

Moreno Valley USD Minutes
Regular Meeting of the Board of Education
July 17, 2018 5:01 PM
Closed Session: 5:01 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 5:06 PM:

Present:

Mr. Gary Baugh
Mrs. Tina Daigneault
Mr. Jesus Holguin
Mrs. Claudia Jauregui
Mr. Cleveland Johnson
Dr. Martinrex Kedziora
Mrs. Maribel Mattox
Mrs. Susan Smith
Dr. Robert Verdi

Absent:

Mr. Evan Morgan

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of July 17, 2018 are being submitted to the Board of Education for approval at its Regular Board Meeting of September 25, 2018. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session meeting of July 17, 2018. The Board meeting was called to order at 5:06 p.m.

A.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Susan Smith, President
Jesus M. Holguin, Vice-President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member

Claudia Jauregui, Administrative Assistant, Board of Education

BOARD MEMBER ABSENT

Evan Morgan, Member

CABINET MEMBERS PRESENT

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:

The Board of Education convened into Closed Session at 5:06 p.m.

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

Minutes:

Student Discipline Cases 525-545

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

Minutes:

Assistant Principal 6-8 - Palm Middle School
Superintendent Evaluation

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

Minutes:

2 cases

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

Minutes:

3 cases

C.7. Settlement of Claims Pursuant to Government Code 54956.9(b)(1)

Minutes:

District Representatives - Chief Business Official and Director of Risk Management will provide an Annual Claims Update.

D. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:05 p.m.

D.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Susan Smith, President
Jesus M. Holguin, Vice-President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member

Claudia Jauregui, Administrative Assistant, Board of Education

BOARD MEMBER ABSENT

Evan Morgan, Member

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent
Maribel Mattox, Chief Academic Officer
Tina Daigneault, Chief Business Official
Dr. Robert Verdi, Chief Human Resources Officer

D.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 and Settlement of Claims.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and Inspiration will be led by Sareen Manuel, A.S.T.E.R.I.S.K. student intern and graduate of Valley View High School.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board Meetings were shared as follows:

- August 7, 2018 - Regular Meeting
- September 11, 2018 - Regular Meeting
- September 18, 2018 - Special Study Session
- September 25, 2018 - Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the District's Mission Statement and highlighted events that occurred throughout the summer such as; ASTERISK Program had 150 student participants with a 5 week paid internship and 5 day professional development course; Summer School Commencement was on July 19, 2018 with 128 high school seniors graduating; Valley View High School has an experiment on its way to International Space Station called, "Effect of Microgravity on Soybean Germination"; Student participated in AVID National Summer Institute from Canyon Springs High School; Essay contest winners participated in the 4th of July parade; and many students attended the Rose Bowl Drum Corps competition.

Facilities update included Vista del Lago High School installation of new theater seating, Valley View High School Track and Field replacement and softball field construction, Armada Elementary Head Start Office and classroom construction, and Vista Heights Middle School portable relocation.

In conclusion, Dr. Kedziora shared upcoming events and to inform the community about our 3rd Annual Health and Resource Fair scheduled for August 3, 2018 from 9:30 - 4:00 p.m. at the Moreno Valley Conference Center.

E.4. Recognitions/Communications/Events

E.4.a. Educational Services Recognitions

Minutes:

Maribel Mattox, Chief Academic Officer, led the recognition portion of the meeting, calling up the recipients and their families, along with the associated school site staff to be recognized by the Board.

National Center for Earth and Space Science Education -Student Spaceflights Experiments - 4 students were recognized for their project "Effect of Microgravity on Soybean Germination", which was integrated into the Space X Dragon space craft on June 29, 2018.

Mountain View Middle School was recognized in Washington, DC for "Schools to Watch" designation of a high performing middle school for their academic excellence, social equity and responsiveness to their students.

4 students were recognized for the District's 4th of July Essay Contest Winners and participated in the Moreno Valley 4th of July Parade.

E.5. Staff Responses to Public Comments Made at Previous Meetings

Minutes:

There were no responses to previous public comments.

E.6. Public Comments on Agenda Items

Minutes:

There were no public comments on Agenda items.

