

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

November 13, 2018 5:00 PM

Closed Session: 5:00 p.m.

Open Session: 7:00 p.m.

Moreno Valley Unified School District

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

Attendance Taken at 5:01 PM:

Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Mr. Jesus Holguin

Mr. Cleveland Johnson

Mrs. Claudia Jauregui

Dr. Martinrex Kedziora

Mrs. Maribel Mattox

Darrell Peeden

Mrs. Susan Smith

Dr. Robert Verdi

A. CALL TO ORDER

A.1. Roll Call

Minutes:

Board of Education

Susan Smith, President

Jesus M. Holguin, Vice-President

Cleveland Johnson, Clerk

Gary E. Baugh, Ed.S., Member

Darrell A. Peeden, Member

Claudia Jauregui, Administrative Assistant, Board of Education

District Administration

Dr. Martinrex Kedziora, Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Dr. Robert Verdi, Chief Human Resources Officer

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on Closed Session items.

C. CLOSED SESSION

Minutes:

Board of Education convened into Closed Session at 5:03 p.m.

C.1. Board Deliberation Regarding Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions

Minutes:

- 525 Expulsion Hearing Panel Recommendation Case #023-18-19
- 526 Stipulated Expulsion Case #022-18-19
- 527 Stipulated Expulsion Case #028-18-19
- 528 Stipulated Expulsion Case #031-18-19
- 529 Stipulated Expulsion Case #032-18-19

C.2. Public Employee Employment/Appointment Pursuant to Government Code 54957

Motion Passed: Approved Anthony Ingrassi to Supervisor I-Custodial/Maintenance and Operations pulling item G.4.a.1. for a separate vote. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Cleveland Johnson.

- Yes Mr. Gary Baugh
- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Darrell Peeden
- Yes Mrs. Susan Smith

Minutes:

Approved Anthony Ingrassi as Supervisor I-Custodial/Maintenance and Operations pulled item from consent agenda item G.4.a.1.

C.3. Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code 54957

C.4. Conference with Labor Negotiator Pursuant to Government Code 54957.6

C.5. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9

C.6. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9

C.7. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

Minutes:

APN # 488-190-034

AGENCY NEGOTIATOR: Tina Daigneault, Chief Business Official

D. STUDENT PERFORMANCES

Minutes:

Under the direction of Coordinator Greg Solomon, the Visual and Performing Arts (VAPA) Program coordinates student performances before each Board meeting. The performances occur from 6:30 - 7:00 p.m., prior to the beginning of Open Session.

The Madrigal Choir from Canyon Springs High School performed this evening under the direction of Ms. Scarlet Smith.

E. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:14 p.m.

E.1. Roll Call

Minutes:

Board of Education

Susan Smith, President

Jesus M. Holguin, Vice-President

Cleveland Johnson, Clerk

Gary E. Baugh, Ed.S., Member

Darrell A. Peeden, Member

District Administration

Dr. Martinrex Kedziora, Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Dr. Robert Verdi, Chief Human Resources Officer

E.2. Report Out of Closed Session

Minutes:

Board President Susan Smith reported that discussion was held and direction given on Closed Session items, Student Discipline, Public Employee Employment/Appointment, Public Employee Discipline/Dismissal, Conference with Labor Negotiator, Conference with Legal Counsel - Existing Litigation, Conference with Legal Counsel - Anticipated Litigation; Conference with Real Property Negotiator and Settlement of Claims.

F. OPEN SESSION

F.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and Inspiration was led by Mia Elicia Nicolas, Student Board Representative from Valley View High School.

F.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board Meetings were shared as follows:

December 11, 2018 - Organizational/Regular Meeting

F.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the District's Mission Statement and the District's 11 Commitments. He highlighted events that occurred throughout the district such as: high school sports with their continuing championships in their Divisions. MVUSD students were awarded the Riverside County Seal of Multiliteracy with it being the highest 5th year in a row. Empire Rowing had a very successful launch day with over 80 students participating. He presented the MVUSD Local Indicators.

F.4. School Reports

Minutes:

The high school Student Board Representatives gave their school reports at this time.

F.5. Recognitions/Communications/Events

F.5.a. Adopt Resolution No. 2018-19-27 Native American Heritage Day - November 23, 2018

Motion Passed: Adopted Resolution No. 2018-19-27 Native American Heritage Day - November 23, 2018, as presented. Passed with a motion by Mr. Gary Baugh and a second by Darrell Peeden.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Darrell Peeden

Yes Mrs. Susan Smith

F.5.b. Educational Services Recognitions

Minutes:

Maribel Mattox, Chief Academic Officer, led the recognition of selected programs, students, staff, and community members for their accomplishments and presented them to the Board.

