

Moreno Valley USD Minutes
Regular Meeting of the Board of Education
August 07, 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 5:00 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 August 7, 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 August 7, 2018. The Board Meeting was called to order at 5:00 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

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

Minutes:

525 Expulsion Re-entry Hearing Ratification Case #079-16-17
526 Expulsion Re-entry Hearing Ratification Case #146-16-17
527 Expulsion Re-entry Hearing Ratification Case #174-16-17
528 Expulsion Re-entry Hearing Ratification Case #003-17-18
529 Expulsion Re-entry Hearing Ratification Case #013-17-18
530 Expulsion Re-entry Hearing Ratification Case #031-17-18
531 Expulsion Re-entry Hearing Ratification Case #032-17-18

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

Minutes:

Principal - Badger Springs Middle School
Principal - Early Childhood Learning

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

Motion Passed: Approved to schedule a hearing concerning Employee No. 191195. 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: Approved the resignation agreement and release agreement for Employee No. 83287. 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

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:

1 Case

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

Minutes:

1 Case

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

Minutes:

Moreno Elementary and North Ridge Elementary

AGENCY NEGOTIATOR: Tina Daigneault, Chief Business Official

D. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:00 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 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 Legal Counsel - Existing Litigation, Conference with Labor Negotiator and Conference with Legal Counsel - Anticipated Litigation, Conference with Real Property Negotiator

Reportable Action included approval of employee dismissal charges for two employees.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and Inspiration will be led by Ian McPherson, A.S.T.E.R.I.S.K. student intern and 12th grade student of Valley View High School.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board Meeting were shared as follows:

September 11, 2018 - Regular Meeting
September 18, 2018 - Special Study Session
September 25, 2018 - Regular Meeting
October 9, 2018 - Regular Meeting
October 23, 2018 - Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the District's Mission Statement and highlighted student achievement from class of 2014 graduates such as; Camille Latzke who reached out to Mrs. Lizette Nava thanking her for pushing and trusting herself to be powerful; Alex Hernandez who is a proud co-owner of the "Fade Cave Barbershop" in Moreno Valley; Malukah Saafir who received her BSS as a registered nurse. The Moreno Valley Unified School District's graduation rate continues to outpace the State and National rates. We continue to outperform the state and continue to close the gap with the county. Dr. Kedziora also shared future events occurring in the Moreno Valley Unified School District such as; Community Football Games - August 25, 2018 @ Canyon Springs High School, August 31, 2018 @ Canyon Springs High School and October 26, 2018 @ Moreno Valley High School;

Volunteers needed for the Welcome Back to School, where staff and community members dress up as their favorite character; reminded parents about registering their students at the Welcome and Registration Center with their extended hours for the summer. We still need 10 teachers to start the year.

Facilities update included Canyon Springs High School football field, bleachers and support buildings; Valley View High School track and field replacement scheduled for completion in October 2018; Valley View High School softball construction in progress; Moreno Valley High School Building J complete, gymnasium and Building L complete, Building M and N are estimated to start construction in December 2018, remaining buildings are in design and estimated to start construction in June 2019; Moreno Valley High School Performing Arts Center construction is estimated to start in June 2019.

In conclusion, Dr. Kedziora shared the partnership with the City of Moreno Valley on the new Internship Program that will provide Moreno Valley Unified School District students work experience with the city. The Mayor's Apprenticeship Program Promoting Employment Development (M.A.P.P.E.D.), will be a 12-week internship program, with a \$500 scholarship.

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.

Moreno Valley Unified School District, along with the City of Moreno Valley - July 4th Advisory Committee partnered for the Annual July 4th Essay Contest! Students in grades 2 to 12 were invited to write an essay based on a specific topic related to the history of Independence Day. 2nd grade, Sydney Padios, Bear Valley; 4th grade, Bruno Negrete, La Jolla; 7th grade, Janet Nguyen, Sunnymead M.S.; and 10th grade, Alejandra Cardona, Canyon Springs H.S.

Moreno Valley Unified School District increased in the graduation rate at all Moreno Valley Unified School District high schools for the 2016-2017 year increased to 87.8 percent from 87.7 percent despite a new calculation that removes Adult Education students from rate. The rate is 5.1 percent higher than the California average. Since 2010, MVUSD has increased the graduation rate by 22.1 percent.

UC Riverside Graduate School of Education Recognizes Canyon Springs High School University of California, for their participation in the 2017-18 Advanced Placement (AP) Readiness Program. With the support of Theresa Buggage, Science Teacher; Rodney Chatman, Math Teacher; Divina Elbo, Science Teacher; and Emmie Glancy, Chemistry Teacher; 108 Canyon Springs High School students attended a combined 250 AP Readiness sessions this school year (an average of 31.3 students per month). Canyon Springs High School ranked 9th in student attendance out of 43 participating Schools.

