

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

MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF APRIL 14, 2015

The Minutes of the Regular Session of April 14, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of May 26, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of April 14, 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 5:15 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; and Settlement of Claims.

ROLL CALL

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

Board Clerk Jesus M. Holguin announced that Gary Baugh and Cleveland Johnson were absent tonight due to family emergencies.

Board Members Present

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 5:17 p.m.

OPEN SESSION

- The Board reconvened into Open Session at 7:02 p.m.

ROLL CALL

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

Board Members Present

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
Debbie Fay, Director, Human Resources
Scott Mann, Director, Risk Management

Administration Present (continued)

Maribel Mattox, Director, Secondary Education
 Josie Ripoly, Director, Purchasing
 Sergio San Martin, Director, Risk Management
 Beth Bartholomew, Coordinator, Child, Welfare & Attendance
 Patty Rucker, Coordinator, Student Services
 Latoysa Brown, Principal, Mountain View M.S.
 Jennifer Castillo, Principal, Sunnymead M.S.
 Mark Hasson, Principal, Vista Heights M.S.
 Kristen Hunter, Principal, Valley View H.S.
 Karen Johnson, Assistant Principal, Vista del Lago H.S.
 Mark Sewell, Assistant Principal, Canyon Springs H.S.
 Erik Swanson, Principal, Palm Middle School
 Diane Hellerstedt, Administrative Assistant, Board of Education

Registered Visitors

Ann Adler	Carol Howk	JoAnn Gillespie	Nohemi Vega
Willene Biere	Donna Solomon	Lisa Koehler	Mary Valdez
Randy Thomas	Chloe Gamboa	Jim M. Boyd	Sherri Riegel
C. Catalano	Nicole Brown	Deidre Reyes	Theresa Buggage
Tammy Gonzales	Librada Murillo	Zainab Alkhamaisi	Benjamin Robinson
Keri Then	Janet MacMillan	Alejandra Chavoya	

REPORT OUT OF CLOSED SESSION

- Board discussion held on Closed Session items.
- There was no reportable action taken.

PLEDGE OF ALLEGIANCE AND INSPIRATION

- The Pledge of Allegiance and Inspirational Quote were provided by Jacob Pereyda, Student Board Representative for Canyon Springs High School
- The Vista Heights Cheerleaders performed. Vista Heights teacher, Donna Solomon, spoke about the success of the program, in its first year, and thanked the volunteer coaches who work with the girls. She explained that this is the only middle school cheerleading team in the District, and that the students not only learn cheerleading skills, but also meet weekly for leadership training, Study Hall and interaction. The girls also must maintain their GPAs. They have been in five competitions this year, and earned Division championship and many first place wins.

2015 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared:

April 28, 2015	5:00 p.m.	Open Session	Board Room	Special Study Session
May 12, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
May 19, 2015	Open Session 5:00 p.m.	Awards & Recognition Ceremony	Board Room	Special Meeting
May 26, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

Resolution No. 2014-15-69- Day of the School Bus Driver - April 28, 2015

Board Member Patrick W. Kelleher presented the Resolution to Bus Driver Tito Salomon. He expressed gratitude to the Superintendent and staff, and thanked Transportation Manager Jason Songer for the positive difference he has made in the Transportation Department.

The State of California recognizes annually the fourth Tuesday of April as the Day of the School Bus Driver. This resolution establishes April 28, 2015, as the Day of the School Bus Driver for the Moreno Valley Unified School District. District administration appreciates the dedication of the District Bus Drivers who transport students daily.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-69 Day of the School Bus Driver as presented. (Note: Resolution voted on along with Resolutions 2014-15-74, 2014-15-75, 2014-15-76 and 2014-15-77)

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes

Resolution No. 2014-15-74 - National Child Abuse Prevention Month - April

Dr. Denise Fleming presented the Resolution to Patty Rucker, Coordinator of Student Services.

In recognition of the District's responsibility to provide a safe learning environment for children, the Moreno Valley Unified School District supports and encourages District and community activities in support of National Child Abuse Prevention Month.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-74 National Child Abuse Prevention Month of April, as presented. (Note: Resolution voted on along with Resolutions 2014-15-69, 2014-15-75, 2014-15-76 and 2014-15-77)

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes

Resolution No. 2014-15-75 - Administrative Professionals Day - April 22, 2015

Dr. Denise Fleming presented the Resolution to Amy Esquibel, Administrative Assistant, Business Services Division.

In recognition of the support provided by administrative professionals and to acknowledge the dedication and services provided to the District students, staff, parents, and community, the Moreno Valley Unified School District Board of Education supports Administrative Professionals Day.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-75 - Administrative Professionals Day - April 22, 2015. (Note: Resolution voted on along with Resolutions 2014-15-69, 2014-15-74, 2014-15-76 and 2014-15-77)

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes

Resolution No. 2014-15-76 - Day of the Teacher - May 13, 2015

Board Clerk Jesus M. Holguin presented this Resolution to two teachers, Theresa Buggage and Carol Howk, who accepted the resolution on behalf of the 1,600 teachers in the District.

In recognition of the important role teachers play in this community and to acknowledge the dedication and quality services provided the District students by classroom teachers, the Moreno Valley Unified School District Board of Education supports the Day of the Teacher.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-76 – Day of the Teacher as presented. (Note: Resolution voted on along with Resolutions 2014-15-69, 2014-15-74, 2014-15-75 and 2014-15-77)

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 No. 2014-15-77 - Classified School Employees Week - May 17-23, 2015

Jesus M. Holguin presented this Resolution to Jolynn Neal, president of the Moreno Valley Chapter 410 of the California School Employees Association.

In recognition of the contributions made by classified employees and the unique services they provide which contribute to a safe and secure learning environment for all students, the Moreno Valley Unified School District Board of Education supports Classified School Employees Week.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-77 - Classified School Employees Week - May 17-23, 2015 as presented. (Note: Resolution voted on along with Resolutions 2014-15-69, 2014-15-74, 2014-15-75 and 2014-15-77)

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes

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

California Middle Grades Alliance

The Board of Education and Superintendent, Dr. Judy D. White were honored during the California Middle Grades Alliance and received on behalf of the Moreno Valley Unified School District a Certificate of Recognition for their leadership in providing policy, resources, and organizational support; for fostering positive and productive middle grades learning environments for students and staff; and for your enduring commitment to academic excellence and continued achievement at the district's middle schools.