Champion Equity recognition for attendance percentages at Ridge Crest Elementary, Palm Middle and Valley View High School.

Students with the highest score in ELA and Math for the 2017-2018 CAASPP were recognized.

Middle School competition for sports track team 1st place Sunnymead Middle School and Finalist Palm Middle School received recognition.

Moreno Valley High School Headless Knights chess tournament received recognition.

F.6. Staff Responses to Public Comments Made at Previous Meetings

There were no responses to previous public comments.

F.7. Public Comments on Agenda Items

Minutes:

Agenda Item 3.g.f. Community member believe that there is no such thing as free money and that we need to be doing more to get more money from Sacramento. States that he wants to know how our funding compares to funding to other districts.

President and CEO of Neff Construction spoke on donations they have given to the district and how they help the community.

Board Chair for Music Changing Lives spoke on behalf of the agency and is asking the district to look over the agency's budget. She said that they value their partnership with the district and hope that it remains that way.

Community member spoke on her and her son's experience in regards to Music Changing Lives and how their lives have been impacted positively since participating in the program.

F.8. Public Comments on Non-Agenda Items

Minutes:

Community member spoke on thanking the girl who got perfect scores on the CAASPP scores and spoke on the importance of assessments so that we could see where one is personally and how improvement can be achieved.

G. CONSENT AGENDA

Motion Passed: Approved the following Consent Agenda items:

Superintendent Items G.1.a.

Educational Services Items G.2.a. - G.2.b.

Business Services Items G.3.a. - G.3.k.

Human Resources Items G.4.a. - G.4.c

Pulled item G.4.a.1. to vote separately.

Pulled item G.4.b.2. to vote separately. Passed with a motion by Darrell Peeden and a second by Mr. Cleveland Johnson.

Recuse Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Darrell Peeden

Yes Mrs. Susan Smith

Motion Passed: Approved the following separate Consent Agenda item for Human Resources Items G.4.a.1. for the position of Supervisor I-Custodial/Maintenance and Operations for Anthony Ingrassi. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Darrell Peeden
- Yes Mrs. Susan Smith

Motion Passed: Approved the following separate Consent Agenda Human Resources item G.4.b.3 for Courtney Kistemann for Grade level leader for the 2018-2019 school year. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Cleveland Johnson.

Abstain Mr. Gary Baugh

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Darrell Peeden
- Yes Mrs. Susan Smith

G.1. SUPERINTENDENT CONSENT ITEMS

G.1.a. Minutes of the Regular Meeting of the Board of Education of October 9, 2018

G.2. EDUCATIONAL SERVICES CONSENT ITEMS

G.2.a. Conference Attendance

G.2.b. Overnight Field Trips

G.3. BUSINESS SERVICES CONSENT ITEMS

G.3.a. Purchase Order List No. 7

G.3.b. Contractual Agreements

G.3.c. Acceptance of Donations

G.3.d. Declaration of Surplus Property

G.3.e. Authorization to go to Bid for Fencing at all Elementary Schools

G.3.f. Authorization to go to Bid for the Drop-Off Separation Project at all Elementary Schools

G.3.g. Award of Bid No. 18-19-01 - Entrance Security at Five (5) Elementary Schools

G.3.h. Award of Bid No. 18-19-03 - Proposition 39 Projects at Twelve (12) District Sites

G.3.i. Notice of Completion for Bid No. 17-18-18 - Sunnymead Elementary Lighting Retrofit

G.3.j. Notice of Completion for Bid No. 17-18-21 - Palm Middle School Roof Replacement Project

G.3.k. Notice of Completion for Bid No. 17-18-22 - Hendrick Ranch Elementary School Fire Alarm System Upgrade

G.4. HUMAN RESOURCES CONSENT ITEMS

G.4.a. Managerial Personnel Report

G.4.b. Certificated Personnel Report

G.4.c. Classified Personnel Report

H. ACTION ITEMS

H.1. Educational Services Action Items

H.1.a. Student Discipline Cases 525-529

Motion Passed: Approved actions on Student Disciplinary Cases as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Darrell Peeden
Yes Mrs. Susan Smith

H.1.b. Approval to Adopt Transitional Kindergarten list of Instructional Materials

Motion Passed: Approved the adoption of the Transitional Kindergarten list of Instructional Material, as presented. Passed with a motion by Mr. Gary Baugh and a second by Darrell Peeden.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Darrell Peeden
Yes Mrs. Susan Smith

I. DISCUSSION/ACTION ITEMS

I.1. Business Services Discussion/Action Items

I.1.a. Update Board Policy and Administrative Regulation: First Reading of the following: Board Policy 3514 Environmental Safety and Administrative Regulation 3514 Environmental Safety

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the December 11, 2018, meeting.

