

**MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Boulevard
Moreno Valley, CA**

**MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF MAY 26, 2015**

The Minutes of the Regular Session of May 26, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of July 21, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of May 26, 2015.

THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOVERNMENT CODE §54953.5

CALL TO ORDER

- The Board of Education opened the Regular Meeting at 5:25 p.m. to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Discipline/Dismissal/Release/Non-Reelects; Conference with Labor Negotiator; Conference with Legal Counsel – Existing Litigation; Conference with Legal Counsel – Anticipated Litigation; Settlement of Claims; and Conference with Labor Negotiator.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Present Johnson-Present Kelleher-Present

Board Members Present

Gary E. Baugh, Ed.S., President
Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Dr. Denise Fleming, Member
Patrick W. Kelleher, Member

Administration Present

Dr. Judy D. White, Superintendent
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Asst. Supt. Educational Services
Dr. Robert Verdi, Asst. Supt. Human Resources

CLOSED SESSION

- Public Comments on Closed Session Agenda
There were no public comments on Closed Session agenda items.
- The Board of Education convened into Closed Session at 5:26 p.m.

OPEN SESSION

- The Board reconvened into Open Session at 7:09 p.m.

ROLL CALL

- Baugh-Present Fleming-Present Holguin-Present Johnson-Present Kelleher-Present

Board Members Present

Gary E. Baugh, President
Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Dr. Denise Fleming, Member
Patrick W. Kelleher, Member

Administration Present

Judy D. White, Ed.D., Superintendent
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D., Asst. Supt. Educational Svcs.
Robert Verdi, Ed.D., Asst. Supt. Human Resources
Tim McGillivray, Public Information Officer
Aaron Barnett, Director Information Systems
Lisa Broomfield, Coordinator, Categorical Programs
Pennie Harbauer, Director, Budget and Finance

Administration Present (continued)

Kim Hendricks, Director Accountability and Assessment
Francine Story, Business Manager
Sergio San Martin, Director, Facilities
Lilia Villa, Director, English Language Development
Jason Barney, Principal, Badger Springs M.S.
Robert Brough, Principal, Moreno Valley H.S.
Dr. Vicky Dudek, Principal, Landmark M.S.
Dr. Henry Hererras, Principal, Bayside/Charter School
Kristen Hunter, Principal, Valley View H.S.
Tamara Kerr, Principal, Canyon Springs H.S.
Eric Swanson, Principal, Palm M.S.
Dr. Janelle Woodward, Principal, Vista del Lago H.S.
Jeff Peyton, Asst. Principal, Sunnymead M.S.
Toni Saldana, Asst. Principal, Vista Heights M.S.
Diane Hellerstedt, Administrative Assistant, Board of Education

Registered Visitors

Marisela Lopez	DeNarae Stewart	Jon Sharp	Shandra Champion
Laura Banks	Leslie A. Martinez	Maria Orozco	Chanteye Champion
Bob Baxter	Chloe Gamboa	Omar Orozco	Antonitte Harris
Sharon Scott	Emilio Gallegos	Kevin Meza	Ellisen Dominguez
Jacob Pereyda	Cindy Marin	Debra Johnson	Haidee Slack
Kristi Trinh	Vanessa Hoang	Veronica Alzaga	Trysten Slack
Christian Leon	Lizbeth Sanchez	Juan Hernandez	Shannon Mckinnis
Benjamin Robinson	Adela Equihua-Sanchez	Micki Clowney	Kavita Shanker
Guillermena Hernandez	David Nieburger	Yvonne Nieburger	Linda Barraza
Martha Patani	Stephany Martinez	Ajia Melson	Divina Cortez
Nizar Ibrahim	Katherine Underwood	Ann Adler	Librada Murillo
Raquel Rivas	Alan Keuopsueole	Ronald Meza	Aida Alewell
Tamhal Seyoum	Malea Orloff	Debra Grzeskowiak	Claudia Hicks
Stanley Hicks	Emmie Glanly	Sabrina Perez	Annalise Aguon
Leanna Nguyen	Deidre Reyes	Zachary Ibrahim	Tatyana Ibrahim
Chris Lorenz	Yvette Harden	Devany Harden	Analís Lamboy
Gracie Krikl	Jolynn Neal	Aurora Johnson	Michael Simpson
Carmel Preston			

REPORT OUT OF CLOSED SESSION

- President Baugh reported that direction was given to staff regarding closed session items.

PLEDGE OF ALLEGIANCE AND INSPIRATION

- The Pledge of Allegiance was led by Chloe Gamboa, Student Board Representative for Valley View High School. She shared an inspirational quote from Steve Jobs.

