The minutes of the Regular Meeting of May 14, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of May 28, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of May 14, 2013.

THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5 AND REBROADCAST ON CHANNEL 16

CALL TO ORDER: The Board of Education opened the Regular Meeting at 5:02 p.m.


CLOSED SESSION: The Board of Education convened into Closed Session to discuss Board Deliberation regarding Student Discipline Cases; Public Employee Discipline/Dismissal/Release/Non-Reelects; Public Employee Employment/Appointment; Conference with Labor Negotiator; Conference with Legal Counsel – Anticipated Litigation; and Conference with Real Property Negotiator.

OATH OF OFFICE: Newly appointed Board Member Gary E. Baugh, Ed.S., was sworn in by his wife Ms. Joan Baugh.

As required by Article XX, Section III, Constitution of the State of California, County of Riverside: I, Gary Baugh, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:08 p.m.

The Board of Education reconvened into Open Session at 7:13 p.m.

Administration Present
Judy D. White, Ed.D, Superintendent of Schools
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

REPORT OUT OF
CLOSED SESSION: The Board of Education gave direction to staff.

2013 BOARD MEETING DATES
The calendar of Board Meetings for 2013 is as follows:

**Upcoming Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Open Session</th>
<th>Joint Meeting with Moreno Valley College</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 21, 2013</td>
<td>4:45 p.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>May 28, 2013</td>
<td>5:00 p.m.</td>
<td>Board Room</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE & INSPIRATION: The Pledge of Allegiance was led by the following three Cadets of the Canyon Springs AFJROTC: Ariana Segovia, Melissa Pedrero and Olivia Von Barnau Sythoff; directed by Sgt. Ruben Martinez.

The Inspiration is a performance by the Hendrick Ranch Choir, directed by Debra Johnson – 5th grade teacher at Hendrick Ranch Elementary.

RECOGNITIONS/COMMUNICATIONS/EVENTS

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services introduced the following schools and announced their achievements:

**Canyon Springs AFJROTC Briefing, Directed by Sgt. Ruben Martinez of Canyon Springs High School** - Cadets Ariana Segovia, Melissa Pedrero, and Olivia Von Barnau Sythoff from Canyon Springs High School presented a briefing to the Board of Education.

**Canyon Springs High School Charter Hospice, Directed by Bonnie Beck of Charter Hospice and assisted by Cindy Acosta, Receptionist at Canyon Springs High School** - The Board of Education recognized the Canyon Springs High School Charter Hospice students for participating in this charitable program; by visiting the sick and elderly patients in nursing homes throughout Riverside and Moreno Valley. Students are transported every other Saturday to nursing homes to read, play games and interact with patients. The Charter Hospice Program Director, Bonnie Beck, will be present to support the Canyon Springs High School students. Cindy Acosta, Receptionist at Canyon Springs High School, helps facilitate this valuable program between Canyon Springs High School and Charter Hospice.
Eastern Municipal Water District and Rancho California Water District Poster and Write-Off Winners - The Board of Education recognized the following students who participated in the Eastern Municipal Water District and Rancho California Water District:

- Daniel Garcia Jr. - Ridge Crest Elementary School
- Julieta Ibazeta - Edgemont Elementary School
- Antonio Ruvulcaba - North Ridge Elementary School
- Daniel Ruvulcaba - North Ridge Elementary School