MVUSD Students and Teacher Complete Solar Energy Summer Academy. Three MVUSD high school students and a high school teacher spent some time in the sun this week to learn the ins and outs of solar energy at the SunPower Solar Energy Academy in Riverside! Participants were Monique McQueen, Valley View High School Science Teacher, Alejandro Sandoval, Valley View High School student, Iris Barnabe, Valley View High School student, Dionecio Samanuejgo, Moreno Valley High School student.

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:

Community member spoke on Badger Springs Math Curriculum and brought up the question, "Why is only

Badger Springs using this curriculum?". He stated that they had good results. Believes state standards are lowering as he believes is evidenced in math being changes such as Algebra "being thrown out". If it's (math curriculum at Badger Springs) working, why is it not implemented in other schools? States that every student should have the same opportunity.

Community member spoke on Measure M and why he believes it should not be approved.

Community member spoke about the district's lack of transparency in electing the superintendent and how the district keeps stating they are for full transparency but that there are still many ways on which this could be improved upon to better relations between the community and the district.

E.7. Public Comments on Non-Agenda Items

Minutes:

Community member questioned why it was that Mr. Morgan was absent. Brought up Mr. Morgan's views on previous issues and asked if that was part of the reason he was absent. Asked that a stadium be created that could house all of the community's sports.

Community parent advocated for "Music Changing Lives" Program; stating how it has helped her daughter express her creative side and how it's done good for the community. She also asked that all middle schools offer higher level math courses to better prepare students.

Community parent gave thanks for the "Music Changing Lives" Program.

F. CONSENT AGENDA

Motion Passed: Approved the Consent Agenda as amended, pulling Item F.4.a.1, which was voted 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

F.1. SUPERINTENDENT CONSENT ITEMS

F.1.a. Minutes of the Regular Meeting of the Board of Education of June 12, 2018

F.1.b. Minutes of the Regular Meeting of the Board of Education of June 26, 2018

F.2. EDUCATIONAL SERVICES CONSENT ITEMS

F.2.a. Conference Attendance

F.2.b. Ratified Overnight Field Trips

F.3. BUSINESS SERVICES CONSENT ITEMS

F.3.a. Purchase Order List No. 2

F.3.b. Contractual Agreements

F.3.c. Acceptance of Donations

F.3.d. Declaration of Surplus Property

F.3.e. Authorization to go to Bid for the Entrance Project at Chaparral Hills, La Jolla, Ramona, Sunnymead, and TownGate Elementary Schools

F.3.f. Authorization to go to Bid for Equipment, Supplies and Services for the 2018-2019 Fiscal Year

F.3.g. Authorization to Utilize Piggyback Bids for the Purchase of Equipment, Supplies and Services for the 2018-2019 Fiscal Year

F.3.h. Notice of Completion for Bid No. 16-17-04 - Edgemont Elementary Increment Two

F.4. HUMAN RESOURCES CONSENT ITEMS

F.4.a. Managerial Personnel Report

Motion Passed: Approve Ruby Mejico as Principal 6-8, Badger Springs Middle School and Jennifer Adcock as Principal of Early Childhood Learning. Pulled and amended for separate vote from Item F.4.a.1. 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:

Approve Ruby Mejico as Principal 6-8, Badger Springs Middle School and Jennifer Adcock as Principal of Early Childhood Learning. Pulled and amended for separate vote from Item F.4.a.1.

F.4.b. Certificated Personnel Report

F.4.c. Classified Personnel Report

G. ACTION ITEMS

G.1. Educational Services Action Items

G.1.a. Student Discipline Cases 525-531

Motion Passed: Approved actions Student Disciplinary Cases 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

G.1.b. Second Reading and Adoption of the following Board Policies

Update Immigration Board Policies:

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 Policy 0410 Nondiscrimination in District Programs and Activities

E 0420.41 Charter School Oversight

Motion Passed: Approved Second Reading and Adoption of the following Board Policies to meet with the Assembly Bill 699 mandate, effective July 1, 2018:

Board Policy 5145.13: Response to Immigration Status
Administrative Regulation and Board Policy 5145.3: Non-Discrimination/Harassment
Board Policy 5131.2: Anti-Bullying REVISE
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 Policy 0410 Nondiscrimination in District Programs and Activities
E 0420.41 Charter School Oversight

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

H. DISCUSSION/ACTION ITEMS

H.1. Educational Services Discussion/Action Items

H.1.a. Approval to Adopt Head Start Program Semi-Annual Ongoing Oversight Report

Motion Passed: Adopted the Head Start Program Semi-Annual Ongoing Oversight Report, 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

