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

MINUTES FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF JANUARY 21, 2014  

The minutes of the Regular Meeting of January 21, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of February 11, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of January 21, 2014.  

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 5:22 p.m.  


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.  

The Board of Education convened into Closed Session at 5:23 p.m.  

The Board of Education reconvened into Open Session at 7:17 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: There were no reportable actions taken during Closed Session.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Member Jesus Holguin.

INSPIRATION: The Inspiration was provided by Board Member, Gary Baugh.

2014 BOARD MEETING DATES
The calendar of Board Meetings for 2014 is as follows:

<table>
<thead>
<tr>
<th>Upcoming Meetings</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>February 11, 2014</td>
<td>Closed</td>
<td>Open</td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Closed Session</td>
<td>Session</td>
<td>Session</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>February 25, 2014</td>
<td>Closed</td>
<td>Open</td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Closed Session</td>
<td>Session</td>
<td>Session</td>
<td>5:00 p.m.</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>March 4, 2014</td>
<td>Special</td>
<td>Labor</td>
<td>Board Room</td>
<td>Special Closed Session</td>
</tr>
<tr>
<td>Closed Session</td>
<td>Session</td>
<td>Negotiator</td>
<td></td>
<td>Session</td>
</tr>
</tbody>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

Recognitions presented by Board President Tracey B. Vackar

The Board of Education acknowledged and recognized Mr. Cleveland Johnson for his hard work and dedicated service as the 2013 President of the Governing Board of Education and to the students and community of the Moreno Valley Unified School District.

Resolution No. 2013-14-34, National School Counseling Week – This resolution was accepted by Patty Rucker, Coordinator, Student Services.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2013-14-34 National School Counseling Week as presented.

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0

Resolution No. 2013-14-35 Career and Technical Education Month – This resolution was accepted by Maribel Mattox, Director, Secondary Education.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approved Resolution No. 2013-14-35 Career and Technical Education Month, as presented.

VOTE: AYES - 5 NAYS - 0 ABSTAIN – 0
Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services presented the following programs for their accomplishments to the Board of Education:

- Charter Hospice
- Valley View High School Advances Four Students to the Semi-Final Auditions of the Center Theatre Group August Wilson Monologue Competition
- Moreno Valley Students Are Awarded Scholarship from the Riverside Community College District
- California League of Middle Schools Honors Moreno Valley Unified School District Teachers

SCHOOL REPORTS
The high school Student Board Representatives gave their reports at this time.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF December 10, 2013.
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
A community member spoke favorably of the programs available in the Moreno Valley Unified School District which are offered to our students. She thanked all Board Members, but specifically Mr. Cleveland Johnson for his dedication to this District and the community.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
Two community members spoke in support of the Relay For Life campaign.

A community member spoke on several events occurring throughout the City.

SUPERINTENDENT’S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the district.

PUBLIC HEARING – MORENO VALLEY UNIFIED SCHOOL DISTRICT’S 2013-2014 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE MORENO VALLEY EDUCATORS ASSOCIATION (MVEA)

President of Moreno Valley Educators Association (MVEA) spoke on the Bargaining Objectives (Initial Proposal).

It was moved by Cleveland Johnson and seconded Jesus Holguin to close the Public Hearing regarding the Moreno Valley Unified School District’s 2013-14 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators association (MVEA)

VOTE:  AYES – 5  NAYS – 0  ABSTAIN – 0

Baugh – Aye  Fleming – Aye  Holguin – Aye  Johnson – Aye  Vackar - Aye
CONSENT AGENDA
It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the Superintendent Consent Items G-2 and G-3; Educational Services Consent Items H-1 through H-3; Business Services Consent Items I-1 through I-5; and Human Resources Consent Items J-1 through J-18, with the amendment of pulling Human Resources Consent Item J-8 C (Rosalva Solorzano).

VOTE: AYES: 5  NAYS: 0  ABSENT: 0
Baugh – Aye  Fleming – Aye  Holguin – Aye  Johnson – Aye  Vackar - Aye

ACTION AGENDA
It was moved by Dr. Denise Fleming and seconded by Jesus Holguin to approve the Educational Services Action Item L-1; and Business Services Item M-1 through M-3, as presented.

VOTE: AYES: 5  NAYS: 0  ABSENT: 0
Baugh – Aye  Fleming – Aye  Holguin – Aye  Johnson – Aye  Vackar - Aye

Board President Vackar requested a break at 8:52 p.m.