2015 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared. President Baugh pointed out that there has not been a joint meeting with the Moreno Valley City Council in almost 10 years, and invited everyone to attend the upcoming meeting on June 15th

June 15, 2015	Open Session 5:00 p.m..	Joint Session with Moreno Valley City Council	Board Room	Special Meeting
June 16, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
June 30, 2015	.	Open Session 5:30	Board Room	Special Meeting
July 21, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

The Board of Education recognized the Student Board Representatives for their participation in the Board of Education meetings during the 2014-2015 school year:

<i>Student's Name</i>	<i>School Site</i>
1. <i>Christian Leon</i>	<i>Bayside</i>
2. <i>Jannely Franco-Herrera</i>	<i>Bayside</i>
3. <i>Jacob Pereyda</i>	<i>Canyon Springs</i>
4. <i>Irvin Escobar</i>	<i>March Mountain</i>
5. <i>Veronica De La Torre</i>	<i>March Mountain</i>
6. <i>DeNarae Stewart</i>	<i>Moreno Valley</i>
7. <i>Tevin Bennett</i>	<i>Moreno Valley</i>
8. <i>Kristi Trinh</i>	<i>Valley View</i>
9. <i>Chloe Gamboa</i>	<i>Valley View</i>
10. <i>Divina Cortes</i>	<i>Vista del Lago</i>
11. <i>Matthew de Guzman</i>	<i>Vista del Lago</i>
12. <i>Samantha Garcia</i>	<i>Vista del Lago</i>

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services, presented the following programs for their accomplishments to the Board of Education:

Valley View High School Directing Change Video Program

The Board of Education and the Moreno Valley Unified School District would like recognized the following Valley View High School Students for video entries in the Directing Change Video Program and for being recognized at the Award Ceremony held at the Victoria Garden's Lewis Playhouse Theatre.

Valley View High School Best Cinematography in the Ending the Silence Category (Best in Region and State Level)

- Adrian Buenrostro – “Depression You Are Not Alone”
- Annalise Aguon – “Depression You Are Not Alone”

Honorable Mention

- Leslie Martinez - “There’s Always Hope”

Honorable Mention

- Noemi Hurtado - “We Are All The Same”
- Leanna Nguyen - “We Are All The Same”

California Association for Bilingual Education (CABE) Paraprofessional of the Year

The Board of Education congratulated **Maria Orozco, Badger Springs Middle School Instructional Assistant** for being selected as CABE's 2015 Paraprofessional of the Year.

Valley View High School - International Thespian Society Festival

The Board of Education and the Moreno Valley Unified School District recognized the following students and **Drama Teacher, Jeanine Lopez** for their participation in the International Thespian Society Festival:

- **Monologues Score of Accomplished (Superior) – (\$500.00 College Scholarship)**
 - Gracie Krikl
- **Duet Acting/musical-Score proficient (Excellent)**
 - Hannah Shinn
- **Solo Musical-Score(Excellent)**
 - Mallory Ward
- **Duet Acting-Score Proficient (Excellent)**
 - Bayleigh McKinnis
- **Duet Musical-Score (Excellent)**
 - Christian Torres
- **Tech-Marketing-Score- Outstanding Tech**
 - Patricia Silvas
- **Monologues-Score Proficient (Excellent)**
 - Randall Heimstra
- **Duet Musical Score Proficient (Excellent)**
 - Nathaniel Dominguez
- **Duet Musical Score Proficient (Excellent)**
 - Luke Baxter

- **Duet Acting-Score Proficient (Excellent)**
 - Alana Keliipuleole

- **Musical Theater Dance-Score Accomplished (Superior) – 3rd place in show case state level for dance “My head is a jungle” (only two groups did better than her in the whole state)**
 - Devany Harden

Valley View High School - California State Thespian Festival at Fullerton College Theater Competitions. The Board of Education and the Moreno Valley Unified School District would like to recognize the following Valley View High School students and **Drama Teacher, Jeanine Lopez** who participated in the Fullerton College Theater competition and will participate in the International Theater competitions this summer.

1st & 3rd Place

- Gracie Krikl
- Hannah Shinn
- Christian Torres
- Luke Baxter
- Alana Keliipuleole
- Juan Hernandez
- Javail Trice
- Jesus Magallon
- Natalie Reyes
- Zachary Ibrahim
- Kevin Meza
- Analis Lamboy
- Jason Jones
- Stanley Hicks
- Anissa Fabela

Landmark Middle School Hope Essay Contest

Landmark Middle School 6th grade student **Samuel Debessai**, won the **Hope Essay** contest. He was honored at the 2nd Annual HOPE Awards Dinner Giving Hope and Inspiration Essay contest. He was presented with a Certificate of Participation and a \$50.00 Best Buy gift card. The Board of Education would like to honor him.

Palm Middle School – Informative Speech on Tourette’s syndrome

The Board of Education and the Moreno Valley Unified School District would like to honor and recognize **JohnPaul DiDonna** for his outstanding speech.

RIMS Science Fair

The Board of Education would like to recognize the recipients of the RIMS Science Fair award. All Recipients earned the nomination to Broadcom Masters and will be applying for the national honor as well.

Gold Award

- **Vista Heights Middle School – Nagee Clowney**
- **Palm Middle School - Trysten Slack**

Silver Award

- **Palm Middle School - Adela Equihua-Sanchez**

Canyon Springs High School Solar Cup 2015

The Board of Education and the Moreno Valley Unified School District would like to honor the **Canyon Springs High School Solar Cup Team** who competed in the **Solar Cup 2015** and won. We honor their **Advisors: Divina Elbo and Sharon Scott**. The team won the following awards:

- 1st place – Public Service Message (Inland Empire)
- 1st place – Sprint Race (Inland Empire)
- Overall Champion – Solar Cup 2015

Canyon Springs High School 14th Annual Dare to Be Aware Youth Art Contest

The Board of Education and the Moreno Valley Unified School District would like to honor Canyon Springs High School senior **Michael Simpson** for winning a county wide contest!

