

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

March 05, 2019 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:

Mrs. Tina Daigneault

Mr. Jesus Holguin

Mrs. Claudia Jauregui

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Dr. Marsha Locke

Mrs. Maribel Mattox

Mrs. Susan Smith

Dr. Robert Verdi

A. CALL TO ORDER

Minutes:

The Board of Education opened the meeting at 5:02 p.m. to convene into Closed Session to discuss Board Deliberation Regarding 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; and Settlement of Claims.

A.1. Roll Call

Minutes:

Board of Education

Jesus M. Holguin, President

Cleveland Johnson, Vice-President

Marsha Locke, Ed.D., Clerk

Susan Smith, Member

Claudia Jauregui, Administrative Assistant to the Board of Education

District Administration

Martinrex Kedziora, Ed.D., Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Robert Verdi, Ed.D., Chief Human Resources Officer

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments.

C. CLOSED SESSION

Minutes:

The Board of Education convened into 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 Hearing Panel Recommendation Case #040-18-19
- 526 Expulsion Hearing Panel Recommendation Case #045-18-19
- 527 Expulsion Hearing Panel Recommendation Case #048-18-19
- 528 Stipulated Expulsion Case #052-18-19
- 529 Stipulated Expulsion Case #053-18-19

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

Motion Passed: Approved the Assistant Custodial Supervisor Laquisha Pritchard. Pulled item G.4.a.1. for this separate vote. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Dr. Marsha Locke
- Yes Mrs. Susan Smith

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

Motion Passed: Approved Resolution No. 2018-19-71 to Release and Reassignment of Administrative Certificated Employee # 196993. Passed with a motion by Dr. Marsha Locke and a second by Mrs. Susan Smith.

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Dr. Marsha Locke
- Yes Mrs. Susan Smith

Motion Passed: Approved the dismissal charges for Employee # 199624. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Marsha Locke.

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Dr. Marsha Locke
- Yes Mrs. Susan Smith

Motion Passed: Approved the dismissal charges for Employee # 198664. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Jesus Holguin.

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Dr. Marsha Locke
- Yes Mrs. Susan Smith

C.4. Conference with Labor Negotiator Pursuant to Government Code 54957.6

Minutes:

Represented Employee Group: Classified School Employees Association (CSEA); Agency Designated Representative: Chief Human Resources Officer and Chief Business Official

Represented Employee Group: Moreno Valley Educators Association (MVEA); Agency Designated Representative: Chief Human Resources and Chief Business Official

C.5. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9

Minutes:

District Representative - Chief Academic Officer provided an update on one case Office of Administrative Hearings (OAH):

- OAH Case Number 2019011051

- 4 cases

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

Minutes:

No cases

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

Motion Passed: It is ordered that the Claim No. 566773 be denied. Passed with a motion by Dr. Marsha Locke and a second by Mrs. Susan Smith.

- Yes Mr. Jesus Holguin
- Yes Mr. Cleveland Johnson
- Yes Dr. Marsha Locke
- Yes Mrs. Susan Smith

D. STUDENT PERFORMANCES

Minutes:

Under the direction of Coordinator Greg Solomon, the Visual and Performing Arts (VAPA) Program coordinated the student performances before each Board Meeting. The performances occurred from 6:30 - 7:00 p.m., prior to the beginning of Open Session.

The Elementary Choir performed by this evening, under the direction of Ms. Sandra Burwell. Schools represented this Elementary Choir are from: Moreno Elementary, Ramona Elementary and Sunnymead Elementary.

E. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:12 p.m.

E.1. Roll Call

Minutes:

Board of Education

Jesus M. Holguin, President

Cleveland Johnson, Vice-President

Marsha Locke, Ed.D., Clerk

Susan Smith, Member

District Administration

Martinrex Kedziora, Ed.D., Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Robert Verdi, Ed.D., Chief Human Resources Officer

E.2. Report Out of Closed Session

Minutes:

Board President Jesus Holguin 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 and Settlement of Claims.

F. OPEN SESSION

F.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance and Inspiration was led by Guadalupe Gomez, Student Board Representative from Canyon Springs High School.