I.1.b. Delete Board Policy 6161.3 - Toxic Art Supplies

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the December 11, 2018, meeting.

I.1.c. Updated Board Policy: First Reading of Board Policy 3514.1 - Hazardous Substances

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the December 11, 2018, meeting.

I.1.d. Updated Administrative Regulation: First Reading of Administrative Regulation 3541 - Transportation Routes and Services

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the December 11, 2018, meeting.

I.2. Human Resources Discussion/Action Items

I.2.a. Approve Board Resolution No. 2018-19-19 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective November 14, 2018.

Motion Passed: Approved Resolution No. 2018-19-19 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Darrell Peeden
Yes Mrs. Susan Smith

I.2.b. Approve Amended Board Resolution No. 2018-19-08 - Elimination of Certain Classified Bargaining Unit Positions Effective September 12, 2018.

Motion Passed: Approved the amended Resolution No. 2018-19-08 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Yes Darrell Peeden
Yes Mrs. Susan Smith

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

DARRELL PEEDEN

- Given Veteran's Day I would like to thank Mr. Baugh and Mr. Johnson for their service. As you know my children attend MVUSD so I want to thank Mr. Baugh and Mr. Johnson for everything that they have done for our community.
- I would also like to congratulate Mr. Baugh on his retirement.
- In the last two weeks since I've been appointed, I have gotten very involved and would like to thank everyone who has helped me. I went to the Freedom Writers event and it's great to see how many people in the district were interested and champion social justice.

GARY BAUGH

- Well I was first elected in 1998 and served for four years. It has been a privilege to serve during these last five years since I was reelected. It's been a great joy to work with two great superintendents, Dr. White and Dr. Kedziora.
- We've always emphasized that the teacher to the custodian can make a difference in a young person's life. It's great to see that we have a district that gives kids opportunities to become better students instead of kicking them out for wrongdoings.
- I'm going to miss the camaraderie of the board and it was great that we all shared the same vision and for that I will not apologize for the 5-0 votes.
- I feel comfortable leaving the board knowing that Marsha Locke will be replacing me. And Dr. Kedziora, you have a great cabinet here, listen to them.

CLEVELAND JOHNSON

- It has been a pleasure working with you these last 8 years Mr. Baugh. We have done a lot together. We formed a camaraderie throughout the years and I will miss it.

JESUS HOLGUIN

- I'm going to miss you here (To Mr. Baugh). I always learn from you every time we sit at this table or whenever we attended an event together - even though you say very little because you don't like to be in the spotlight. I want to thank you for everything that you have done for this community. It has been an honor working with you.
- We talked earlier about visual and performing arts and our programs keep excelling in these areas.
- Several schools have had college nights and many representatives from many different campuses were involved and gave a lot of good information to parents. In particular, thank you to Valley View for their wonderful event.
- Dr. Kedziora I think you did a really great job with your Town Hall Meeting. You didn't spend too much time on one topic and focused on what the parents wanted to hear.
- I look forward to continually serving our students and working with our new board member.

SUSAN SMITH

- I want to congratulate the Valley View Water polo team for winning the championship a second year in a row. It's really exciting to see this happen.
- I also went to the Fall Conference featuring Dan Rather and quoting what Dan Rather said, "MVUSD can continue doing better as we prepare for the future."
- I just want to say that we are going to miss you even though you you'll have a stellar replacement. We'll miss you (to Mr. Baugh) and hope to see you frequently.

DR. MARTINREX KEDZIORA

- I want to respond to some comments that were made tonight. Mr. Peeden, I want you to know that sometimes what happens, is that we answer their comments towards the end of the night, or we do an investigation and then respond, or send them a letter but their comments are responded to.
- I do want you to take pause in some celebration. It gives great pride in knowing that we are in line and that we are always making sure to strive to this in receiving our funds and in having great ratings in our bonds. We should be proud of our district and what we have accomplished.
- One of the goals in being Superintendent is in wanting every kid to do their best and that every student matters no matter how they score.
- When I was a special education teacher in Fontana, California many parents asked me what I have done to make their children want to go to school and all I did was to be interested in them. It's not necessarily the programs that we bring in but rather the people that we bring in and what they do.
- I just want to tell you how much I appreciate you and how much of a great job you have done and how much you have given back to our community. It is such an honor to have worked with you. We are fortunate that our board has worked so closely with our district.
- I wanted to wish everyone a Happy Thanksgiving and to go home and tell your families how much you care about them and love them.

K. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 9:58 p.m.