Canyon Springs High School HOSA/HCA State Leadership Conference

The Board of Education and the Moreno Valley Unified School District would like to honor the Canyon Springs High School students and **HOSA Coaches: Michelle Gomez, Sharon Scott, Michael San Filippo and Bernice Vivanco** for their hard work and participation in the **HOSA/HCA State Leadership Conference**. Below are the students who participated:

- **CERT (Community Emergency Response Team):** Elizabeth Alderson, Alyssa Blanco, Nicole Bonilla, Leslie Espinoza, Naomi Lopez, Kassandra Manalo, Stephanie Martinez, Paige Moreno, Amari Ruiz, Kassandra Soto, Kristina Vega, and Ariez Yorke.
- **CPR/First aid:** Meilani Burnham and Amy Graham
- Silver medalists, Biomedical Debate: Mannah Muntz, Makayla Rodriguez, Abia Santillan, and Cole Stewart
- 4th place, Biomedical Debate: Marcus Garcia, Ajja Nelson, Jacob Ramirez, and Courtney Williams

Gold Ribbon School Award

The Board of Education would like to recognize the **Gold Ribbon Award** recipients. Moreno Valley Unified School District was honored by the **California Department of Education** with seven of its new Gold Ribbon School awards the most for any school district in Riverside.

- Badger Springs Middle School (Title 1 Achieving School)
- Bayside Community Day School (Title 1 Achieving School)
- Landmark Middle School (Title 1 Achieving School)
- Sunnymead Middle School (Title 1 Achieving School)
- Vista Heights Middle School (Title 1 Achieving School)
- Valley View High School
- Vista Del Lago High School (Title 1 Achieving School)

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT A PREVIOUS MEETING

- Dr. White responded to comments regarding how Project Moving Forward is being implemented in the District. She stated that money was allocated in the LCAP Plan to provide Project Moving Forward for Kindergarten students at designated schools, and that Seneca has been designated as a Demonstration School. She said that staff is currently doing an evaluation and we will be able to provide a better report once that is complete.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- There were no public comments on Agenda items at this time, although speaker slips were submitted to speak during Public Hearings and at the time an agenda item was considered.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Three requests were submitted to address the Board.

- Two Parent Ambassadors reported together (one spoke in English and the other one spoke in Spanish) on recent activities at different school sites and programs with which they have been involved. They included encouraging parents & students to utilize Shmoop, Passport to Success, PELI Programs and coordinating opportunities and trainings. They thanked the Board and District for supporting parents and the Parent Ambassador program.
- One parent spoke about her concern over attorneys present at a recent DELAC Meeting as well as having a police officer in attendance. She was upset that their presence was not included in the agenda or announced ahead of time, even though it was known by administrators. She said they made unfounded accusations about her.

SUPERINTENDENT’S REPORT

Dr. White provided the Board of Education with updates on District enrollment and information from State Superintendent Tom Torlakson regarding new terminology for the Common Core State Standards. CDE will use “California Standards” to reflect the rigorous academic standards developed and reviewed by California educators that go beyond English and Math to include English Language Development Standards as well as next generation Science and Social Studies standards in the coming years. Also shared was information on the Smarter Balanced Assessments, and LCAP Update including information on 2015-16 program schools for Multi-Tiered Systems of Support for Behavior (MTSS-B) project, which will support our efforts to implement PBIS districtwide. Celebrations included college acceptances and financial and scholarship figures for AVID students and statistics on Middle College students earning Associate Degrees. Also celebrated was the success of the newly implemented elementary band programs, including six pull-out programs and 17 cluster after-school programs.

One parent requested to make a public comment on the Superintendent’s Report. She spoke about the reading programs used for English Learners. She did not believe the REAS 180 program was rigorous enough for use in high schools, and did not align with Common Core State Standards nor help the English Learners. She believes the students need more vocabulary and supported the Project Moving Forward program.

PUBLIC HEARINGS

ITEM F1: PUBLIC HEARING RELATIVE TO AND CONSIDERED ADOPTION OF RESOLUTION NO. 2014-15-70, RESOLUTION OF NECESSITY OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY OWNED BY LCTH INVESTMENT, L.P., FOR THE PURPOSE OF CONSTRUCTING HIGH SCHOOL NO. 5

The District is currently in the process of attempting to acquire the site for High School No. 5 (“Project”). The District has been negotiating with the owner of the site (“Subject Property”), LCTH Investment, L.P., since December 2014. On December 19, 2014, the District’s counsel sent a statutory offer, pursuant to Government Code Section 7267.2, to LCTH offering to acquire, subject to the Board’s approval, the Subject Property for \$2,220,000—the fair market value as determined by an appraisal with a date of value of November 20, 2014. While LCTH is in the process of preparing their own appraisal, that process is not yet complete, despite the District providing them now five months to do so.

The District previously scheduled a noticed hearing on a resolution of necessity for the Board's April 14, 2015 meeting, but ultimately continued that hearing and consideration pursuant to a request from the Property Owner. On May 8, 2015, District's counsel sent a new notice to LCTH of the Board's intention to consider a Resolution of Necessity at its meeting to be held on May 26, 2015. The notice also informed LCTH of its right to appear and be heard relative to whether: (1) the public interest and necessity require the Project; (2) the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the property sought to be acquired is necessary for the Project. A public hearing will be held in conjunction with this item in the event LCTH elects to be heard, and the District is in receipt of the written comments previously submitted by LCTH.

