The minutes of the Regular Meeting of October 22, 2013 are being submitted to the Board of Education for approval at its Organizational/Regular Board Meeting of December 10, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of October 22, 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 5:06 p.m.


CLOSED SESSION: The Board of Education convened into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Evaluation; Conference with Labor Negotiator; Public Employee Discipline/Dismissal/Release/Non-reelects; and Conference with Legal Counsel – Anticipated Litigation.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:07 p.m.

The Board of Education reconvened into Open Session at 7:16 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
Patricia Diener, Executive Secretary to the Board of Education

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to staff on items discussed during Closed Session.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led Jesus M. Holguin, Board Clerk.
INSPIRATION: Inspiration was provided by Board President, Cleveland Johnson. A 6th grade Vista Height Middle School student passed away this afternoon. Our thoughts and prayers go out to the family, students, and Vista Heights staff during this very difficult time.

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

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Closed Session 5:00 p.m.</th>
<th>Open Session 7:00 p.m.</th>
<th>Location</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 12, 2013</td>
<td></td>
<td></td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>December 10, 2013</td>
<td></td>
<td></td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>

RECOGNITIONS/COMMUNICATIONS/EVENTS

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

**Moreno Valley High School’s Ballet Folklorico Brings Home 1st Place:** The Board of Education and the Moreno Valley Unified School District recognized Elva Negrete, the Ballet Folklorico Advisor at Moreno Valley High School, and the Ballet Folklorico Program for bringing home a first place trophy from the “Ballet Folklorico Las Alazamas” Competition, which occurred on September 28, 2013, in Los Angeles at Lincoln High School. There were 144 groups that competed during this event and Moreno Valley High School took home first place!

**Moreno Valley High School’s Band Wins Three Trophies at the Cougarfest:** The Board of Education and the Moreno Valley Unified School District recognized Aron Campbell, Moreno Valley High School Band Director, and the Band Program for bringing home three trophies from the Cougarfest, which occurred the weekend of October 5, 2013.

**March Mountain/March Valley Students Participate on Youth Advisory Committee for United States Representative Mark Takano:** The Board of Education and the Moreno Valley Unified School District recognized two students of March Mountain/March Valley, Alexis Machado and David Henry, for participating on the Youth Advisory Committee for United States Representative Mark Takano. While serving on this committee, the students will share their viewpoints and ideas on current public policies.

**Suntree Foundation Recognizes Moreno Valley Unified School District Teachers and Administrators:** The Board of Education and the Moreno Valley Unified School District, together with the Suntree Foundation, recognized the following teachers and administrators for their work in partnering with Suntree Foundation:

<table>
<thead>
<tr>
<th>School</th>
<th>Staff Member</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valley View High School</td>
<td>Chloe Zhwa</td>
<td>Teacher</td>
</tr>
<tr>
<td></td>
<td>Bianca Blua</td>
<td>Teacher</td>
</tr>
</tbody>
</table>
Public Comments on Agenda Items
Harold Acord, President of Moreno Valley Educators Association spoke on the Superintendent’s five percent increase and also that the staff deserve the same increase.

Public Comments on Non-Agenda Items
A community member spoke on the past and present of Moreno Valley. How Stan Brown has fired all black employees from Maintenance and Operations.

Two community members asked the Board to reconsider the transportation policy which is hindering their 13 year old niece, walking by herself in an unsafe neighborhood. They urged the Board to please add another bus route to the children who are on the waiting list.

Superintendent’s Report
Dr. White provided the Board of Education with updates on several celebrations throughout the district.
PUBLIC HEARING

Disclosure and Adoption of the Memorandum of Understanding and Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and California School Employees Association (CSEA) Moreno Valley Chapter 410.

