

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

**MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF FEBRUARY 10, 2015**

The Minutes of the Regular Session of February 10, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of March 10, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of February 10, 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 5:14 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; and Conference with Labor Negotiator.

ROLL CALL

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

Board Members Present

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

Administration Present

Dr. Judy D. White, Superintendent
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Asst. Supt. Educational Svcs.
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 5:15 p.m.

OPEN SESSION

- The Board reconvened into Open Session at 7:08 p.m.

ROLL CALL

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

Board Members Present

Gary E. Baugh, Ed.S., President
Denise Fleming, Ed.D., Vice-President
Cleveland Johnson, Clerk
Gary E. Baugh, Ed.S., Member
Jesus M Holguin, 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
Stan Brown, Director, Maintenance & Operations
Susan Buster, Ed. D., Director, Elementary Education
Administration Present (continued)
Maribel Mattox, Director, Secondary Education

Josie Ripoly, Director, Purchasing
 Sergio San Martin, Director, Facilities
 Patty Rucker, Coordinator, Student Services
 Martha Cepeda-Medina, Coordinator, EL Program
 Kristen Hunter, Principal, Valley View H.S.
 Janelle Woodward, Principal, Vista del Lago H.S.
 Lizette Nava, Assistant Principal, Valley View H.S.
 Diane Hellerstedt, Administrative Assistant, Board of Education

Registered Visitors

Marisela Lopez	J. Johnson Sr.	Chloe Gamboa	Susan Cook
Jorgina Medina	Raj Desal	Michael M. Vargas	D. Shelly Yarbough
Laura Aguilar	Harold Acord	Ann Adler	Linda Craig
Bill Manriquez	I. Angelov Farooq	Ellisen Dominguez	Nathaniel Dominguez-Poole
Alexis Manriquez	Amar Samet	Maelene Dominquez	Pat Fulgenzi
Gerson Moreira	Terrell Lee	Marla Kirkland	Sharon Scott
Abia Cantillan	Lezette Lee	Diane Donald	Stefania Gromeld
Carol Howk	Denise R. Tellez	Kathy Green	Eligio Raneli
Jolynn Neal	Vanessa Aguilar	Janet MacMillan	Leonela del Muro
Jazmin Tetancourt	Munoz Raul	LaMara Stewart	Jorge Navarro
Mario Garcia	Jorge Navarro Jr.	Nataly Navarro	Matthew Navarro

REPORT OUT OF CLOSED SESSION

- Board discussion held on Closed Session items.
- Board accepted resignation agreement for Employee #137546, subject to final approval of employee.

PLEDGE OF ALLEGIANCE AND INSPIRATION

- The Pledge of Allegiance and Inspiration were provided by March Mountain Student Board Representative Irvin Escobar, who shared a quote from Muhammad Ali.

2014 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared:

February 17, 2015	Open Session 6:00 p.m.	Random Drawing Board Candidate Interviews Nutrition Services Presentation	Board Room	Special Meeting and Study Session
March 3, 2015	Open Session Time TBD	Board Candidate Interviews	Board Room	Special Meeting
March 10, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS

The Board members of Val Verde Unified School District attended the meeting to recognize our Board member and CSBA President, Jesus M. Holguin. They presented him with a resolution and acknowledged his work on behalf of all students in California.

Resolution No. 2014-15-49, National School Counseling Week

In an effort to recognize the important contributions and services that school counselors provide to students, the week of February 2-6, 2015, has been designated as National School Counseling Week.

The District's counseling staff consists of elementary, middle and high school counselors. To support school counselors, the Board of Education has designated February 2-6, 2015, as School Counseling Week by adopting Resolution No. 2014-15-49.

Board Member Cleveland Johnson presented the Resolution to Patty Rucker, Student Services Coordinator, who was also accompanied by two school counselors..

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to approve Resolution No. 2014-15-49 - National School Counseling Week.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes

Resolution No. 2014-15-50 Career and Technical Education Month

The Association for Career and Technical Education has designated February 2015 as the Career and Technical Education Month. With this proclamation, the citizens of Moreno Valley, California, are urged to become familiar with the services and benefits offered by career and technical education programs in this community. Staff recommends the Board of Education adopt this resolution.