31st Annual RIMS Inland Science and Engineering Fair Winners, Directed by Stacey Lerma, Science Teacher at Vista Heights Middle School - The Board of Education recognized the following students who placed in the RIMS Inland Science and Engineering Fair:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>School Name</th>
<th>Award</th>
<th>Project/Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mireya</td>
<td>Casa-Gamboa</td>
<td>Badger Springs MS</td>
<td>Bronze</td>
<td>Rubik’s Cube</td>
</tr>
<tr>
<td>Ashley</td>
<td>Agubata</td>
<td>Landmark MS</td>
<td>Bronze</td>
<td>Heat Retention Duration in Food Covered with Different …</td>
</tr>
<tr>
<td>Luke</td>
<td>Baxter</td>
<td>Landmark MS</td>
<td>Silver</td>
<td>What effect does changing temperatures have on the …</td>
</tr>
<tr>
<td>Savannah</td>
<td>Parks</td>
<td>Landmark MS</td>
<td>Silver</td>
<td>Don’t Mix Milk with Red Bull!</td>
</tr>
<tr>
<td>Elise</td>
<td>Whisman</td>
<td>Landmark MS</td>
<td>Silver</td>
<td>The Effect of Sugar Substitutes on Yeast Metabolism</td>
</tr>
<tr>
<td>Sareen</td>
<td>Manuel</td>
<td>Mountain View MS</td>
<td>Silver</td>
<td>The Separation of Color Using Gel Electrophoresis</td>
</tr>
<tr>
<td>Hildeberto</td>
<td>Figueroa</td>
<td>Palm MS</td>
<td>Bronze</td>
<td>Fire Intensity</td>
</tr>
<tr>
<td>Cruz</td>
<td>Laura</td>
<td>Palm MS</td>
<td>Bronze</td>
<td>Reaction and Pressure</td>
</tr>
<tr>
<td>Symone</td>
<td>Mond</td>
<td>Palm MS</td>
<td>Bronze</td>
<td>Reaction and Pressure</td>
</tr>
<tr>
<td>Alejandra</td>
<td>Robles</td>
<td>Palm MS</td>
<td>Bronze</td>
<td>Weather Container</td>
</tr>
<tr>
<td>Josiah</td>
<td>Wallace</td>
<td>Palm MS</td>
<td>Bronze</td>
<td>Robotics: What Would Work Best?</td>
</tr>
<tr>
<td>Berenice</td>
<td>Acosta</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Which type of Lay’s brand potato chip is the greasiest?</td>
</tr>
<tr>
<td>Estefany</td>
<td>Aguilar-Uribe</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Under Pressure: Ball Bouncing Dynamics</td>
</tr>
<tr>
<td>Ariyanna</td>
<td>Aimen</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>The Magic Of Forensics</td>
</tr>
<tr>
<td>Cinthia</td>
<td>Anadya</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Bounce!</td>
</tr>
<tr>
<td>Aimee</td>
<td>Anaya</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Water Hardness Madness</td>
</tr>
<tr>
<td>Harley</td>
<td>Aragon</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Which type of Lay’s brand potato chip is the greasiest?</td>
</tr>
<tr>
<td>Kalaja</td>
<td>Armstrong</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Are your eyes playing tricks on you?</td>
</tr>
<tr>
<td>Valinda</td>
<td>Arnold</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Are your eyes playing tricks on you?</td>
</tr>
<tr>
<td>Vanessa</td>
<td>Calderon</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Hate Pain, Love Video Games</td>
</tr>
<tr>
<td>Jesus</td>
<td>Castillo</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>The Most Perfect Shot</td>
</tr>
<tr>
<td>Gustavo</td>
<td>DeJesus</td>
<td>Sunnymead MS</td>
<td>Project no show</td>
<td>What makes ice melt fastest</td>
</tr>
<tr>
<td>Alana</td>
<td>Franklin</td>
<td>Sunnymead MS</td>
<td>Project no show</td>
<td>What makes ice melt fastest</td>
</tr>
<tr>
<td>Angel</td>
<td>Gonzalez</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>What makes a good aerodynamic design?</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Gonzalez</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Coin Battery</td>
</tr>
<tr>
<td>Marco</td>
<td>Iriarte</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>What makes ice melt the fastest</td>
</tr>
<tr>
<td>Jason</td>
<td>Jaimes</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>What makes ice melt the fastest</td>
</tr>
<tr>
<td>Skye</td>
<td>McNeal</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>The Magic Of Forensics</td>
</tr>
</tbody>
</table>
(Board of Education Meeting Minutes: May 14, 2013)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Grade</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abigail Razo-Saldivar</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Does changing the amount of white vinegar affect the height…</td>
</tr>
<tr>
<td>Valerie Rodriguez</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Hate Pain, Love Video Games</td>
</tr>
<tr>
<td>Ivan Ruiz</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>What makes a good aerodynamic design?</td>
</tr>
<tr>
<td>Kenya Solis</td>
<td>Sunnymead MS</td>
<td>Silver</td>
<td>Shocked By The Wind</td>
</tr>
<tr>
<td>Jazmin Torres</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Hair and Humidity</td>
</tr>
<tr>
<td>Kadie Vasquez</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Bounce!</td>
</tr>
<tr>
<td>Jeanette Viramontes</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Hair and Humidity</td>
</tr>
<tr>
<td>Robert Ward</td>
<td>Sunnymead MS</td>
<td>Bronze</td>
<td>Soap Powerd Boat</td>
</tr>
<tr>
<td>Alexis Adams-Lucas</td>
<td>Vista Heights Elem.</td>
<td>Bronze</td>
<td>What Time is it?</td>
</tr>
<tr>
<td>Tima Hantuli</td>
<td>Vista Heights MS</td>
<td>Bronze</td>
<td>That's So Trashy</td>
</tr>
<tr>
<td>Sarah Hernandez</td>
<td>Vista Heights MS</td>
<td>Silver</td>
<td>The Effects of Ultraviolet on Bacteria: UV vs. E.Coli</td>
</tr>
<tr>
<td>Samuel Hornaday</td>
<td>Vista Heights MS</td>
<td>Bronze</td>
<td>Heart Rate and Sound</td>
</tr>
<tr>
<td>Shukerrah Palmer</td>
<td>Vista Heights MS</td>
<td>Bronze</td>
<td>Will a Persons Heart Rate Increase When They Lie?</td>
</tr>
<tr>
<td>Chad Shearer</td>
<td>Vista Heights MS</td>
<td>Project no show</td>
<td>Nothing But Net: The Science of Shooting Hoops</td>
</tr>
<tr>
<td>Tommy Zamorez</td>
<td>Vista Heights MS</td>
<td>Bronze</td>
<td>Can you take the HEAT?</td>
</tr>
</tbody>
</table>