F.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming board meetings were shared as follows:

April 9, 2019 - Study Session

April 23, 2019 - Regular Meeting

May 7, 2019 - Regular Meeting

May 14, 2019 - Recognitions and Awards

May 21, 2019 - Regular Meeting

F.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the District's Mission Statement and the District's 11 Commitments. He highlighted events that occurred such as: District of the Year for National Advanced Placement, Read Across America, Academic Decathlon, Kindness Across Schools, and Mock Trial.

Facilities Update included the Moreno Elementary School replacement project, Moreno Valley High School Performing Arts Center construction, Vista del Lago High School National Defense Cadet Corps additional portable classrooms and the District Wide solar panel construction.

In conclusion, Dr. Kedziora shared upcoming events and to inform the community about amazing opportunities for all.

F.4. School Reports

Minutes:

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

F.5. Recognitions/Communications/Events

F.5.a. Educational Services Recognitions

Minutes:

Maribel Mattox, Chief Academic Officer, led the recognition of selected programs, students, staff, and community members for their accomplishments and presented them to the board.

The board recognized the 3rd Annual Action Rally Around Fitness Games and students spoke to the board and community.

Champion Equity through attendance with North Ridge Elementary at 96% ADA, Landmark Middle at 95.8% ADA and Valley View High School at 95.6% ADA.

Three schools named as 21st Century Learning Exemplar are: Vista Heights Middle, Moreno Valley High and Valley View High.

Students design patches for the Student Spaceflight Experiments Program and are very proud of their accomplishment in finishing their second segment of the Mission-13 Patch Competition with their project, "Brine Shrimp Flight Experiment".

3rd Annual Carol Addis's Poster Contest Winners were recognized in the high school category.

Valley View High School Girls Water Polo advanced to the CIF round and were runner-up.

F.5.b. Resolution No. 2018-19-64 - Day of the School Bus Driver - April 23, 2019

Motion Passed: Approved Resolution No. 2018-19-64 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

F.5.c. Resolution No. 2018-19-66 Cesar E. Chavez Day

Motion Passed: Approved Resolution No. 2018-19-66, Cesar E. Chavez Day, as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

F.5.d. Resolution No. 2018-19-67 Adult Education Week April 8-12, 2019

Motion Passed: Approved Resolution No. 2018-19-67 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

F.5.e. Resolution No. 2018-19-68 National Child Abuse Prevention Month - April

Motion Passed: Approved Resolution No. 2018-19-68 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

F.5.f. Resolution No. 2018-19-69 National Women's History Month - March

Motion Passed: Approved Resolution No. 2018-19-69 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

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

Minutes:

There were no staff responses to public comments made at previous meeting.

F.7. Public Comments on Agenda Items

Minutes:

There were no public comments on agenda items.

F.8. Public Comments on Non-Agenda Items

Minutes:

Community member spoke about concerns regarding child abuse called bullying with numerous complaints brought forward by parents regarding the Water Polo team at Valley View High School. She is concerned with investigation being thorough and what procedural protocols are in place as this is the second investigation.

Community member spoke about concerns about bullying and feels that teachers and principals are not doing enough at the schools. Students do not feel safe at school, there needs to be more action not words. Community member felt schools are more with the person doing the bullying versus the victim. What are the changes that are going to be implemented?

Community member spoke about a recognition that was given to a bus driver and very well deserved. She reminded her of those past 16 years at Moreno Valley of all the great things that have been happened with my son. She spoke about the bullying issues that occurred at Armada Elementary and Valley View High School. She is there in support of the parents for all the bullying issues occurring in the district. She informed the board that they are always talking about bullying issues, but still do not do anything in regards to the issue. She urges staff to please help the students.

Community member spoke about how we gave an award to a student who has bullied her daughter. She has been many times to school and spoke with administration and nothing has been done. She stated that Coach Knowles uploaded a statement on social media and has asked the principal to have him remove his post from social media and it has not happened. She calls that cyber bullying and nothing is happening to address the issue. She stated that her daughter was cyber bullied and she will continue to fight for her daughter.

