

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

April 23, 2019 5:01 PM

Closed Session: 5:01 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 5:20 PM:

Present:

Mr. Jesus Holguin

Mrs. Claudia Jauregui

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Dr. Marsha Locke

Mrs. Maribel Mattox

Mr. Michael Reynolds

Mrs. Susan Smith

Dr. Robert Verdi

A. CALL TO ORDER

Minutes:

The Board of Education opened the meeting at 5:20 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

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

Michael Reynolds, Interim Chief Business Official

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 5:22 p.m.

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

Minutes:

525 Stipulated Expulsion Case #057-18-19
526 Stipulated Expulsion Case #059-18-19
527 Stipulated Expulsion Case #060-18-19
528 Stipulated Expulsion Case #061-18-19
529 Stipulated Expulsion Case #062-18-19
530 Stipulated Expulsion Case #063-18-19
531 Stipulated Expulsion Case #066-18-19

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

Motion Passed: Item H.4.a.1. was pulled and approved as a separate item. Approved Jason Bronstein for Assistant Principal of K-5 Moreno Elementary and Ridge Crest Elementary. Approved Veronica Zarate for Principal of TownGate Elementary.

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

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

Minutes:

No action was taken on this item.

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 Maribel Mattox, Chief Academic Officer provided an update on three (3) cases, the Office of Administrative Hearings (OAH):

- OAH Case No. 2018120176
- OAH Case No. 2019010409
- OAH Case No. 2019010265
- 2 Cases

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

Minutes:

None

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

Minutes:

District Representatives - Michael Reynolds, Interim Chief Business Official and Sandra Ayala, Director of Risk Management provided a Quarterly Claims Update.

D. STUDENT PERFORMANCES

Minutes:

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

The Valley View High School Theater performed this evening, under the direction of Ms. Jeanine Lopez.

E. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:13 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
Robert Verdi, Ed.D., Chief Human Resources Office
Michael Reynolds, Interim Chief Business Official

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 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.

F. OPEN SESSION

F.1. Pledge of Allegiance

Minutes:

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

F.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming board meetings were shared as follows:

May 7, 2019 - Regular Meeting
May 14, 2019 - Recognition's and Awards
May 21, 2019 - Regular Meeting

June 4, 2019 - Regular Meeting
June 25, 2019 - Regular Meeting

F.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the District's Mission Statement and the District's 11 Commitments where the four high school ASB Directors were recognized. He highlighted events that occurred such as: MVUSD awarded District of the Year for the National Advanced Placement and will be receiving recognition at the AP Annual Conference in July 2019 at Orlando, Florida; 10 MVUSD schools received the Student Academic Growth Award for accelerating student achievement year to year; Vista Heights MS took first place at the Riverside Community College Friends of Forensics Speech Competition; Canyon Springs HS and Valley View HS received recognition for outstanding leadership at the California Association of Student Leaders; Canyon Springs HS Winter Guard took the GOLD awards and Valley View High School took the BRONZE at the Winter Guard Association of Southern California Division Championships; Two Canyon Springs HS students were named All-American Wrestlers at the NHSCA High School Nationals in Virginia Beach - Kaylee Hernandez and Esmeralda Perales; Moreno Valley HS Dance and Guard teams took third place at their division competition; Four students from Vista del Lago HS received Silver and Bronze awards at the Health Occupations Students of America competition and are now eligible for the International HOSA competition in Florida in June 2019; students throughout our district received gold and silver medals at the Riverside County Science and Engineering Fair; Palm Middle and Badger Springs Middle received recognition for being Schools to Watch, this gives all of our middle schools in the MVUSD that special designation; Empire Rowing is off to a great start competing at Regatta's and placing 2nd and 5th place, their next competition is in May at Sacramento; Moreno Valley High School CTE Business Management Pathway giving students practical workplace scenarios and provides great skills; MVUSD in partnership with Brandman University provides Classified Staff the opportunity to become Certificated employees, informational meetings available; MVUSD Board members received the Marguerite Poindexter La Motte School Board Member of the Year Award for their Excellence in Education; Facilities update on school improvements such as: fencing at all elementary schools, securing lobby entrances at elementary schools and artificial track and field at Moreno Valley HS and Vista del Lago HS.