It was moved by Dr. Denise Fleming and seconded by Tracey B. Vackar to open the Public Hearing.
VOTE: AYES: 4  NAYS: 0  ABSENT: 0

It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to close the public hearing.
VOTE: AYES: 4  NAYS: 0  ABSENT: 0

CONSENT AGENDA

It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to approve the Superintendent Consent Items G-2; Business Services Consent Items H-1 through H-5; Educational Services Consent Items I-1 through I-4; and Human Resources Consent Items J-1 through J-18, as presented.
VOTE: AYES: 4  NAYS: 0  ABSENT: 0

ACTION AGENDA

It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to approve the Educational Services Action Item L-1, as presented.
VOTE: AYES: 4  NAYS: 0  ABSENT: 0

DISCUSSION/ACTION BUSINESS SERVICES

Business Services Financial Report
Staff provided a monthly budget update.

Approve Resolution No. 2013-14-15 Approving agreement between Moreno Valley Unified School District and Continental East Fund VII LLC, at Renaissance Village Moreno Valley for Deferral of school Fees

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution No. 2013-14-15 as presented.
VOTE: AYES: 4  NAYS: 0  ABSENT: 0
DISCUSSION/ACTION HUMAN RESOURCES

Approve Disclosure and Adoption of the Memorandum of Understanding and Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and California School Employees Association (CSEA) Moreno Valley Chapter 410

It was moved by Dr. Denise Fleming and seconded by Jesus M. Holguin to approve the Disclosure and Adoption of the Memorandum of Understanding and Tentative Agreement between the Moreno Valley Unified School District (MVUSD) and California Employees Association (CSEA) Moreno Valley Chapter 410, as presented.

VOTE:  AYES: 4    NAYS: 0    ABSENT: 0

Approve Board Resolution No. 2013-14-14 Reduction and/or elimination of certain Classified Bargaining unit Positions, Effective October 24, 2013.

It was moved by Tracey B. Vackar and seconded by Cleveland Johnson to approve Resolution No. 2013-14-14 as presented.

VOTE:  AYES: 4    NAYS: 0    ABSENT: 0

Approve amendment of contract for employment – Position/Title: Superintendent of Schools

As a result of a positive annual performance evaluation, the Board of Education considered approval of an amendment to the Superintendent’s Employment Contract to increase her salary by five percent (5%), effective October 1, 2013.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the amendment to the Superintendent’s Employment Contract to increase her salary by five percent (5%).

VOTE:  AYES: 4    NAYS: 0    ABSENT: 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Dr. Denise Fleming

Dr. Denise Fleming mentioned about the Golden Bell Awards program and how it recognizes exemplary programs in 22 major categories, which are essential to support teaching and learning. Now in its 33rd year, the program promotes excellence in education by recognizing outstanding programs in school districts and county offices of education throughout California. Golden Bell Awards reflect the depth and breadth of education programs necessary to address students’ changing needs. This awards program contributes to the development and evaluation of curriculum, instruction and support services by seeking out and recognizing sustainable, innovative or exemplary programs which have been developed and successfully implemented by California teachers and administrators; recognizing and supporting educators who invest extra energy and time to make a demonstrated difference for students; promoting models which have made a difference for students; focusing on the commitment to ensure that the needs of all students are met. Dr. Fleming commended the Health Academy at Canyon Springs High School. She encouraged the community to come out to the town hall meeting in October 30, 2013 on the LCFF. She invited the community to support the Community Football Game on November 1 and join us for the tailgate party.
Jesus M. Holguin
Mr. Jesus Holguin thanked Inland Empire Viking Alliance for sponsoring the Ride Moval event this past Sunday, the proceeds went towards the sports in Moreno Valley. He thanked Dr. Kedziora for his efforts in involving the 30 students from Valley View High School to help out with this event. The last couple of weeks attended several meetings, Families in College the main topic was LCFF, the perspective is different, community and families wanting to learn about this fund. He thanked Dr. White for involving the community to participate in future town hall meetings. Senator Lou organized a three day tour to visit several community schools, he is happy to see communities involved in the learning process. The input for LCFF and LCAP is critical, he urged the community to please provide feedback to the District.

Tracey B. Vackar
Ms. Tracey Vackar – had no comments this evening.

Cleveland Johnson
Mr. Cleveland Johnson congratulated the transportation managers and supervisors.

Dr. Judy D. White
Dr. Judy White had no comments this evening.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 8:59 p.m.