Waste Management Calendar Art Contest

The Board of Education would like to recognize Stephanie Hernandez, Mountain View Middle School student who won the Waste Management Calendar Art Contest and was recognized at the February 24, 2015 Moreno Valley City Council Meeting

Valley View High School Madrigals

The Board of Education would like to congratulate the Valley View High School Madrigals Choir under the direction of **Mr. Jim Wilson, Choir Director**, for their superior rating at the NAU Madrigal/Jazz Festival in Flagstaff Arizona. They were among 100 choirs competing and received some of the highest marks

Chapman University's 16th Annual Holocaust Art & Writing Contest

The Board of Education and the Moreno Valley Unified School District would like to recognize three 6th grade students from Vista Heights Middle School, winners of the Chapman University's 16th Annual Holocaust Art & Writing Contest.

1. Angelina Lepore
2. Gabriela Melara
3. Aliya Toney

Sunnymead Middle School Participates in the Friends of Riverside Community College District Forensics Benefit Art Auction - The Board of Education and the Moreno Valley Unified

School District would like to recognize the Sunnymead Middle School students, and **Lisa Koelar, Art Teacher** for participating in the Friends of Riverside Community College District Forensics Benefit Art Auction.

- **Anay Linares- Ramirez (7th grade)**
- **Crystal Ramos (8th grade)**
- **Esther Baias (8th grade)**
- **Chelsea Berganza (8th grade)**
- **Sheron Mancharoen (8th grade)**
- **Genevieve Guzman (8th grade)**
- **Christian Gonzalez (8th grade)**

Vista Del Lago High School Show Choir – The Board of Education and the Moreno Valley Unified School District would like to recognize the Vista Del Lago High School Show Choir, they competed in a Show Choir and took 3rd place trophy. Congratulations to **Choir Director Tyler Bettge** and the members of the Show Choir for their success!

RIMS AVID Regional Write-Off Winner

The Board of Education and the Moreno Valley Unified School District would like to recognize **Kennadi Haynesworth** 6th grade student at Badger Springs Middle School, and **Casandrah Barcenas** 7th grade student at Vista Heights Middle School, for being voted best essay in the region at the RIMS AVID Regional Essay contest.

Significant Improved Attendance

The Board of Education and the Moreno Valley Unified School District would like to recognize the following students who have improved their attendance significantly:

- **Eric and Michael Torres – Sunnymeadows Elementary**
- **Issac Carbajal – Ridgecrest Elementary School**
- **Julianne Esparza – Badger Springs Middle**
- **Samuel Esparza – Chapparal Hills Elementary**
- **Jose Sevilla Garcia, Lilly Cahue Garcia and Antonio Sevilla Garcia - Towngate Elementary**
- **Vershelle Taylor – Ramona Elementary**

Cesar Chavez Scholarship

In honor of Cesar Chavez' commitment to education and recognizing Moreno Valley College's interests to being responsive to the educational needs of the region, the Cesar Chavez Scholarship provides scholarships to deserving students. Two students from Moreno Valley Unified School District were the recipients of \$250 each for their accomplishments. They are **Alejandro Garcia**, Canyon Springs High School, and **Brooke Thomas**, Valley View High School.

Trade Show

The seniors from Canyon Springs High School Business Academy went to Oakland for a Trade Show where the students competed against over 100 schools from New York, Oregon, and from all over California.

Booth design, audience appeal, business concept, product placement, logo and theme:

- **7th Place – Relacher Day Spa** – Lianette Alnaber, Danizhai Elias, Bryshon Morrow and Josie Silguero
- **10th Place – Cali Twist** – Anthony Morrison, Michael Brynd, Holly Werner, Sabina Werner, Shaika Fisher , Candice Jacobs, Adolfo Serrano-Lara, Briana Rojas and Larry Johnson

Elevator Pitch (90 seconds presentation about the company):

- **10th place** - Anthony Morrison

Vista Heights Middle School Cheer Team

This year, the Vista Heights Middle School Cheer Team attended three competitions, earning 1st and 2nd place in every event. The Cheer Team performed exceptionally well at the Sharp Competition at Vista Del Lago. Vista Heights won 1st place in their Advanced Middle School division, 1st place among Middle Schools, and 1st place overall with a score of 91.75. In addition, we recognize the coaches and advisor, Donna Solomon who have developed a winning program in less than one year!

Vista Del Lago High School Dance Team

The Board would like to recognize the Vista Del Lago High School Dance Team whose performance team took 1st Place. 1st place Sharp champion Award and Division winner; Jazz 2nd Place; Contemporary 1st place; Hip Hop 1st place; and Hip Hop 1st place overall. In addition, we recognize the advisors Karina Columbo and Mary Valdez

Speech Tournament:

The Board of Education would like to recognize the following students who participated and placed in The Annual Middle & Intermediate School Speech Meet. Palm Middle School received 3rd place overall. However, we would like to recognize the Teams and Advisors of **Sunnymead Middle School Advisors: Erika Braesch and Ruben Moreno; and Mountain View Middle School Advisor: Charles Catalano.**

Palm Middle School

Event 1: Informative Speaking

- **1st Place - John Paul Di Donna**
- **2nd Place - Jaylene Slack**

Event 2: My Hero

- **3rd Place - Rose Sanome**

Event 4: Story Telling

- **1st Place - Jorge Navarro**
- **2nd Place - Jarad Ogan Cushing**

Advisor: Lastencia Wager

Mr. Holguin congratulated all the students on their accomplishments and added that he is very glad that we are showcasing the students in public at the Board Meetings.

SCHOOL REPORTS

- Jacob Pereyda from Canyon Springs High School called upon the Student Board Representatives to present their reports to the Board of Education on accomplishments and activities at their respective campuses.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT A PREVIOUS MEETING

- There were no public responses to previous public comments

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- There were no public comments on Agenda items.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Seven people submitted requests to address the Board.