**Moreno Valley High School Folklorico 1st Place Winners USA National Folklorico Competition, Directed by Elva Negrete, English Language Development Teacher at Moreno Valley High School** - The Board of Education congratulated the Moreno Valley High School Folklorico team for placing 1st at the USA National Folklorico Competition. The following representatives are here today to accept this honor for their team: Patricia Berumen, Tania Zepeda, Shemain Avina, Rodrigo Andrade, Saul Hernandez and Simon Trujillo.

**Vista del Lago High School Health Academy Winners - Health Occupations Students of America (HOSA) State Leadership Conference, Directed by Cindy Dolan, Science Teacher at Vista del Lago High School** - Congratulations to the winners of the HOSA State Leadership Conference from Vista del Lago High School Health Academy. The Board of Education recognized the following students for the accomplishments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Medal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aleena Villegas and Marysol Valazquez</td>
<td>Gold Medal for Forensic Medicine</td>
</tr>
<tr>
<td>Yajaaira Munoz</td>
<td>Silver medal for Extemporaneous Health Poster</td>
</tr>
<tr>
<td>Alisha Salcedo</td>
<td>Bronze medal for Job Seeking Skills</td>
</tr>
<tr>
<td>Esmeralda Lopez, Rosa Mora and Daisy Iniguez</td>
<td>Bronze medal for Public Service Announcement</td>
</tr>
<tr>
<td>Miles Bertumen</td>
<td>5th Place for Medical Spelling</td>
</tr>
<tr>
<td>Jackie Tran</td>
<td>In top ten for Dental Spelling</td>
</tr>
<tr>
<td>Kayla McCarthy</td>
<td>In top ten for Extemporaneous Speaking</td>
</tr>
</tbody>
</table>
Hamzaa Ghani, Daisy Iniguez, Kayla McCarthy, Aida Perez, Alisha Salcedo, Jackie Tran, and Marysol Velazquez

<table>
<thead>
<tr>
<th>National Service Project</th>
</tr>
</thead>
</table>

**National Football Foundation Scholarship in College Hall of Fame** - Congratulations to Kyle Armstrong, of Canyon Springs High School, who became part of the National Football Foundation in College Hall of Fame.

**Valley View High School State International Thespian Festival, Directed by Jeanine Lopez, Drama Teacher at Valley View High School** - The Board of Education recognized the following students for their achievements at the State International Thespian Festival:

- Peter Elizalde – received overall excellent for monologues
- Sylvia Lopez – received overall excellent for monologues received overall excellent for duet acting
- Kelsey Mays – received overall excellent for monologues
- Kayla Massmann- received overall excellent for monologues
- Gabriel Baxter – received overall excellent for Duet musical
- Dominic Baxter – received overall excellent for Duet musical and received overall excellent for duet acting
- Gracie Krikl – received overall Superior in monologues (she qualified to go to internationals)
- Deselle Robinson- received overall excellent for set design

**English Language Tutors, Directed by Lilia Villa, Director of the English Language Learner Program** - The Board of Education recognized and thanked the students and community members who have volunteered for our district's English Learner tutoring program:

<table>
<thead>
<tr>
<th>Jesus Martinez - March Mountain High School</th>
<th>Jeremiah Medina – Moreno Valley College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Medina - Moreno Valley High School</td>
<td>Sandra Alegria - Palm Middle School</td>
</tr>
<tr>
<td>Gerardo Ortega - Moreno Valley High School</td>
<td></td>
</tr>
<tr>
<td>Michelle Martinez - Riverside Community College</td>
<td>Christie Murga - Val Verde USD</td>
</tr>
<tr>
<td>Karen Michel - Riverside Community College</td>
<td></td>
</tr>
<tr>
<td>Jessica Morales - Riverside Community College</td>
<td></td>
</tr>
<tr>
<td>Anahi Ortega - Riverside Community College</td>
<td></td>
</tr>
<tr>
<td>Miguel Villa - Riverside Community College</td>
<td></td>
</tr>
<tr>
<td>Andrea Gonzalez – Valley View High School</td>
<td>Deyssi Murillo - Valley View High School</td>
</tr>
<tr>
<td>Martin Ortiz - Valley View High School</td>
<td>Raquel Cuevas - Valley View High School</td>
</tr>
<tr>
<td>Sara Ortiz - Valley View High School</td>
<td>Kalynn Lemmon-Boothroyd - Valley View High School</td>
</tr>
</tbody>
</table>
Riverside County History Day Secondary Winners, Directed by Joann Gillespie, 6th Grade Teacher at Vista Heights Middle School - The following secondary students from Moreno Valley Unified School District placed at the Riverside County History Day competition:

- Junior Individual Exhibit: Nagee Clowney, Vista Heights Middle School, "And Justice for All: Plessy v Ferguson, From Separate to Equal to Desegregation," 1st Place
- Junior Paper: Catherine Guzman, Vista Heights Middle School, "The Panama Canal: A Turning Point in History", 2nd Place
- Junior Individual Performance: Lelah Ericson, Vista Heights Middle School, "It Was Just a Wall Right?" The Rise and Fall of the Berlin Wall, 1st Place
- Taylor Hites, Vista Heights Middle School, "The Turning Points of Laura Froehlich", 3rd Place
- Junior Group Performance: Nicholas Burns, Amarie Campbell, Karina Perez, and Randford Terry, "Freedom Riders", 2nd Place

Resolution No. 2012-13-69 Asian American and Pacific Islander Heritage Month - May - Denise McCrea, Secretary in the Accountability and Assessment Department, accepted Resolution No. 2012-13-69 observing May as Asian American and Pacific Islander Month.

The Board of Education of the Moreno Valley Unified School District does hereby proclaim the month of May 2013 as Asian American and Pacific Islander Heritage Month in the Moreno Valley Unified School District and encourages appropriate instructional activities.

It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to adopt Resolution No. 2012-13-69 Asian American and Pacific Islander Heritage Month - May 2013

VOTE: AYES - 5  NAYS - 0  ABSTAIN - 0

SCHOOL REPORTS
The high school Student Board Representatives provided their school reports at this time.

PUBLIC HEARING

PUBLIC HEARING TO REVIEW AND CONSIDER ADOPTION OF A REPORT ENTITLED "SCHOOL FACILITIES NEEDS ANALYSIS," PREPARED AS OF APRIL 11, 2013 ("2013 SFNA"), TO CONSIDER AND RESPOND TO CONSIDER AND RESPOND TO ALL COMMENTS RECEIVED BY THE MORENO VALLEY UNIFIED SCHOOL DISTRICT RELATED THERETO, AND TO ADOPT ALTERNATIVE SCHOOL FEES.
A Public Hearing was conducted to review and consider adoption of a report entitled “School Facilities Needs Analysis,” prepared as of April 2013 (“2013 SFNA”), to consider and respond to all comments received by the Moreno Valley Unified School District related thereto, and to adopt alternative school fees.

The Board President will open the Public Hearing and ask if there are any public comments. After public comments or if there are no public comments, the Board President will ask for a motion to close the Public Hearing.

It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to close the Public Hearing on the School Facilities Needs Analysis.

