

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION NOVEMBER 14, 2005**

The minutes of the Special Closed Session of November 14, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of December 13, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session of November 14, 2005.

**THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5**

CALL TO ORDER: The Board of Education opened the meeting at 6 p.m. to convene into Closed Session to discuss Conference with Real Property Negotiators and Public Employee Employment - Superintendent Search.

ROLL CALL: AYE - Ashe AYE – Coz AYE – Holguin AYE – Sayre AYE –Vackar

The Board of Education convened into Closed Session at 6:02 p.m.

Administrators Present

Bob Crank, Assistant Superintendent, Business Services  
Dave Swift, Director, Facilities/Maintenance and Operations  
Paul Baird, Consultant, Facilities

Visitors

Ted Dutton

There were no public comments.

I. CLOSED SESSION

901 Conference with Real Property Negotiator  
Pursuant to Government Code § 54956.8

PROPERTY: Certain real property identified as Riverside County Assessor Parcel Nos. 473-280-013, 473-300-005, 473-300-004, 473-160-008, 473-160-007, 473-160-004, 477-110-011, 477-220-038, 477-270-001, 478-060-003; 447-110-003; 477-110-004

AGENCY NEGOTIATOR: Robert Crank, Assistant Superintendent

NEGOTIATING PARTIES: Ironwood 8 Properties; Jiunn and Su Hwang; Universal Yang Co Ltd.; Daniel and Kaoru Hong; Quincy Eucalyptus Partnership; City of Moreno Valley; David and Judith Lantz; Meritage Homes of California; Larry Crosier; Thomas W. Christian

UNDER NEGOTIATION: Consideration of price, and terms associated with the payment of said price.

902 Public Employee Employment  
Pursuant to Government Code § 54957

- Superintendent Search

The Board of Education reconvened into Regular Session at 7:10 p.m.

REPORT OUT OF

CLOSED SESSION: There was no reportable action on the Closed Session agenda.

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 7:12 p.m.

**CONSENT ITEM – 101**  
SUPERINTENDENT  
DECEMBER 13, 2005