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. Resolution No. 2018-19-61 - Administrative Professionals Day - April 24, 2019

Motion Passed: Approved Resolution No. 2018-19-61, 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

F.5.b. National Foster Care Month - May 2019

Motion Passed: Approved Resolution No. 2018-19-87 National Foster Care Month - May 2019, as presented. 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

F.5.c. Asian American and Pacific Islander Heritage Month - May

Motion Passed: Approved Resolution No. 2018-19-88 Asian American and Pacific Islander Heritage Month - May, as presented.

Glenn Alegre, Director of Accountability and Assessment accepted this resolution. 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

F.5.d. 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 following schools have the lowest Chronic Absenteeism rate for the month of March. Each school has also maintained an average daily attendance rate above 95%. North Ridge Elementary at 95.8%, Landmark Middle at 95.7% and Valley View High at 96.1%.

The Mock Trial Team from Valley View High School on their outstanding commitment to this endeavor, and on their fantastic results.

Recognized students for placing in the County level competition for History Day and qualifying to move on to State competition in May. History Day is an important cross-curricular event covering an annual theme. This year's theme is Triumph and Tragedy in History.

Recognized Swetha Jayasinghe, 5th grade student from Cloverdale Elementary School, who earned 7th place at the Riverside County Spelling Bee held on March 19, 2019.

Congratulated Walter Nguyen, 10th grade student from Vista del Lago High School, who took home the top prize of all grade-level winners at the Riverside, Inyo, Mono and San Bernardino County AVID Write Off competition during March.

Congratulated five Vista del Lago High School students for their success at the State HOSA Leadership Conference and Competition that was held from March 27-31, 2019 in Sacramento.

Recognized the middle and high school students who participated and placed in the First Annual Riverside County Programming Competition held on April 7, 2019. After three hours of debugging several coding problems, the top programmers were honored from a field of 90 participants.

Recognized students from Canyon Springs High School on recent Trade Show outcomes.

F.5.e. SEED Grant Presentation

Minutes:

A power point presentation was given the SEED grant program, which provides funding to increase the number of highly effective educators by supporting the implementation of evidence-based preparation, development, or enhancement opportunities for educators. Presenters were:

- Theresa Hancock, Co-author and Lead Associate - Dr. Kate Kinsella & Associates
- Peter Murphy, Executive Director Emeritus - California League of Schools
- Sherry Lambertson, Executive Director - Institute of Educational Excellence

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 on Bus Driver Appreciation Day and pointed out the In and Out burgers, Mock Trial team builds stronger people, Garvey Allen School where our district voted it down and the County Office Education approved it. He asked if our board has the best interest of our students. He also spoke about Darrell Peeden and stated he received a post card from our district teachers endorsing him and that there is an article in the press enterprise.

Community member presented a student from Valley View High school and he thanked the board and staff for moving the bins closer. Community member also thanked Dr. Kedziora for moving the bins. Congratulated Valley View High School for all their accomplishments that were presented today. Spoke about the two students that on the May 29 will be speaking to the community at the park in regards to the skate park. Mentioned about the time public speakers we allowed to speak. She also mentioned about Darrell Peeden being allowed to be on the board with that article he did in the press enterprise, she claims that is conflict of interest. She claims Darrell Peeden is not good for the district. She claimed she is voting for Ashley.

Community member spoke about all the great things parent ambassadors are doing at Valley View High School and Ramona Elementary. She stated about parent workshops that are offered and is looking forward to next year's workshops.

G. PUBLIC HEARING

G.1. Conduct Noticed Public Hearings Regarding Proposed Formation of Community Facilities District No. 2019-1, Proposed Special Taxes of CFD No. 2019-1, and Incurring Bonded Indebtedness within CFD No. 2019-1

Motion Passed: Opened the Public Hearing on the proposed formation, proposed authorization of special taxes, and incurring bonded indebtedness within proposed CFD No. 2019-1. 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

Motion Passed: Closed the Public Hearing on the proposed formation, proposed authorization of special taxes, and incurring bonded indebtedness within proposed CFD No. 2019-1. Passed with a motion by Mrs. Susan Smith and a second by Mr. Cleveland Johnson.