E.7. Public Comments on Non-Agenda Items

Minutes:

Parent questioned the use of facilities of a church that is using TownGate Elementary. Parent stated that in regards to matters in school, facilities should not be used for religious purposes nor political issues. Religion and Politics can be studied at schools but not practiced.

Dr. Kedziora referred parent to the Use of Facilities agreement form that the District Office has in place which must be followed because of all requirements.

A community member stated that the district is not following Americans with Disabilities Act (ADA) regulations at Moreno Valley High School. Community member also stated that the district does discriminate.

A short recess was taken at 8:27 p.m. and meeting was called back to order at 8:30 p.m. by Board President Mrs. Smith.

Another community member stated that one of the things that was stated during the ASTERISKS presentation by the students was, "There are not enough jobs for young people". There is still a disconnect from the skills that are being taught to the skills that are going to be used. Community member also addressed the "white elephant in the room", Mr. Morgan is not present and there are a lot of questions that have not been answered and if Board of Education and staff want to be transparent, then questions needs to be answered.

F. PUBLIC HEARING

F.1. Public Hearing - Conduct Noticed Public Hearing Regarding Resolution Adopting Certain Findings and Approving Energy Conservation Service Agreement for Energy Related Improvements at Moreno Valley Unified School District Facilities

Motion Passed: Open the Public Hearing. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Motion Passed: With no public speakers to address the Board, approve the close of the Public Hearing. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Tina Daigneault, Chief Business Official gave a presentation on the process for the Solar Energy Conservation

Services; site selection, RFP solicitation, proposal evaluations, interviews, recommendations and hearing/approval for Engie Services. Andrew, consultant from AECOM, Samer Alzubaidi, Director of Facilities and Nancy a representative from Engie Services gave a presentation.

Mr. Baugh was impressed with the statement that there will be no rate increase for 20 years and Mr. Johnson sees the District saving a lot money through those years and asked how long it would take for installation, approximately 5 weeks for a small size elementary school. Mrs. Smith commented on how this is a great plan and loves that schools will have shade structures benefiting every campus. Mr. Holguin asked how much money up front from the district. It was explained that no upfront fees. Power will be monitored every 15 minutes on how power is being produced. Projections is 16 million dollars in 20 years.

F.2. Consideration and Possible Adoption of Resolution No. 18-19-05 of the Board of Education of the Moreno Valley Unified School District Approving the Agreement for Energy Conservation Services Pursuant to Government Code Section 4217.10-18

Motion Passed: It is recommended that the Board approve Resolution No. 2018-19-05. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

F.3. Public Hearing - To Receive Comments on the School Facilities Needs Analysis prepared as of May 11, 2018, and to Consider and Respond to all Comments Received by the District Related Thereto

Motion Passed: Open the Public Hearing. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Motion Passed: With no public speakers to address the Board, approve the close public hearing. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Barbara Hill Carter gave a presentation on the School Facilities Needs Analysis, explaining the fees that apply solely to new residential construction within the school district and are an alternative to the Level 1 Fee currently authorized by the State Allocation Board (SAB). The Level 2 Fee is generally intended to represent (50%) of a school district's school facilities costs. The Level 3 Fee is generally intended to represent one hundred percent (100%) of a school district's facility cost and maybe be imposed under certain circumstances when the SAB is no longer apportioning State funding.

Fees will be in place for one year if approved.

A Level 2 Fee Comparison was presented. Fee is based on square footage. Level 2 fee amount has been calculated at \$4.59 and the Level 3 Fee amount has been calculated at \$9.17 per square foot of assessable space for new residential construction within the district.

F.4. Approve Resolution No. 2018-19-01 of the Board of Education of the Moreno Valley Unified School District Approving a School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7, Adopting Responses to Public Comments Received, and Making Related Findings and Determinations

Motion Passed: District staff recommends that the Board approve the 2018 SFNA and adopt Resolution No. 2018-19-01 of the Board of Education of the Moreno Valley Unified School District Approving a School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

G. CONSENT AGENDA

Motion Passed: Approved the Consent Agenda as amended, pulling Item G.4.a.1a and G.4.a.2a, which was voted on separately. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