- A third grade teacher, who has been teaching for 22 years at Hidden Springs Elementary School, spoke about being a teacher and how gratifying it is to see students from Moreno Valley USD succeed in all kinds of fields. She said teaching goes beyond the Common Core State Standards, is appreciative that teachers are articulating better, and stated that Excellence on Purpose is alive in MVUSD.
- One of the 14 Parent Ambassadors spoke about recent activities at Seneca Elementary school, including the opening of a Parent Center and upcoming workshops on computers, Rosetta Stone and GED certificate classes. She thanked the principal and expressed appreciation for the opportunity to collaborate with the District.
- A parent expressed her concerns over issues that have been brought forward which have not been resolved. She also disagreed with some information that was provided to her regarding the Parent Ambassadors, and felt disrespected by not being invited to a Parent Book Club event.
- A student complained about the food served at school. She also wondered whether iPads would have been supplied to schools/students if they, as advocates, had not made the effort to ask for them.
- Another one of the Parent Ambassadors provided an update of her recent activities. She enjoyed the recent Parent event and the keynote speaker, Roland Martin, adding that they were able to get many parents to take the LCAP survey. She reported that she has been collecting parent commitment slips to volunteer, promoting the upcoming Common Core Community Outreach Bus, and teaching parents how to use iCampus and Shmoop. She also has made several presentations including speaking to staff at the County Mental Health facility.
- A parent announced that he will be moving his middle school student out of the District to Riverside and stated the District needs to focus on high-end students as well as low-end students.
- An elementary student said he would like to have better food, including more fresh refrigerated foods and less canned food. He stated he is still waiting for someone to take him up on his previous invitation to come to his school and eat the lunch that is served.

SUPERINTENDENT'S REPORT

Dr. White provided the Board of Education with updates on District enrollment and the Common Core Community Outreach School Bus Tour which took place on April 23. In addition, she shared the timeline for developing and presenting the LCAP Budget for adoption. Dr. White presented information which she received from the Maintenance and Operation Department regarding the District's efforts in the area of water-conservation.

Other announcements included Riverside County Superintendent Kenn Young visit to the District on April 15, 2015, and Vista del Lago had a very positive WASC Revisit. Celebrations included the results of the RIMS Science Fair (two MVUSD students advanced to the State Science Fair); Student Services Director, Ken Schmidt being honored with the Lydia Smiley Award and the Gold Ribbon Award Visits.

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 nearly three months to do so.

On March 26, 2015, District's counsel sent notice to LCTH of the Board's intention to consider a Resolution of Necessity at its meeting to be held on April 14, 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.

Chief Business Official Mays Kakish called upon legal counsel from Bowie, Arneson, Wiles and Giannone to provide an update on the Resolution of Necessity item regarding the acquisition of property for High School No. 5. Mr. Jeff Hoskinson addressed the Board and informed them that we received a request from the property owner to be provided more time to prepare an appraisal to use in negotiations with the District. Although legal counsel disagrees with many of the assertions in the request and feels they have provided ample time, the ultimate desire of the District is to work with the owner to negotiate a friendly purchase. Therefore, Mr. Hoskinson recommended that the District grant the request to the property owner and continue Items F-1 - the Public Hearing and F-2 - the adoption of a Resolution of Necessity - to a future meeting

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to continue the Public Hearing and consideration of the Resolution of Necessity regarding acquisition of property for High School No. 5 to be continued to a future meeting.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes – Items F-1 and F-2 pulled from agenda and continued to a future date

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 nearly three months to do so.

On March 26, 2015, District’s counsel sent notice to LCTH of the Board’s intention to consider a Resolution of Necessity at its meeting to be held on April 14, 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.

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 is required to adopt this Resolution of Necessity.

On recommendation from legal counsel, it was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to continue the Public Hearing and consideration of the Resolution of Necessity regarding acquisition of property for High School No. 5 to be continued to a future meeting.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion passes – Items F-1 and F-2 pulled from agenda and continued to a future date

ITEM F3: CONDUCT PUBLIC HEARINGS REGARDING PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 AND INCURRING BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT NO. 2015-2

Noticed Hearings – Formation of CFD No. 2015-2 and Related Matters.

Pursuant to the requirements of the Act, prior to the formation of a community facilities district, or authorizing bonded indebtedness of the community facilities district, the governing body of the public agency concerned (in this case, the Board of Education) must hold noticed hearings regarding such formation and authorization of special tax and bonded indebtedness. It should be noted that for purpose of the protest levels set forth in the Act only the protests of landowners or registered voters within the territory contained in CFD No. 2015-2 are considered or included. Other members of the public may appear and be heard at such noticed hearing; however, such comments are not included in the statutory protest procedures contained within the Act. The Board will also receive, consider, and approve the Community Facilities District Report furnished by Special District Financing & Administration (“CFD Report”).

Chief Business Official called upon Mr. Alex Bowie, legal counsel from Bowie, Arneson, Wiles and Gianone, to guide the Board through the complex process of forming CFD 2015-2 and taking the necessary actions in their capacity as Board of Education and acting in their legal capacity as Governing Board of the Community Facilities District. First step is conducting the Public Hearing.

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to open the Public Hearing regarding the formation of CFD 2015-2 and related matters.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Chief Business Official Mays Kakish reported that copies of the CFD No. 2015-2 Report were prepared by Special District Financing & Administration concerning the Rate and Method of Apportionment of Special Taxes have been provided to the Board. Staff has reviewed the CFD

No. 2015-2 Report and concurs that proposed CFD No. 2015-2 implements the provisions of the Mitigation Agreement with Cactus Avenue Inv, LLC approved by the Board on March 10, 2015. She further reported that all publications of notices and filings of the Public Hearings have been accomplished and are on file at the District office.

Ms. Kakish reported that no written protests have been received. The floor was opened up for public speakers, but there were none. Legal counsel, Mr. Bowie, explained that the developer had been in attendance earlier in the evening and communicated that they are in support of this action and have already signed an agreement. They have submitted and filed all of the documents to successfully accomplish this action and left all the documents with the District.

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to close the Public Hearing regarding the formation of CFD 2015-2 and related matters.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Mr. Bowie asked to move Discussion/Action Item O-4 forward for consideration at this time.