Chief Business Official Mays Kakish announced that the Public Hearing was not necessary, as an agreement had been reached with the developer to purchase the property. Consequently both Items F-1 Public Hearing and Item F-2 Consideration of the Resolution of Necessity were pulled from the agenda.

ITEM F-1 PULLED – No Public Hearing was held on the Resolution of Necessity

ITEM F2: RESOLUTION NO. 2014-15-70 OF NECESSITY OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY OWNED BY LCTH INVESTMENT, L.P. FOR THE PURPOSE OF CONSTRUCTING HIGH SCHOOL NO. 5

The District is currently in the process of attempting to acquire the site for High School No. 5 ("Project"). The District has been negotiating with the owner of the site ("Subject Property"), LCTH Investment, L.P., since December 2014. On December 19, 2014, the District's counsel sent a statutory offer, pursuant to Government Code Section 7267.2, to LCTH offering to acquire, subject to the Board's approval, the Subject Property for \$2,220,000—the fair market value as determined by an appraisal with a date of value of November 20, 2014. While LCTH is in the process of preparing their own appraisal, that process is not yet complete, despite the District providing them now five months to do so.

The District previously scheduled a noticed hearing on a resolution of necessity for the Board's April 14, 2015 meeting, but ultimately continued that hearing and consideration pursuant to a request from the Property Owner. On May 8, 2015, District's counsel sent a new notice to LCTH of the Board's intention to consider a Resolution of Necessity at its meeting to be held on May 26, 2015. The notice also informed LCTH of its right to appear and be heard relative to whether: (1) the public interest and necessity require the Project; (2) the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the property sought to be acquired is necessary for the Project. A public hearing will be held in conjunction with this item in the event LCTH elects to be heard, and the District is in receipt of the written comments previously submitted by LCTH.

The Board is now considering a Resolution of Necessity to authorize the condemnation of the Subject Property and render specific findings necessary to proceed with condemnation proceedings. If the Board adopts the Resolution of Necessity, and the findings contained therein, the District will be authorized to proceed with condemnation proceedings to acquire the Subject Property, and may seek prejudgment possession of the Subject Property so that it may commence construction of the high school while the matter remains pending before the Riverside County Superior Court. A two-thirds vote of all the members of the Board would be required to adopt this Resolution of Necessity.

Chief Business Official Mays Kakish announced that the Resolution of Necessity was not necessary, as an agreement had been reached with the developer to purchase the property.

Consequently both Items F-1 Public Hearing and Item F-2 Consideration of the Resolution of Necessity were pulled from the agenda.

ITEM F-2 PULLED – No vote taken on Resolution of Necessity as it is no longer necessary

ITEM F3: CONTINUATION OF PUBLIC HEARINGS IN REGARD TO PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3

WSI Lincoln Property Holdings (“WSI”) is the owner of the property in proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3” and “WSI Property”). RSI Moreno Valley, LLC (“RSI”) is the owner of the remaining 98 lots in addition to the 52 existing homes in CFD No. 2005-1 of the Moreno Valley Unified School District (“CFD No. 2005-1”). RSI and WSI desire to establish CFD No. 2015-3 to exclude the WSI Property from the Special Taxes of CFD No. 2005-1. The purpose is to allow in the near future a sale of bonds as to the remaining existing 52 homes and 98 homes to be constructed in by RSI CFD No. 2005-1. This is necessary as WSI is uncertain as to when the remainder of CFD No. 2005-1 will be developed. By reason of changed circumstances, the Special Taxes of CFD No. 2005-1 as to the existing 52 dwelling units (“DU”) and the 98 DU being constructed and sold by RSI will need to be reduced to an average property tax at 2% as to such homes when the proposed sale of Bonds by CFD No. 2005-1 occurs. Formation of proposed CFD No. 2015-3 consisting of the WSI Property only will allow such to occur without impacting the WSI Property. The proposed Special Taxes of CFD No. 2015-3 as to the WSI Property will be consistent with existing the Special Taxes of CFD No. 2005-1.

This restructuring of CFD No. 2005-1 necessitates the concurrent execution of an “Amended and Restated Mitigation Agreement” with RSI and a new “Mitigation Agreement” with WSI. Both such agreements are being prepared and will amend or replace the 2008 Amended Mitigation Agreement relating to the 52 existing homes, the WSI Property and the RSI Property.

Preparation and execution of both such agreements will not be completed prior to the May 26, 2015 Board of Education meeting of Moreno Valley Unified School District. Hence the need to continue the Public Hearings relating to such agreements and the formation of CFD No. 2015-3 to June 16, 2015.

Staff Recommendation

It is recommended that the Board open the “Continued Public Hearings” as to the formation of proposed CFD No. 2015-3, receive any public comments, and adopt Resolution No. 2014-15-82 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Continuing Public Hearings Regarding Proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District.”

The Continued Public Hearing was declared open to allow for any public comments regarding the formation of CFD 2015-3. There were no public speakers.

Consultant Jeff Hoskinson from Bowie, Arneson, Wiles and Giannone was called upon to explain the complex nature of the CFD formation process and provide current status of the proceedings. This involves Mitigation Agreements continuing from April 14, and involves multiple developers and reorganization of an existing CFD in addition to the new CFD being formed. The details of all the transactions have still not been completed, so the next step is to consider Item F-4 to adopt another Resolution to continue the Public Hearing to the June 16, 2015 Board Meeting.