VOTE: AYES - 5  NAYS - 0  ABSTAIN – 0

RESOLUTION NO. 2012-13-50 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS

In order to impose alternative school fees ("Alternative School Fees"), also known as Level 2 Fees and Level 3 Fees, a school district must meet specified statutory requirements set forth in Government Code Sections 65995.5, 65995.6 and 65995.7, as well as Education Code Section 17620. In general, Alternative School Fees apply solely to new residential construction within that school district and are in excess of the Level 1 Fee currently authorized by the State Allocation Board ("SAB"). The Level 2 Fee is intended to represent fifty percent (50%) of a school district’s school facilities costs, and applies when the SAB is apportioning State Funding to school districts. The Level 3 Fee is intended to represent one hundred percent (100%) of a school district’s school facility costs and may be imposed when the SAB is no longer apportioning State Funding. Level 3 Fees are currently suspended pursuant to Government Code Section 65995.7(a)(3). In order to impose Alternative School Fees, the Moreno Valley Unified School District ("District") must prepare and adopt a school facilities needs analysis ("SFNA") as required by Government Code Section 65995.5(b). Special District Financing & Administration has prepared the 2013 SFNA, for consideration of adoption by the Board of Education.

In compliance with Government Code Section 65995.6(a), the 2013 SFNA includes projections of the number of unhoused pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five years that are of a similar type of units to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. The 2013 SFNA also contains an updated calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10.

As set forth in the 2013 SFNA, the Level 2 Fee amount has been calculated as Four and 02/100 Dollars ($4.02) per square foot of assessable space for new residential construction within the District.
The 2013 SFNA must be considered by the Board after a public hearing is held wherein the Board is required to respond to all comments received by the District on the proposed 2013 SFNA during the thirty (30) day review period. The 2013 SFNA has been on file and available for public review at the District’s offices for a period of thirty (30) days prior to the public hearing of the Board. The District has complied with the requirements of Government Code Section 65352.2(c) prior to the completion of the 2013 SFNA by providing notice and offering to meet with the planning commission or agency of the cities and counties with land use jurisdiction within the District. In addition, the 2013 SFNA was provided to such local agencies responsible for land use planning for review and comment prior to the thirty (30) day public review period. Notice of the time and place of the public hearing of the Board, including the location and procedure for viewing a copy of the 2013 SFNA was posted in the District’s offices, and published in a newspaper of general circulation within the jurisdiction of the District not less than thirty (30) days prior to the public hearing. A copy of the 2013 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request at least forty-five (45) days prior to the public hearing.

After the public hearing, the Board shall consider whether to approve the 2013 SFNA and adopt by resolution a change in the Alternative School Fees to the amounts justified by the 2013 SFNA and Government Code Section 65995.5. After adoption, the Board must give notice to all affected city and county planning officials within the District’s boundaries.

District staff recommends that the Board approve the 2013 SFNA and adopt the proposed Resolution to change the Alternative School Fees as justified by the 2013 SFNA and Government Code Section 65995.5, subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.

A motion was made by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve Resolution No. 2012-13-50 as presented.

VOTES: AYES: 5 NAYS: 0 ABSTAIN: 0

This item was pulled
PUBLIC HEARING TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION NO. 2012-13-67 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING THE DEDICATION OF PROPERTY TO THE CITY OF MORENO VALLEY AND AUTHORIZING EXECUTION OF A TEMPORARY RIGHT-OF-ENTRY FOR STREET IMPROVEMENTS ADJACENT TO VALLEY VIEW HIGH SCHOOL

A Public Hearing will be conducted to review and consider adoption of Resolution No. 2012-13-67 - Approving The Dedication Of Property To The City Of Moreno Valley And Authorizing Execution Of A Temporary Right-Of-Entry For Street Improvements Adjacent To Valley View High School.

The Board President will open the Public Hearing and ask if there are any public comments. After public comments or if there are no public comments, the Board President will ask for a motion to close the Public Hearing.

It was moved by _________________ and seconded by _________________ to close the Public Hearing on Adopting Resolution No. 2012-13-67.
VOTE:     AYES:     NAYS:     ABSTAIN:

APPROVE RESOLUTION NO. 2012-13-67 OF THE BOARD OF EDUCATION OF THE
MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING THE DEDICATION OF
PROPERTY TO THE CITY OF MORENO VALLEY AND AUTHORIZING EXECUTION OF A
TEMPORARY RIGHT OF ENTRY FOR STREET IMPROVEMENTS ADJACENT TO VALLEY
VIEW HIGH SCHOOL

The City of Moreno Valley ("City") has requested that the Moreno Valley Unified School District
("District") dedicate to the City property owned by the District along Nason Street ("Property") for
construction and maintenance of certain sidewalk and related improvements. The City has also
requested a temporary Right of Entry ("Right of Entry"), to allow the City additional access to
surrounding property to complete the identified sidewalk and related improvements. District
staff believes that having such improvements in place will enhance student and public safety
and access. District staff believes, therefore, that dedicating the property will be in the District’s
best interest.

