The minutes of the Regular Meeting of June 18, 2013 are being submitted to the Board of Education for approval at its Regular Board Meeting of July 16, 2013. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of June 18, 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 5:01 p.m.


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

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:02 p.m.

The Board of Education reconvened into Open Session at 7:25 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 on items discussed during Closed Session.
ITEM C(3): CLOSED SESSION
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON-REELECTS PURSUANT TO
GOVERNMENT CODE §54957
By a Vote of 5 to 0, member(s) 0 dissenting, the Board of Education ratified the dismissal of Employee Number 193874.

CONSENT ITEM – HUMAN RESOURCES J-1
APPROVE CERTIFICATED MANAGEMENT PERSONNEL EMPLOYMENT/APPOINTMENT
FOR THE 2013-14 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tamara Kerr</td>
<td>Asst. Principal 9-12</td>
<td>Canyon Springs High School</td>
<td>07/03/13</td>
</tr>
<tr>
<td>Molley Macauley</td>
<td>Asst. Principal 6-8</td>
<td>TBD</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Steven Quintero</td>
<td>Dean of Students</td>
<td>Moreno Valley High School</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Kirk Skorpanich</td>
<td>Director III, Human Resources</td>
<td>CEC</td>
<td>07/01/13</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Member, Gary Baugh.

INSPIRATION: Inspiration was provided by Board President, Cleveland Johnson.

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

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Session Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 25, 2013</td>
<td>5:00 p.m.</td>
<td>Transportation</td>
<td>Board Room</td>
</tr>
<tr>
<td>July 16, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
</tr>
<tr>
<td>August 6, 2013</td>
<td>Closed Session 5:00 p.m.</td>
<td>Open Session 7:00 p.m.</td>
<td>Board Room</td>
</tr>
</tbody>
</table>

Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

Community Service Awards
The Community Service Awards are presented annually by the Board of Education to individuals and organizations whose support of District goals and involvement with our students has been extraordinary. The 2012-2013 Community Service Awards were presented to:

<table>
<thead>
<tr>
<th>Individuals/Organizations</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dirk &amp; Jessica Snyder, Volunteer</td>
<td>Jon Black, Principal, Butterfield ES</td>
</tr>
<tr>
<td>Angela Martinez, Moreno Valley Mall</td>
<td>Dr. Sue Buster, Director, Elementary Education</td>
</tr>
</tbody>
</table>
California State Wrestling Championships: Congratulations to Immanuel Barbar, Canyon Springs High School, for placing 2nd in the California State Wrestling Championships.

African American Parent Advisory Council: The district recognized the African American Parent Advisory Council, under the direction of Micki Clowney - Director Upward Bound Math & Science Program, Moreno Valley College, for all of the support they provide to the students, parents and staff of the Moreno Valley Unified School District.

Principal, Robert Gordon: The Board of Education and Moreno Valley Unified School District recognized Mr. Robert Gordon, principal of Hendrick Ranch Elementary, for his 23 years of dedication to the students of our district and for his 28 years in education. Thank you for all that you have done over the years to support the students, staff and community of Moreno Valley. We wish you all of the best in your retirement.

Moreno Valley Safe Routes to School Program: Shor Denny, Program Coordinator of the Moreno Valley Safe Routes to School Program, presented a certificate of appreciation to Dr. Judy D. White and Dr. Martinrex Kedziora for their support of this program. Ms. Denny and the Safe Routes to School Program also recognized the following Moreno Valley Unified School District employees for their continued support of their program:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>School/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Jones</td>
<td>Principal</td>
<td>Armada Elementary</td>
</tr>
<tr>
<td>Scott Walker</td>
<td>Principal</td>
<td>Bear Valley Elementary</td>
</tr>
<tr>
<td>Ken Goltara</td>
<td>Principal</td>
<td>Chaparral Hills Elementary</td>
</tr>
<tr>
<td>Glen Gonsalves</td>
<td>Principal</td>
<td>Cloverdale Elementary</td>
</tr>
<tr>
<td>Robert Gordon</td>
<td>Principal</td>
<td>Hendrick Ranch Elementary</td>
</tr>
<tr>
<td>Heather Donahue</td>
<td>Principal</td>
<td>Honey Hollow Elementary</td>
</tr>
<tr>
<td>Carol Peardon</td>
<td>Principal</td>
<td>North Ridge Elementary</td>
</tr>
<tr>
<td>Jason Barney</td>
<td>Principal</td>
<td>Badger Springs Middle School</td>
</tr>
<tr>
<td>Debbie Fay</td>
<td>Principal</td>
<td>Mountain View Middle School</td>
</tr>
<tr>
<td>Richard Rideout</td>
<td>Principal</td>
<td>Palm Middle School</td>
</tr>
<tr>
<td>Patty Rucker</td>
<td>Coordinator</td>
<td>CEC</td>
</tr>
<tr>
<td>Lilia Villa</td>
<td>Director, ELL Program</td>
<td>CEC, ELL Program</td>
</tr>
</tbody>
</table>
PUBLIC HEARING

A Public Hearing To Discuss the Adoption of the 2013-14 Budget
It was moved by Tracey B. Vackar and seconded by Jesus Holguin to open the Public Hearing to discuss the Adoption of the 2013-14 Budget.