Community member spoke about the bullying at Valley View High School and would really like for someone to really do something about the investigation. She stated that her children feel there is retaliation against them for reporting the bullying. She is asking when this investigation is going on she would like to know what is being done to the person doing the bullying.

Community member spoke about the many times bullying has been the topic of the evening, but topic is not taken seriously. Many parents have been to board meetings to inform you of the bullying occurring at schools and nothing is being done other than retaliations. Spoke about the bullying issues his daughter had when she was at school and I was a witness to it. He would also like to recognize all the women for National Women Month. Gave special recognition to Sylvia Mendez, as a very professional and successful woman.

G. CONSENT AGENDA

Motion Passed: Approved the following Consent Agenda items: Superintendent Items G.1.a. - G.1.b., Educational Services Items G.2.a. - G.2.b., Business Services Items G.3.a. - G.3.j., Human Resources Items G.4.a. - G.4.c.

Pulled item G.4.a.1. for a separate vote. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

G.1. SUPERINTENDENT CONSENT ITEMS

G.1.a. Minutes of the Regular Meeting of the Board of Education of January 22, 2019

G.1.b. Minutes of the Regular Board Meeting of the Board of Education of February 12, 2019

G.2. EDUCATIONAL SERVICES CONSENT ITEMS

G.2.a. Conference Attendance

G.2.b. Overnight Field Trips

G.3. BUSINESS SERVICES CONSENT ITEMS

G.3.a. Purchase Order List No. 11

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 JROTC Training Room - Vista del Lago High School

G.3.f. Award of Bid No. 18-19-04 - Summer 2019 Paint Projects at Armada Elementary, Honey Hollow Elementary, and Sunnymead Middle Schools

G.3.g. Award of Request for Offer No. 2019-19-08 - MVUSD E-Rate XXII CMAS Firewall and Basic Maintenance

G.3.h. Rejection of Bid No. 18-19-07 - Pit Infill at Canyon Springs High School

G.3.i. Notice of Completion for Bid No. 16-17-42 - Re-Bid for Central Registration Renovations

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

G.4. HUMAN RESOURCES CONSENT ITEMS

G.4.a. Managerial Personnel Report

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 525-529

Motion Passed: Approved actions on Student Disciplinary Cases as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

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

Motion Passed: Approved the 2018-2019 Consolidated Application for Funding Categorical. Passed with a motion by Dr. Marsha Locke and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I. DISCUSSION/ACTION ITEMS

I.1. Superintendent Discussion/Action Items

I.1.a. 2019 California School Boards Association (CSBA) Delegate Assembly Election

Motion Passed: Voted for the following individuals to serve on the 2019 CSBA Delegate Assembly.

1. Robert Garcia 2. Madonna M. Gerrell 3. Anne K. Price 4. Gerard "Gary" Reller 5. Kristi Rutz Robbins 6. Kris Thomasian Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2. Business Services Discussion/Action Items

I.2.a. Authorization of Parent/Community Booster Clubs

Motion Passed: Approved the Authorization for Parent/Community Booster Clubs for 2019 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2.b. Updated Board Policy and Administrative Regulation: First Reading of Board Policy 3460 - Financial Reports and Accountability and Administrative Regulation 3460 - Financial Reports and Accountability

Minutes:

First reading for review and discussion only. Board Policy and Administrative Regulation will be brought forward for a second reading and approval at the April 23, 2019 Regular Meeting of the Board of Education.

I.2.c. Second Interim Financial Report

Motion Passed: Approved the Second Interim Report as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2.d. Resolution No. 2018-19-47 of Intention of the Board of Education of the Moreno Valley Unified School District to Establish Community Facilities District No. 2019-1 of the Moreno Valley Unified School District and to Authorize the Levy of a Special Tax within Community Facilities District No. 2019-1 of the Moreno Valley Unified School District

Motion Passed: Approved Resolution No. 2018-19-47 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2.e. Resolution No. 2018-19-48 of Intention of the Board of Education of the Moreno Valley Unified School District to Incur Bonded Indebtedness in an Aggregate Principal Amount not to Exceed \$11,000,000 within Proposed Community Facilities District No. 2019-1 of the Moreno Valley Unified School District