Board President Vackar reconvened the meeting at 9:13 p.m.

DISCUSSION/ACTION SUPERINTENDENT, DR. JUDY D. WHITE
Redistricting Process and Draft Maps for Transition to By-Trustee Area Method of Electing District Governing Board Members – David Saldani, Legal Counsel and Demographer, Larry Ferchaw provided a power point presentation.

It was moved by Gary Baugh and seconded by Jesus M. Holguin to approve the redistricting process with the timelines provided.

VOTE: AYES: 5  NAYS: 0  ABSENT: 0

DISCUSSION/ACTION BUSINESS SERVICES, MAYS KAKISH, CBO
Presentation on improving Energy Efficiency and Spending – Cenergistic
THIS ITEM WAS FOR DISCUSSION ONLY
The Board of Education requested a Study Session on this topic.

Business Services Financial and Budget Report
Staff provided a monthly budget update on the 2013/14 Budget and information on the proposed 2014-15 Budget.
**DISCUSSION/ACTION HUMAN RESOURCES, DR. ROBERT VERDI**

Adoption of the Moreno Valley Unified School District’s 2013-14 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association (MVEA)

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to adopt the Moreno Valley Unified School District’s 2013-14 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association (MVEA), as presented.

Baugh – Aye Fleming – Aye Holguin – Aye Johnson – Aye Vackar - Aye

**VOTE:** AYES: 5 NAYS: 0 ABSENT: 0

**Classified Leadership Program - FOR DISCUSSION ONLY**

Dr. Robert Verdi, Assistant Superintendent, Human Resources provided a power point presentation on the Classified Leadership Program. The District values the work of all of its employees. The Classified Leadership Program will prepare classified employees with the leadership skills through this professional development approach.

**ACKNOWLEDGEMENTS**

**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, 2013, no complaints were received.

**COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**Gary E. Baugh**

Mr. Gary Baugh mentioned about the Student of the Month luncheon he attended and is proud of the students who are recognized each month. He thanked staff for this evening’s presentations.

**Jesus M. Holguin**

Mr. Jesus Holguin also thanked staff for the presentations provided this evening. He mentioned the trip that Dr. Judy D. White, Superintendent and Board President, Tracey Vackar and himself took to Sacramento to the State Board of Education; he felt that it was very productive to have represented the School District. In addition, he apologized to Dr. Judy D. White for not being able to attend the Chamber of Commerce Citizen of the Year this coming Friday, he will be in Sacramento. Mr. Holguin also mentioned his trip the following week to Washington, D.C. to address congress on educational concerns. Mr. Holguin mentioned that on February 7, 2014 RCOE we will be recognizing Senator Roth as an outstanding senator of the year.

**Cleveland Johnson**

Mr. Cleveland Johnson mentioned his attendance at Moreno Valley High School Martin Luther King, Jr. Peace Walk, it was very well attended. He commended the teachers in the District for a job well done.

**Dr. Denise Fleming**

Dr. Denise Fleming stated that she also attended the Martin Luther King, Jr. Peace Walk and commends the students that came out to participate. There were approximately 300 people in attendance. She encouraged the students to enjoy their mid-winter formals but be very careful.
Dr. Fleming also encouraged the community to come out and participate in the town hall meetings for the redistricting. Dr. Fleming commended the Career Technical Education resolution and asked that we advertise more of the academies in the district.

Tracey B. Vackar
Ms. Tracey Vackar echoed what her colleagues spoke about student participation and particularly the Career Technical Education and position the District when the changes occur from the State. She shared regarding on the professional development to understand the implications of the Common Core State Standards, there is tremendous amount of learning in order to make those critical decisions. Ms. Vackar asked that Dr. White work with getting more funding available for the Board to be adequately informed. She mentioned that there is a seat available in the SDO if any Board member is interested in filling. She thanked Dr. White for the information provided through the flyer they took to the State Board of Education meeting in Sacramento. She also thanked everyone for their time.

Dr. Judy D. White
Dr. Judy White mentioned that the District is in the process of hiring a Public Information Officer which will help us. She thanked the Board, Cabinet, staff and students; when she was told she was Citizen of the Year, she took it as she is representing the Moreno Valley Unified School District.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:07 p.m.