ITEM F4: RESOLUTION NO. 2014-15-82 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT CONTINUING PUBLIC HEARINGS REGARDING

PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

WSI Lincoln Property Holdings (“WSI”) is the owner of the property in proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3” and “WSI Property”). RSI Moreno Valley, LLC (“RSI”) is the owner of the remaining 98 lots in addition to the 52 existing homes in CFD No. 2005-1 of the Moreno Valley Unified School District (“CFD No. 2005-1”). RSI and WSI desire to establish CFD No. 2015-3 to exclude the WSI Property from the Special Taxes of CFD No. 2005-1. The purpose is to allow in the near future a sale of bonds as to the remaining existing 52 homes and 98 homes to be constructed in by RSI CFD No. 2005-1. This is necessary as WSI is uncertain as to when the remainder of CFD No. 2005-1 will be developed. By reason of changed circumstances, the Special Taxes of CFD No. 2005-1 as to the existing 52 dwelling units (“DU”) and the 98 DU being constructed and sold by RSI will need to be reduced to an average property tax at 2% as to such homes when the proposed sale of Bonds by CFD No. 2005-1 occurs. Formation of proposed CFD No. 2015-3 consisting of the WSI Property only will allow such to occur without impacting the WSI Property. The proposed Special Taxes of CFD No. 2015-3 as to the WSI Property will be consistent with existing the Special Taxes of CFD No. 2005-1.

This restructuring of CFD No. 2005-1 necessitates the concurrent execution of an “Amended and Restated Mitigation Agreement” with RSI and a new “Mitigation Agreement” with WSI. Both such agreements are being prepared and will amend or replace the 2008 Amended Mitigation Agreement relating to the 52 existing homes, the WSI Property and the RSI Property.

Preparation and execution of both such agreements will not be completed prior to the May 26, 2015 Board of Education meeting of Moreno Valley Unified School District. Hence the need to continue the public Hearings relating to such agreements and the formation of CFD No. 2015-3 to June 16, 2015.

Staff Recommendation

It is recommended that the Board adopt Resolution No. 2014-15-82 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Continuing Public Hearings Regarding Proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District.”

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to adopt Resolution No. 2014-15-82 as presented. It was clarified by Mr. Hoskinson that Items F3 and F4 could actually be considered together as one item, since we continued the Public Hearing from a previous meeting and are approving this resolution to continue the Public Hearing again to June 16, 2015.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Public Hearing on formation of CFD 2015-3 continued to June 16

ITEM F5: A PUBLIC HEARING WILL BE HELD TO SOLICIT FEEDBACK REGARDING THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) - DR. MARTINREX KEDZIORA WILL PROVIDE A POWERPOINT PRESENTATION

Assistant Superintendent, Dr. Martinrex Kedziora, reviewed the presentation, explaining it is the same information provided in detail during the April 28, 2015 Study Session. It includes the eight State defined priority areas, the four goals for the District developed by administrators based on data analysis and input from the stakeholders in the LCAP Advisory Committee, along with the budget allocated for each goal and listing of specific personnel, programs and other components to support each of the goals. Everything supports the Mission of the District to ensure all students graduate high school prepared to successfully enter into higher education and/or pursue a viable career path. Dr. Kedziora invited employee association representatives to comment on the plan and the collaborative process. Jolynn Neal, CSEA President, thanked the Superintendent for including all stakeholders and for efforts to improve education. She said she is concerned when she hears parents attack our District, our LCAP Plan and stakeholder efforts. This is the best she has seen in this District in her 34 years. Ann Adler, MVEA Executive Director works with CTA, and shared we are a model of excellence in our LCAP plan.

It was moved by Patrick W. Kelleher and seconded by Cleveland Johnson to hear comments during the Public Hearing regarding the Local Control Accountability Plan.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Two speakers requested to make public comments on the LCAP Plan:

- One Parent Ambassador compared the LCAP Plan to a map that has allowed us to stop being lost and find our direction. He expressed appreciation for programs providing relevant learning such as STEM, and for partnerships with companies and organizations.
- One parent spoke about the eight State priorities and parental involvement. She spoke about adherence to Ed Code 62002.5 and Ed Code 52012 regarding funding for bilingual services and policies regarding representation on School Site Council and other parent councils.

It was moved by Gary Baugh and seconded by Cleveland Johnson to close the Public Hearing

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Board discussion ensued on some of the components of the LCAP Plan, and questions were answered for clarification. Regarding the Safety/Security plan, it was explained that the plan is to join all safety related efforts together under one person to provide more continuity and efficiency. Board members were appreciative of the presentation to summarize and highlight priorities in the 92-page LCAP Plan.

ITEM F6: A PUBLIC HEARING WILL BE HELD TO DISCUSS THE ADOPTION OF THE 2015-16 BUDGET - MAYS KAKISH, CBO

The Education Code requires all Districts to adopt a 2015-16 budget prior to June 30, 2015, following a Public Hearing. The budget was prepared based upon the Governor’s May Revise Budget proposal for Education. The budget will be revised after final legislation has been adopted by the State Legislature and signed by the Governor. After approval of the budget, it will be forwarded to the County Superintendent of Schools for approval and then to the California State Department of Education.

A motion was made by Cleveland Johnson and seconded by Dr. Denise Fleming to open the Public Hearing to discuss the 2015-16 Budget.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Chief Business Official Mays Kakish explained this presentation is a simplified version of the detailed budget presentation that will be brought forward for approval at the June 16 meeting.