Motion Passed: Approved Resolution No. 2018-19-48 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2.f. Resolution No. 2018-19-49 of the Board of Education of the Moreno Valley Unified School District Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 2019-1 of the Moreno Valley Unified School District

Motion Passed: Approved Resolution No. 2018-19-49 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2.g. Resolution No. 2018-19-65 of the Board of Education of the Moreno Valley Unified School District Approving the Guaranteed Maximum Price and Lease-Leaseback Agreement with Byrom-Davey, Inc., for the Moreno Valley High School and the Vista del Lago High School Synthetic Football Fields and Tracks Project
Minutes:

This agenda item was pulled and will be brought forward to another board meeting for consideration.

I.3. Human Resources Discussion/Action Items

I.3.a. Approve Board Resolution No. 2018-19-70 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions Effective March 6, 2019.

Motion Passed: Approved Resolution No. 2018-19-70 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.4. Updated Job Description and Salary Range - Electrician II

Motion Passed: Approved the updated job description and salary for the Electrician II. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.5. Updated Job Description and Salary Range - Electrician III (Lead)

Motion Passed: Approved the updated job description and salary for the Electrician III (Lead). Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.6. Updated Job Description and Salary Range - Air Conditioning & Refrigeration Mechanic II

Motion Passed: Approved the updated job description and salary range for Air Conditioning Refrigeration Mechanic II. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.7. Updated Job Description and Salary Range - Air Conditioning & Refrigeration Mechanic II

Motion Passed: Approved the updated job description and salary range for Air Conditioning Refrigeration Mechanic III - (Lead). Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

J. ACKNOWLEDGEMENT ITEMS

J.1. Job Description - Accounting Specialist

Minutes:

Acknowledged by the Board of Education the Accounting Specialist position as the job description was revised by the District and CSEA Negotiation Team.

J.2. Job Description - District Patrol Officer

Minutes:

Acknowledged by the Board of Education the District Patrol Officer position as the job description was revised by the District and CSEA Negotiation Team.

J.3. Measure M Citizens Bond Oversight Committee - Committee Member Resignation

Minutes:

Acknowledged by the Board of Education the resignation of Tim Lyons from his position of the Measure M Citizens Bond Oversight Committee.

K. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

Susan Smith

Spoke about finding resolutions in regards to the bullying issues. We want all of our students to be happy, comfortable and safe at our schools. Very happy to see all those whom attended the Reading Festival on Saturday, March 2, 2019.

Dr. Marsha Locke

She ended her day by attending the Mid-Year Leadership Summit on Monday, March 4th. She enjoyed listening to all the stories from students who spoke that evening. She really enjoyed the ACTION students who spoke at the board meeting that evening and that they are doing so well. Highlighted the Mock Trial and told the

community that Moreno Valley is a force to be reckoned with. Very proud of all the amazing things the district is doing.

Cleveland Johnson

Student of the Month is always a wonderful event to attend and can see all the passion from the students. Really enjoyed all the Black History events he attended at the different schools, he himself learned many things about Black History. He ended with a quote from Dr. Martin Luther King.

Jesus Holquin

Shared about the great event tomorrow at Palm Springs, Arts Now Riverside. He shared with the community about how closely the board members work with Dr. Kedziora. He wants the community to know all the amazing things that Dr. Kedziora does with the families and how quick he addresses concerns that happens with students. It saddens him to hear that parents feel that nothing has been done, when he knows the amount of time Dr. Kedziora dedicates to the concerns that are brought to his attention. It is important that students feel safe at school.

Dr. Martinrex Kedziora

We are here to work together to address all the concerns. We do everything we can to make sure people feel safe and secure. We take everything very serious and we take feedback and criticism. Farewell to Tina Daigneault and during her two years at the Moreno Valley Unified School District there has been a lot done, many expanded services to all our students and community.

L. ADJOURNMENT

With no further business to come before the Board of Education, the meeting was adjourned at 11:17 p.m.