

**Moreno Valley USD Minutes**  
**Regular Meeting of the Board of Education**  
September 25, 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 25, 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 25, 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 Stipulated Expulsion Case #010-87-19

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

Minutes:  
Assistant Principal 6-8, Mt. View Middle School

**C.3. Conference with Labor Negotiator Pursuant to Government Code 54957.6**

**C.4. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9**

Minutes:  
One case

**C.5. 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 is coordinating student performances before each Board Meeting. The performances have occurred from 6:30 - 7:00 p.m., prior to the beginning of Open Session.

The Jazz Combo from Vista del Lago High School performed this evening, under the direction of Mr. Cory Peters.

**E. RECONVENE INTO OPEN SESSION**

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

**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 Smith reported that discussion was held and direction given on Closed Session items - Student Discipline, Public Employee Employment/Appointment, Conference with Labor Negotiator and Conference with Legal Counsel - Anticipated Litigation, and Conference with Real Property Negotiator.

**F. OPEN SESSION**

**F.1. Pledge of Allegiance**

Minutes:

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

## **F.2. Dates of Future Board Meetings**

Minutes:

Dates of upcoming Board Meeting were shared as follows:

October 9, 2018 - Regular Meeting

October 16, 2018 - Special Meeting

October 23, 2018 - Regular Meeting

November 13, 2018 - Regular Meeting

## **F.3. Superintendent's Report**

Minutes:

Dr. Martinrex Kedziora shared the District's Mission Statement and informed the community that the Elementary Band Program has increased of 100 students from the last year with 2 new elementary band teachers to support the program. There are many opportunities being offered by our district like: "I'm going to college" program, STEAM activities at several elementary schools, back to school nights (showed video), and Pacific Crest Rose Bowl participation. Dr. Kedziora shared future events occurring the Moreno Valley Unified School District such as: Saturday STEAM Academy's, Equity Institute Walk through's, Administrative Leadership Academy, Valley View Ribbon Cutting, Palm Middle School 5K Fun Run, Town Hall events for families and the College and Career Kick-Off on October 3rd.

## **F.4. Recognitions/Communications/Events**

### **F.4.a. Approve Resolution No. 2018-19-14 Week of the School Administrator, October 8-14, 2018**

**Motion Passed:** Approved Board Resolution No. 2018-19-14 - Week of the School Administrator, October 8-14, 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  
Yes Mrs. Susan Smith

### **F.4.b. Approve Resolution 2018-19-18 Adopting the Official Proclamation for National School Lunch Week - October 8-15, 2018**

**Motion Passed:** Approve Resolution 2018-19-18 Adopting the Official Proclamation for National School Lunch Week - October 8-15, 2018, 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

### **F.4.c. 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.

#### **2018 Pacific Crest Awards**

The Board of Education honored the following students for their contribution and participation in the 2018 Season of the Pacific Crest:

Andrew Fresquez, Head Drum Major

David Witter, Drum Major  
Haylee Fincher, Tuba

The Board of Education acknowledged John and Yolanda Fresquez, they were inducted into the George Perry Volunteer Hall of Fame during the 2018 Pacific Crest Awards Luncheon.

**Butterfield Elementary School Booster Club**

The Board of Education honored and recognized Mrs. Sandra Hernandez, Booster Club President and Booster Club Board, they have been instrumental in supporting the school's vision. Mrs. Hernandez looks for ways to bring positive change to Butterfield Elementary School to help keep the students on their toes and excited to be at school to learn and achieve the ultimate goal of obtaining a higher education.

**F.5. Staff Responses to Public Comments Made at Previous Meetings**

Minutes:

There were no responses to previous public comments.

**F.6. Public Comments on Agenda Items**

Minutes:

-Community member showed support for the GAVPAA STEM Charter petition. He said that by introducing charters into a district, it forces both the district and charter to do better for their students.

-Community member urged board members to approve the GAVPAA STEM Charter petition. She believes that the community wants a charter.

-Community member believes that charter should be approved on the basis that parents should have the ability to choose between charter and public school district.

-Community member showed her support for GAVPAA STEM Charter, believing that should it not be given the opportunity to find its home in Moreno Valley, it would find it elsewhere.

-Advocate for GAVPAA STEM Charter brought up why from a legal standpoint she believes that the charter should be approved.

-Leader of GAVPAA STEM Charter asks that the charter be approved for those families who would like to be allotted this opportunity. She spoke about the experience the leaders of GAVPAA STEM charter hold as proof of their leadership abilities.

-Community member believes that the GAVPAA STEM charter should be approved so that students do not have to seek alternative programs in other cities such as the ENCORE program.