Board Member Dr. Denise Fleming presented the Resolution to Sean Roberson, Assistant Principal, Canyon Springs High School.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution No. 2014-15-50 - Career and Technical Education month.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 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:

The California League of High Schools Honors a Finalist from Moreno Valley Unified School

District: The Board of Education and the Moreno Valley Unified School District would like to recognize Mary Partida, Valley View High School teacher for being selected as a finalist for the California League of High School's Educator of the Year award for Region 10, which includes the Riverside, San Bernardino, Inyo and Mono Counties. Congratulations and thank you for representing the Moreno Valley Unified School District so well! She was honored during January.

Valley View High School ROP Motorsports: The Board of Education and the Moreno Valley Unified School District would like to honor **Valley View High School ROP Motorsports teacher, Dale Critchfield for another successful win for placing second out of six teams at the Universal Technical Institute Top Tech Monster Truck Jam Challenge.**

Canyon Springs High School Music Center Spotlight Awards: The Board of Education and the Moreno Valley Unified School District would like to recognize Eric Jackson for representing Canyon Springs High School's Theatre Program by competing in the Music Center Spotlight Awards and advancing all the way to the semi-finals. Out of 550 competitors, Eric Jackson is now in the top 15. Should he advance to the finals he will perform at Disneyland.

Canyon Springs High School Theatre: The Board of Education and the Moreno Valley Unified School District would like to recognize **Brian Tuscano, a Canyon Springs High School student who is in the Theatre Program and who performed at the California Educational Theatre Association (CETA) Festival in Fullerton.** He received a Certificate of Merit for his excellence in theatrical performance.

Vista Del Lago High School and Moreno Valley Football Players Honored by CIF: Following a nearly undefeated football season for both schools, players from Vista del Lago and Moreno Valley High schools are being recognized with CIF top honors. The CIF Southern Section has chosen two players from each school for its First Team, Eastern Division. Congratulations to seniors Terrell Lee and Alexis Manriquez of Vista del Lago (offense), and senior Kobe Henderson (offense) and junior Kevin Meitzenheimer (defense) of Moreno Valley High for this outstanding distinction. In addition, congratulations go to Terrell Lee and Gerson Moreira of Vista del Lago, who were chosen to play in the Orange County vs Inland Empire All-star game at Centennial High School in Corona on January 24, 2015.

Moreno Valley High School Football Linebacker Receives Full Scholarship: The Board of Education and the Moreno Valley Unified School District would like to honor Kevin Meitzenheimer, Moreno Valley High School Football Linebacker who was offered a full ride scholarship to University of Washington.

Student Board Recognition – Canyon Springs High School: The Board of Education and the Moreno Valley Unified School District would like to recognize Connie Villa, Canyon Springs High School student, for her participation as a Student Representative for the Board of Education of Moreno Valley Unified School District during the 2014-2015 school year.

Board President Baugh also recognized the Canyon Springs Girls Basketball Coach Gale Hale, for continuing success, nearing 400 wins, as was shared in the local newspaper.

SCHOOL REPORTS

Irvin Escobar from March Mountain 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

- Superintendent White responded to comments made at the last meeting that have now been investigated. She stated that the District likes to hear from the parents and does take their concerns seriously. Some of the comments had to do with food offered at schools, especially regarding the taste of food. A full comprehensive report will be given by the Nutrition Services on February 17, but for now we will share our findings. In 2010, new nutritional standards were signed into law for school meals, and these changes do affect the taste of the food, which will no

longer taste like fast food students may be used to. Now we must use more whole grains less salt, less sugar and less fat. Nutrition Services staff did go out to sites to observe, and there are choices offered to students, including hot and cold foods, as well as always providing fruits and vegetables. They will continue to provide more foods that are enjoyed by students, but all foods must meet the new nutritional standards.