DISCUSSION/ACTION ITEM O-4: RESOLUTION NO. 2014-15-66 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2015-2, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2015-2, ESTABLISHING AN APPROPRIATIONS LIMIT, CALLING AN ELECTION AND TAKING RELATED ACTIONS

Cactus Avenue Inv, LLC is the current owner of property subject to Tentative Tract Map No. 36436 (“Property”) within CFD No. 91-1, and proposes to develop the Property with 159 single family dwelling units (“DU” and collectively, the “Project”). Owner and School District have agreed upon terms as to the mitigation of the impacts of the Project on the grade K-12 school facilities of School District (“School Facilities”), and in lieu of paying the special taxes of CFD No. 91-1 or Statutory or Alternative School Fees to School District, Owner has requested that School District establish CFD No. 2015-2, for the purpose of financing a portion of costs of the School Facilities, together with certain public improvements to be owned and operated by Eastern Municipal Water District (“EMWD”) through the levy of special taxes of proposed CFD No. 2015-2 (“Special Taxes”) and issuance of bonds or other financing secured by the levy of the Special Taxes (“Bonds”).

The proceedings to establish CFD No. 2015-2 by the Board of Education (“Board”) initiated on March 10, 2015 by the adoption of Resolution No. 2014-15-57 and 2014-15-58. The filings and notices for the formation of CFD No. 2015-2 have been accomplished consistent with applicable law.

Resolution No. 2014-15-66 makes various determinations relative to proposed CFD No. 2015-2 as required by the Act and directs the formation of CFD No. 2015-2. As previously discussed with the Board, CFD No. 2015-2 is a separate legal entity for which the Board will sit as the Legislative Body once CFD No. 2015-2 is formed. This Resolution also calls a combined special tax,

appropriation limit, and bond election pursuant to the provisions of the Act. Pursuant to the authorization contained within the Act, the findings contained within Resolution No. 2014-15-66 and waivers of time limitations provided by the owners of the property located within CFD No. 2015-2, this election does not require additional notice and can be conducted as a “walk-in” election during the Board meeting. The election will be conducted by designated School District staff and the designated voting representatives of the developers as the owners of all property located within CFD No. 2015-2.

Recommendation

Motion to adopt Resolution No. 2014-15-66 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 2015-2, Authorizing the Levy of a Special Tax Within Community Facilities District No. 2015-2, Establishing an Appropriations Limit, Calling an Election and Taking Related Actions.”

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to approve Resolution No. 2014-15-66 as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0
Motion passes – CFD 2015-2 formed

Mr. Bowie explained now that CFD 2015-2 had been formed, it was time to consider the continued items from the CFD Meeting. The following resolutions regarding CFD 2015-2 were presented and acted on with the Board of Education acting in its official capacity as the legislative body for the Community Facilities District.

- ***Resolution No. 2014-15-67: Incur bonded indebtedness not to exceed \$11 million
Approved 3-0 (2 absent)***
- ***Special Tax Election Results Presented
Results presented by CBO Mays Kakish***
- ***Resolution No. 2014-15-72: Canvassing Results of election held within CFD 2015-2
Approved 3-0 (2 absent)***
- ***First Reading of Ordinance 2014-15-71: Authorizing levy of a special tax withing CFD
First Reading by Title Only (motion to present by title only approved 3-0, 2 absent)***

At 9:00 p.m., this concluded the continued items from the Community Facilities District Meeting,

ITEM F4: PUBLIC HEARING - 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert Verdi, Human Resources

Dr. Verdi explained that the Public Hearing provides the opportunity for people to speak to the published objectives of the District.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to open the Public Hearing regarding the Bargaining Objectives Initial Proposals of the Moreno Valley Unified School District with the California School Employees Association and Moreno Valley Chapter 410.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

There were no public speakers on this item.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to close the Public Hearing regarding the Bargaining Objectives Initial Proposals of the Moreno Valley Unified School District with the California School Employees Association and Moreno Valley Chapter 410.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

ITEM F5: PUBLIC HEARING - 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS MORENO VALLEY CHAPTER 410 WITH THE MORENO VALLEY UNIFIED SCHOOL DISTRICT - Dr. Robert Verdi, Human Resources

Dr. Verdi explained that the Public Hearing provides the opportunity for people to speak to the published objectives of CSEA Chapter 410.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to open the Public Hearing regarding the Bargaining Objectives (Initial Proposals) of the California Employee Association and Moreno Valley Chapter 410 with the Moreno Valley Unified School District.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

There were no public speakers.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to close the Public Hearing regarding the Bargaining Objectives (Initial Proposals) of the California Employee Association and Moreno Valley Chapter 410 with the Moreno Valley Unified School District.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

ITEM F6: ADOPT THE MORENO VALLEY UNIFIED SCHOOL DISTRICT 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert J. Verdi, Human Resources

Dr. Verdi reviewed the list of the District’s identified bargaining objectives.

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to Adopt the Bargaining Objectives Initial Proposals of the Moreno Valley Unified School District with the California School Employees Association and Moreno Valley Chapter 410.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM F7: ACCEPT THE 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHAPTER 410 WITH THE MORENO VALLEY UNIFIED SCHOOL DISTRICT - Dr. Robert Verdi, Human Resources

Dr. Verdi asked a CSEA representative to read into record the objectives proposed by CSEA Chapter 410.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to Accept the Bargaining Objectives Initial Proposals of the California School Employees Association and Moreno Valley Chapter 410 with the Moreno Valley Unified School District.

RECORD OF VOTES

- P. Kelleher - Aye
- D. Fleming – Aye

- J. Holguin – Aye
- C. Johnson – Absent
- G. Baugh – Absent

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM F8: PUBLIC HEARING - DISCLOSURE AND ADOPTION OF THE TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert Verdi, Human Resources

This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 1991, Chapter 1213), Government Code §3547.5. Government Code §3547.5 requires employers to publicly disclose provisions of collective bargaining agreements before such agreements are adopted.

The Board President will call for a motion to open the Public Hearing on the CSEA Collective Bargaining Agreement for public comments.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to open the Public Hearing on the Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

There were no public speakers.

