

Moreno Valley USD Minutes
Regular Meeting of the Board of Education
October 09, 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 5:03 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 Board Meeting was called to order at 5:03 p.m.

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

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:

The Board of Education convened into Closed Session at 5:05 p.m.

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

Minutes:

525 Stipulated Expulsion Case #013-18-19
526 Expulsion Re-entry Hearing Ratification Case #103-16-17
527 Expulsion Re-entry Hearing Ratification Case #5002-18-19

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

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:
One case

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

Minutes:
One case

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. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:01 p.m.

D.1. Roll Call

Minutes:

Board of Education

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

District Administration

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 on; Student Discipline Cases, Public Employee Employment/Appointment,

Public Employee Discipline/Dismissal/Release/Non-Reelects,

Conference with Labor Negotiator, Conference with Legal Counsel - Existing Litigation, Conference with Legal Counsel - Anticipated Litigation, Conference with Real Property Negotiator.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and Inspiration was led by Humberto Rojo, Student Board Representative from Moreno Valley High School.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board Meetings were shared as follows:

October 16, 2018 - Special Meeting

October 23, 2018 - Regular Meeting

November 13, 2018 - Regular Meeting

December 11, 2018 - Organizational/Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Martinrex Kedziora shared the District's Mission Statement and informed the community that CAASPP scores continue to grow throughout the district, all schools continue to provide STEAM activities district-wide, we have completed one Saturday School STEAM Academy for the 2018-19 school year with 7 remaining for the year, our district has been able to provide hotspots to 100 families for a two-year period, our district celebrated "College Kick-off Day" in October, gave an update of all the facilities construction throughout the district and reminded everyone of the Community Football Game on October 26, 2018 at Moreno Valley High School.

E.4. School Reports

Minutes:

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

E.5. Recognitions/Communications/Events

E.5.a. Fall Digital Citizenship Week October 15-19, 2018 Resolution

Motion Passed: Accepted Resolution No. 2018-19-23 Fall Digital Citizenship Week, October 15-19, 2018. 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: Accepted Resolution No. 2018-19-23 Fall Digital Citizenship Week, October 15-19, 2018. 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

E.5.b. Educational Services Recognitions

Minutes:

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

Canyon Springs High School Student Honored

The Board of Education would like to honor and recognize Canyon Springs High School student, James Sanchez for this contribution to the Arts and the Community. Here are a few of his accomplishments:

Canyon Springs High School Marching Band - Trumpet Section leader.
An Usher in the Hospitality Ministry at St. Christopher's Church.

Recruited by the Ballet Company two years ago and has participated in several productions; The Nutcracker and Snow White and Group Dance entitled, Russian.

Global Mentoring Day Awarded to Vista Heights Middle School

Teachers from Vista Heights Middle School collaborated with educators from around the state at the California Department of Education for a global mentoring day as part of the Education

for Global Economy: California's Model Programs Award. Vista Heights is one of the three schools in the state to receive this award, which recognizes programs that prepare students to live, work and thrive in a multicultural, multilingual, and highly connected world. The award recognized the International Baccalaureate Middle Years Program with a \$3,000 grant, which is being used to purchase digital voice recorders for the world language department. At the mentoring day, Vista Heights was partnered with the California World Language Project, which will be providing support throughout the school year in order to enhance the Spanish, French, and Mandarin Chinese classes offered at the school.

The Board of Education would like to honor and recognize Vista Heights Middle School staff:

Susan Young, Professional Development Specialist International Baccalaureate Coordinator
Rosie Grajeda, Spanish for Heritage Speakers teacher
Samantha Lara, French teacher
Maria Reynoso, Language Arts and Social Studies teacher

Valley View High School Music Students and Graduates perform at Drum Corps International Valley View Instrumental music students and graduates participated in with Drum Corps International (DCI) in Indiana in August.

The DCI Open Class Corps Championships was held at Ames Field, in Michigan City, Indiana. On that evening the top 13 corps from across the nation came together for their final competition of the season and at the end of the evening the Santa Clara Vanguard Cadets achieved a Gold Medal for their second consecutive season and Gold Corps achieved the Bronze medal as well as receiving the Most Improved Corps award for this year.

The Board of Education is very proud of our music students and graduates, who are taking their talent from Moreno Valley and sharing it with the world, and would like to honor them:

Students and graduates participating:

David Witter (junior), Pacific Crest Drum Corps (World Class)
Hayley Fincher (senior), Pacific Crest Drum Corps (World Class)
Jason Cornelius (senior), Santa Clara Vanguard Cadets Drum Corps (Open Class)
Faith Huffman (junior), Gold Drum Corps (Open Class)
Alexandria White (sophomore), Gold Drum Corps (Open Class)
Joshua White (senior), Gold Drum Corps (Open Class)
Cody Ingram (sophomore), Gold Drum Corps (Open Class)
Bronson Gold (senior), Gold Drum Corps (Open Class)
Mr. Loren Gamarra, Director of Instrumental Music, Valley View High School

2018 Summer Academy Girls Excelling in Math with Success (GEMS)

The Board of Education would like to honor the following middle school female students for their participation and graduating in the Girls Excelling in Math with Success (GEMS) Summer Academy.