- Another concern expressed was regarding athletic facilities and whether our fees are in line with surrounding areas. An analysis was done and it was found that it is hard to compare as we do not charge for youth groups.
- A third concern was regarding a request for mileage reimbursement to a magnet school, North Ridge. The District is implementing the Choice program according to NCLB guidelines and has identified Choice schools, which do not include North Ridge. It was found that in the past this was not the case, but since the new administration took over and since the 2011-12 school year, the guidelines were reviewed and we are choosing to identify five Choice elementary schools, which are treated differently than magnet schools, in accordance with the state and district NCLB guidelines.
- Dr. White stated we are still working with our EL department in aligning all bylaws for ELAC and DELAC, which are currently being reviewed by DELAC. We will share their findings when that is completed.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- One involved parent activist spoke about her disappointment of bringing issues to the District and the Board and the issues not being resolved. She said some are the same issues they have been raising for many years, and they are not fixed. She finds it unacceptable and does not believe they are respecting the parents and their concerns, when the Board, whom are voted on by parents, should be represented by them. She expressed her intent to not sit by quietly, and vowed to bring items to their attention when issues are not addressed.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were seven public speaker requests submitted to address the Board.

- A student expressed concern over his EL teacher at Valley View High School. Also speaking on his behalf were his mother, and two other speakers – one student and one adult. They asked if something could be done, as the student does not feel he is learning, and was upset by a recent altercation with the teacher. The issue has been brought to the attention of the school, but it has not been resolved, so they came here to ask for help to meet the needs of this student.
- A Palm Middle School student expressed concerns over bullying and the consequences it has on students, including depression and even suicide. He asked if we are prepared to deal with this critical issue.
- A community member expressed concern about the condition of Armada Elementary School, and was concerned that she did not see much included in the Facilities Master Plan to address issues. She asked that there be equitable funding for schools within the plan.
- A community member whose children went through our schools and who has had a business in town for many years and has worked with the District in the past, expressed a concern that the District is getting products from New York. He believes we should support local businesses and shared this concern.

Board President Baugh asked the Superintendent to look into these concerns.

PUBLIC HEARING

ITEM F-1: PUBLIC HEARING - THE MORENO VALLEY UNIFIED SCHOOL DISTRICT'S 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE MORENO VALLEY EDUCATORS ASSOCIATION

The Board of Education has reviewed the District's 2014-15 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association. On January 30, 2015, these objectives were posted and made available for review at all District locations during regular business hours. This agenda item provides an opportunity for the public to make comments regarding these bargaining objectives.

Dr. Verdi provided an overview of the bargaining process for this year, explaining that the contract is still in place, so topics for negotiations are identified by the District and employee association and presented to the Board for approval.

Board President Baugh opened the Public Hearing and called for speakers. There were no public speakers on this item, and the Public Hearing was closed.

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to close the Public Hearing regarding Moreno Valley Unified School District's 2014-15 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

ITEM F-2: PUBLIC HEARING - THE MORENO VALLEY EDUCATORS ASSOCIATION'S 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

The Moreno Valley Educators Association (MVEA) is presenting its 2014-15 Bargaining Objectives (Initial Proposal) to the Board of Education. These objectives were adopted by MVEA's Representative Council on December 10, 2014, and were made available for review at all District locations during regular business hours. This Public Hearing provides the public an opportunity to make comments regarding these bargaining objectives.

Board President Baugh opened the Public Hearing and asked for any public comments. Harold Acord, MVEA President, spoke about the objectives of focus for MVEA, expressing confidence in the bargaining process with the District. One of the big items is the work on an evaluation system, which has been going on for four years, and revolves around coaching teachers.

With no further speakers, Board President Baugh called for a motion to close the Public Hearing.

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to close the Public Hearing regarding the Moreno Valley Educators Association's 2014-15 Bargaining Objectives (Initial Proposal).

