

Moreno Valley USD Minutes
Regular Meeting of the Board of Education
September 11, 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 5:02 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

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of September 11, 2018 are being submitted to the Board of Education for approval at its Regular Board Meeting of October 9, 2018. The minutes are a complete and factual record of action taken by the board of Education at its Regular Session meeting of September 11, 2018.

The Board Meeting was called to order at 5:02 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

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 in to 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 Re-entry Hearing Ratification Case #037-15-16
526 Expulsion Re-entry Hearing Ratification Case #139-15-16
527 Expulsion Re-entry Hearing Ratification Case #043-16-17
528 Expulsion Re-entry Hearing Ratification Case #081-16-17
529 Expulsion Re-entry Hearing Ratification Case #101-16-17
530 Expulsion Re-entry Hearing Ratification Case #118-16-17
531 Expulsion Re-entry Hearing Ratification Case #121-16-17
532 Expulsion Re-entry Hearing Ratification Case #136-16-17
533 Expulsion Re-entry Hearing Ratification Case #138-16-17
534 Expulsion Re-entry Hearing Ratification Case #153-16-17
535 Expulsion Re-entry Hearing Ratification Case #161-16-17
536 Expulsion Re-entry Hearing Ratification Case #169-16-17
537 Expulsion Re-entry Hearing Ratification Case #183-16-17
538 Expulsion Re-entry Hearing Ratification Case #5168-16-17
539 Expulsion Re-entry Hearing Ratification Case #005-17-18
540 Expulsion Re-entry Hearing Ratification Case #022-17-18
541 Expulsion Re-entry Hearing Ratification Case #038-17-18
542 Expulsion Re-entry Hearing Ratification Case #055-17-18
543 Expulsion Re-entry Hearing Ratification Case #066-17-18
544 Expulsion Re-entry Hearing Ratification Case #078-17-18
545 Expulsion Re-entry Hearing Ratification Case #5018-17-18

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

Minutes:

Assistant Administrator of Instructional Improvement and Academic Coaching 6-8 Badger Springs
Assistant Administrator of Instructional Improvement and Academic Coaching 9-12 Moreno Valley High School
Assistant Principal K-5, Hendrick Ranch/Ramona
Assistant Principal 6-8, Badger Springs

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

Motion Passed: Approved to issue 30 days' notice of dismissal to Employee # 196913. 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
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:

District Representative Chief Academic Officer provided an update on OAH Case Number 2018070559

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

Minutes:

Two Cases

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

C.8. Settlement of Claims Pursuant to Government Code 54956.9(b)(1)

Motion Passed: Approved to deny claim number 552458 Addendum under the government code as presented. 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
Yes Mrs. Susan Smith

Minutes:
Discussed one settlement case.

D. RECONVENE INTO OPEN SESSION

Minutes:
The Board of Education reconvened into Open Session at 7:03 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

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 and Settle of Claims.

Reportable Action included approval of employee dismissal charges.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:
The Pledge of Allegiance and Inspiration was led by Anthony Castro, Student Board Representative from Canyon Springs High School.

E.2. Dates of Future Board Meetings

Minutes:
Dates of upcoming Board Meeting were shared as follows:
September 18, 2018 - Special Study Session
September 24, 2018 - Joint Collaboration Meeting with Moreno Valley College - Riverside Community College District

September 25, 2018 - Regular Meeting

October 9, 2018 - Regular Meeting

October 23, 2018 - Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Martinrex Kedziora shared the District's Mission Statement and 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; National Adult Education & Family Literacy Week, September 23-29, 2018; High School Voter Education Week, September 17-28, 2018; Moreno Valley Unified School District's Equity Institute with 2 sessions; Moreno Valley Unified School District Equity Institute Walk Through's with 2 Cohorts; Canyon Springs High School Homecoming Football Game on October 5, 2018; El Grito Event that is a city wide event on September 15, 2018 at the Moreno Valley College; Historically Black Colleges & Universities Recruitment Fair on September 19, 2018; Community Football Game on October 26, 2018 at Moreno Valley High School vs. Vista del Lago High school; and the Special Joint Board Meeting with Moreno Valley College.