Galileah Giselle Gutierrez Badger Springs Middle School
Yaneyssi Flores Badger Springs Middle School
Kenya Lee Badger Springs Middle School
Hussanatu Brima Badgers Springs Middle School
Marissa Ramirez Mountain View Middle School
Kara Swineford Mountain View Middle School
Maritsa Garcia Mountain View Middle School
Shayna Ashley Palm Middle School
Mia White Sunnymead Middle School
Dasia Kirby Sunnymead Middle School
Dayanara Hernandez Sunnymead Middle School
Andrea Davidson, Badger Springs Middle School teacher
Victoria Bavier, Sunnymead Middle School teacher

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

Minutes:

There were no responses to previous public comments.

E.7. Public Comments on Agenda Items

Minutes:

Community member spoke on item H.1.a - Order of interviews for Board Member Trustee Area 5 - said this is what we need to do now - not in agreement for appointments, but agreed that is what needs to happen at this moment. Just want to make sure that the right person is chosen, not a rubber stamper and not a people pleaser. There is still a lot to do, but in the meantime we need to make sure the right person is chosen.

Community member spoke on item H.1.a. to advocate for applicant Azley Rivera. Very passionate about the community.

E.8. Public Comments on Non-Agenda Items

Minutes:

Community member spoke on Cal-Turn and What-if video. Wear red was changed from Wednesday's to Tuesday's to not interfere with College Days on Wednesday's. Together we can do wonderful things. We collaborate with the district and we bring teams from all over the state.

Community member spoke on Denise Fleming being on campuses again. Lies to the community. Building bridges with city and district.

Community member spoke education's purpose is to replace an empty mind with an open one, this is a quote from Malcolm Forbes. Keep that in mind every day when making decisions. We need to explore every opportunity to reach every student.

F. CONSENT AGENDA

Motion Passed: Approved the following Consent Agenda items:

Superintendent Items F.1.a. - F.1.b.

Educational Services Items F.2.a. - F.2.c.

Business Services Items F.3.a. - F.3.g.

Human Resources Items F.4.a. - F.4.c 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: Approved the Consent Agenda 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

F.1. SUPERINTENDENT CONSENT ITEMS

F.1.a. Minutes of the Regular Meeting of the Board of Education of September 11, 2018

F.1.b. Minutes of the Regular Meeting of the Board of Education of September 25, 2018

F.2. EDUCATIONAL SERVICES CONSENT ITEMS

F.2.a. Conference Attendance

F.2.b. Overnight Field Trips

F.2.c. Ratified Overnight Field Trip Attendance

F.3. BUSINESS SERVICES CONSENT ITEMS

F.3.a. Purchase Order List No. 5

F.3.b. Contractual Agreements

F.3.c. Acceptance of Donations

F.3.d. Declaration of Surplus Property

F.3.e. Award of Bid No. 18-19-02 - Classroom Interactive Displays

F.3.f. Renewal of Bid No. 17-18-02 - Bus Tires for Transportation

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

F.4. HUMAN RESOURCES CONSENT ITEMS

F.4.a. Managerial Personnel Report

F.4.b. Certificated Personnel Report

F.4.c. Classified Personnel Report

G. ACTION ITEMS

G.1. Superintendent Action Items

G.1.a. Resolution No. 2018-19-22 - Resolution of the Board of Education of the Moreno Valley Unified School District Adopting the Riverside County Operation Area Multi-Jurisdictional Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000

Motion Passed: Approved Board Resolution No. 2018-19-22, the Riverside County Operation Area Multi-Jurisdictional Local Hazard Mitigation Plan 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

Motion Passed: Approved Board Resolution No. 2018-19-22, the Riverside County Operation Area Multi-Jurisdictional Local Hazard Mitigation Plan 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

G.2. Educational Services Action Items

G.2.a. Student Discipline Cases 525-527

Motion Passed: Approved actions on Student Disciplinary Cases 525-527 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

Yes Mrs. Susan Smith

H. DISCUSSION/ACTION ITEMS

H.1. Superintendent Discussion/Action Items

H.1.a. Interview Order of Board Candidates

Minutes:

The names of each Provisional Appointment Board Candidate of Trustee Area 5 were drawn by random selection. The candidates will be interviewed in the order in which the names were drawn:

10-Bleckert, Roy

2-Clark, David

8-Goldkorn, Ruth

6-Montes, Louis

4-Park-Robinson, Margaret
9-Peeden, Darrell
1-Reed, Gregory
5-Rivera, Azley
3-Sanchez, Patricia
7-Schoelles, George

SPECIAL NOTE: Candidate list subject to change based on eligibility review and additional applications that may be received by mail which can be postmarked by October 5, 2018.

