

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION OF AUGUST 18, 2009**

The minutes of the Regular Meeting of August 18, 2009, are being submitted to the Board of Education for approval at its Regular Board Meeting of September 1, 2009. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of August 18, 2009.

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

**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 5:17 p.m. to convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiators; Conference with Legal Counsel – Existing Litigation; and Personnel Complaints.

**PUBLIC COMMENTS  
ON CLOSED  
SESSION:**

There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 5:17 p.m.

Members Present

Tracey B. Vackar, President  
Jesus M. Holguin, Vice President  
Jacqueline L. Ashe, Clerk  
Victoria Baca, Member  
Rick Sayre, Member

Administration

Rowena Lagrosa  
Bob Crank  
Barbara Davis

The Board of Education reconvened into Regular Session at 7:09 p.m.

**ROLL CALL:** Aye - Ashe Aye - Baca Aye - Holguin Aye - Sayre Aye - Vackar

**REPORT OUT OF**

**CLOSED SESSION:** The Board of Education gave direction to the Superintendent or designee regarding existing litigation. No other actions were taken by the Board of Education in Closed Session

Administration Present

Rowena T. Lagrosa, Superintendent of Schools  
Robert Crank, Assistant Superintendent, Business Services  
Barbara Davis, Assistant Superintendent, Educational Services  
Kathy Nordin, Director, Elementary Education  
Dan Reed, Director,  
Peggy Reed, Director, SELPA  
Kim Kruger, Director, Secondary Education  
Betsy Sample, Director, English Language Learners Program

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Administration Present (Cont.)

Aaron Barnett, Director, Information Systems  
Stan Brown, Director, Maintenance and Operations  
Willie Hasson, Director, Certificated Employee Services  
Lasandra Fairchild, Director, Classified Employee Services  
Laura Strachan, Principal, March Mountain  
Francine Story, Director, Budget  
Estuardo Santillan, Business Manager  
Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Patty Rucker	Janet MacMillan	Lorri Limoges-Kerns
Debra Craig	Bertha Solares	Librada Murillo
Ashley Quinten	LaDonna Jempson	Heidi Meadows
Jeffery Clayton	Bertha Solares	Librada Murrillo
Alex Bowie	Emad Mirgoli	Rudy Mejico
Asley Clayton	Terry Washington	Jeffrey Clayton
Heidi Meadows	Michelle DeJohnette	Patricia Holguin
Carol McCune	Devan Vegiga	Michael Simpson
Maria Kobayashi		

**NOTE: ALL BOARD ITEMS ARE SUBJECT TO: INFORMATION, DISCUSSION, ACTION**

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Board Member Ashe.

INSPIRATIONS: Board President Vackar gave the Inspiration.

DATES OF FUTURE BOARD MEETINGS

September	1, 2009	7:00 p.m.	Regular Board Meeting	Board Room
<del>September</del>	<del>8, 2009</del>	<del>7:00 p.m.</del>	<del>Regular Board Meeting</del>	<del>Board Room</del> (Rescheduled)
September	22, 2009	7:00 p.m.	Regular Board Meeting	Board Room
October	13, 2009	7:00 p.m.	Regular Board Meeting	Board Room
October	27, 2009	7:00 p.m.	Regular Board Meeting	Board Room
November	17, 2009	7:00 p.m.	Regular Board Meeting	Board Room
December	8, 2009	7:00 p.m.	Organizational/Regular Board Meeting	Board Room

RECOGNITIONS/COMMUNICATIONS/EVENTS

It was moved by Rick Sayre and seconded by Jesus M. Holguin to approve Resolution No. 2009-10-15 – Yellow Ribbon Youth Suicide Awareness/Prevention Week (September 6-12, 2009), as presented.

VOTE:                   AYES - 5   NAYS - 0   ABSTAIN – 0

Patty Rucker, Coordinator, Student Services, was presented a copy of the resolution recognizing September 6-12, 2009, as Yellow Ribbon Youth Suicide Awareness/Prevention Week.

INSTRUCTIONAL HIGHLIGHTS

High school students participating in the “Youth Leadership Making Change” summer leadership training sponsored by the Moreno Valley Promise, shared their experiences and ideas in relation to topics such as reducing the drop out rate and connecting students to the educational high school experience.

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7:30 p.m. - Public Hearing – Disclosure and Adoption of a Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA)

At 7:30 p.m., the Board President opened the Public Hearing on the MVEA Collective Bargaining Agreement for public comments.

This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, Chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements before such agreements are adopted.

The Board President asked if there were public comments There were no public comments.

It was moved by Jesus M. Holguin and seconded by Jacqueline L. Ashe to close the Public Hearing.

VOTE:                    AYE - 5                    NAY - 0                    ABSTAIN – 0

Approve Disclosure and Adoption of the Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA)

It was moved by Rick Sayre and seconded by Jesus M. Holguin to approve the Disclosure and Adoption of the Collective Bargaining Agreement between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA), as presented.

