

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

**MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF JANUARY 20, 2015**

The Minutes of the Regular Session of January 20, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of March 10, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of January 20, 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 5:05 p.m. to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Employment/Appointment; Public Employee Discipline/ Dismissal/ Release/Non-Reelects; Conference with Labor Negotiator, and Conference with Legal Counsel – Existing Litigation.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Present Johnson-Present

Board Members Present

Gary E. Baugh, Ed.S., President
Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Denise Fleming, Ed.D., Member

Administration Present

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

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 5:06 p.m.

OPEN SESSION

- The Board reconvened into Open Session at 7:08 p.m.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Present Johnson-Present

Board Members Present

Gary E. Baugh, Ed.S., President
Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Denise Fleming, Ed.D., Member

Administration Present

Judy D. White, Ed.D., Superintendent
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D., Asst. Supt. Educational Svcs.
Robert Verdi, Ed.D., Asst. Supt. Human Resources
Francine Story, Business Manager
Tim McGillivray, Public Information Officer
Penni Harbauer, Director, Budget & Finance
Aaron Barnett, Director, Information Systems

Administration Present (continued)

Stan Brown, Director, Maintenance & Operations
 Maribel Mattox, Director, Secondary Education
 Sergio San Martin, Director, Facilities
 Patty Rucker, Coordinator, Student Services
 Janelle Woodward, Principal, Vista del Lago H.S.
 Diane Hellerstedt, Administrative Assistant, Board of Education

Registered Visitors

Gabriela del Muro	Jazmin Betancourt	Carina Brown	Monica Lopez
Terry/Tom Chapman	Kevin Paule	Pedro Garcia	Tarra Meschi
Nicole Brown	Stefania Grosveld	Kendolyn Lewis	Deidre Reyes
Linda Craig	Bonnie Beck	Jolynn Neal	Janet MacMillan
Bob Heiermann	Keri Then	Benjamin Robinson	Rosa Ramos
Sandra Trejo	Ana Sanchez	Carol Howk	Alfredo Soto
Tenise Hatter	Tierra Hatter	Aainab Alkhamaisi	Angelou/Veselina Farrooq
Marcus Vaughn	Katie Matteson	Domitri Rayfield	Librada Murillo
Virginia Reising	Chloe Gamboa	Marisela Lopez	Ramod Lee
Jamaal Lee	Ontwan Davis	Basil Kimbrew	Harold Acord
Bertha Foras	Raque Rivas	Diana Guerrero	Juan Villareal
David Marquez	Emmie Glancy	Mike/Meree Isell	Al Bennett
Benjamin Benitez	Mifrah Hayatt	Chynna Porrata	Esperanca Vejar
Jacqueline Vejar	Laura Banks	Dinora Hernandez	Ann Adler
Nohemi Vega-Gonzalez	Patrick McKenna		

REPORT OUT OF CLOSED SESSION

- Board President Baugh reported the Board approved an agreement for resignation for Employee No. 096668, subject to final approval by the employee. **Vote: 4-0**
- Mr Baugh introduced new managerial personnel approved during Closed Session.
 - **Alpercy Bennett**, Assistant Principal, Valley View H.S., Effective Date: TBD
 - **Elsa Magaña**, Assistant Principal, Adult Education, Effective Date: TBD

PLEDGE OF ALLEGIANCE AND INSPIRATION

- The Pledge of Allegiance and Inspiration were provided by Bayside Community Day School Student Board Representative Cristian Leon, who shared two quotes by Martin Luther King, Jr.

2015 BOARD MEETING DATES

- The Board Meeting dates for 2015 which were approved during the December Organizational Meeting were shared, noting that the July meeting date was changed.