**F.7. Public Comments on Non-Agenda Items**

Minutes:

-Community member spoke regarding Denise Fleming's methods for passing out flyers. She says the methods that Denise Fleming has been using are not allowed and that something should be done about them.

-Community member is thankful to the district for listening to parents. She believes they are easy to reach out to and that the district has made a change in the community.

**F.8. Approve or Deny Resolution No. 2018-19-21 Petition for GAVPAA STEM Charter**

**Motion Passed:** Approved Resolution No. 2018-19-21 to Deny the Petition for Garvey/Allen Visual & Performing Arts Academy for Science, Technology, Engineering, and Mathematics. 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. PUBLIC HEARING

### **G.1. Public Hearing - Disclosure and Adoption of Tentative Agreements Between the Moreno Valley Unified School District (MVUSD) and the California School Employees Association (CSEA) and Its Moreno Valley Chapter 410.**

**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:** No public speakers addressed the Board, approved the close of 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

### **G.2. Approve Disclosure and Adoption of the Tentative Agreements Between the Moreno Valley Unified School District and the California School Employees Association and Its Moreno Valley Chapter 410.**

**Motion Passed:** Adopted the Tentative Agreements between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410, 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

### **G.3. Public Hearing - Disclosure and Adoption of Tentative Agreements Between the Moreno Valley Unified School District (MVUSD) and the Moreno Valley Educators Association (MVEA) - Dr. Robert J. Verdi, Chief Human Resources Officer**

**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:** No public speakers addressed the Board, approved the close of 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

### **G.4. Approve Disclosure and Adoption of the Tentative Agreements Between the Moreno Valley Unified School District and the Moreno Valley Educators Association - Dr. Robert J. Verdi, Chief Human Resources Officer**

**Motion Passed:** Adopted the Tentative Agreements between the Moreno Valley Unified School District and the Moreno Valley Educators Association, 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

**G.5. Public Hearing - Resolution No. 2018-19-20 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2018-2019**

**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  
Yes Mrs. Susan Smith

**Motion Passed:** No 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. Jesus Holguin.

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

**G.6. Adopt Resolution No. 2018-19-20 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2018-2019**

**Motion Passed:** Approved Resolution No. 2018-19-20 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2018-2019, 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. CONSENT AGENDA**

**Motion Passed:** Approved the Consent Agenda as amended, pulling item H.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  
Yes Mrs. Susan Smith

**H.1. SUPERINTENDENT CONSENT ITEMS**

- H.1.a. Minutes of the Regular Meeting of the Board of Education of July 17, 2018
- H.1.b. Minutes of the Regular Meeting of the Board of Education of August 7, 2018

**H.2. EDUCATIONAL SERVICES CONSENT ITEMS**

- H.2.a. Conference Attendance
- H.2.b. Extra Pay for Extra Duty

**H.3. BUSINESS SERVICES CONSENT ITEMS**

- H.3.a. Purchase Order List No. 4
- H.3.b. Contractual Agreements
- H.3.c. Acceptance of Donations
- H.3.d. Declaration of Surplus Property
- H.3.e. Notice of Completion for Bid No. 16-17-04 - Edgemont Elementary Increment Two

**H.4. HUMAN RESOURCES CONSENT ITEMS**

#### **H.4.a. Managerial Personnel Report**

**Motion Passed:** Approved Marissa Smith, Assistant Principal 6-8 of Mountain View Middle School. Pulled and amended for a separate vote from item H.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  
Yes Mrs. Susan Smith

#### **H.4.b. Certificated Personnel Report**

#### **H.4.c. Classified Personnel Report**

### **I. ACTION ITEMS**

#### **I.1. Superintendent Action Items**

##### **I.1.a. Resolution No. 2018-19-13 Resolution of the Board of Education of the Moreno Valley Unified School District Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974**

**Motion Passed:** Approved Resolution No. 2018-19-13 and to amend the Appendix of the Conflict of Interest Code for Moreno Valley Unified School District 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.2. Educational Services Action Items**

##### **I.2.a. Student Discipline Case 525**

**Motion Passed:** Approved actions on Student Disciplinary Case 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

#### **I.3. Business Services Action Items**

##### **I.3.a. Second Reading and Approval of the following: Board Policy 3260 Materials Fees and Administrative Regulation 3260 Pupil Fees**

**Motion Passed:** Approved Board Policy 3260 and Administrative Regulation 3260 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.3.b. Second Reading and Approval of Board Policy 3280 Sale or Lease of District-Owned Real Property**

**Motion Passed:** Approved Board Policy 3280 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

##### **I.3.c. Second Reading and Adoption of Administrative Regulation 3515.6 Criminal Background Checks for Contractors**