RECORD OF VOTES:

- G. Baugh – Aye

- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

ITEM F-3: ADOPT THE MORENO VALLEY UNIFIED SCHOOL DISTRICT'S 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE MORENO VALLEY EDUCATORS ASSOCIATION (MVEA)

The District is submitting its 2014-15 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association for adoption. The law requires that the Board of Education adopt the District's initial proposal to comply with the "sunshine" provisions.

It was moved by Dr. Denise Fleming and seconded by Jesus M. Holguin to adopt the Moreno Valley Unified School District's 2014-15 Bargaining Objectives (Initial Proposal) with the Moreno Valley Educators Association, as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes

ITEM F-4: ACCEPT THE MORENO VALLEY EDUCATORS ASSOCIATION'S 2014-15 BARGAINING OBJECTIVES (INITIAL PROPOSAL) WITH THE DISTRICT

The Board of Education will vote to accept the 2014-15 Moreno Valley Educators Association's Bargaining Objectives (Initial Proposal) with the District as required by the "sunshine" provisions.

It was moved by Gary E. Baugh and seconded by Dr. Denise Fleming to accept the Moreno Valley Educators Association's 2014-15 Bargaining Objectives (Initial Proposal) with the District, as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes

SUPERINTENDENT'S REPORT

- Dr. White provided the Board of Education with updates on District enrollment, and LCAP update which included a recap of the most recent meeting of the Strategic Plan/LCAP Advisory Committee on February 9, 2015. The Common Core update shared parent resources from the California PTA, and highlighted Read Across America activities throughout the District as well as the upcoming 3rd Annual Reading Festival at the Moreno Valley Mall. The Facilities Update reported progress on the Alternative Education Campus and Emergency Repair project at Moreno Valley High School. Celebrations included announcing the expansion of the Dual Immersion Program for next year, and sharing results for the District Spelling Bee at elementary level and Academic Decathlon

results at the high school level. The Grandparent of the Year event is upcoming, to honor nominated grandparents from the District and raise funds to provide letterman jackets to deserving students.

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

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Educational Services Consent Items H-1 through H-4; Business Services Consent Items I-1 through I-4; and Human Resources Consent Items J-1 through J-16, as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes to approve Consent Agenda

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

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Educational Services Items L1 - Student Discipline Cases and L2 -Second Reading AR 1312.3, as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes to approve Action Agenda

DISCUSSION/ACTION AGENDA

Educational Services

ITEM M-1 FIRST READING AND ADOPTION - BOARD POLICY 6142.7 AND ADMINISTRATIVE REGULATION 6142.7 and ADMINISTRATIVE REGULATION 6143

The Board Policy and Administrative Regulations are being presented to the Board of Education for First Reading and Adoption to bring the District in compliance with new laws. Procedures went into effect and the district is required to update its policies and administrative regulations to meet the regulations new requirements.

Administrative Regulations Series 6000	
Title	
Instruction Physical Education	Administrative Regulation 6142.7
Instruction Physical Education	Board Policy 6142.7
Instruction Courses of Study	Administrative Regulation 6143

There was discussion on the reason these items were being brought forward for adoption at the same time as the First Reading, rather the usual procedure of approving after a Second Reading. Dr. Kedziora answered questions on the general nature of the changes and provided some written information to the Board members on the changes and explaining the timing issue.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve revisions to Board Policy 6142.7, Administrative Regulation 6142.7 and Administrative Regulation 6143 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion passes

Business Services

ITEM N-1 GENERAL OBLIGATION BONDS ELECTION OF 2014, SERIES 2015A PREPARATION PRESENTATION - DISCUSSION ONLY

This item was for informational purposes only

With the passage of the General Obligation Bonds, the District staff is preparing for the first series of bonds. The District's Financial Advisor, Adam Bauer, President of Fieldman, Rolapp & Associates, provided the Board with a summary of the next steps and a finance plan. The presentation covered Market Update, Outstanding General Obligation Bond Debt, the 2014 Measure M and Proposed Bond Issuance details, and financing schedule.