February 10, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
March 10, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
April 14, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
April 28, 2015	Closed Session 5:00 p.m.		Board Room	Study Session
May 12, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
May 19, 2015	Open Session 7:00 p.m.		Board Room	Recognitions and Awards Ceremony

May 26, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
June 16, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
July 21, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
August 4, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
September 8, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
September 22, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
September 29, 2015	Open Session 5:00 p.m.		Board Room	Study Session
October 13, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
October 20, 2015	Open Session 5:00 p.m.		Board Room	Study Session
October 27, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
November 17, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
December 8, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Organizational / Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

Recognition of Letterman's Jackets- The Moreno Valley Optimist Club would like to present letterman’s jackets to selected students from the Moreno Valley Unified School District for their Academic Achievements. Representatives from the Optimist Club were invited to assist in the distribution of the jackets, and described the history and the success of the program. The students were presented with their individualized jackets and congratulated by Board members.

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

California School Boards Association (CSBA) Golden Bell Winners: The Board of Education and the Moreno Valley Unified School District would like to honor the following three programs for being recipients of the Golden Bell awards during the annual CSBA Conference in December. These awards are the state’s highest award for education excellence and MVUSD received the most of any school district this year. The Golden Bells were awarded to Moreno Valley High’s outstanding AVID program; the Canyon Springs High School/Charter Hospice Partnership; and to the district as a whole for its dramatic 15.3-percent increase in the graduation rate.

Imagine Learning Honors Creekside Elementary School: Imagine Learning is a small group of educators and software professionals who address the literacy needs of all children everywhere through the power of technology. Last year 40 students at Creekside Elementary School participated in this program. Imagine Learning is honoring Creekside Elementary School for their participation by presenting them with a trophy and a banner for their school.

Social Studies and History Educators of Excellence: The Board of Education and the Moreno Valley Unified School District would like to recognize Kathryn Matteson Vista Heights Middle School teacher who was identified a one of the finalists for Social Studies and History Educators of Excellence by the Inland Empire Council for the Social Studies.

Winners of the Martin Luther King, Jr. Scholarship Essay Contest: The Board of Education and the Moreno Valley Unified School District would like to recognize Kaitlyn Bowles and Andrea McKenna, students from Vista Del Lago High School, the winners of the Martin Luther King Jr. Reflections from Birmingham Jail: Celebrating the Legacy of Dr. Martin Luther King, Jr. Essay Scholarship Contest.

SCHOOL REPORTS

- Cristian Leon, Bayside Community Day School, called upon the Student Board Representatives to present their reports to the Board of Education on accomplishments and activities at their respective campuses.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT A PREVIOUS MEETING

- Superintendent White responded to comments made at the December meeting regarding inconsistencies in bylaws at site and district level regarding eligibility for DELAC officers. She stated that the matter has been under continuous investigation since the issue was reported, including contact with the State, and new information still being brought forward. Dr. White acknowledged that significant inconsistencies do exist, and therefore we are doing a full review by site, with goal to have everything aligned to the District bylaws by July, at the beginning of the next school year. This will require additional training for site members and will institute a three-step process of check and balance to ensure that members who serve as officers meet the criteria of the District bylaws. Although the speaker had wanted immediate action, we are going to address this holistically and take the time to investigate all sites and make sure the entire system of bylaws is aligned.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- Three speakers expressed their disappointment and continued concerns about the lack of immediate action regarding the DELAC officer inconsistencies. Each of the parents cited reasons why they believe this is unfair treatment and they should be treated with more respect as individuals. Justice should be shown equally, with no favoritism shown in treatment of one parent/officer over another, because every person has value. Two speakers felt disrespected because they were referred to in a letter as “those people” instead of by name.
- Dr. White and Mr. Baugh briefly responded, acknowledging that they take this matter seriously on behalf of all involved. The District has made the decision to keep officers in place until June 2015. The District has made a commitment to conduct a thorough review of all bylaws, alignment of site and District bylaws as it relates to DELAC Officer eligibility, provide necessary training, and institute a three level process of review to determine and validate eligibility.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were 13 public speaker requests submitted to address the Board, covering a variety of areas (some spoke about more than one topic):

- One community member, a chef who feeds homeless vets, expressed his thanks to Dr. Kedziora and Dr. Fleming for their extraordinary assistance in securing and serving food during the holidays.
- One community member spoke about the value of ROTC programs, relating some personal experiences and asking if the District would consider expanding these types of programs.