It was moved by Patrick Kelleher and seconded by Dr. Denise Fleming to close the Public Hearing on the Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

ITEM F9: APPROVE DISCLOSURE AND ADOPTION OF THE TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert Verdi, Human Resources

A tentative agreement for 2014-15 was reached between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410 on February 3, 2015, and was ratified by the chapter membership on March 18, 2015. Effective July 1, 2015, the District shall no longer pay each participating unit member's contribution to the Public Employees' Retirement System (PERS). The District shall apply the same percentage contribution (7 percent) to the classified salary schedules. Members shall pay their own contribution towards PERS.

As a point of clarification, Dr. Verdi stated that the agreement would become effective on July 1, 2015.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to approve the Tentative Agreement between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410, as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

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

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to approve Superintendent Consent Items H-1 through H-3 G-1, Educational Services Consent Items I-1 through I-3; Business Services Consent Items J-1 through J-9; and Human Resources Consent Items K-1 through K-23 as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

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

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to approve Superintendent item M-1 and Educational Services Items N1 as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

DISCUSSION/ACTION AGENDA

Business Services

ITEM O-1: RESOLUTION NO. 2014-15-60 OF INTENTION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

On July 20, 2005 Moreno Valley Unified School District (“School District”) and Richland Meadowland, Ltd. (“Prior Owner”), entered into a mitigation agreement to mitigate the impact of Prior Owner’s development project on grade K-12 school facilities of School District (“Original Mitigation Agreement”). Pursuant to the Original Mitigation Agreement, the School District established a community facilities district encompassing the property (“CFD No. 2005-1”) for the purpose of financing the school facilities as well as certain public improvements to be owned and operated, respectively, by School District and Eastern Municipal Water District (“EMWD”) through the levy of such special taxes of CFD No. 2005-1 (“Special Taxes”) on the basis of the Special Taxes applicable to the Property and issuance of bonds or other financing secured by the levy of Special Taxes (“Bonds”). On July 6, 2005, a Joint Community Facilities Agreement was entered into by and among Moreno Valley Unified School District and Richland Meadowland, Ltd. And Eastern Municipal Water District relating to Moreno Valley Unified School District Community Facilities District No. 2005-1 (Tracts 31305, 27251 & 27251-1)

WSI Lincoln Property Holdings, LLC (“WSI”), is the successor-in-interest to the Prior Owner and RSI MORENO VALLEY, LLC (“RSI”) is the successor-in-interest to WSI with respect to the remaining undeveloped property in CFD No. 2005-1, including the property of WSI proposed to be included in CFD No. 2015-3 (“RSI Property”). WSI anticipates developing, at a future date, the WSI Property with approximately 86 single-family detached dwelling units (“SFD/DU”), (“2015 WSI Project”). The RSI Property is anticipated to be developed with approximately 98 single-family dwelling units (“2015 RSI Project”). Together, RSI and WSI own the balance of undeveloped land within CFD No. 2005-1. The remaining land in CFD No. 2005-1 consists of 52 single-family dwelling units which have already been built and sold to individual owners by Prior Owner WSI, desires to have the CFD No. 2005-1 Special Taxes cancelled as to the WSI Property and a new Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3”) formed over the WSI Property to mitigate the impact of the 2015 WSI Project on the “School Facilities” of School District. After formation of CFD No. 2015-3 and termination of the

CFD No. 2005-1 Special Taxes on the WSI Property, RSI desires, at a future date, to reduce the maximum Special Tax rates within CFD No. 2005-1 of the RSI Property consistent with the applicable Mitigation Agreement and the CFD Goals and Policies of the School District prior to issuance of Bonds by CFD No. 2005-1. Two mitigation agreements regarding the above mentioned changes to CFD No. 2005-1 will be presented to the Board for its consideration at the May 26, 2015 Board meeting prior to the formation of the new CFD No. 2015-3 which will address the proportional reduction of the Special Taxes of CFD No. 2005-1 after formation of CFD No. 2015-3 and prior to a sale of Bonds by CFD No. 2005-1.

Resolution No. 2014-15-60 states the intention of the Board of the School District to establish CFD No. 2015-3 and makes related findings and determinations. This Resolution identifies the boundaries of proposed CFD No. 2015-3 and includes a description of the Rate and Method of Apportionment of Special Taxes ("Rate and Method") that will be collected within CFD No. 2015-3 once it is formed and the Special Taxes are authorized. The Rate and Method was negotiated with WSI based on the terms of the existing Mitigation Agreement and with the input from the School District's Special Tax Consultant. The Rate and Method provides for annual Special Taxes to be levied at specified rates and provides for a method whereby the Special Tax obligation may be prepaid under specified terms and conditions.

Resolution No. 2014-15-60 also makes certain findings required by the Mello-Roos Act, directs that a public Hearing will be held regarding the formation of CFD No. 2015-3 at the Board meeting of May 26, 14, 2015, directs certain notices, including notices of the public Hearing, to be given to both the property owner and members of the public generally and provides for a general description of the method of voting which will be utilized to authorize the Special Taxes within CFD No. 2015-3.

Mr. Alex Bowie, legal counsel representative from Bowie, Arneson, Wiles and Giannone, explained to the Board that this item along with the following two items - Resolutions 2014-15-60, 2014-15-61 and 2014-15-62 – are all components of setting up another new Community Facilities District, CFD 2015-3, and summarized the purpose of each of the resolutions. He also informed them that the Board could consider all three resolutions together in one motion, as long as the vote is unanimous

ITEM O-2: RESOLUTION NO. 2014-15-61 OF INTENTION OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT TO INCUR BONDED INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

On July 20, 2005 Moreno Valley Unified School District ("School District") and Richland Meadowland, Ltd. ("Prior Owner"), entered into a mitigation agreement to mitigate the impact of Prior Owner's development project on grade K-12 school facilities of School District ("Original Mitigation Agreement"). Pursuant to the Original Mitigation Agreement, the School District established a community facilities district encompassing the property ("CFD No. 2005-1") for the purpose of financing the school facilities as well as certain public improvements to be owned and operated, respectively, by School District and Eastern Municipal Water District ("EMWD") through the levy of such special taxes of CFD No. 2005-1 ("Special Taxes") on the basis of the Special Taxes applicable to the Property and issuance of bonds or other financing secured by the levy of Special Taxes ("Bonds"). On July 6, 2005, a Joint Community Facilities Agreement was entered into by and among Moreno Valley Unified School District and Richland Meadowland, Ltd. And