Education Code Section 17556 et seq. sets forth procedures for dedication of school district
property for public street and utility purposes, which includes requirements for: (1) adoption of a
“Resolution of Intent” to dedicate the property; (2) a public hearing, after notice, regarding the
dedication of the property; and (3) subsequent adoption of a Resolution approving the
dedication of the property.

On April 16, 2013, the Board of Education ("Board") adopted Resolution No. 2012-13-52
declaring the Board’s intent to dedicate the easement. Notices have been published and posted
as required by law.

The subject of this Agenda Item is the public hearing and Resolution approving the dedication of
the property to the City. The Resolution provides that, on May 14, 2013, the Board shall
conduct a public hearing and, if there has not been a protest by ten percent of the qualified
electors of the District, approve the dedication of the property to the City. In approving the
dedication, the Board may also authorize the execution of the Right of Entry.

The Resolution must be approved by a two-thirds vote of the Board.

A motion was made by ___________ and seconded by ____________ to approve Resolution
No. 2012-13-67 as presented.

VOTE:     AYES:     NAYS:     ABSTAIN:

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF APRIL
16, 2013
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
The President of the Moreno Valley Educators Association highlighted areas of success.
A community member asked if the Board would consider piloting a fresh salad bar at the schools.

A community member spoke in regards to the Board reconsidering the decision made to eliminate the teaching of computers at the middle school level.

Two community members spoke about English Learners and Low-Income Students in School Finance Reform. They presented a letter they will send to Governor Brown urging him to consider making some critical changes to the California School finance reform proposal. The community members requested that the Board write a resolution in order to improve the educational outcomes for English Learners and low-income students, asking Governor Brown Supplement, not Supplant.

SUPERINTENDENT’ S REPORT
Dr. White provided the Board of Education with updates on several celebrations throughout the district.

CONSENT AGENDA
It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to approve the Superintendent Consent Items G-2 through G-4; Business Services Consent Items H-1 through H-4; Educational Services Consent Items I-1 through I-5; and Human Resources Consent Items J-1 through J-20, with the following amendments,

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

ACTION AGENDA
It was moved by Tracey B. Vackar and seconded by Jesus M. Holguin to approve the Educational Services Action Item L-1, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

DISCUSSION/ACTION EDUCATIONAL SERVICES

Project Moving Forward
It was moved by Tracey B. Vackar and seconded by Gary Baugh to approve the Project Moving Forward Grant.

VOTE: AYES – 5 NAYS – 0 ABSTAIN – 0

Board President requested a five minute break at 9:55 p.m. The Board President reconvened the meeting at 10:02 p.m.

Upward Bound Math Science Program
Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services introduced Micki Poolee Clowney, Director of the Upward Bound Math and Science Program, Moreno Valley College. Ms. Clowney shared an update on the Upward Bound Math & Science partnership between Moreno Valley College and Vista Del Lago High School.
This item was pulled (Dropout Prevention Pilot Program)

Dropout Prevention Pilot Program
Authorization for Educational Services to create a Dropout Prevention Pilot Program targeting students who need additional support and modification in graduation requirements to receive a high school diploma. Administration recommends approval to create the pilot program.

It was moved by _______ and seconded by ____ to approve the Dropout Prevention Pilot Program.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

DISCUSSION/ACTION BUSINESS SERVICES
RESOLUTION NO. 2012-13-66 - ESTABLISH TEMPORARY INTERFUND TRANSFERS - MAYS KAKISH

With the proposed state deferral of revenues to school districts, it may be necessary for Moreno Valley USD to internally transfer funds for cash flow purposes.

Per Education Code Section 42603, any funds transferred are required to be paid by the following June 2014. No more than 75% of the money held in any fund may be transferred.

A motion was made by Jesus M. Holguin and seconded by Gary E. Baugh to approve Resolution 2012-13-66 as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

At 10:35 p.m. Board President Johnson requested an extension of the meeting time:

Extension of Meeting
In accordance to Board Bylaw 9323 (a) The Board believes that late night meetings deter public participation, can affect the Board’s decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

It was moved by Tracey Vackar and seconded by Gary Baugh to extend the Board Meeting until 11:00 p.m.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

APPROVAL OF TRANSPORTATION CONTRACT AMENDMENT AND TRANSPORTATION DEPARTMENT REPORT

A brief presentation was provided to the Board by Mr. White, Interim Transportation Manager and included statistics and services provided by the Transportation Department.