- One student addressed the Board to announce an upcoming performance by Vista Heights' Show Choir and to invite everyone to attend.
- Three football coaches addressed the high school sports programs in MVUSD, offering themselves as mentors and offering their support in trying to improve and move the programs forward. They cited the value of sports programs to keep students engaged and provide opportunities for some that might not otherwise succeed in school. They also noted the loss of athletes to other nearby districts who have better facilities and esteemed programs, and urged the District and Board to improve perceptions, build on existing programs, and improve athletic facilities.
- Seven people, including parents and students, expressed concerns over the quality and taste of food served in the schools. Some specifically requested healthier foods, including more fresh fruits and vegetables. Several people spoke about extreme wastefulness, and how much food is thrown away. They asked that the District look into the Nutritional programs and make improvements.
- Three speakers spoke about No Child Left Behind (NCLB) transportation reimbursement concerns. They believe that all parents should have the opportunity to send their children to a school they choose, and still be able to receive transportation assistance as allowed under NCLB regulations, no matter which school it is. At this point, North Ridge is not included, but one parent explained he knows that it was allowed in the past, citing a letter in his possession as evidence.
 - The Superintendent briefly responded, explaining that under NCLB, the district has the discretion to select the Choice schools available for transfer or reimbursement opportunity for parent of students in schools identified as low-performing. It's wise not to use a Magnet school (such as North Ridge) as a Choice school, because Magnet schools have different criteria. Letters go out each year to identify which schools are Choice and Magnet schools.

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SUPERINTENDENT'S REPORT

- Dr. White provided the Board of Education with updates on District enrollment. The LCAP Update explained the requirements for the annual progress review process, and it was noted that the Strategic Plan/LCAP Committee will assist in this review, expanding to include 14 new Parent Ambassadors and more student representation from the middle and high school levels. The Parent Ambassadors were in attendance at the meeting and were introduced. Common Core Update focused on professional development and the success of recent workshops, voluntarily attended by over 400 teachers. It was noted that Measure M Bond money has not been spent yet, as additional steps still need to be taken, included the implementation of the Citizen's Oversight Committee. Project status was provided on the Alternative Education campus and the Emergency Repair Program (ERP) improvements at Moreno Valley High School.

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

- Amendment to Human Resources Item J-1 - Managerial employment/appointment
Alpercy Bennett, Assistant Principal 9-12, Valley View High School, Effective Date: TBD
Elsa Magana, Assistant Principal, Adult Education, Effective Date: TBD

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the Superintendent Consent Items G-1 through G-3, Educational Services Consent Items H-1 through H3; Business Services Consent Items I-1 through I-4,; and Human Resources Consent Items J-1 through J-24, amending Item J-1 to include the new managerial employees.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes to approve Consent Agenda items

ITEM K-1: ACTION AGENDA – As detailed in the Board Agenda

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Educational Services Action Item L1 – Student Discipline cases, as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes to approve Action Agenda items

DISCUSSION/ACTION AGENDA

Superintendent

ITEM M-1 Acknowledgement of Board Member Resignation and Determination of Manner in Which to Fill Vacancy

Board Member Tracey M. Vackar announced her resignation from the Moreno Valley Unified School District Board of Education effective January 19, 2015. The Governing Board acknowledged receipt of the resignation and opened discussion on whether to fill the resulting Board vacancy by provisional appointment of a new Board member or by calling a special election. (Board Bylaw 9223: Education Code section 5091.)

Dr. Verdi, Assistant Superintendent, Human Resources, reviewed the options, providing approximate cost of a Special Election of \$170,000 up to \$220,000 and provided a timeline of actions for either option.