VOTE:  AYES: 5  NAYS: 0  ABSENT: 0

The Board President opened the Public Hearing and asked if there are any speakers wishing to address this issue. There were no public speakers, therefore, the Board President asked for a motion to close the Public Hearing.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to close the Public Hearing to discuss the Adoption of the 2013-14 Budget.

VOTE:  AYES: 5  NAYS: 0  ABSENT: 0

ADOPTION OF THE 2013-14 BUDGET - A POWER POINT PRESENTATION WAS PROVIDED BY MAYS KAKISH, CBO
It was moved by Jesus M. Holguin and seconded by Gary Baugh to adopt the 2013-14 budgets, as presented.

VOTE:  AYES: 5  NAYS: 0  ABSENT: 0

PUBLIC HEARING TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION NO. 2012-13-79 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
It was moved by Jesus M. Holguin and seconded by Tracey B. Vackar to close the Public Hearing on Adopting Resolution No. 2012-13-79.

VOTE:  AYES: 5  NAYS: 0  ABSENT: 0

APPROVE RESOLUTION NO. 2012-13-79 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 motion was made by Jesus M. Holguin and seconded by Tracey B. Vackar to approve Resolution No. 2012-13-79, with the following modification, that Staff (Sergio San Martin, Director, Facilities) will work with Moreno Valley City staff to take the necessary steps to reduce impact on students during pick-up and drop-off at Valley View High School.

VOTE:  AYES: 5  NAYS: 0  ABSENT: 0
STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF MAY 28, 2013
There were none.

PUBLIC COMMENTS ON AGENDA ITEMS
There were none.

PUBLIC COMMENTS ON NON-AGENDA ITEMS
A community member and local business owner requested for a contract with the district.

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

CONSENT AGENDA
It was moved by Jesus M. Holguin and seconded by Gary E. Baugh to approve the Superintendent Consent Items G-1 through G-3; Business Services Consent Items H-1 through H-7; Educational Services Consent Items I-1 through I-4; and Human Resources Consent Items J-1, J-3 through J-6 and J-8 through J-21, voting Human Resources J-7 separately and with the following amendments:

Pulling Human Resources Consent Item J-1

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>Principal 6-8</td>
<td>TBD</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Pulling Human Resources Consent Item J-2

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>Asst. Director</td>
<td>Nutrition Svcs</td>
<td>TBD</td>
</tr>
<tr>
<td></td>
<td>Nutrition Svcs</td>
<td>CEC</td>
<td></td>
</tr>
</tbody>
</table>

VOTE: AYES: 5 NAYS: 0 ABSENT: 0

Human Resources Consent Item J-7 – voted separately:
Approve Extra Duty Personnel Employment (9-12) For the 2013-14 School Year
It was moved by Jesus Holguin and seconded by Gary E. Baugh to approve Human Resources Consent Item J-7 as presented.

VOTE: AYES: 4 NAYS: 0 ABSTAIN: 1 (Vackar) ABSENT: 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 through L-2, as presented.

VOTE: AYES: 5 NAYS: 0 ABSENT: 0
DISCUSSION/ACTION EDUCATIONAL SERVICES

Approve 2013-2014 Single Plan for Student Achievement Update  this item was pulled
It was moved by   and seconded by   to approve 2013-2014 Single Plan for Achievement Updates.

VOTE:  AYES: 0  NAYS: 0  ABSENT: 0

DISCUSSION/ACTION BUSINESS SERVICES

Business Services Financial Report
Staff provided a monthly budget update.

ACKNOWLEDGEMENTS

ADMINISTRATIVE REGULATION 1330 - USE OF SCHOOL FACILITIES - MAYS KAKISH
On June 6, 2000, the Board approved that an annual increase be applied to the Use of Facilities Fee Schedule based upon the Consumer Price Index (CPI).

Williams Settlement Quarterly Report
The Williams Act legislation requires the District to report any complaints received to the Board of Education on a quarterly basis. For the period of October 1 through December 30, 2012, no complaints were received.

The Williams Act legislation requires the District to report any complaints received to the Board of Education on a quarterly basis. For the period of January 1 through March 30, 2013, no complaints were received.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh
Mr. Gary Baugh was grateful to be able to participate in the promotions and graduations and for the opportunity to serve the district during this short time.

Dr. Denise Fleming
Dr. Denise Fleming congratulated all the 2,086 graduates. She commended the community service partners for their support. Dr. Fleming encouraged all students to continue to read throughout the summer break.

Jesus M. Holguin
Mr. Jesus Holguin was also grateful to attend the graduations and so proud of the students attending universities this coming Fall.

Tracey B. Vackar
Ms. Tracey Vackar echoed the sentiments of her colleagues in participating in the year end activities.

Cleveland Johnson
Mr. Cleveland Johnson congratulated Edgemont Elementary School for being awarded the Academic Excellence Award. He congratulated all students that graduated and received academic scholarships and athletic scholarships.

Dr. Judy D. White
Dr. Judy White thanked the Board of Education for their support and motivation during this past school year.

The Board of Education reconvened into Closed Session to discuss Student Discipline and Negotiations at 10:40 p.m.

The Board of Education reconvened into Open Session at 11:00 p.m. There were no reportable actions taken during Closed Session.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:00 p.m.