Eastern Municipal Water District relating to Moreno Valley Unified School District Community Facilities District No. 2005-1 (Tracts 31305, 27251 & 27251-1)

WSI Lincoln Property Holdings, LLC (“WSI”), is the successor-in-interest to the Prior Owner and RSI MORENO VALLEY, LLC (“RSI”) is the successor-in-interest to WSI with respect to the remaining undeveloped property in CFD No. 2005-1, including the property of WSI proposed to be included in CFD No. 2015-3 (“RSI Property”). WSI anticipates developing, at a future date, the WSI Property with approximately 86 single-family detached dwelling units (“SFD/DU”), (“2015 WSI Project”). The RSI Property is anticipated to be developed with approximately 98 single-family dwelling units (“2015 RSI Project”). Together, RSI and WSI own the balance of undeveloped land within CFD No. 2005-1. The remaining land in CFD No. 2005-1 consists of 52 single-family dwelling units which have already been built and sold to individual owners by Prior Owner.

WSI, desires to have the CFD No. 2005-1 Special Taxes cancelled as to the WSI Property and a new Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3”) formed over the WSI Property to mitigate the impact of the 2015 WSI Project on the “School Facilities” of School District. After formation of CFD No. 2015-3 and termination of the CFD No. 2005-1 Special Taxes on the WSI Property, RSI desires, at a future date, to reduce the maximum Special Tax rates within CFD No. 2005-1 of the RSI Property consistent with the applicable Mitigation Agreement and the CFD Goals and Policies of the School District prior to issuance of Bonds by CFD No. 2005-1. Two mitigation agreements regarding the above mentioned changes to CFD No. 2005-1 will be presented to the Board for its consideration at the May 26, 2015 Board meeting prior to the formation of the new CFD No. 2015-3 which will address the proportional reduction of the Special Taxes of CFD No. 2005-1 after formation of CFD No. 2015-3 and prior to a sale of Bonds by CFD No. 2005-1.

Resolution No. 2014-15-61 states the intention of the Board of Education of the School District to incur bonded indebtedness within CFD No. 2015-3 in an amount not to exceed Ten Million Dollars (\$10,000,000). Pursuant to the requirements of the Mello-Roos Act, if it is intended that the community facilities district involved will ultimately issue, or provide for the issuance, of bonds, or equivalent securities, to be secured by special taxes levied within the community facilities district, a separate resolution of such intent must be adopted. Resolution No. 2014-15-61 provides for a statement of that intention. The bonded indebtedness limit of Ten Million Dollars (\$10,000,000) is larger than it is expected to actually to be issued based upon the Special Taxes within CFD No. 2015-3. This is to allow for variations in interest rates, or other market conditions, which may be prevailing at the time that such bonds are actually issued.

As with Resolution No. 2014-15-60, Resolution No. 2014-15-61 requires that “Notice” of the intention to incur bonded indebtedness be given through specified means prior to the public Hearing to be held on May 26, 2015.

ITEM O-3: RESOLUTION NO. 2014-15-62 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING AND ORDERING THE RECORDING OF A BOUNDARY MAP OF PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

On July 20, 2005 Moreno Valley Unified School District (“School District”) and Richland Meadowland, Ltd. (“Prior Owner”), entered into a mitigation agreement to mitigate the impact of Prior Owner’s development project on grade K-12 school facilities of School District (“Original Mitigation Agreement”). Pursuant to the Original Mitigation Agreement, the School District established a community facilities district encompassing the property (“CFD No. 2005-1”) for the purpose of financing the school facilities as well as certain public improvements to be owned and

operated, respectively, by School District and Eastern Municipal Water District (“EMWD”) through the levy of such special taxes of CFD No. 2005-1 (“Special Taxes”) on the basis of the Special Taxes applicable to the Property and issuance of bonds or other financing secured by the levy of Special Taxes (“Bonds”). On July 6, 2005, a Joint Community Facilities Agreement was entered into by and among Moreno Valley Unified School District and Richland Meadowland, Ltd. And Eastern Municipal Water District relating to Moreno Valley Unified School District Community Facilities District No. 2005-1 (Tracts 31305, 27251 & 27251-1)

WSI Lincoln Property Holdings, LLC (“WSI”), is the successor-in-interest to the Prior Owner and RSI MORENO VALLEY, LLC (“RSI”) is the successor-in-interest to WSI with respect to the remaining undeveloped property in CFD No. 2005-1, including the property of WSI proposed to be included in CFD No. 2015-3 (“RSI Property”). WSI anticipates developing, at a future date, the WSI Property with approximately 86 single-family detached dwelling units (“SFD/DU”), (“2015 WSI Project”). The RSI Property is anticipated to be developed with approximately 98 single-family dwelling units (“2015 RSI Project”). Together, RSI and WSI own the balance of undeveloped land within CFD No. 2005-1. The remaining land in CFD No. 2005-1 consists of 52 single-family dwelling units which have already been built and sold to individual owners by Prior Owner.

WSI, desires to have the CFD No. 2005-1 Special Taxes cancelled as to the WSI Property and a new Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3”) formed over the WSI Property to mitigate the impact of the 2015 WSI Project on the “School Facilities” of School District. After formation of CFD No. 2015-3 and termination of the CFD No. 2005-1 Special Taxes on the WSI Property, RSI desires, at a future date, to reduce the maximum Special Tax rates within CFD No. 2005-1 of the RSI Property consistent with the applicable Mitigation Agreement and the CFD Goals and Policies of the School District prior to issuance of Bonds by CFD No. 2005-1. Two mitigation agreements regarding the above mentioned changes to CFD No. 2005-1 will be presented to the Board for its consideration at the May 26, 2015 Board meeting prior to the formation of the new CFD No. 2015-3 which will address the proportional reduction of the Special Taxes of CFD No. 2005-1 after formation of CFD No. 2015-3 and prior to a sale of Bonds by CFD No. 2005-1.