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.

Summer AVID Institute Speaker Martin Martinez student of Valley View High School.

Moreno Valley Unified School District Health Career Academies and Riverside University Health System Partnership received a proclamation from the Board of Supervisors for the commitment to educate doctors, nurses, pharmacists and allied and administrative health professionals from grade school to graduate medical education.

Champion Equity Through Attendance from 3 schools, Northridge Elementary, Vista Heights Middle and Canyon Springs High School have the lowest Chronic Absenteeism rate for the 2017-18 school year and also maintained an average daily attendance rate above 95%.

Recognized 2 students for their selection in the Carol Addiss Student Drug Use Prevention Poster Contest, their work will be published in the annual calendar distribution. Congratulations to Cadence Wee Eng, 4th grader from Towngate Elementary and Laura Om, 8th grader from Vista Heights Middle School.

Recognized former student Alex Hernandez from Class of 2014 of Valley View High School for his accomplishment as a co-owner of the Fade Cave Barbershop.

E.4.a.1. Resolution 2018-19-10 Hispanic Heritage Month - September 15 - October 15, 2018

Motion Passed: Approved Resolution 2018-19-10 Hispanic Heritage Month September 15, 2018 through October 18, 2018 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
Yes Mrs. Susan Smith

Minutes:

Hispanic Americans have always played an integral part in the historical development of our country. The Moreno Valley Unified School District recognizes September 15 through October 15, 2018 as Hispanic Heritage Month.

Esperanza Arce, Director, Secondary Education accepted this resolution.

E.4.a.2. Resolution 2018-19-11 September as Attendance Awareness Month

Motion Passed: Approved Resolution 2018-19-11 Attendance Awareness Month as presented. 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
Yes Mrs. Susan Smith

Minutes:

Dr. Lynne Sheffield, Director, Student Services accepted this resolution observing the month of September as Attendance Awareness Month.

E.4.a.3. Resolution 2018-19-12 Yellow Ribbon Youth Suicide Awareness/Prevention Week, September 9-15, 2018

Motion Passed: Approved Resolution 2018-19-12 Yellow Ribbon Youth Suicide Awareness/Prevention Week 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 Mrs. Susan Smith

Minutes:

Yellow Ribbon Youth Suicide Awareness/Prevention Week is acknowledged during the third week of September of each year. It provides an opportunity for schools and communities to focus on the awareness and prevention of youth suicide. Prevention information, community resources, and activities are presented to students to help promote awareness skills in preventing youth suicide.

Patty Rucker, Coordinator, Student Services accepted this resolution.

E.4.b. Citizens Bond Oversight Committee Annual Presentation - Informational Item

Minutes:

The Citizens Bond Oversight Committee, presented to the Board, in public session, an annual written report which included the following:

A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and

A summary of the Committee's proceedings and activities for the preceding year.

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 his hope that MVUSD would take MVEA's recommendation into account when selecting a new board member.

-Community member spoke about his concerns in regards to students who do not necessarily learn in a traditional setting.

-Community member spoke on her excitement and disappointment in there being a vacancy on the board of education. She regrets that her area has no representation.

-Community member spoke on her questions on how the current vacancy on the board of education is going to be handled. She is wondering if there is going to be an election in March or if there was going to be an appointment in November.

E.7. Public Comments on Non-Agenda Items

Minutes:

-Community member spoke on the District's need for collaboration. He believes that working together is exceedingly important.

-Community member spoke on the district's happenings and how he does not agree with them.

-Community member spoke on Denise Fleming's methods regarding flyer distribution. She believes that Denise Fleming is a liar based on which pictures are published. She also spoke on privacy on how it gets in the way of helping students. She believed that she was in court due to deputies being present at the meeting.