ITEM N-2 CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2014-15-46 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING AN IMPLEMENTATION AGREEMENT AMONG MORENO VALLEY UNIFIED SCHOOL DISTRICT, COMMUNITY FACILITIES DISTRICT NO. 2004-4 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT, BEAZER HOMES HOLDINGS CORP., AND GFR INVESTMENTS, LLC., AND DELEGATING AUTHORITY RELATED THERETO.

Discussion of Agenda Item:

Previously, at the request of the owners of the property within CFD No. 2004-4, the District formed CFD No. 2004-4 and the then owners authorized its "Special Taxes" and "Bonds." Before the proposed 86 homes could be developed and sold to individual owners, there were substantial changes in the economy and the real estate market in the area and elsewhere as well. As a result, there have been several sequential changes in ownership of the property within CFD No. 2004-4.

However at this time, the anticipated 86 homes have been developed and sold to individual owners. Beazer Homes Holdings Corp. ("BHH/Corp.") has developed and sold 55 homes. BHH/Corp. obtained assignments of "Deposits" by prior owners. Of the remaining 31 homes in CFD No. 2004-4, 16 homes were partially constructed by prior owners. GFR acquired the 31 lots, completed the 16 partially constructed homes, completed and sold the remaining 15 residences in CFD No. 2004-4. GFR did not obtain any assignment as to any Deposits within the District, CFD No. 2004-4 or the Eastern Municipal Water District ("EMWD"), with whom the District has a Joint Community Facilities Agreement ("District JCFA") relating to CFD No. 2004-4.

Also, the current value of the 86 homes is less than anticipated by the District when CFD No. 2004-4 was formed. Consistent with the District's "CFD Goals and Policies," it is proposed to reduce the Special Taxes of CFD No. 2004-4 consistent with an average annual 2% property tax rate as estimated by the District's "Special Tax Consultant."

This will occur when the proposed sale of "Bonds" by CFD No. 2004-4 comes to the Board acting as the Legislative Body of CFD No. 2004-4. This is addressed in the proposed "Implementation Agreement" to be considered. When such occurs, it will reduce the amount of Bonds that can be issued and authorized reimbursements to the respective Developers for their Deposits with the District or, as applicable, with EMWD concurrent with the proposed Implementation Agreement and to the extent of proceeds of the Bonds. Additionally, the amount Deposited by the prior owner of the 16 residences relating to the 31 residences developed and sold by GFR has been deleted from the sale of Bonds with the concurrence of all parties. The Special Taxes relating to the 16 homes will continue to be levied, collected and received by CFD No. 2004-4. The District may use such funds as received for authorized School Facility purposes or to fund requirements of a prior owner if such person or entity ever appears.

Recommendation:

Review staff recommendations, comments from BHH/Corp., GFR, their consultants, and public comments, if any. If acceptable, adopt Resolution No. 2014-15-46, entitled "Resolution of the Board of Education of the Moreno Valley Unified School District Approving an Implementation Agreement Among Moreno Valley Unified School District, Community Facilities District No. 2004-4 of the Moreno Valley Unified School District, Beazer Homes Holdings Corp. and GFR Investments, LLC and Delegating Authority Related Thereto."

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to approve Resolution No. 2014-15-46 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

ITEM N-3 CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2014-15-47 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT APPROVING A MITIGATION/IMPLEMENTATION AGREEMENT AND JOINT COMMUNITY FACILITIES AGREEMENT AND DELEGATING AUTHORITY RELATED THERETO

Discussion of Agenda Item:

Previously, the District established "CFD No. 2005-4" pursuant to the "2005 Mitigation Agreement" entered into with the then-owners and anticipated developers. FH II, LLC has acquired a portion of the property within CFD No. 2005-4 and is proceeding to develop those homes. Meritage Homes of California ("Meritage") succeeded to the remaining property in CFD No. 2005-4, developed and sold the remaining anticipated 20 homes in CFD No. 2005-4.