Resolution No. 2014-15-62 approves and orders the recording of a boundary map for proposed CFD No. 2015-3. Under the requirements of the Government Code and the Streets and Highways Code, a public agency intending to form a community facilities district must approve and record a boundary map showing the outer boundaries of the proposed community facilities district. The boundary map for proposed CFD No. 2015-3 has been prepared by Special District Financing & Administration (a copy of which is attached to Resolution No. 2014-15-62). Under this Resolution, this boundary map is approved as the map for the proposed CFD No. 2015-3 and will be recorded with the County Recorder in order to comply with the relevant statutory requirements.

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to approve Resolution No. 2014-15-60, Resolution No. 2014-15-61, and Resolution 2014-15-62 as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0
Motion passes – Resolutions No. 2014-15-60, 2014-15-61, 2014-15-62

ITEM O-5: RESOLUTION NO. 2014-15-43 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT ENTERING ELECTION RESULTS INTO THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY ALL PROCEEDINGS IN THE NOVEMBER 4, 2014 GENERAL OBLIGATION BOND ELECTION On

BACKGROUND

An Election was held in the Moreno Valley Unified School District on November 4, 2014, for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$398,000,000 (the "Measure M Authorization").

This Resolution enters into the minutes of the meeting that Measure M was approved by more than fifty-five percent of the votes cast at the Bond Election and declares that all of the proceedings of the District in connection with the Bond Election have been accomplished according to law. Additionally, the Resolution directs the Secretary of the Board to send a copy of this Resolution with the Canvass Certificate and Official Statement of Results of the Bond Election to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

Adoption of this Resolution starts the 60-day period by which time the District must have established the Citizens' Oversight Committee and all members been appointed by the Board.

FISCAL IMPACT

Not Applicable.

RECOMMENDATION

Staff recommends approval of Resolution # 2014-15-43 RESOLUTION OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT ENTERING ELECTION RESULTS INTO THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY ALL PROCEEDINGS IN THE NOVEMBER 4, 2014, GENERAL OBLIGATION BOND ELECTION

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to approve Resolution No. 2014-15-43 as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM O-6: SUPERINTENDENT'S RECOMMENDATION TO THE GOVERNING BOARD TO APPROVE THE APPOINTMENT OF THE CITIZENS' OVERSIGHT COMMITTEE

BACKGROUND

An election was held in the Moreno Valley Unified School District on November 4, 2014 for the issuance and sale of general obligation bonds of the Moreno Valley Unified School District (the "District") for various purposes in the maximum amount of \$398,000,000 (the "Authorization").

The Authorization was received under Proposition 39 which requires that the District establish, populate and empower an independent citizens' bond oversight committee. Therefore, the Superintendent recommends the appointment of the Moreno Valley Unified School District Citizens' Bond Oversight Committee according to the Bylaws approved at the February 10, 2015, Governing Board Meeting.

Staff will provide a presentation listing the criteria used to determine appointment and the names of the committee's members representing the District's constituencies. The Names of the Committee's Members are, in alphabetical order:

- Delorise Anderson
- Jennifer Baca
- Tracy Brown
- Debby Johnson
- Marisela Lopez
- Tim Lyons
- Pete Serbantes
- Kendall Shumway
- Charles Smith
- Keri Then
- Linda Williams

RECOMMENDATION

The Superintendent recommends appointment of the members of the Citizens Oversight Committee as presented.

Sergio San Marin, Director of Facilities, was called upon to answer questions about the Measure M Project List for the first issuance of bonds. He explained the projects were prioritized and selected to maximize use of Emergency Repair Project and Prop 39 funds. He also answered specific questions about the modernization of Edgemont and Moreno Valley High School.

It was remarked that we should make it clear to the public which funds are being used for which projects.

Mays Kakish answered questions on the method and timing of updates on bond spending.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to approve the appointment of the members of the Citizen's Oversight Committee as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM O-7: RESOLUTION NO. 2014-15-73 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING RESCISSION AGREEMENTS OF JOINT

COMMUNITY FINANCING AGREEMENTS RELATING TO PROPERTY OF CACTUS AVENUE INV, LLC AND AUTHORIZING ACTIONS RELATED THERETO

Cactus Avenue Inc., LLC (“Developer”) is the successor and assignee of CV Communities, LLC in regard to formation of proposed CFD No. 2015-2 of the District. The described assignment has been provided to the District. A Mitigation Agreement between the District and Developer has been executed. The Hearing for formation of CFD No. 2015-2, authorization of “Special Taxes” and “Bonds” is anticipated to occur at the Board meeting of the District on April 14, 2015. As to Improvement Area No. 1 of Community Facilities District No. 91-1 (“I/A No. 1” and “CFD No. 91-1,” respectively), the Mitigation Agreement previously approved by the District with Developer provides for cancellation of the Special Taxes of CFD No. 91-1 and I/A No. 1, sixty (60) days after the Ordinance establishing the Special Taxes of CFD No. 2015-2 becomes effective with no challenges thereto pending. Consultants to the District, Legal Counsel and Staff advise that establishing CFD No. 2015-2 pursuant to the Mitigation Agreement is beneficial to the District. I/A No. 1, including the “Property” of the Developer and property of other owners, was formed by CFD No. 91-1 at the request of several property owners to finance public facilities and fees for the City of Moreno Valley, Moreno Valley Community Services District and the Riverside County Habitat Conservation Agency. I/A No. 1 provided no funds to the District for School Facilities. Joint Financing Agreements were executed by the District and such public agencies. The public agencies have approved and executed “Rescission Agreements” for the rescission of such Joint Financing Agreements providing for termination of the Special Taxes of I/A No. 1 of CFD No. 91-1 only as to the Property of Developer. On the basis of recent clarification of the law as to the formation of “CFDs” where there are no registered voters, as is the case as to CFD No. 2015-2, a judicial validation of the “Formation Proceedings” is not necessary though had been assumed when discussion commenced as to the proposed Rescission Agreements. Hence, the provision of both Rescission Agreements should be revised prior to execution to conform such to the applicable provision of the Mitigation Agreement with the Developer and the concurrence obtained from the parties thereto. The Mitigation Agreement provides for termination of the applicable Special Taxes of CFD No. 91-1 and I/A No. 1 of CFD No. 91-1 as to only the Property of the Developer, sixty (60) days after the Ordinance of CFD No. 2015-2 becomes effective implementing the Special Taxes of CFD No. 2015-2 with no challenges thereto pending.