2015-16 Projected LCFF

2014-15 LCFF	254,441,480
Base Increase	33,045,475
Supplemental Increase	5,452,944
Concentration Increase	4,544,851
Adjustment (Charter-in-Lieu)	- 188,795
Adjustment (ADA Decline)	- 1,326,718
Total 2015-16 LCFF	295,969,237

Projected General Fund Summary 2015-16

Beginning Balance	58,114,012
[+] Income (LCFF, Fed, State, Local)	349,071,436
<u>[-] Expenditures (Salary, Supplies, Services, Other)</u>	<u>- 345,174,299</u>
Ending Balance	62,011,160
<u>[-] Restricted Balance</u>	<u>- 0</u>
Unrestricted Balance	62,011,160

CBO Kakish explained we are close to being fully funded for LCFF at 76%. To provide a better perspective on the overall budget picture, she included projections five years out, beyond the County requirement of three years of projections. She discussed the possibilities, including the effect of loss of \$7 million due to the expiration of Prop 30 in 2016. In response to concerns expressed from the Board about deficit spending in the multi-year projections, she explained we still have a conservative approach and time to adjust, so we are comfortable in building on services to the budget and LCAP.

Regarding questions about access to technology, it was explained that every student has access to computers, and there will be a one-to-one ratio of computers to students in all testing grades, grades 3-12, by June 2015 due to the recent purchase of Chromebooks.

There were no public speakers. A motion was made by Cleveland Johnson and seconded by Patrick W. Kelleher to close the Public Hearing.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

ITEM G-1: CONSENT AGENDA – As detailed in the Board Agenda

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Superintendent Consent Item H-1, Educational Services Consent Items I-1 through I-2; Business Services Consent Items J-1 through J-11; and Human Resources Consent Items K-1 through K-18 as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – Nays – 0 Absent – Abstain – 0

Motion Passes – All Consent items approved

ITEM L-1: ACTION AGENDA – As detailed in the Board Agenda

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve Educational Services item M-1 and Business Services Items N1 through N-3 as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes – All Action items approved

DISCUSSION/ACTION AGENDA

Educational Services

DISCUSSION/ACTION ITEM O-1: SECOND READING - BOARD POLICY 5121 AND ADMINISTRATIVE REGULATION 5121 GRADES FOR STUDENT ACHIEVEMENT

Board Policy 5121 and Administrative Regulation 5121 Grades for Student Achievement was presented to the Board for first reading at the March 12, 2015, Board Meeting. As part of the adoption process, the policy is being brought back for second reading and adoption.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to adopt the Second Reading Board Policy 5121 and Administrative Regulation 5121 Grades for Student Achievement.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes – BP and AR 5121 approved

Business Services

DISCUSSION/ACTION ITEM P-1: ADOPT RESOLUTION NO. 2014-15-83 - EDUCATION PROTECTION ACCOUNT (EPA) FOR FISCAL YEAR 2015-16 - GENERAL FUND

On November 6, 2012, California voters approved Proposition 30 which added the provisions of Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

Before June 30th of each year, the Chief Business Official shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in taxes made

pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year.

The funds from the EPA are not new funds for the District; rather they are LCFF funds that the District was and always has been entitled to. The State has merely imposed a new reporting requirement for these funds. The EPA funds that are generated from the passage of proposition 30 will now be used to offset the District's regular LCFF from the California Department of Education. The use of these funds helps with the State's cash flow problems but, again, does not generate any new funding for districts.

The monies received from the EPA shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent shall be made in open session of a public meeting of the governing board of the Moreno Valley Unified School District.

Chief Business Official Mays Kakish explained that this is a routine item to assure reporting compliance with Proposition 30.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-83 as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0
Motion Passes – Resolution 2014-15-83 approved (General Fund)

DISCUSSION/ACTION ITEM P-2: ADOPT RESOLUTION NO. 2014-15-84 - EDUCATION PROTECTION ACCOUNT (EPA) FOR FISCAL YEAR 2015-16 - CHARTER SCHOOL

On November 6, 2012, California voters approved Proposition 30 which added the provisions of Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

Before June 30th of each year, the Chief Business Official shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in taxes made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year.

The funds from the EPA are not new funds for the District; rather they are LCFF funds that the District was and always has been entitled to. The State has merely imposed a new reporting requirement for these funds. The EPA funds that are generated from the passage of proposition 30 will now be used to offset the District's regular LCFF funding from the California Department of Education. The use of these funds helps with the State's cash flow problems but, again, does not generate any new funding for districts.

The monies received from the EPA shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent shall be made in open session of a public meeting of the governing board of the Moreno Valley Unified School District.

Chief Business Official Mays Kakish explained, just as with the last item, this Resolution is also a routine item meant to meet new reporting requirements regarding compliance with Proposition 30.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to adopt Resolution No. 2014-15-84 as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes – Resolution 2014-15-83 approved (Charter School)

Human Resources

DISCUSSION/ACTION ITEM Q-1: APPROVE NEW CERTIFICATED POSITION AND JOB DESCRIPTION - BEHAVIOR SUPPORT SPECIALIST

A new certificated position is being recommended entitled Behavior Support Specialist. The position of Behavior Support Specialist is being developed to support students and families who are not in Special Education and have identified needs in increasing appropriate behaviors.