Amendment of Contract -A-12/13-1356 with Hemet Unified School District is being presented for approval. The original Agreement was submitted on August 7, 2012. At that time, the Board approved the contract and requested staff provides a report with specific details on utilizing this

Board Member Jesus M. Holguin and Tracey B. Vackar requested a Study Session on Transportation this summer.

A motion was made by Jesus M. Holguin and seconded by Gary E. Baugh to approve Amended Contract A-12/13-1356 as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

Extension of Meeting
In accordance to Board Bylaw 9323 (a) The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

It was moved by Tracey Vackar and seconded by Jesus M. Holguin to extend the Board Meeting until 11:15 p.m.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

This item was pulled
RESUBMISSION OF FIRST READING BOARD POLICY 3100
At the December 11, 2012, Board Policy 3100 was presented for First Reading. At that meeting, an additional change was recommended and the policy was brought back for review on January 22, 2013. At that meeting, the Board asked for further clarification on the policy and requested staff to review and discuss the policy further with the Budget Advisory Committee. The Budget Advisory Committee has met and clarified the language in the policy. Board Policy 3100 is being re-submitted for First Reading.

Dr. Denise Fleming and Ms. Tracey Vackar requested to meet with Mays Kakish, Chief Business Official for clarification.

DISCUSSION/ACTION HUMAN RESOURCES

APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2013-13 SCHOOL YEAR
Title 5, Section 80026 allows school districts to request Emergency Permits if there is an insufficient number of certificated persons who meet the District's specified employment criteria to fill necessary positions. Exemptions such as Emergency Permits are warranted when persons holding appropriate credentials or certificates are not available and existing staff are not legally certified to be assigned to a particular subject area, grade level, or group of students. In accordance with the Commission on Teacher Credentialing requirements, submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any Emergency Permit by that agency.
In accordance with Education Code Section 44300 staff is recommending the Board of Education adopt the attached Declaration of Need for Fully Qualified Educators, which shall be valid until June 30, 2014.

It was moved by Tracey B. Vackar and seconded by Dr. Denise Fleming to adopt the Declaration of Need for Fully Qualified Educators, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0


Due to a lack of work and/or lack of funds, Administration recommends the Board of Education adopt Board Resolution 2012-13-68 - Reduction and/or Elimination of Certain Classified Bargaining Unit Positions, effective July 15, 2013.

It was moved by Gary E. Baugh and seconded by Dr. Denise Fleming to adopt Board Resolution 2012-13-68, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - PRINCIPAL K-12 ONLINE LEARNING AND EDUCATIONAL SUPPORT

A new management position is being recommended entitled Principal K-12 Online Learning and Education Support. This position is being brought forward at this time in order to facilitate the new online school the District is preparing to open next year. This position will be crucial to the success of the school, while also helping to facilitate other program-related endeavors for the entire District.

It was moved by Tracey Vackar and seconded by Dr. Denises Fleming to adopt the new management position and job description for Principal K-12 Online Learning and Educational support, as presented.

VOTE: AYES – 5 NAYS – 0 ABSTAIN– 0

ACKNOWLEDGEMENTS

Revised Management Job Description – Assistant Principal 9-12
The job description for Assistant Principal 9-12 has been revised to update the required credential qualifications. Changes or additions to the attached job description are shown with strikeouts and bold print.

Revised Management Job Description – Dean of Students
The job description for Dean of Students has been revised to update the required credential qualifications. Changes or additions to the attached job description are shown with strikeouts and bold print.

Revised Management Job Description – Director III – Human Resources
The job description for Director III – Human Resources has been updated to add and clarify responsibilities. Changes or additions to the attached job description are shown with strikeouts and bold print.
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
All Board Comments were suspended due to the time.

The Board of Education reconvened into Closed Session at 11:25 p.m.

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to staff related to Public Employee Discipline/Dismissal/Release/Non-Reelects; Public Employee Employment/Appointment; Conference with Labor Negotiator; Conference with Legal Counsel – Anticipated Litigation; and Conference with Real Property Negotiator.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 12:30 a.m.