RECOMMENDATION:

Adoption of Resolution No. 2014-15-73 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Approving Rescission Agreements of Joint Community Financing Agreements Relating to Property of Cactus Avenue Inv, LLC and Authorizing Actions Related Thereto.”

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to approve Resolution No. 2014-15-73 as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM O-8: ALTERNATIVE EDUCATION CAMPUS NAMING PRESENTATION

The Naming Committee met March 4, 2015, to determine the name for the District's new Alternative Education Campus housing Bayside Community Day, Moreno Valley Charter School, the GO (Graduation Opportunity) Program, and Moreno Valley Online Academy (MVOA).

A parent from the committee, historian from the committee, and staff will present information to the Governing Board in regard to the District's Naming Board Policies, New Site Location History, and determination by the Committee on the Name: Bridges Learning Center.

Chief Business Official Mays Kakish called on a parent, Mr. Norman, who is a local Historian and has information about the land where the new facility is being built. He participated in the Naming Committee, which met on March 4, 2015. Guidelines from Board Policies were presented to the committee.

Historical information was provided to the committee, including information about the Bridges Farm and Bridges family, who were outstanding pioneers of this valley. The Family also valued education. In the end, the committee's decision was unanimous to name the property "Bridges Learning Center." Each program housed at the new site will maintain its existing name, i.e., Bayside Community Day School *at Bridges Learning Center*. The committee believed it pays homage to a pioneer family that worked the land, and that the word "bridges" is a great metaphor to use in reference to education.

It was moved by Patrick W. Kelleher and seconded by Dr. Denise Fleming to approve the Name of the Alternative Education Campus as presented.

RECORD OF VOTES

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

Vote: Ayes – 3 Nays – 0 Absent – 2 (Baugh, Johnson) Abstain – 0

Motion Passes

ITEM O-9: BUSINESS SERVICES FINANCIAL REPORT

Chief Business Official, Mays Kakish, called upon Business Manager, Francine Story, to provide the monthly financial report.

Board member questions were answered to provide clarification.

Summary – Fund 03 Unrestricted/Fund 06 Restricted – As of 3/31/15

- Total Revenue (Balance) \$99,809,637
- Total Expenditures (Balance) \$46,498,396
- Projected Cash Balance 6/30/15 \$31,460,713

ITEM S – COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Patrick W. Kelleher

Mr. Kelleher stated it is a privilege to serve so far. He attended a CSBA workshop for new Board members and it provided good information for his change in role from administrator to Board member.

The RCOE State of Education address highlighted critical areas, and he said he is gratified to see what is in place in the District is in line with needs identified by the County Office of Education. He enjoyed the Roland Martin presentation at the AAAC event at the Moreno Valley Conference Center and added that it is good to see parents making commitments and identify key goals. The Cesar Chavez Scholarship Breakfast was inspiring, and it was great to see the level of involvement of the community. He remarked that he was truly impressed with Telephone Town Hall Meeting, from the quality of the questions posed by parents, the breadth of topic, and the command of material by Cabinet members who responded. He had not heard of this type of communication before and loved the unique way to engage with the parents. He ended by saying it has been a whirlwind so far, and he is looking forward to more.

Denise Fleming

Dr. Fleming attended many of same events as Mr. Kelleher, and was very glad to see over 300 in attendance at the Roland Martin event. He has so much to share about community-based learning and discarding ideas that do not work; glad to say that our efforts in this District and community are working as we collaborate together to make a difference for our students. We come together to move drugs off campus, provide unique programs and work toward our goal for all students to be successful. She is happy to see us moving forward with enrichment programs that parents want and may help eliminate the achievement gap, such as International Baccalaureate, Dual Lange Immersion, etc. There is no reason to leave the District if we can bring programs here – we just need to encourage people to bring their ideas to Cabinet.

Regarding the food comments, she reiterated that we need to continue to educate students and parents about the change in the nutritional standards, as we provided during the Study Session on our Nutritional Services program. She has visited campuses and spoken to students and believes we do have a good food program here.

She ended by commending Dr. White, our Board, and our parents for supporting students in the schools and in the city – Together we are strong.

Jesus M. Holguin

Mr. Holguin thanked Dr. White and the entire team for the work being done in Moreno Valley. The collaboration between the two employee groups is positive and moving in right direction. Our negotiations process was smooth, while others have difficulty in this area. We are bringing a team to the Labor Management Incentive Symposium in May, as one of ten districts invited by State Superintendent Tom Torlakson to speak about these collaboration topics and what is working right here in Moreno Valley.

Mr. Holguin said he is sorry to miss many student events here because of his CSBA commitments, but it allows him to see what is going on in other places, and he is proud that what is going on here is better than a lot of other places. In his visits, he sees that initiatives and support vary widely for certain programs, such as technology, CCSS implementation, etc. He shared that some of the major priorities in CSBA initiatives are to secure for more funding for California schools in general, to repeal the Reserve Cap, and to stress the need for state support for facilities. He shared that the CSBA team s a very dedicated group of people working to support education. They are trying to get close to the Governor to let him know the needs, and work with the legislature. Wherever he goes, he knows he whatever the topic, he can always provide positive examples in Moreno Valley Unified.

Dr. Judy D. White

Dr. White spoke about the upcoming Reclassification Ceremonies on April 16 and April 17 at Vista del Lago, and expressed how proud we are of the success of our students and of our EL programs. We want to make sure our students master English as well as the Common Core State Standards. She also wanted to point out some of our other efforts in responding to parent needs, such as bringing in the International Baccalaureate Program, which will be fully implemented next year, the expansion of our Dual Language Immersion program, and adding a Full Day Kindergarten pilot. We will continue to bring in programs to support our students and satisfy parent-identified needs.

In closing, Mr. Holguin offered prayers to the families of Mr. Baugh and Mr. Johnson and hopes they will be able to return soon.

ADJOURNMENT

- The Regular Meeting of the Board of Education was adjourned at 10:22 p.m.