The minutes of the Regular Meeting of July 17, 2012 are being submitted to the Board of Education for approval at its Regular Board Meeting of August 7, 2012. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of July 17, 2012.

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 5:44 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: A District teacher spoke against the renewal of contract for Chief Business Official.

A District employee urged the Board to please reconsider the recommendations from staff to fire her, when they deliberate in Closed Session.

The Board of Education convened into Closed Session at 6:00 p.m.

The Board of Education reconvened into Regular Open Session at 7:15 p.m.

REPORT OUT OF CLOSED SESSION: The Board of Education, in Closed Session, by a vote of 5-0 adopted the advisory arbitration opinion of the hearing officer, resulting in the dismissal of one Classified Employee No. 082671. The Board gave direction on legal counsel regarding existing litigation.

Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Henry H. Voros, Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

PLEDGE OF ALLEGIANCE was led by Cleveland Johnson, Vice President.

INSPIRATION was led by Tracey B. Vackar, Board President. She led a moment of silence for the following:

Rudy Casados, Gardner II, lost his wife Vicky Casados, who was battling cancer.

Laura Pruett Valley View High School lost her husband in a bicycle accident; he used to be a teacher at Valley View High School. Laura has asked that a donation be made towards a trust for Kaitlyn, their daughter, in lieu of flowers.

Our thoughts and prayers go out the families.

2012 BOARD MEETING DATES
The calendar of Board Meetings for 2012 is as follows:

August 7, 2012  7:00 p.m.  Regular Meeting
August 21, 2012  5:00 p.m.  Study Session

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF JUNE 12, 2012
There were none

PUBLIC COMMENTS ON AGENDA ITEMS
A District teacher spoke against the funding of the Innovative Ed contracts.

A community member spoke against the GO Bond passing.

Two community members spoke in favor of the GO Bond passing.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member spoke against Mr. Rios and urged him to resign.

A District teacher spoke against Ms. Tracey B. Vackar, Board President.

The new President of Moreno Valley Educators Association (MVEA), Harold Acord introduced himself to the Board of Education. He shared MVEA’s vision and concerns. He stated that MVEA had endorsed Board President Tracey B. Vackar and Board Member, Rick Sayre for the upcoming Board elections; and MVEA is working against Prop 32. Mr. Acord stated that he looked forward to a continued working relationship with the Board.

The Vice President of MVEA spoke in favor of the Summer School effectiveness.
An Edgemont Elementary School parent shared his concerns regarding the changes in the bus zone for the upcoming school year.

Two District teachers spoke regarding Board Policy 5153; they urged the Board to change this policy to reflect a higher GPA.

A community member spoke against Ms. Tracey Vackar, Board President. She shared with the Board that the Math Tutoring was going well, and also urged the Board to raise the bar in regards to Board Policy 5153.

SUPERINTENDENT’S REPORT
Dr. White made the following statement:

At the last Board Meeting we discussed the fact that the busing zones which determine which students are eligible for Home to School Transportation had been changed. Parents were invited to a choice of special informational meetings, focusing on solutions. Some of the solutions were; Safe Routes to School (Shor Denny); Riverside Transit Agency (Eric Ustation); Available Seat Applications (John Vondristka and Sam Anderson from Transportation); and Before and After School programs through Think Together. During these meetings, we realized that with even those solutions; there are unique circumstances at Edgemont related to safety. Administration is creating programs for before and after school, particularly at Edgemont. We will continue to hold meetings until we find a resolution.

Leadership Summit – MVEA Leadership wrote a grant to fund the Leadership Summit for teachers and leaders in school along with community members. The focus is joint planning and joint implementation. CTA administration and teacher leaders will be working together to go back to sites and plan to improve academic achievement.

The 2011-12 test scores will be released in the latter part of August; also in August, we will be holding a Student Achievement Study Session.

Summer School Graduation ceremonies will be held this Thursday, please come out and support our students.

CONSENT AGENDA
It was moved by Rick Sayre and seconded by Cleveland Johnson to approve the Consent Items F-1; 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-18, as presented.