H.2. Business Services Discussion/Action Items

H.2.a. New Administrative Regulation: First Reading of Administrative Regulation 3230 - Federal Grant Funds

Minutes:

First Reading for review and discussion only. Administrative Regulation to be brought forward for Second reading and approval at the October 23, 2018, meeting.

H.2.b. Updated Administrative Regulation: First Reading of Administrative Regulation 3514.2 - Integrated Pest Management

Minutes:

First Reading for review and discussion only. Administrative Regulation to be brought forward for Second reading and approval at the October 23, 2018, meeting.

H.2.c. Update Board Policy and Administrative Regulation: First Reading of the following: Board Policy 3551 Food Service Operations/Cafeteria Fund and Administrative Regulation 3551 Food Service Operations/Cafeteria Fund

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the October 23, 2018, meeting.

H.2.d. Update Board Policy and Administrative Regulation: First Reading of the following: Board Policy 3553 Free and Reduced Price Meals and Administrative Regulation 3553 Free and Reduced Price Meals

Minutes:

First Reading for review and discussion only and will be brought forward for Second reading and approval at the October 23, 2018, meeting.

H.3. Human Resources Discussion/Action Items

H.3.a. 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. 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

H.3.b. Approve Amended Board Resolution No. 2018-19-15 - Elimination of Certain Classified Bargaining Unit Positions Effective September 26, 2018.

Motion Passed: Approved the amended Resolution No. 2018-19-15 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. ACKNOWLEDGEMENT ITEMS

I.1. First Quarter Report on Williams Uniform Complaints

Minutes:

No complaints were received for the first quarter report on Williams Uniform Complaints.

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

Gary Baugh

- Valley View HS ribbon cutting for stadium. Looks great. Enjoyed football game.
- Attended Top out ceremony for medical center and will be offering great services.
- March Mountain student mentioned one great thing, which was lower class sizes.

Cleveland Johnson

- Attended CUBE conference out of state and learned a lot and not only did we learn, but shared all the great things that we are doing in Moreno Valley. We were invited to sit in a panel to speak about all those great things and we definitely pat ourselves in the back. We have done a huge jump in graduation rates throughout the district.
- Attended Del Mar CLSBA Unity Conference in which Mr. Holquin was a huge part of. It was a great conference with a lot of great speakers and presenters. One of our students who is 9-years-old student who sang on both days. We have such talented students in our district along with teachers. Four boys from VdLHS represented MVUSD very well. Had everyone at this conference in AWE.
- End with a quote, "Every child deserves a champion, an adult who will never give up on them and who understands the power of connection and insists they become the best they can possibly be" by Rita Pearson.

Jesus Holquin

- Mentioned about the CUBE of school board members all over the country on the presentation we were chosen to present and were recognized.
- CLSBA Unity Conference we were able to highlight great things about Moreno Valley Unified. So many things to be proud of, but most importantly all those MVUSD students who presented and performed received scholarships. So many other events happening all over the country representing MVUSD. Very thankful to have those opportunities.
- Visited 3 schools for their college kick-off days.
- Attended Valley View ribbon cutting ceremony.
- Create California Arts Association - how do we motivate more students, more districts to give more equitable opportunities to all. We will have a one-day event in March 2019 in Palm Springs called Community Arts Now for Riverside County school districts where MVUSD will be highlighted.
- Thank you to all those who applied for the Trustee Board Member.

Susan Smith

- Attended the Valley View HS ribbon cutting and everyone was very energetic. Great track and field with 8 lanes. Predict saving 10 million gallons of water every year.
- Very excited how much CAASPP scores have risen. Especially those who had 5% increases in ELA and Math. Just shows how hard everyone is working. Very impressed with the March Mountain student as the school representative.
- Thank you to all who are helping our students be successful. I would like to see smaller class sizes.

Dr. Martinrex Kedziora

- We have been having issues with getting all types of subs for all positions district wide. I want to thank Maribel Escobar to make sure she is reaching out to schools to make we are getting coverage.
- James Burlson went above and beyond to take care of students offering the best service to them.
- Thank you Ms. Tate for supporting our students and she is a big reason why Palm Middle School is so successful.
- Thank you Ms. Buggage, biology teacher, she is amazing with students.
- Thank you Chris Weddle for helping with CLSBA and thanks for all his help they are donating \$1,000 to our student of the month and \$1,000 to the Optimist club for the letterman's jackets.

- Thank you to the parent ambassadors for being such a huge asset to our district.
- Thank you to Rotary club for allowing him to present and they are very impressed with everything happening in MVUSD.

K. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 9:22 p.m.