F. PUBLIC HEARING 7:45 p.m. time certain

F.1. Public Hearing - Garvey/Allen Visual and Performing Arts Academy for Science, Technology, Engineering and Mathematics

Motion Passed: Open the Public Hearing. 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 Mrs. Susan Smith

Motion Passed: Public speakers addressed the Board, approved the close of the Public Hearing. 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

Yes Mrs. Susan Smith

Minutes:

-Community member spoke on GAVPAA Stem's mission to work towards the best education for students.

-Community member spoke about GAVPAA working towards making sure that every student is successful. Brought up some of the social and emotional programs that GAVPAA offers.

-Community member spoke on the finances behind GAVPAA and insisted, based on this data that the charter, be approved.

-Community member spoke on her children's attendance to other charter schools and how she would like to be able to provide her youngest child the same opportunity should GAVPAA be approved.

-Community member spoke on her approval of the charter based on her past positive experience with Mrs. Gilmore and how Mrs. Gilmore helped her through high school.

-Community member spoke on views he believes exist on Charter Schools and how they are misconceptions and not necessarily true.

-Community member spoke on his disapproval of charter schools based on how charter schools are run and their lack of board meetings and how he feels that there is no accountability in charter schools.

G. CONSENT AGENDA

Motion Passed: Approved the Consent Agenda as amended, pulling Item G.3.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
Yes Mrs. Susan Smith

G.1. EDUCATIONAL SERVICES CONSENT ITEMS

G.1.a. Conference Attendance
G.1.b. Overnight Field Trips
G.1.c. Extra Pay for Extra Duty

G.2. BUSINESS SERVICES CONSENT ITEMS

G.2.a. Purchase Order List No. 3
G.2.b. Contractual Agreements
G.2.c. Acceptance of Donations
G.2.d. Declaration of Surplus Property
G.2.e. Authorization to go to Bid for Prop 39 Projects at Twelve (12) District Sites
G.2.f. Notice of Completion for Bid No. 16-17-04 - Edgemont Elementary School - Increment Two
G.2.g. Notice of Completion for Bid No. 16-17-35 - Valley View High School - Fire Alarm System Upgrade

G.3. HUMAN RESOURCES CONSENT ITEMS

G.3.a. Managerial Personnel Report

Motion Passed: Approved Lynnsey Huntsman as the Assistant Administrator of Instructional Improvement and Academic Coaching 6-8, Badger Springs Middle; Temika Morris as the Assistant Principal 6-8, Badger Springs; Gregory Morton as the Assistant Administrator of Instructional Improvement and Academic Coaching 9-12, Moreno Valley High; and Vicki Perkins as the Assistant Administrator of Instructional Improvement and Academic Coaching K-5, Hendrick Ranch/Ramona Elementary Schools. Pulled and amended for a separate from Item G.3.a.1. 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 Mrs. Susan Smith

G.3.b. Certificated Personnel Report
G.3.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 # 525-545 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 Mrs. Susan Smith

H.2. Human Resources Action Items

H.2.a. Provision Internship Permit

Motion Passed: Approved Provisional Internship Permit 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 Mrs. Susan Smith

I. DISCUSSION/ACTION ITEMS

I.1. Superintendent Discussion/Action Items

I.1.a. Acknowledgement of Board Member Resignation and Determination of Manner in Which to Fill Vacancy

Motion Passed: Approved to fill existing Board vacancy by provisional appointment of a new Board member of Trustee Area 5. 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
Yes Mrs. Susan Smith

I.1.b. Selection Committee for Provisional Appointment

Motion Passed: Approved to appoint the following two Board Members to serve on the Selection Committee:

1. Gary Baugh, Board Member
2. Cleveland Johnson, Board Member

Committee will be comprised of two Board Members and Dr. Robert Verdi, Chief Human Resources Officer. 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 Mrs. Susan Smith

I.2. Business Services Discussion/Action Items

I.2.a. Approval of Unaudited Actuals Report for 2017-18

Motion Passed: Approved the 2017-18 Unaudited Actuals 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
Yes Mrs. Susan Smith

Minutes:

Business Services team presented on 2017-2018 Unaudited Actuals Financial Report

I.2.b. Resolution No. 2018-19-09 Establishing Appropriations (GANN) Limit Pursuant to Article XIII-B of the California Constitution

Motion Passed: Approved the Resolution No. 2018-19-09 Establishing Appropriations (GANN) Limit pursuant to Article XIII-B of the California Constitution 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
Yes Mrs. Susan Smith

**I.2.c. Update Board Policy and Administrative Regulation: First Reading of the following:
Board Policy 3260 Materials Fees and Administrative Regulation 3260 Pupil Fees**

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at a future meeting.