H.1.b. Approval to Adopt Power Teaching Curriculum By the Success For All Foundation for Badger Springs Middle School

Motion Passed: Approved the Power Teaching Curriculum By the Success For All Foundation for Badger Springs Middle School, as presented. 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.2. Business Services Discussion/Action Items

H.2.a. Resolution No. 2018-19-06 of the Board of Education of the Moreno Valley Unified School District Authorizing the Issuance of Moreno Valley Unified School District, Riverside County, California, Election of 2014 General Obligation Bonds, Series B, and Actions Related Thereto

Motion Passed: Approved Resolution No. 2018-19-06 authorizing the Issuance of Moreno Valley Unified School District, Riverside County, Election of 2014 General Obligation Bonds, Series B and Actions 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.3. Human Resources Discussion/Action Items

H.3.a. Approve First Addendum to Employment Contract of Dr. Martinrex Kedziora, Ed.D., Superintendent of Schools

Motion Passed: Approved the addendum to the first amended contract for Employment of Superintendent between the Moreno Valley Unified School District and Martinrex Kedziora, Ed.D., to increase salary compensation. 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

H.3.b. Approve Board Resolution No. 2018-19-07 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective August 8, 2018.

Motion Passed: Approved Resolution No. 2017-18-65 to Reduce and/or Eliminate certain classified bargaining unit positions effective August 8, 2018 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. ACKNOWLEDGEMENT ITEMS

I.1. Updated Job Description Title from Director II of Maintenance and Operations to Director III of Maintenance and Operations

I.2. Updated Job Description Title from Director II of Safety and Security to Director III of Safety and Security

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

GARY BAUGH

Nothing to add.

CLEVELAND JOHNSON

Enjoyed ourselves at the M&O barbecue, thank you for inviting us. I like to be a part of these events. The health and resource fair was a huge success. The people serving the community should be commended for everything that they provided. I initially did not want to be a part of the Footsteps to Freedom tour for many reasons but I'm glad that I was. I learned many things that I did not know before. It is an opportunity to grow and be able to see things from a different perspective. It is a life-changing experience.

JESUS HOLGUIN

The Summer School Graduation Ceremony was a great event that gave 128 students the opportunity to walk across the stage. I'm proud to say that while you might expect the staff to be off vacationing during summer, a lot of people from our district attended a professional development training on a Saturday and Sunday instead in Palm Springs.

I want to thank the 23rd PTA District for having their leadership training at Canyon Springs High School. They could've chosen to go anywhere and they came here instead. I want to speak on the M & O barbecue briefly. I want to say that I admire and respect everything that the M & O department does for the district. Thank you for all your hard work and thank you for allowing us to be present. We went to the Avid Conference in San Diego. We wanted to be present because one of our former students Martin Martinez was going to be a speaker. He spoke about his life and all the hardships he endured and we have gone ahead and invited him to be a speaker at our unity conference. This is another example of one our students excelling. Thank you to Dr. Kedziora for making many positive changes for our district and moving forward in a good direction.

SUSAN SMITH

I also attended the Summer School Graduation Ceremony on July 19th. There were a lot of happy parents at that graduation, parents who might have not that their kids were going to make it but here they weren't. I went to the CLS conference this summer. A lot of our teachers presented and I tried to go to as many of their presentations as I could. We have a lot of wonderful teachers in our district. Our students are doing great in the district because of their leadership along with Dr. Kedziora's leadership. Moreno Valley College gave us a diamond award for the whole board. Thank you Moreno Valley College for that award. We appreciate it. Thank you to everyone who participated in the Health and Resource Fair. It's great to see all the support we provide our school district. Thank you Dr. Kedziora for everything that you do for this district.

DR. MARTINREX KEDZIORA

I wanted to say that I am very grateful to serve the community. When I completed the evaluation for you all, I wrote on the back that I am very passionate about the work that we do. I have lived here [Moreno Valley] for over 25 years and never dreamed I would one day be Superintendent. I'm really glad and thankful to Dr. White for selecting me to be Assistant Superintendent because I learned a lot from her. I'm fortunate to have you as a board because of your mentoring and support and you're always being there to meet. I'm also thankful to my Cabinet for everything that you do to support me. I'm thankful everyone who works in the district as well. I also want to thank Regina and Claudia for everything that they do. I think the way that Tina Daigneault handles Measure M Bond monies is one of the most efficient, effective, really dedicated, thoughtful and meaningful ways to use that money. Another thing is that every time we're audited, the results are all great. The stability of the cabinet does a great deal for us in getting better rates.

K. ADJOURNMENT

With no further business to come before the Board of Education, the meeting was adjourned at 9:30 p.m.