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

G.2. Resolution No. 2018-19-83 of the Board of Education of the Moreno Valley Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 2019-1 of the Moreno Valley Unified School District, Authorizing the Levy of Special Taxes within Community Facilities District No. 2019-1, Establishing an Appropriations Limit, Making Certain Findings, Calling an Election, and Taking Related Actions

Motion Passed: Approved Resolution No. 2018-19-83 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

H. CONSENT AGENDA

Motion Passed: Approved the following Consent Agenda items:

Superintendent Items H.1.a. - H.1.b.
Educational Services Items H.2.a. - H.2.c.
Business Services Items H.3.a. - H.3.i.
Human Resources Items H.4.a. - H.4.c.
Pulled item H.4.a.1. and had a 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

H.1. SUPERINTENDENT CONSENT ITEMS

H.1.a. Minutes of the Regular Meeting of the Board of Education of March

5, 2019

**H.1.b. Minutes of the Special Meeting of the Board of Education of
March 18, 2019**

H.2. EDUCATIONAL SERVICES CONSENT ITEMS

H.2.a. Conference Attendance

H.2.b. Overnight Field Trips

H.2.c. Ratify Overnight Field Trips

H.3. BUSINESS SERVICES CONSENT ITEMS

H.3.a. Purchase Order List No. 12

H.3.b. Contractual Agreements

H.3.c. Acceptance of Donations

H.3.d. Declaration of Surplus Property

H.3.e. Authorization to Piggyback for the Purchase of Electronic Goods, Appliances, and Associated Goods and Services through The Interlocal Purchasing System (TIPS) RFP No. 161202

H.3.f. Award of Bid No. 18-19-09 - Moreno Valley High School Modernization Phase 3

H.3.g. Award of Bid No. 18-19-10 - Nutrition Services Kitchen Equipment and Supplies

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

H.3.i. Notice of Completion for Bid No. 17-18-23 - 2018 Portable Relocation Project at Various Sites

H.4. HUMAN RESOURCES CONSENT ITEMS

H.4.a. Managerial Personnel Report

Minutes:

Pulled item H.4.a.1. and voted separately.

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. 2018-19-76 Energy Alliance Joint Powers Agreement

Motion Passed: Approved Resolution No. 2018-19-76; as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Cleveland Johnson.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

I.2. Educational Services Action Items

I.2.a. Student Discipline Cases 525-531

Motion Passed: Approved actions on Student Disciplinary Cases as presented. 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.3. Business Services Action Items

I.3.a. Approve Authorized Signatories Pursuant to Education Code Section 35161

Motion Passed: Authorized signatory items 1 through 13 and approved as presented for Form 3350, Certification of Signatures and the amended authorized signatories. 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.3.b. Second Reading and Adoption: Board Policy 3460 - Financial Reports and Accountability and Administrative Regulation 3460 - Financial Reports and Accountability

Motion Passed: Approved Board Policy 3460 and Administrative Regulation 3460 as presented. 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

J. DISCUSSION/ACTION ITEMS

J.1. Educational Services Discussion/Action Items

J.1.a. Approval of Written Request for Reduced Day of Operation, and/or Attendance Due to Emergency Conditions

Motion Passed: Approved the Resolution No. 2018-19-79, 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

J.1.b. Approval of Head Start Self-Assessment

Motion Passed: Approved the 2018-2019 Head Start Self-Assessment, 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

J.1.c. Approval of Head Start Grant Application

Motion Passed: Approved the Head Start Application for 2019-2020. 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

J.1.d. Approval to Submit Founding Documentation for the Creation of the Moreno Valley Education Foundation (MVEF)

Motion Passed: Approved the submission of documentation to create the Moreno Valley Education Foundation. Passed with a motion by Dr. Marsha Locke and a second by Mr. Cleveland Johnson.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

J.2. Business Services Discussion/Action Items

J.2.a. Resolution No. 2018-19-72 of the Board of Education of the Moreno Valley Unified School District - Funding for Children with Disabilities

Motion Passed: Approved Resolution No. 2018-19-72 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

J.2.b. Resolution No. 2018-19-78 of the Board of Education of the Moreno Valley Unified School District Approving the Annual and Five Year Reportable Fees Report for Fiscal Year 2017-2018, in Compliance with Government Code Section 66006 and 66001.

Motion Passed: Approved Resolution No. 2018-19-78, the Annual and Five Year Reportable Fees Report for Fiscal year 2017-2018, 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

J.2.c. Resolution No. 2018-19-46 of the Board of Education of the Moreno Valley Unified School District, Approving and Authorizing the Execution of the School Facilities Funding and Mitigation Agreement Between and Among Moreno Valley Unified School District, Community Facilities District No. 2015-1 of the Moreno Valley Unified School District, and KB Home Coastal, Inc., and Delegating Authority Related Thereto

Motion Passed: Approved and adopted Resolution No. 2018-19-46 as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Cleveland Johnson.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

Minutes:

For Discussion/Action Items J.2.c. through J.2.g., the Board acted as the

J.2.d. Resolution No. 2018-19-84 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2019-1 of the Moreno Valley Unified School District, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$11,000,000 within Community Facilities District No. 2019-1 of the Moreno Valley Unified School District, Calling Elections, and Taking Related Actions

Motion Passed: Approved Resolution No. 2018-19-84 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

J.2.e. Special Tax and Bond Election - Conduct Special Tax and Bond Election and Receive Results for Election for CFD No. 2019-1

Minutes:

Pursuant to Resolution No. 2018-19-84, the Board of Education, acted as the Legislative Body of CFD No. 2019-1, called a combined special tax election to incur bonded indebtedness and an election authorizing the levy of the special taxes within CFD No. 2019-1 and establishing an appropriations limit for CFD No. 2019-1. The election was conducted by the District's Interim Chief Business Official.

J.2.f. Resolution No. 2018-19-85 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2019-1, Canvassing the Results of the Elections Held within Community Facilities District No. 2019-1 of the Moreno Valley Unified School District

Motion Passed: Approved Resolution No. 2018-19-85 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

J.2.g. Ordinance No. 2018-19-86 - Conduct First Reading

Motion Passed: Moved that Ordinance No. 2018-19-86 be presented by reading of the title only and that the Clerk forego the reading of the entire Ordinance. Please note that there is no action taken as this time to adopt the Ordinance itself. The Ordinance will be formally adopted after the second reading, which was scheduled for the Board meeting of May 7, 2019. 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

Minutes:

The Board conducted the first reading of the Ordinance entitled:

ORDINANCE NO. 2018-19-86 OF COMMUNITY FACILITIES DISTRICT NO.

2019-1 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT
AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY
FACILITIES DISTRICT NO. 2019-1

As part of completion of the CFD formation process, a Special Tax Ordinance was adopted so the special taxes for CFD No. 2019-1 can be levied and collected within CFD No. 2019-1.

The ordinance procedure prescribed by law requires a two-step (first reading/second reading) process before the ordinance may be adopted. This item was conducted as the "first reading" of Ordinance No. 2018-19-1. As part of conducting this first reading the Board passed by a motion of the Board to have only the title of the Ordinance read by the Clerk has the Ordinance made available for any member of the public to review it.

The Ordinance No. 2018-19-86 was read in its entirety at the Board meeting.

J.3. Human Resources Discussion/Action Items

J.3.a. First Reading - New Board Policy 4005 - Professional Adult and Student Boundaries

Minutes:

First Reading for review and discussion only. Board Policy 4005 to be brought forward for Second reading and approval at the May 7, 2019 meeting

J.3.b. Job Description - Use of Facilities Clerk

Motion Passed: Approved Use of Facilities Clerk job description as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Cleveland Johnson.

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

J.3.c. Job Description - Executive Director Technology, Innovation and Assessment

Motion Passed: Approved the Executive Director; Technology, Innovation and Assessment job description 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

K. ACKNOWLEDGEMENT ITEMS

K.1. Williams Settlement Quarterly Report

Minutes:

For the period of January through March 2019, no complaints were received.

L. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

Susan Smith

Spoke about the board meeting time and staying within the 10:00 pm ending time per board policy. This is the time of year where many of our students and schools receive awards and I am very happy to be part of it all. Attended the Battle of Books event at TownGate Elementary and it was great to see all those books that were read. Encourages all the reading and had a great time.

Dr. Marsha Locke

Spoke about attending the Action Games at March Mountain School and it was phenomenal. This program received a grant for \$25,000. Attended Sunnymead Middle School for Junior Scholars event and saw all the great projects displayed.

Cleveland Johnson

Ended with a quote, "one of the most wonderful things about education is that a single teacher can change a kid's life".

Jesus Holguin

Thanked all those involved with the preparation of the meeting. Congratulated all those who were recognized that evening. Thanked Dr. Kedziora for the plaques that were presented to the Board of Education. Invited the community to the May 2nd Folklorico Show at the Moreno Valley Conference Center at 5:30 p.m. There will be over 100 students participating. A lot of great things happening in our district and a lot of great things to come.

Dr. Martinrex Kedziora

Thanked the board of Education for all their support. Went to a Canyon Springs HS and judged a competition and those moments are the "moments" that matter. Welcomed Mike Reynolds Interim Chief Business Official. We have great Administrative Assistant Professionals. Reminded all about the Saluting Education event for Wednesday, April 24, 2019.

M. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 10:29 p.m.