The minutes of the Regular Meeting of February 25, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of March 11, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of February 25, 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 5:08 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:10 p.m.

The Board of Education reconvened into Open Session at 7:03 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 AND INSPIRATION: The Pledge and Inspiration were led by Lisa Whorl, Moreno Valley High School.

Board President, Tracey Vackar explained how the District made every effort to allow Mr. Baugh to participate in the Public Hearing Trustee Area; but provided the legal advice as to why Mr. Baugh was not able to join us. The location where he was staying did not have access for public to attend the meeting.

PUBLIC HEARING – A PUBLIC HEARING WAS HELD TO DISCUSS TRUSTEE AREAS

It was moved by Jesus Holguin and seconded Dr. Fleming to open the Public Hearing regarding the Trustee Areas.

ROLL CALL VOTES:
G. Baugh - Absent
J. Holguin - Aye
C. Johnson - Aye
D. Fleming - Aye
T. Vackar - Aye

VOTE:  AYES – 4  NAYS – 0  ABSENT – 1 (Baugh)

PUBLIC COMMENTS –
MVEA President spoke in favor of the waiver being signed.

After the presentation – There were Public More Public Comments

PUBLIC COMMENTS

- MVEA President asked that the waiver be signed.
- A community Member asked – What is a “protected class”?
- CSEA President asked that the Board considers the best decision for the District and our students.
- A resident of Moreno Valley also asked that the Board consider what is best for the District.
It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to close the Public Hearing regarding the Trustee Areas.

ROLL CALL VOTES:
- G. Baugh - Absent
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

Approve Resolution No. 2013-14-41 of the Board of Education of the Moreno Valley Unified School District Recommending that the Riverside county committee on School District Organization approve and establish Trustee Areas from which Moreno Valley Unified School District Governing Board Members will be elected in a By-Trustee Area election process.

It was moved by Cleveland Johnson and seconded by Tracey Vackar to adopt Scenario Map 1 as presented.

RECORDING VOTES:
- G. Baugh - Absent
- J. Holguin - Nay
- C. Johnson - Aye
- D. Fleming - Nay
- T. Vackar - Aye

VOTE: AYES – 2 NAYS – 2 ABSENT – 1 (Baugh) Motion fails.

It was moved by Jesus Holguin to adopt Scenario Map 2 as presented; there was no second, therefore the motion fails. Motion Fails. This Resolution was not approved.

THIS RESOLUTION IS MOOT.
Approve Resolution No. 2013-14-40 of the Board of Education of the Moreno Valley Unified School District Authorizing request for waiver of the requirement that the establishment of Trustee Areas and Adoption of a “By-Trustee Area” election process be submitted of the electors as set forth in education code section 5019, 5020, 50121 and 5030.

It was moved by and seconded by to approve Resolution No. 2013-14-40.

ROLL CALL VOTES:
G. Baugh
J. Holguin
C. Johnson
D. Fleming
T. Vackar

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
<th>Location</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 4, 2014</td>
<td>Special Closed Session Labor Negotiator</td>
<td>6:00 p.m.</td>
<td>Board Room</td>
<td>Special Closed Session</td>
</tr>
<tr>
<td>March 11, 2014</td>
<td>Closed Session Open Session</td>
<td>5:00 p.m.</td>
<td>Board Room</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>

RECOGNITIONS/COMMUNICATIONS/EVENTS

Approve Resolution NO. 2013-14-39 Week of the School Administrator
It was moved by Cleveland Johnson and seconded by Jesus Holguin to adopt Resolution No. 2013-14-39, as presented.

ROLL CALL VOTES:
- G. Baugh - Absent
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 4  NAYS – 0  ABSENT – 1 (Baugh)

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

- California League of High Schools Honors Moreno Valley Unified School District Teachers
- 31st Annual Riverside county Academic Decathlon Awards Program
- Vista Del Lago High School – 3rd place Perris Holiday Paradea
- Valley View High School – Chosen As a McDonalds All American Nominee
- Vista Del Lago High School – Sharp Competition
- Canyon Springs High School – Teacher Spotlight
- Canyon Springs High School – National Football Foundation Riverside County Chapter Scholar Athlete
- Vista Del Lago High - Wrestling

Board President Vackar took a 10 minute break at 8:50 p.m.

