportunity to answer questions that have come across our desk. We wanted to share with you that the District enrollment as of September 21, 2012 is 35,113 students; 3,264 employees and we are serving 34,697 meals each day. Last year when we started the Free Breakfast program, it was strongly encouraged by the State, saying those districts that served free breakfasts generated more money because more students came early to school for breakfast. We did experience quite a bit of success. We actually have served 150,000 more breakfasts in the 2011-12 school year than we did in 2010-11 school year. You will find that when they give us the report the actual lunch meals also went up because of this effort. We want to commend the Board for the support as well as the community for participating.

In the Human Resources Division we are celebrating that in terms of our layoffs, we have a total of 1,638 Certificated Employees but we issued 320.7 layoff notices and rescinded/rehired 286.6 and only 8.4 layoff notices remained. Under the Classified Employees we have 1,474 to which we issued 398 layoff notices; 356 layoff notices were rescinded/rehired and 31 layoff notices remained. In our Management Team we have 122 employees; 7.5 layoff notices issued and 3 layoff notices rescinded/rehired and 4.5 layoff notices remaining. The Human Resources Department has been very busy receiving 624 Certificated applications; 226 Classified Applications and 71 management applications; Conducting Interviews: 202 Certificated; 92 Classified; and 54 Management interviews; and have recommended to hire 44 Certificated staff; 22 Classified Staff and 6 Management staff.

We are very proud to announce that Hidden Springs Elementary and Valley View High School will be recipients of Golden Bell validation visits.

The State Superintendent has asked that we reduce our suspension rates; in the 2011-12 school year we actually had less days of suspension which is progress from the 2010-11 school year; but they have also asked us to use community service projects in lieu of suspensions for the first time offenders; they have asked us to look into this. We need to write a report and accountability for this effort. I wanted to use this opportunity to share this with the community to help us partner with the community in this effort.

I do have a State of District report which I am handing out to the Board at this time. It’s in Draft format and would like to ask the Board for input to finalize it before we present to the community within the next few weeks. In this report are highlights from Cabinet but I would like input from the Board. Please note that during our last school year, 2 million dollars were given to our high school seniors and we also have a sample list of scholarship recipients.
CONSENT AGENDA
It was moved by Jesus Holguin and seconded by Mike Rios to approve the Consent Items F-1; Educational Services Consent Items G-1 and G-2; Business Services Consent Items H-1 through H-6; and Human Resources Consent Items I-1 through I-20, with the following amendment, Human Resources Consent Items I-7 and I-8 voted separately:

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>Jennifer Castillo</td>
<td>Principal 6-8</td>
<td>Sunnymead 6-8</td>
<td>TBD</td>
</tr>
</tbody>
</table>

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

Human Resources Consent Item I-7
RATIFY EXTENDED DAY ACTIVITIES PERSONNEL EMPLOYMENT (6-8) FOR THE 2012-13 SCHOOL YEAR
It was moved by Cleveland Johnson and seconded by Rick Sayre to approve this item as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 1 (Holguin)

Human Resources Consent Item I-8
RATIFY DEPARTMENT CHAIRPERSON EMPLOYMENT (9-12) FOR THE 2012-13 SCHOOL YEAR
It was moved by Rick Sayre and seconded by Jesus Holguin to approve this item as presented.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 1 (Vackar)

ACTION AGENDA
It was moved by Jesus Holguin and seconded by Mike Rios to approve the Action Items J-1 and Educational Services Action Item K-1 through K-2; as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION ITEMS – SUPERINTENDENT
Approval of Resolution No. 2012-13-10 Endorsement of Proposition 30, Schools and Local Public Safety and Protection Act of 2012

It was moved by Rick Sayre and seconded by Jesus Holguin to approve Resolution No. 2012-13-10, Endorsement of Proposition 30, Schools and Local Public Safety and Protection Act of 2012.

VOTE: AYES – 4 NAYS – 0 ABSTAIN – 1 (Rios)
Approval of Resolution No. 2012-13-11, Endorsement of Proposition 38, Our Children, Our Future: Local Schools and Early Education Investment and Bond Debt Reduction Act

It was moved by Jesus Holguin and seconded by Mike Rios to approve Resolution No. 2012-13-11, Endorsement of Proposition 38, Our Children, Our Future: Local Schools and Early Education Investment and Bond Debt Reduction Act.

VOTE: AYES – 2 (Holguin/Rios) NAYS – 3 (Johnson/Sayre/Vackar) ABSTAIN– 0
This motion fails.

2012 California School Boards Association (CSBA) Director-At-Large Nominations – Asian Pacific Islander and Hispanic

It was moved by Rick Sayre and seconded by Jesus Holguin to nominate Audrey Yamagata-Noji (Santa Ana USD), Asian/Pacific Director-At-Large, and Susan Heredia (NAtomas USD), Hispanic Director-At-Large.

There was extensive Board discussion and clarification.

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

2012 California School Boards Association (CSBA) Director-At-Large Nominations – Asian Pacific Islander and Hispanic

It was moved by and seconded by to nominate Audrey Yamagata-Noji (Santa Ana USD), Asian/Pacific Director-At-Large, and Susan Heredia (NAtomas USD), Hispanic Director-At-Large.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Rick Sayre
Mr. Sayre thanked the parents who spoke during the public comments portion. Mr. Sayre encouraged everyone to register and vote this November. He thanked the young man from Rising Star Business Academy for his testimony and requested that he leave his contact information with the Executive Secretary of the Board of Education.

Mike Rios
Mr. Rios thanked the Rising Star Business Academy graduate for his testimony this evening. Mr. Rios spoke in response to the comments made by a public speaker who spoke during the public comments section of the agenda, regarding Mr. Rios’ circumstances and asking Mr. Rios to resign from the Board of Education.

Jesus Holguin
Mr. Holguin thanked the Board for having an open dialogue on both propositions 30 and 38 and for voting in favor of Proposition 30. He thanked the team that organized the Career Fair this past weekend; he has heard positive comments. This was intended to inform the families of what is needed to attend college and what needs to be completed for college. Mr. Holguin thanked to Ms. Dulce Leyva for what she is doing at the Adult School. He thanked all the
principals and administrators who have greeted the Board who attended the Back To School Nights. Mr. Holguin stated that although there has been change in personnel, from Sunnymead Middle School to English Language Learners’ Director but the District is still running smoothly. He recently attended the first DELAC meeting with Ms. Villa, the new Director for English Language Learners’ and it was great.

Cleveland Johnson
Mr. Johnson commented on the Back to School Nights he had attended along with Mr. Holguin and Dr. Martinrex Kedziora. He mentioned that the only downside to making these visits were in the condition some of the schools and school furniture are. Mr. Johnson encouraged the community to vote this November.

Tracey B. Vackar
Ms. Vackar stated that she had attended the Career Fair and thanked the staff for putting this together.

Dr. White
Dr. White stated that this past weekend she had also attended the Career Fair; this event was a joint effort of both Val Verde USD and Moreno Valley USD. It was well attended.

The Board of Education reconvened into Closed Session at 8:39 p.m.

The Board of Education reconvened into Open Session at 9:50 p.m.

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to the Superintendent regarding Personnel matters. There were no other reportable actions taken during Closed Session.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 9:51 p.m.