

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION JUNE 23, 2005**

The minutes of the Special Meeting of June 23, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of July 19, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Meeting of June 23, 2005.

**THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5**

CALL TO ORDER: The Board of Education opened the meeting at 7 p.m. to convene into Closed Session to discuss Public Employee Employment; Public Employee Discipline/Dismissal/Release/Non-Reelects; and Conference with CSEA, MVEA, and AMVMP Labor Negotiator.

ROLL CALL: AYE - Ashe AYE – Coz AYE – Holguin AYE – Sayre AYE –Vackar  
Administration Present  
Nicolas D. Ferguson, Superintendent  
Candie Edwards, Administrative Assistant, Superintendent

PUBLIC COMMENTS ON AGENDA ITEMS

None

I. CLOSED SESSION

901 Public Employee Employment  
Pursuant to Government Code §54957

902 Public Employee Discipline/Dismissal/Release/Non-Reelects  
Pursuant to Government Code §54957

903 Conference with Labor Negotiator  
Pursuant to Government Code §54957.6

- CSEA Contract
- MVEA Contract
- AMVMP Contract

The Board of Education reconvened into regular session at 9:55 p.m.

REPORT OUT  
OF CLOSED

SESSION: There was no reportable action on the Special Closed Session agenda.

PUBLIC COMMENTS

None

ACTION AGENDA

Action Item 125 - Consider Approval of Salary and Benefit Increase for Non-Represented Employee Group (Management/Confidential) for 2005-07, to be brought back to the next regular Board meeting as directed to the Superintendent by the Board of Education.

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 9:56 p.m.

**CONSENT ITEM – 104**  
SUPERINTENDENT  
JULY 19, 2005