Board President Vackar reconvened the meeting at 9:04 p.m.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF FEBRUARY 11, 2014.
Dr. White clarified some data that was incorrectly stated by a community member, regarding the District.
PUBLIC COMMENTS ON AGENDA ITEMS
MVEA President spoke on the Budget Advisory Committee.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
Community member spoke in regards to Oasis Community Church and also works with community service to provide information to the Board, God's Given Hearts, a nonprofit organization feeds the homeless every 4th Saturday of the month.

MVEA President spoke in favor of the positive relationships between the unions and the District. Let's continue to work in cooperation for the good of our students.

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

CONSENT AGENDA
It was moved by Jesus Holguin and seconded by Dr. Denise Fleming to approve the Educational Services Consent Items G-1 through G-3; Business Services Consent Items H-1 through H-5; and Human Resources Consent Items I-1 through I-16,

ROLL CALL VOTES:
- G. Baugh - Absent
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

ACTION AGENDA
It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to approve the Educational Services Action Item K-1; as presented.

ROLL CALL VOTES:
- G. Baugh - Absent
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Baugh)

DISCUSSION/ACTION BUSINESS SERVICES, MAYS KAKISH, CBO
Board Policy 3100 Budget Advisory Committee (BAC) THIS ITEM IS FOR DISCUSSION ONLY
The Board requested staff modify Board Policy 3100 (Budget) to change the Budget Advisory Committee (BAC) to be a Superintendent’s Committee instead of a Board Committee. Staff sought a legal opinion on whether or not Board Members could continue to participate on the Budget Advisory Committee if the Committee were changed to a Superintendent’s Committee.
Legal Counsel advised that the Board Members could not continue to participate on the committee if it were changed to a Superintendent’s Committee. Staff requested direction from the Board on how to proceed with the revision of this policy.

This resolution was not voted on, the Board requested to bring this back at a later date: Approve Resolution No. 2013-14-38 of the Board of Education of Moreno Valley Unified School District Ordering an Election, and establishing specifications of Election Order. It was moved by and seconded by to approve Resolution No. 2013-14-38, as presented.

ROLL CALL VOTES:
- G. Baugh
- J. Holguin
- C. Johnson
- D. Fleming
- T. Vackar

VOTE: AYES – 0  NAYS – 0  ABSENT – 0

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh
Mr. Gary Baugh was absent.

Jesus M. Holguin
Mr. Jesus Holguin invited everyone to attend the LCFF and LCAP meeting tomorrow with Mr. Kevin Gordon, President of Capitol Advisors Group. He also, invited everyone to attend the Riverside County School Boards Association Annual General Meeting on March 24, 2014. Mr. Holguin commended Dr. Judy White for the hard work in involving the community with the LCFF and LCAP and Strategic Planning committees. He congratulated all the students for their recognitions this evening.

Cleveland Johnson
Mr. Cleveland Johnson mentioned about last Saturday’s Common Core State Standards Symposium. He also mentioned his attendance to the last DELAC meeting and was very impressed with the parents and how they are so engaged in their students’ progress. Mr. Johnson also mentioned that he and Mr. Holguin attended the Kindergarten Chess match at Serrano Elementary School and were equally impressed.

Dr. Denise Fleming
Dr. Denise Fleming thanked the public for bearing with the Board of Education in the discussion of Redistricting Trustee Areas this evening. She thanked her colleagues for their support in the endeavor.

Tracey B. Vackar
Ms. Tracey Vackar thanked everyone for being present this evening.

Dr. Judy D. White
Dr. Judy White also echoed thank you for the diversity and centering on the students.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 10:31 p.m.