G.1. SUPERINTENDENT CONSENT ITEMS

G.1.a. Minutes of the Regular Meeting of the Board of Education of May 8, 2018

G.1.b. Minutes of the Regular Meeting of the Board of Education of May 22, 2018

G.2. EDUCATIONAL SERVICES CONSENT ITEMS

G.2.a. Conference Attendance

G.2.b. Ratify Approve Conference Attendance

G.2.c. Overnight Field Trips

G.2.d. Extra Pay for Extra Duty

G.3. BUSINESS SERVICES CONSENT ITEMS

G.3.a. Purchase Order List No. 1

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 District Radios

G.3.f. Award of Bid No. 17-18-27 - Re-Bid for Recycled Water Retrofit - Ridge Crest Elementary and Landmark Middle School

G.3.g. Notice of Completion for Bid No. 16-17-04 - Edgemont Elementary School - Increment Two

G.3.h. Notice of Completion for Bid No. 16-17-16 - 4" Water Line Project - Moreno Valley High School

G.3.i. Notice of Completion for Phase 2 Gym and Building 'L' Modernization - Moreno Valley High School

G.4. HUMAN RESOURCES CONSENT ITEMS

G.4.a. Managerial Personnel Report

Motion Passed: Approve Osonduagwuike, Akinlana as Assistant Principal 6-8, Palm Middle School, pulled and amended for separate vote from Item G.4.a.1. Johnson, Deidra Assistant Principal/Hendrick Ranch/Ramona to Principal/Chaparral Hills and Magana, Elsa Assistant Principal/Hidden Springs/Butterfield to Assistant Principal/Hidden Springs/Box Springs/Seneca pulled and amended for separate vote from Item G.4.a.2. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Item G.4.a.1. and G.4.a.2 - Approve Certificated Managerial Personnel Employment/Appointment for the 2018-19-School Year Assistant Principal 6-8/Palm Middle School, Assistant Principal/Hendrick Ranch/Ramona to Principal/Chaparral Hills and Assistant Principal/Hidden Springs/Butterfield to Assistant Principal/Hidden Springs/Box Springs/Seneca pulled from Consent Agenda.

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 525-545

Motion Passed: Approved actions on Student Disciplinary Cases as presented. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

H.1.b. Approval of Head Start Grant Application with COLA Increase

Motion Passed: Approved Head Start Grant Application with COLA increase. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson

Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

H.1.c. Approve 2018-2019 Consolidated Application for Funding Categorical Programs

Motion Passed: Approve the 2018-2019 Consolidated Application for Funding of Categorical Programs. 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

I. DISCUSSION/ACTION ITEMS

I.1. Educational Services Discussion/Action Items

I.1.a. Update Immigration Board Policies: First Reading of the following:

Board Policy 5145.13 Response to Immigration Enforcement

Administrative Regulation and Board Policy 5145.3 Non-Discrimination/Harassment

Board Policy 5131.2 Anti-Bullying

Board Policy 5145.9 Hate-Motivated Behavior

Administrative Regulation and Board Policy 5111 Admission

Administrative Regulation and Board Policy 5111.1 District Residency

Administrative Regulation and Board Policy 5125 Student Records

Administrative Regulation and E 5125.1 Release of Directory Information

Minutes:

Update Immigration Board Policies: First Reading of the following: Board Policy 5145.13 Response to Immigration Enforcement Administrative Regulation and Board Policy 5145.3 Non-Discrimination/Harassment Board Policy 5131.2 Anti-Bullying Board Policy 5145.9 Hate-Motivated Behavior Administrative Regulation and Board Policy 5111 Admission Administrative Regulation and Board Policy 5111.1 District Residency Administrative Regulation and Board Policy 5125 Student Records Administrative Regulation and E 5125.1 Release of Directory Information. Board Policies and Administrative Regulations for first reading to be approved in future board meeting.

I.2. Business Services Discussion/Action Items

I.2.a. 45-Day Budget Revision

Motion Passed: Approval of the 2018-2019 45-Day Budget Revisions as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Approval for revisions in the Revised Budget to reflect the estimated funding changes made available.