Assistant Superintendent, Dr. Robert Verdi, explained that this is a proactive move, supporting our District's efforts to implement Positive Behavioral Intervention and Supports (PBIS) system-wide.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the new certificated position and job description for Behavior Support Specialist as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes - Behavior Support Specialist Position approved

DISCUSSION/ACTION ITEM Q-2: APPROVE NEW CERTIFICATED POSITION AND JOB DESCRIPTION - SPECIAL EDUCATION PROGRAM SPECIALIST: BEHAVIOR EMPHASIS

A new certificated position is being recommended entitled Special Education Program Specialist - Behavior Emphasis. The position of Special Education Program Specialist: Behavior Emphasis is being added by our SELPA to support Special Education students with Behavior Plans or Special

Education students needing a Behavior Plan. This position supports our District in the implementation of Positive Behavioral Intervention and Supports (PBIS) system wide.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve the new certificated position and job description for Special Education Program Specialist – Behavior Emphasis as presented.

Human Resources Assistant Superintendent, Dr. Robert Verdi, explained that the Program Specialist position is already in existence, but the Behavior Emphasis is new, and meant to better support the needs of students and families needing extra services.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes – Program Specialist – Behavior Emphasis approved

DISCUSSION/ACTION ITEM Q-3: APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - DIRECTOR II - BUDGET AND FINANCE

A new management position is being recommended entitled Director II - Budget and Finance. The functions of the Director of Budget and Finance have changed significantly due to the growth of the District, the direction of the Strategic Plan, the implementation of the Local Control Accountability Plan (LCAP), and the new Local Control Funding Formula (LCFF) calculation for funding. The Business Services Department is in need of a staffing realignment. The job description for Director II - Budget and Finance reflects the numerous changes in responsibilities for the Director II and has been adjusted to include all new state requirements and the supervision of staff.

Clarification was requested on the intent of this item; whether it was a new position in addition to current positions, or redefining a position already in place. After discussion, it was agreed that the action being taken is actually best described as a reclassification of a currently filled management position. It was also explained that this step is approving the new job description, and the second step will be to include the salary action for the current employee in a future Consent Agenda item.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve the reclassification of the management position of Director I-Budget and Finance to Director II – Budget and Finance, as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Nay
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 4 Nays – 1 (Fleming) Absent – 0 Abstain – 0

Motion Passes – Director I-Budget & Finance reclassified to Director II-Budget & Finance

DISCUSSION/ACTION ITEM Q-4: APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - DIRECTOR II - PURCHASING

A new management position is being recommended entitled Director II - Purchasing. Several responsibilities have been added to the position of department head of Purchasing, including prequalified/construction contracts, consultant contracts, and fixed assets. The Purchasing Department will also assume responsibility of the mailroom, including oversight of its operations, budget, and staffing. The job description for the Director II - Purchasing outlines the new responsibilities of the position.

As with the previous item, clarification was provided that the action being taken is actually a reclassification of a currently filled management position. It was also explained that this step is approving the new job description, and the second step will be to include the salary action for the current employee in a future Consent Agenda item.

It was moved by Jesus M. Holguin and seconded by Patrick Kelleher to approve reclassification of the management position of Director I-Purchasing to Director II – Purchasing, as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Nay
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 4 Nays – 1 (Fleming) Absent – 0 Abstain – 0

Motion Passes – Director I-Purchasing reclassified to Director II-Purchasing

DISCUSSION/ACTION ITEM Q-5: APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - DIRECTOR III - FACILITIES PLANING AND DEVELOPMENT

A new management position is being recommended entitled Director III - Facilities Planning and Development. As the District has changed in staffing, superintendents, and cabinet roles, the position of the department head for Facilities has become responsible for the oversight of Central Registration, the Civic Center Act program, and the District's Community Facility District and developer fees programs. The Facilities Department will also be responsible for the construction and repair projects now possible through the bond monies and the Emergency Repair Program (ERP) funds. The job description for Director III - Facilities Planning and Development outlines the significantly increased responsibilities of the position.

As with the previous two items, clarification was provided that the action being taken is actually a reclassification of a currently filled management position. It was also explained that this step is approving the new job description, and the second step will be to include the salary action for the current employee in a future Consent Agenda item.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve the reclassification of the management position of Director II-Facilities to Director III - Facilities Planning and Development, as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Nay
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 4 Nays – 1 (Fleming) Absent – 0 Abstain – 0

Motion Passes – Director II Facilities reclassified to Director III Facilities Planning & Development

DISCUSSION/ACTION ITEM Q-6: APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - SUPERVISOR II - CENTRAL REGISTRATION

A new position is being recommended entitled Supervisor II - Central Registration. Over the years the Central Registration Center has expanded parent services by adding transportation, nutrition services, special education, and transfer services to its original services of language assessment and registration. In addition, training district staff on Infinite Campus has added to the manager's duties. The job description for Supervisor II - Central Registration reflects the increased responsibilities in the manager's job duties in overseeing the day-to-day operations of Central Registration.

As with the previous items, clarification was provided that the action being taken is actually a reclassification of a currently filled management position. It was also explained that this step is approving the new job description, and the second step will be to include the salary action for the current employee in a future Consent Agenda item.