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

ACTION AGENDA
It was moved by Rick Sayre and seconded by Cleveland Johnson to approve the Action Items J-1; Educational Services Action Item K-1 through K-3; Business Services Action Items L-1 through L-2; and Human Resources Action Item M-1, as presented.

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

Board President Vackar requested a 10 minute break at 8:38 p.m.
Board President reconvened the meeting at 8:51 p.m.

DISCUSSION/ACTION ITEMS – SUPERINTENDENT

Approval of Resolution No. 2012-13-04 Ordering an Election and establishing specifications of the Election Order.
Staff provided a power point presentation, Mays Kakish, Chief Business Official; Sergio San Martin, Director, Facilities; and Stan Brown, Director, M&O.

There was extensive Board discussion and clarification.

It was moved by Jesus Holguin and seconded by Cleveland Johnson to approve Resolution No. 2012-13-04, as presented.

VOTE: AYES – 3 (Holguin/Johnson/Vackar) NAYS – 2 (Rios/Sayre) ABSENT – 0

This resolution did not pass – required VOTE to be 4 AYES

INSTEAD
A motion was made by Rick Sayre and seconded by Tracey Vackar to move this GO Bond election to the June 2014 election cycle.

VOTE: AYES – 3 (Rios/Sayre/Vackar) NAYS – 2 (Holguin/Johnson) ABSENT – 0

Board Member, Rick Sayre stated that staff reports need to be unbiased; he did not feel that had been the case this evening. He felt that staff needs to allow the Board to make a decision.

Superintendent, Dr. Judy D. White stated that all staff reports were informational reports and recommendations to the Board. Ultimately, the Board of Education is the one who makes the final decision.

DISCUSSION/ACTION ITEMS – EDUCATION SERVICES

Special Education Audit Presentation provided by Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services and staff, Pamela Bender, Executive Director, SELPA Services and Dr. Caryl Miller, Total School Solutions

 Transitional Kindergarten Power point presented by Dr. Martinrex Kedziora, with the most current update.

- Transitional Kindergarten is law and will be funded in 2012-2013 for children who are age 5 between November 2 and December 2, 2012.
- Upon Board approval, plans will be made to implement the program when school begins on August 15, 2012.
- Human Resources will staff these classes with laid off and or displaced teachers
- Approximately 200 students will be in this program.
Six (6) regional Transitional Kindergarten classes in six (6) school sites are planned; Chaparral Hills, Hidden Springs; Moreno Elementary; North Ridge; Ramona and TownGate.

DISCUSSION/ACTION ITEMS – HUMAN RESOURCES


It was moved by Rick Sayre and seconded by Mike Rios to adopt Board Resolution No. 2012-13-04, as presented.

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

DISCUSSION/ACTION ITEMS – Business Services

Approval of Resolution No. 2012-13-03 Establish Temporary Interfund Transfers

It was moved by Rick Sayre and seconded by Cleveland Johnson to adopt Resolution No. 2012-13-03, as presented.

There was extensive Board discussion and clarification on the transferring of funds.

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

ACKNOWLEDGMENT ITEM

Williams Settlement Quarterly Report Summary

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 April 1, 2012 through June 30, 2012, no complaints were received.

Revised Management Job Description: Student Information System Administrator

The job description for Student Information System Administrator has been updated to reflect current terminology and clarify administrative responsibilities.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

There was Board consensus to disregard Board comments, since the Board would be reconvening into Closed Session.

The Board of Education reconvened into Closed Session at 11:12 p.m. to discuss:

CLOSED SESSION:

Public Employee Employment Pursuant to Government Code §54957

- Chief Business Official

Conference with Labor Negotiator Pursuant to Government Code section §54957.6

- Agency Designated Representative: Superintendent, Dr. Judy D. White
- Unrepresented Employee: Chief Business Official
The Board of Education reconvened into Open Session at 12:50 a.m.

REPORT OUT OF
CLOSED SESSION: The Board of Education, on a motion made by Jesus Holguin and seconded by Cleveland Johnson, to extend the Contractual Agreement of Mays Kakish, Chief Business Official from April 1, 2013 to June 30, 2015.

VOTE:    AYES – 4  NAYS -1 (Rios)   ABSENT – 0

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 12:52 a.m.