VOTE:                    AYE:- 5                    NAY - 0                    ABSTAIN - 0

Public Hearing – Disclosure and Adoption of a Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association – Chapter 410 (CSEA)

At 7:31 p.m., the Board President opened the Public Hearing on the CSEA Collective Bargaining Agreement for public comments.

This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, Chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements before such agreements are adopted.

The Board President asked if there were public comments There were no public comments.

It was moved by Rick Sayre and seconded by Jesus M. Holguin to close the Public Hearing.

VOTE:                    AYE - 5                    NAY - 0                    ABSTAIN – 0

Approve Disclosure and Adoption of a Tentative Agreement Between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association – Chapter 410 (CSEA)

It was moved by Rick Sayre and seconded by Jesus M. Holguin to approve the Disclosure and Adoption of the Collective Bargaining Agreement between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA), as presented.

VOTE:                    AYE - 5                    NAY - 0                    ABSTAIN – 0

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DISCUSSION/ACTION AGENDA

SUPERINTENDENT

- Resolution No. 2009-10-16 – The City of Moreno Valley, Riverside Community College District, Moreno Valley Unified School District, and Val Verde Unified School District Supporting a Commitment to Better Address the Needs of the Community’s Youth

It was moved by Jesus M. Holguin to and seconded by Victoria Baca to approve Resolution No. 2009-10-16, as presented.

VOTE:                   AYES - 5   NAYS - 0   ABSTAIN – 0

- CSBA Nominations for Directors-At-Large – American Indian, Black, and County

It was moved by Jesus M. Holguin and seconded by Jacqueline L. Ashe to nominate the incumbents: D. Shelly Yarbrough (Val Verde Unified School District); Emma Turner (La Mesa-Spring Valley Unified School District; and Sara Wilkins (Madera County Office of Education), as presented.

VOTE:                   AYES - 5   NAYS - 0   ABSTAIN – 0

BUSINESS SERVICES

- Qualified School Construction Bond Program

This item was moved forward to be addressed after the Public Hearings earlier in the meeting.

ACKNOWLEDGEMENT ITEMS

- Williams Settlement Quarterly Report Summary

The District received no complaints for the quarter period of April 1, 2009, through June 30, 2009.

Comments from Members of the Board of Education

Rick Sayre

- The new school year has started and it is off to a good start. He is proud of the facilities. He looks forward to the District’s future.

Victoria Baca

- The new school year has started well and students are happy. She thanked the teachers and support staff for a very smooth beginning.
- She visited the Registration/Assessment Center and noticed that Barry Security was present and why staff couldn’t assist. The Superintendent explained that the security staff is present to help guide personnel, community, and parents, and to respond to their needs. Staff is being utilized to provide as many open windows for the assessment and registration centers in order to minimize parent wait time.
- She shared a concern about the crowds around the schools, and parents and students who are jaywalking. She asked if the administrators could be out on the campus, parent notifications of where they can park and cross, specifically at Butterfield, and sending out reminders on Parent Link to use appropriate crosswalks.
- She was glad to hear about the progress being made at Landmark.

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Jacqueline L. Ashe

- She thanked the staff and the unions for getting the District through the hard times. She appreciates everyone.
- The opening of the schools went wonderful. She really appreciates everyone and thanked them.

Jesus M. Holguin

- He thanked all the school staff members and District office staff for a smooth beginning of the school year. He hoped that all the staff members continue to have that commitment and dedication throughout the year.
- He encouraged parents to volunteer and the students to take advantage of all the educational resources available. He hopes everything is positive and safe.
- He thanked the youth leaders of the Moreno Valley Promise group for its presentation and encouraged the Board of Education to support this group. He feels they have a lot of good ideas to that could help and be implemented at another level.
- He wished everyone a good, positive, and successful school year.

Tracey B. Vackar

- She agreed with her fellow Board members regarding the opening of school and staff commitment.
- She commended the Promise group and encouraged them to invite other entities to their meetings, such as some of the legislatures who might provide additional funding sources.
- She reminded the Board members that there are six (6) high school WASC Accreditations scheduled for the spring. It is important that Board members represent their assigned schools as part of the WASC process is reviewing how well the leadership is working at the Board level.
- She and the Superintendent are scheduled to meet with Shannon Wells, RCOE, regarding the drop out rates and District's coding system.

Rowena T. Lagrosa

- She thanked staff for their tremendous work with the opening of the school year. The District is working on leveling classes to make sure there is the appropriate number of students in each class.
- She indicated that this may be Mr. Crank's final meeting as the Assistant Superintendent of Business Services. She thanked him for his assistance. As a new Superintendent, he helped her a great deal even during the difficult times where severe cuts needed to be made.

ADJOURNMENT: There being no further business to come before the Board of Education, the regular meeting was adjourned at 8:44 p.m.

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