In response to questions from the Board, it was clarified that all the positions considered during the meeting and the salaries were included in the LCAP Plan and tentative employee association agreements.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve the reclassification of the management position of Registration Technician to Supervisor II - Central Registration, as presented.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes- Reclassification of Registration Technician to Supervisor II-Central Registration

DISCUSSION/ACTION ITEM Q-7: SECOND READING/ADOPTION - BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

The Board policies and administrative regulations listed below were presented to the Board for first reading at the May 12, 2015, Board meeting. As part of the adoption process, they are being brought back for second reading and adoption.

ITEM	TITLE	Affects	Action
BP 4111, 4211, 4311	Recruitment and Selection	All employee groups	Revised to delete material reflecting requirements for recruitment incentives under the Prof. Development Block Grant.
BP 4112.9, 4212.9, 4312.9	Employee Notifications	All employee groups	Updated with board philosophical statement regarding importance of clear communications with staff and circumstances under which employees will be asked to sign a notification acknowledgment.
AR 4112.9, 4212.9, 4312.9	Employee Notifications	All employee groups	Revised to reflect new laws. This is actually CSBA's exhibit which MVUSD adopted as its admin. regulation.
AR 4117.14, 4317.14	Postretirement Employment	Certificated and management	Revised to reflect new law regarding postretirement employment as a result of pension reform. This is a new AR for MVUSD.
AR 4117.7	Employment Status Reports	Certificated	Updated to reflect new law regarding submission of employment status report to CTC.
BP 4231	Staff Development	Classified	Revised to reflect new law regarding expenditure of staff development funds and new law which redirects funding for the Prof. Development Block Grant. No accompanying AR.
BP 4331	Staff Development	Management	Revised to reflect self-repeal of Administrator Training Program and redirection of that funding into LCFF. No accompanying AR.
AR 4161.8, 4261.8, 4361.8	Family Care and Medical Leave	All employee groups	Updated to reflect new state regulations related to pregnancy disability leave. Sections of Military Family Leave Resulting from Qualifying Exigencies and Military Caregiver Leave updated

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the second reading and adoption of BP 4111, 4211, 4311; BP 4112.9, 4212.9, 4312.9; AR 4112.9, 4212.9, 4312.9; AR 4117.14, 4317.14; AR 4117.7; BP 4231, BP 4331; and AR 4161.8, 4261.8, 4361.8

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- G. Baugh – Aye

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion Passes – Board Policies and Administrative Regulations adopted

ITEM R – COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Patrick W. Kelleher

Mr. Kelleher commented on the May 19th Special Recognition Meeting, saying that it was spectacular to see how many people were honored. He also thoroughly enjoyed the Gold Ribbon Awards ceremony, stating it was a wonderful event and recognition and he understands how much work went in to putting those packets together. He expressed his appreciation for his role and being able to be a part of it all.

Denise Fleming

Regarding the job positions considered this evening, Dr. Fleming stated that it is important for the Board and for the public to get information correct in our write-ups. She stated her belief that it is important to put money in the classroom first.

As we get close to summer, Dr. Fleming congratulated the students and thanked the parents. She offered congratulations to the Solar Cup team and all others recognized this evening on their various accolades. She also congratulated the retirees and those who have chosen to move on. She thanked employees for their loyalty to Moreno Valley.

Jesus M. Holquin

Mr. Holquin pointed out that by the next time we meet, we will have been through graduations and the end of year festivities. This year's diploma represents more preparation for college and career. He stated he is happy to see that graduating students are going to great colleges and getting a lot of scholarship funding.

Mr. Holquin commented on all the hard work on the LCAP, but also noted it's not done yet; it's an ongoing project. He acknowledged, as he often does, that we are becoming a model across the State, and he continues to hear accolades. We need to continue that trend and the District needs to continue the work. He expressed appreciation for Dr. White's vision to bring the programs and provide services that are attractive to students.

Cleveland Johnson

Mr. Johnson commented that he was sorry he could not attend the Gold Ribbon ceremony, and appreciates Dr. Kedziora and all of Cabinet for their vision and tenacity. He stated he is very proud of the work being done at Badger Springs by Principal Jason Barney, and said this is indicative of the good choices being made by Cabinet to move the District and its programs forward.

Gary E. Baugh

Mr. Baugh enjoyed the great food and people at the CSEA barbeque, noting that he heard from State level people that our CSEA Chapter 410 is a model unit. He also attended a Reclassification luncheon at Canyon Springs and witnessed the pride of the parents, who are inspired to learn English like their children. He is also very proud of Canyon Springs on their hard fought Solar Cup victory, likening beating Orange County to David versus Goliath.

Mr. Baugh spoke about the amount of talk about bullying, and remarked there is nothing redeeming in making people feel bad, noting that this goes for adults, too. He expressed pride in the District accomplishments, noting that we haven't yet met our ultimate goals. He thanked staff for the presentations on LCAP and the budget, especially for making the complex information understandable. He complimented Chief Business Official Mays Kakish for keeping us on track as stewards of taxpayer money and to Assistant Superintendent Dr. Martinrex Kedziora for providing excellent services.

Dr. Judy D. White

Dr. White acknowledged that it takes time to appreciate students and attend recognitions, and expressed thanks to her Cabinet and Board. She reviewed the Strategic Plan process that was guided by an outside consultant to help capture all voices, from the Superintendent to parents. She thanked Kirk Skorpanich for his service to the District and wished him the best in his new endeavor.

ADJOURNMENT

- The Regular Meeting of the Board of Education was adjourned at 11:08 p.m.