After extensive Board discussion, it was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to fill the existing Board vacancy by Provisional Appointment of a new Board member.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes to fill Board Vacancy by Provisional Appointment

Superintendent

ITEM M-2 Selection Committee for Provisional Appointment

Board Bylaw 9223 states that, when a special election is not required by law, the Board of Education may make a provisional appointment. (Education Code 5091, 5093)

Board Bylaw 9223 further states:

In order to draw from the largest possible number of candidates, the Board of Education shall advertise in the local media to solicit candidate applications or nominations. A committee

consisting of less than a quorum of the Board of Education shall ensure that applicants are eligible for Board of Education membership and announce the names of the eligible candidates. The Board of Education shall interview the candidates at a public meeting, accept oral or written public input, and select the provisional appointee by a majority vote.

Board President Baugh opened the Board discussion to determine who will serve on the Selection Committee. The committee will be comprised of two Board Members and Dr. Robert Verdi, Assistant Superintendent, Human Resources.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Board President, Gary E. Baugh, as the first member of the Selection Committee

.RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

The following names were submitted as the second member of the Selection Committee:

Gary E. Baugh nominated Dr. Denise Fleming
 Dr. Denise Fleming nominated Cleveland Johnson
 Cleveland Johnson nominated Jesus M. Holguin

President Baugh called for a second for any of the nominations, to move a motion forward,

It was moved by Gary E. Baugh and seconded by Jesus M. Holguin to approve Dr. Denise Fleming as the second member of the Selection Committee.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Approved Members of Selection Committee for Provisional Appointment are Gary E. Baugh and Dr. Denise Fleming.

Superintendent

ITEM M-3 Amend Resolution No. 2014-15-34 Intent to Approve Membership in Educational Organizations

It is the intent of the Board of Education of the Moreno Valley Unified School District to amend its membership list in educational organizations for the 2014-2015 school year and approval of organizations for District employee memberships for 2014-15 by adding the following organizations:

Membership in Educational Organizations	Dues
CPI - Crisis Prevention Institute	\$150 per individual
CalSTRS Funding Coalition	\$3,000 annually

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to amend Resolution No. 2014-15-34 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Amendment to Resolution 2014-15-34 Approved

Educational Services

ITEM N-1 First Reading Administrative Regulations - AR 1312.3

District staff and employee group representatives have been working with updates from the California School Boards Association on Board Policies and Administrative Regulations. The updates reflect changes in the law. These policies and administrative regulations are being presented to the Board of Education for First Reading.

Administrative Regulations	
Series AR 1312.3	
Title	AR 1312.3
Compliance Officers and Civil Law Remedies	5 CCR 4630

This item will be brought forward to the next meeting for Second Reading and approval.

Business Services

ITEM O-1 Audit Report

The District's auditing firm of Jeannette L. Garcia & Associates has completed the 2013-14 Annual Audit Report. Ms. Garcia presented the report to the Board. The team of four auditors found the District to be in compliance with all federal requirements. A couple of exceptions were found with attendance for State requirements; she shared the findings and recommendations given. Ms. Garcia answered Board member questions regarding some of the issues found, including Attendance discrepancies and Associated Student Body (ASB) areas of concern, and asked her to characterize the results of the Audit. She said each district has different issues, but none of the issues found in MVUSD were "fatal" and overall it was a good report. There was also discussion with Chief Business Official Mays Kakish and Business Manager Francine Story on the underlying causes of the exceptions found, and steps the District is taking to resolve those issues.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to accept the Audit Report as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Audit Report accepted into official record

Business Services

ITEM O-2 Resolution No. 2014-15-42 of the Board of Education of the Moreno Valley Unified School District approving the Annual Five Year Reportable Fees Report for Fiscal Year 2013-14, in compliance with Government Code Section 66006 AND 66001

Each year the school district is required to make available certain information and adopt findings relative to school facilities fees levied and collected pursuant to Education Code Section 17620 and Government Code Section 65995 *et. seq.* The purpose of this requirement is to provide the public with information about the school facilities fees, and to show that developer fees have not been levied, collected, or imposed for general revenue purposes. The required Report has been made available to the public in accordance with Government Code requirements and is attached to Resolution 2014-15-42. District staff recommends that the Board approve by resolution the Report in compliance with Government Code Sections 66006 and 66001.