I.2.d. Update Board Policy: First Reading of Board Policy 3280 Sale or Lease of District-Owned Real Property

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at a future meeting.

**I.2.e. Update Administrative Regulation: First Reading of Administrative Regulation 3515.6
Criminal Background Checks for Contractors**

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at a future meeting.

I.2.f. Authorization to Recruit - Measure M Citizens Bond Oversight Committee

Motion Passed: Authorized recruitment of two (2) members of the Measure M Citizens Bond Oversight Committee. 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 Mrs. Susan Smith

I.2.g. Resolution No. 2018-19-04 of the Board of Education of the Moreno Valley Unified School District Authorizing the Replacement of Old Diesel School Buses Through the California Energy Commission's School Bus Replacement Program

Motion Passed: Approved Resolution No. 2018-19-04 authorizing the Replacement of Old Diesel School Buses through the California Energy Commission's School Bus replacement program 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
Yes Mrs. Susan Smith

I.3. Human Resources Discussion/Action Items

I.3.a. Job Description - African American Parent Involvement (Engagement) Specialist

Motion Passed: Approved the African American Parent Involvement (Engagement) Specialist job description. 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 Mrs. Susan Smith

I.3.b. Approve Board Resolution No. 2018-19-08 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective September 12, 2018.

Motion Passed: Approved Resolution No. 2018-19-08 Reduction and/or Elimination of Certain Classified Bargaining Unit Positions effective September 12, 2018 as presented. 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
- Yes Mrs. Susan Smith

I.3.c. Approve Amended Board Resolution No. 2018-19-07 - Elimination of Certain Classified Bargaining Unit Positions Effective September 12, 2018.

Motion Passed: Approved Amended Resolution No. 2018-19-07 Elimination of Certain Classified Bargaining Unit Positions effective September 12, 2018 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 Mrs. Susan Smith

J. ACKNOWLEDGEMENT ITEMS

J.1. Updated Job Description - Behavior Support Specialist

K. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

GARY BAUGH

- I feel that we didn't handle things with the charter as well as we could've. That is my only comment.

CLEVELAND JOHNSON

- We attended many back to school nights and saw many happy students. I went to elementary, middle and high schools. I saw many single dads present and was very glad that they were there and I let them know that it is important for them to continue attending these meetings.
- I want to share some quotes that demonstrate what is happening in our district.

JESUS HOLGUIN

- I just wanted to thank Dr. Kedziora and Greg Solomon for this morning's 9/11 event honoring those who lost their lives 17 years ago.

SUSAN SMITH

- I was also present at this morning's 9/11 event. Everybody did such a great job, it was a terrific opportunity to be there honoring not only those who lost their lives but also first responders and those in the military who fight to protect us.
- I want to apologize for the disarray earlier in the meeting. I thought that we would have the presenters and then go through the slips in order but the presenters did not want it in that order. I'm sorry if it seems disorganized. A decision has not been made in regards to the charter petition tonight. A decision will be made at the next regular board meeting on 09/25.

DR. MARTINREX KEDZIORA

- I do want to say that this was an amazing morning and I want to say thank you to everyone who is present here. There was true collaboration for this event. I want to thank Anthony Pipkins for the flag. This event really gave you a sense of pride and presence.
- Tonight we honor the memory of nearly 3,000 precious lives we lost on 09/11 and of every hero who has given their life since that day to protect our safety and freedom, we come together this day to recall this timeless truth and when America is united, no force on earth can break us apart; our values

endure, our people thrive, our nation prevails and the memory of our loved ones never fade.

L. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 10:55 p.m.