

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

**MINUTES FOR THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION OF DECEMBER 14, 2009**

The minutes of the Special Board Meeting of December 14, 2009 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 Board Meeting of December 14, 2009.

**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 Session at 5:09 p.m. to discuss the California School Board Association (CSBA) Delegate Assembly Nominations.

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

Administration Present

Rowena T. Lagrosa, Superintendent of Schools

Barbara Davis, Ed.D, Assistant Superintendent, Educational Services

Patricia Diener, Executive Secretary, Board of Education

PUBLIC COMMENTS ON AGENDA ITEMS

There were none.

SPECIAL SESSION

2010 California School Boards Association (CSBA) Delegate Assembly Nominations

It was moved by Tracey B. Vackar and seconded by Jacqueline L. Ashe to nominate the following individuals, Jesus M. Holguin, Moreno Valley Unified School District; Marla Kirkland, Val Verde Unified School District; Matteo Monica, Desert Sands Unified School District; and Tom Thomas, Lake Elsinore Unified School District, for the 2010 CSBA Delegate Assembly nominations.

.VOTE: AYES – 3 (Baca & Sayre Absent) NAYS – 0 ABSTAIN – 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

The following items were brought forward:

Tracey B. Vackar

- Happy Holidays!

Victoria Baca

- Absent

Rick Sayre

- Absent

Jacqueline L. Ashe

- Happy Holidays!

Jesus M. Holquin

- Happy Holidays!

ADJOURNMENT: There being no further business to come before the Board of Education, the regular meeting was adjourned at 5:11 p.m.