The Board President will ask if any written comments have been received from any person regarding this report. If any written statements have been received and filed, the name of the person/entity providing the comments and the comments made will be read aloud at this time. At the conclusion of any written comments, the Board President will ask if there is anyone present who wishes to comment on the Report or Resolution. If there are no public comments or after any public comments, the Board will vote on this item.

It was acknowledged that no written comments were received, and there were no public speakers, so President Baugh called for a motion.

It was moved by Dr. Denise Fleming and seconded by Gary E. Baugh to approve Resolution No. 2014-15-42 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

Business Services

ITEM O-3 Recommendation to approve Resolution No. 2015-15-44 of the Board of Education of the Moreno Valley Unified School District establishing an independent Citizens' Oversight Committee and approving bylaws

BACKGROUND

An election was held in the Moreno Valley Unified School District on November 4, 2014 for the issuance and sale of general obligation bonds of the Moreno Valley Unified School District (the "District") for various purposes in the maximum amount of \$398,000,000 (the "Authorization").

The Authorization was received under Proposition 39 which requires that the District establish, populate and empower an independent citizens' bond oversight committee. In connection with the issuance of bonds under the Authorization, the District now wishes to establish the Moreno Valley Unified School District Citizens' Bond Oversight Committee (the "Measure M Committee") and approve the Bylaws which set forth the power and responsibilities of the Committee.

ACTION

Resolution #2014-15-44 establishes the Measure M Committee and approves the Bylaws governing the Measure M Committee.

FISCAL IMPACT

Because the Education Code prohibits the use of bond funds for the support of the Committee, there may be a fiscal impact to the General Fund resulting from the creation of and the District's support of the Committee.

RECOMMENDATION

Staff recommends approval of Resolution #2014-15-44 Resolution of the Board of Education of the Moreno Valley Unified School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefore.

It was moved by Cleveland Johnson and seconded by Dr. Denise Fleming to approve Resolution No. 2014-15-44 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes to establish Citizen's Oversight Committee

Business Services

ITEM O-4 Business Services Financial Report

This item was for informational purposes only

Chief Business Official, Mays Kakish, called upon Business Manager, Francine Story, to provide the monthly financial report. Board member questions were answered to provide clarification.

Summary Fund 03-Unrestrictd/Fund 06-Restricted – As of 12/31/14

- Total Revenue (Balance): \$176,011,116
- Total Expenditures (Balance): \$44,132,163

Fund Balance

- Actual Ending Cash Balance 12/31/14 \$88,626,105
- Projected Cash Balance 6/30/15 \$28,892,795

Business Services

ITEM O-5 Authorization of Parent/Community Booster Clubs

Board Policy 1230 requires that Parent/Community Booster Clubs be authorized by the Board of education on an annual basis. It is recommended that the Board of Education authorize the attached list of Parent/Community Booster Clubs for the calendar year 2015. Business Services will continue to monitor all Booster Clubs to ensure that the groups meet all requirements as stated in Board Policy 1230. Business Services will have on file copies of all required documents for review.

It was moved by Cleveland Johnson and seconded by Dr. Denise Fleming to approve the Authorization for Parent/Booster Clubs for 2015 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

Business Services

O-6 Presentation on Improving Energy Efficiency and Spending – Cenergistic

This item is for Discussion Only

In an effort to continue to improve energy efficiency and energy spending throughout the District, staff has arranged for Cenergistic to provide a brief presentation to the Board and discuss ways we can further improve energy efficiency in the District.