**Motion Passed:** Approved Administrative Regulation 3515.6 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

## J. DISCUSSION/ACTION ITEMS

### J.1. Educational Services Discussion/Action Items

#### J.1.a. Approval of the Career Technical Education Facilities Program (CTEFP):

**Patient Care at Vista Del Lago High School; Emergency Response at Vista Del Lago High School; Production and Managerial Arts at Moreno Valley High School's Public Safety Academy (PSA).**

**Motion Passed:** The Moreno Valley Unified School District's Board of Education fully supports and approved the content of the District's Career Technical Education Facilities Program applications for:

- 1.Vista Del Lago High School's Patient Care Pathway
- 2.Vista Del Lago High School's Emergency Response Pathway
- 3.Moreno Valley High School's Production and Managerial Arts Pathway.

Approved the Districts Career Technical Education Facilities Program applications 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

### J.2. Human Resources Discussion/Action Items

#### J.2.a. Approve Board Resolution No. 2018-19-17 - Elimination of Certain Certificated Bargaining Unit Positions Effective September 26, 2018.

**Motion Passed:** Approved Resolution No. 2018-19-17 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

#### J.2.b. Approve Board Resolution No. 2018-19-15 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective September 26, 2018.

**Motion Passed:** Approved Resolution No. 2018-19-15 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.2.c. Recommendation to Approve an Increase in Health and Welfare Benefits for Non-Represented Employee Group

**Motion Passed:** Approved an increase in Health and Welfare benefits 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



## **K. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT**

Minutes:

### **GARY BAUGH**

- With regard to the charter school, I felt it was simply too thin; I don't know how much time they had to prepare before they gave it to us but It really had no detail that would convince me that they were going to succeed, not even a contract for a building. I couldn't in good conscience approve it. I just wanted to go on record with that comment.

### **CLEVELAND JOHNSON**

- Do we ever render advice to others in regards to Education and venturing on your own? (speaking to Dr. Kedziora)
- Dr. Kedziora: Mr. Johnson and to the board, I want you to know that it is an additional responsibility of the district to review a charter application. It takes an extensive amount of time and we have in the past offered information to charters but it has not been to our benefit because when they don't get what they want they say we told them what to do.
- I spoke with many parents at the HBCU event. The people who came out were very happy to see that there are other universities than just those around us. I spoke with one young man who told me he hadn't taken any of his tests yet. I would advise, to anybody out there watching, that parents contact the school or counselor and ask what your student needs to do before they graduate high school in order to help their chances to get into colleges/universities.

### **JESUS HOLGUIN**

- First I would like to say thank you to those who came forward in wanting to work towards our students being successful. Unfortunately based on the findings we had to deny the charter. It is a learning opportunity however for the district to keep improving based on the comments made.
- We had the opportunity to visit some school facilities when the secretary of RCCD came to visit. Every time I visited a school or a program of ours that is successful, I learned something new and it makes me proud to see how well we are doing.
- We continue enjoying our football games at our various sites.
- A week ago, President Smith and I attended an event hosted by Altura Credit Union during which young girls who are excelling in school were recognized. It was great to see some of our young students being recognized, I believe it was six of them. It's a motivation for girls to keep doing well.
- The Joint Board Meeting between RCCD and MVUSD was great. A lot of beneficial information was presented. It demonstrated how well we are working with our local colleges.
- There were a lot of people, universities attending the HBCU event.

### **SUSAN SMITH**

- I was not happy to deny the charter school application. I denied it because I had some concerns. I am not against charter schools; we have some that operate in the area. I don't think we've seen the last of this charter school. They can appeal to the county, appeal to us, and hopefully come back with more information.
- I was happy to attend the Tech Trip event with Mr. Holguin where some of our girls were recognized for having gone to Whittier College to have learned more about technology.
- At the Joint Board Meeting last night, we discussed the many programs that are offered in high school that allow our students to receive college credit and even finish their associates degrees in some cases. I saw a lot of positive collaboration between MVUSD and RCCD.

### **DR. MARTINREX KEDZIORA**

- I do want to thank the board of education for supporting the staff of the district. We are not here to say that charter schools are bad or good. What we are here to do is to let you know our findings. So I just want to thank you for supporting the staff. I want to thank Maribel Mattox, Dr. Verdi and Tina Daigneault for all the work they did in regards to this as well.
- I want to thank Mrs. Leyva, she is a parent ambassador here in the district. You represent what we want to say. I say this to parent ambassadors every time we meet, "every time you do something, things get better".

- We are privileged to work here in this school district, community. We enjoy what we do. Many times we are not leaving a footprint and every day we are charged with something that is special and we need to make sure that we deliver on that promise.

#### **L. ADJOURNMENT**

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 9:32 p.m.