Local Control Funding Formula:

Change in COLA from 3.0% to 3.7% \$2,195,448

One Time Discretionary Funds:

Change in per ADA allocation from \$344 to \$184 (\$4,983,333)

Net Change to 2018-2019 Adopted Budget (\$2,787,885)

I.3. Human Resources Discussion/Action Items

I.3.a. Approve New Classified Management Position and Job Description - Executive Assistant to the Superintendent

Motion Passed: Approved new classified management position of Executive Assistant to the Superintendent job description as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

I.3.b. Approve New Certificated Position and Job Description - Professional Development Specialist Head Start/State Preschool Emphasis

Motion Passed: Approved the new certificated position and job description for Professional Development Specialist, Head Start/State Preschool 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
Absent Mr. Evan Morgan
Yes Mrs. Susan Smith

J. ACKNOWLEDGEMENT ITEMS

J.1. Administrative Regulation 1330 - Use of School Facilities

Minutes:

On June 6, 2002, the Board approved that an annual increase be applied to the Use of Facilities Fee Schedule based upon the Consumer Price Index (CPI). The attachment reflects the fee increases for the 2018-19 school year.

Updated School Use of Facilities Fee schedule will be available on line.

K. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

GARY BAUGH

- Yearbook from Hidden Springs Elementary, very well put together, one of the best yet.

CLEVELAND JOHNSON

- Attended Washington, D.C. trip and very proud of the 4 young men from Valley View High School for launching their project into space. We need to focus on the positive and important things happening in Moreno Valley Unified School District.
- Congratulations to the students who participated in the 4th of July parade who won the essay contest.

- Proud of our high school bands from Moreno Valley Unified and now we have 3 students from Moreno Valley Unified School District High Schools performing with Pacific Crest Drum Corp.

JESUS HOLGUIN

- Washington, D.C. trip, congratulations to students.
- Congratulations to Dr. Kedziora for receiving the "Distinguish Leadership Award" by the National Forum to Accelerate Middle Grades Reform, we are honored to work with him and very proud to see he was recognized at the National level.
- Congratulations to the 3 students from Moreno Valley Unified School District participated in the 4th of July parade who won the essay contest.
- Very proud of the Valley View High School students for launching their project in space.
- National History Day students that participated at the national level were amazing and received recognition at the County level.
- Summer Learning Academy, giving the opportunity to elementary students to continue with the idea that "they will go to college". Great activities and unique program.
- Dr. Kedziora participated in Summer Institute for Educational Justice in Redlands University to address Equity. He was 1 of the 6 Superintendents invited to participate in that Institute and we need to acknowledge that he was chosen out of so many Superintendents in the Region.

SUSAN SMITH

- Congratulations to Dr. Kedziora for receiving the "Distinguish Leadership Award" by the National Forum to Accelerate Middle Grades Reform, we are honored to work with him and very proud to see he was recognized locally and nationally. We are very fortunate to have him as a superintendent "best superintendent".
- Attended Leadership Moreno Valley Graduation and congratulations to Tina Daigneault for completing program.
- High school band was great at the 4th of July Parade and congrats to the students who won the essay contest and had the opportunity to participate in the parade.
- National History day winners were recognized at the County level.
- Moreno Valley open house, city event that was very well represented by Moreno Valley Unified School District.
- Press Enterprise was at Town Gate Elementary for the Summer Learning Academy and I was very happy to see the Library open during the summer with many great activities.

DR. MARTINREX KEDZIORA

- Very proud of our students who went to Washington D.C. and we were the only ones from the Inland Region and just amazing young people and very proud about their project launched to space.
- Solar project, good job to Tina Daigneault for a great job on the Solar presentation.
- Thank you to the Human Resources department and thank you to Dr. Verdi and Mr. Barney for working hard all summer, we still need teachers and would like every classroom filled with a credentialed teacher by the first day of school.
- Welcome and Registration Center needs all students to register. If you are new to the district, please register and avoid those long lines. School starts on August 15th.
- Recognized Jim Burlison, Director of Transportation for his follow through and commitment to our district.
- Would like to conclude with by letting the community know that we continue to monitor Mr. Morgan's situation and are unaware of any new developments and as stated before the District has no authority to remove Mr. Morgan from Office or to require him to take a leave of absence based on his arrest, those are decisions that he made. Nevertheless, Mr. Morgan remains on voluntary leave of absence. The board is committed to ensure that the board and the district function efficiently and take all action and its power to accomplish this. We are bound by confidentiality.

L. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 9:50 p.m.