Cenergistic is the leading energy conservation company in the country assisting school districts to reduce their utility consumption. They have worked with more than 90 districts in California, including many in the Inland Empire. The company has been recognized by Energy Star for "Sustained Excellence" each of the past five years. Staff have worked with them over the past several months, and the company has prepared a proposal for work in Moreno Valley USD. Bob Wells, Region President with Cenergistic, will describe the company's work, their proposal for our District, and answer any questions Board members may have.

Human Resources

ITEM P1 Approve New Classified Position and Job Description – Information Technology Analyst III (Lead)

A new classified position is being recommended entitled Information Technology Analyst III. The job description for this lead position outlines the responsibilities, which include assisting in the coordination of District-wide technology projects and systems engineering. This position will support the growing needs of the sites and assist in maintaining the District's infrastructure of networks.

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to approve the new classified position, Information Technology Analyst III.

.RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

ACKNOWLEDGEMENT ITEMS

ITEM Q1 Williams Settlement Quarterly Report

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 October 1 through December 31, 2014, no complaints were received.

ITEM Q2 Revised Classified Job Description – Information Technology Analyst I

The field of information technology changes frequently and rapidly. The job description for Computer Technician has been revised to more accurately reflect the current needs and requirements of the position. The title has been changed from Computer Technician to Information Technology Analyst I to reflect the industry standard. These changes do not impact the salary of the position.

ITEM Q2 Revised Classified Job Description - Information Technology Analyst II

The field of information technology changes frequently and rapidly. The job description for Telecommunications/Networking Technician has been revised to more accurately reflect the current needs and requirements of the position. The title has been changed from Computer Technician to Information Technology Analyst II to reflect the industry standard. These changes do not impact the salary of the position.

ITEM R – COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Denise Fleming

Dr. Fleming stated that she appreciates the Superintendent addressing the difference between NCLB and Magnet school definitions and the important distinctions. She recognizes that there is obviously a need to educate the public about these programs, and we need to find the resources to better communicate, beyond the annual letter, to satisfy this need. She suggested perhaps more information on the website and inclusion of the topic in a Telephone Town Hall Meeting. She also remarked that she is glad to see the public come out and feel free to express their concerns, as the Board does respect everyone in every capacity, and is committed to looking into any concerns brought forward. Speaking on the comments about school lunches, she remarked that she knows that we do serve vegetables and fruit along with some processed foods, and there are those who like as well as those who don't like the food, as evidenced in the great response to the free meals served in the parks during the summer. We always continue to make efforts to improve. Dr. Fleming thanked the Superintendent for the Parent Ambassador program, was glad to see them at the meeting, and hear about their collective goal of 10,000 contacts/parent commitments. She loves to hear about parents working as a team with the District, as we are always reaching to meet higher goals. She ended by reiterating her appreciation for all comments, positive and negative, as these help identify strengths and weaknesses that need to be addressed. She applauded the Superintendent for openly admitting to mistakes when they are found and committing to improve communication and processes to be put in place.

Jesus M. Holquin

Mr. Holquin congratulated the schools and the District on the three Golden Bell awards. We are the only district in California to receive this maximum number. He spoke about the CSBA Conference in December when the Golden Bells were awarded, stating that MVUSD was highlighted many times, for awards as well as staff presentations about the successful work of the District. Regarding school lunches, Mr. Holquin stated that he believes we have a good Nutritional Services program, and suggested an in-depth presentation be given to help educate the public about the food and what is being done for our students nutritionally. He did express concern about food going to the trash, and

encouraged the District to go forward with efforts to find a way to address this issue. Regarding comments about fields and athletic facilities being a reason for students transferring out of the District, he suggested that that is just one factor, but remarked that the Measure M funds could help address this condition of our athletic facilities. Mr. Holguin had a discussion with the new Performing Arts Coordinator about ways to bring back programs across the state, asking about the status in our District. The fact that we have approved a dedicated administrative position to develop the programs is an encouraging proactive step we have taken. He also commented on NCLB and magnet school restrictions and the ROTC program, lending his support to all.

