

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

**MINUTES FOR THE SPECIAL CLOSED SESSION  
OF THE BOARD OF EDUCATION OF FEBRUARY 3, 2010**

The minutes of the Special Closed Session of February 3, 2010 are being submitted to the Board of Education for approval at its Regular Board Meeting of February 9, 2010. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session of February 3, 2010.

**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 Special Closed Session Meeting at 5:00 p.m. to convene into Closed Session to discuss Public Employee Discipline/Dismissal/Release/Non-Reelects; and Conference with Labor Negotiators.

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

**PUBLIC COMMENTS  
ON CLOSED**

**SESSION:** There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 5:02 p.m.

**CLOSED SESSION AGENDA**

- Public Employee Discipline/Dismissal/Release/Non-Reelects
- Conference with Labor Negotiators.

**Members Present**

Jesus M. Holguin, President  
Jacqueline L. Ashe, Vice President  
Rick Sayre, Clerk  
Victoria Baca, Member  
Tracey B. Vackar, Member (arrived at 5:02 p.m.)

**Administration**

Rowena Lagrosa  
Barbara Davis, Ed.D.  
Henry H. Voros  
Estuardo Santillan

The Board of Education reconvened into Open Session at 9:25 p.m.

**REPORT OUT OF**

**CLOSED SESSION:** The Board of Education gave direction to the Superintendent on Employee Labor Negotiations. No other reportable actions were taken by the Board of Education in Closed Session.

**ADJOURNMENT:** There being no further business to come before the Board of Education, the Special Closed Session meeting was adjourned at 9:26 p.m.