Regarding efforts at the CSBA state level, Mr. Holguin shared information about CSBA response to the Governor's proposed budget, which was shared during a session with the Governor in Sacramento. Overall, CSBA is pleased with the commitment to education and the Local Control Funding Formula, which has increased funding to support new positions and ways to address areas of need, such as we have seen in MVUSD. There are some concerns and specific areas where CSBA will be working with the Governor and the Legislature to address. Although education funding has increased, California still ranks 46th out of 50 states in education funding level, 30% lower than the national average. Another area of concern is the Reserve Cap, which CSBA is opposing aggressively because it limits the amount of resources available to districts, which could dangerously lead to not being able to fulfill financial obligations. Facilities funding is another area of concern, as the Governor is not supporting a state level Facilities Bond to assist districts with their facility needs. For example, MVUSD's Facilities Master Plan has identified \$6 million in projects, yet our Measure M bond can only provide \$3.98 million.

Cleveland Johnson

Mr. Johnson spoke about the sports programs and facilities in the District. He has been in the community for a long time, and knows there have been ebbs and flows of successful athletes and programs both in and out of our District. It is hard to know how to stop movement of student athletes to other powerhouse programs and teams, but he believes in the coaches when they offer their support and that they may be able to help in that respect, while playing fair and staying within restrictions. Mr. Johnson also spoke about recent events he attended. He was impressed by Dr. Leonard Moore, the speaker at the MLK Scholarship Breakfast held at Moreno Valley College. Dr. Moore told the audience that he had a 1.6 GPA and scored 15 on the ACT in high school, but now is a Senior Associate, Vice President and Professor at the University of Texas, and shared that it was a teacher who believed in him who influenced him and encouraged him to do better. Mr. Johnson acknowledged our great teachers and their influence on students' lives, and shared this as a message to them to continue what they are doing and not to get discouraged when they are faced with challenging students. He also stated how proud he was that two of the four students who received essay awards during the MLK event were from MVUSD. Mr. Johnson also appreciated an invitation to breakfast at Transportation, which included a relaxed atmosphere and good conversation. Finally, he shared his experience at Moreno Valley High School for their Martin Luther King, Jr. events. The speaker had a great presence as he read a letter Dr. King wrote while in prison, and the one mile march around the campus led him to reflect on the hardships experienced in the 1960's which led them to marching and inviting Dr. King to join them. He shared a quote about turning away from bitterness and hatred, and asked our principals to continue these types of events which help our students, today, understand the trials and hardships of the past.

Gary E. Baugh

Mr. Baugh expressed appreciation to fellow Board members for their patience with him as he relearns how to conduct the Board meetings. He also thanked the Superintendent and her staff for providing the knowledge which allows the Board to make informed decisions. As did others, he also requested that the Superintendent look into the school lunch situation. Mr. Baugh remarked that he had great experiences at the Martin Luther King events at both Moreno Valley Collega dn Moreno Valley High

School. He was also touched by the History Day Awards program at Vista Heights Middle School, adding that it is a great program. Finally, he expressed gratitude to all who voted for Measure M, and enjoyed the Measure M celebration held the past Tuesday. As a reminder, he shared that no District money was spent on the Measure M event, but was funded from donations given. It was a great event and he expressed appreciation for the effort to put the event on, especially to Dr. Kedziora who coordinated the activities.

Judy D. White

Dr. White related clarification on one comment from parents who attended a meeting between Mrs. Murillo and the Superintendent, but felt offended because their names were not included in a letter sent out after the meeting. Dr. White pointed out that it is always our intent to be respectful to every parent, but we did not have the names of those parents who attended, as the meeting was scheduled with Mrs. Murillo, and there was no sign-in sheet. Dr. White apologized if the parents received that as an offense, but there certainly was no intention.

ADJOURNMENT

- The Regular Meeting of the Board of Education was adjourned at 11:35 p.m.