The then owners of the property in CFD No. 2005-4 authorized the "Special Taxes" and "Bonds" of CFD No. 2005-4. A Joint Community Financing Agreement ("2005 JCFA") was entered into by the District with Eastern Municipal Water District ("EMWD") looking toward reimbursement for EMWD fees

and/or facilities from proceeds of Bonds of CFD No. 2005-4 to the extent provided in the 2005 Mitigation Agreement and 2005 JCFA.

The 2005 JCFA included a three-year termination provision. It is proposed, subject to the concurrence of EMWD, to renew the prior approved 2005 JCFA with a "2015 JCFA." FH II and Meritage have agreed to provide a \$30,000 deposit relative to costs of the preparation of the proposed M/I Agreement and the proposed 2015 JCFA, as well as additional funds up to \$60,000 in regard to a future sale of Bonds on behalf of CFD No. 2005-4 when determined to occur by the District pursuant to the proposed Mitigation/Implementation Agreement Among Moreno Valley Unified School District, Community Facilities District No. 2005-4 of the Moreno Valley Unified School District, FH II, LLC and Meritage Homes of California, Inc. ("M/I Agreement").

The M/I Agreement provides that the District, on behalf of CFD No. 2005-4, subject to complying with applicable law and the District's "CFD Goals and Policies," will seek to offer Bonds of CFD No. 2005-4 for sale within 120 days after the 40th of the 55 proposed homes of FH II within the Tract 31618 property of FH II (that would be 80% of the 75 homes in CFD No. 2005-4). Fieldman & Rolapp, the District's Financial Administrator, the District's "Special Tax Consultant" and "Legal Counsel" concur in such recommendation.

As there have been subsequent changes in the value of the homes in CFD No. 2005-4, The M/I Agreement provides that the reduction in the Special Taxes and Bonds when sold will be based on the appraised value of the existing 60 homes and assumed sale prices of the remaining 15 residences in CFD No. 2005-4 when the proposed sale of Bonds occurs, consistent within the District's CFD Goals and Policies.

Recommendation:

Review staff recommendations, comments from FH II, Meritage, their consultants, and public comments, if any. If acceptable, adopt Resolution No. 2014-15-47, entitled "Resolution of the Board of Education of the Moreno Valley Unified School District Approving a Mitigation/Implementation Agreement and Joint Community Facilities Agreement Among Moreno Valley Unified School District, FH II, LLC and Meritage Homes of California, Inc., and Delegating Authority Related Thereto," subject to the execution by the District, CFD No. 2005-4 and EMWD as to the proposed 2015 JCFA.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve Resolution No. 2014-15-47 as presented.

RECORD OF VOTES:

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

ITEM N-4 BUSINESS SERVICES FINANCIAL REPORT

Chief Business Official, Mays Kakish, called upon Business Manager, Francine Story, to provide the monthly financial report. Ms. Story explained that the figures are as of January 31, 2015. The Second Interim Report will be presented at the March 10 meeting and will have updated figures for revenue and expenses.

Board member questions were answered to provide clarification.

Summary – Fund 03 Unrestricted/Fund 06 Restricted – As of 1/31/15

- Total Revenue (Balance) \$147,086,214
- Total Expenditures (Balance) \$54,774,382
- Projected Cash Balance 6/30/15 \$28,892,795

ITEM N-5: CENERGISTIC ENERGY EFFICIENCY CONTRACT

Cenergistic is the leading energy conservation company in the country assisting school districts to reduce their utility consumption. They have worked with more than 90 districts in California, including many in the Inland Empire. The company has been recognized by Energy Star for "Sustained Excellence" each of the past five years. Staff have worked with them over the past several months, and the company has prepared a proposal for work in Moreno Valley USD.

This item was presented at the last meeting for discussion. The representatives reviewed the program once more, indicating it is a service unlike any other offered which should result in large savings to the District. President Baugh confirmed that this service would be at no cost to the District. Dr. Fleming, as a technical point, asked if this item had been put out to bid. It was answered that this had not been done, as it is a service developed by and unique to this company.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the Cenergistic Contract as presented.

RECORD OF VOTES:

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

Vote: Ayes – 3 Nays – 0 Absent – 0 Abstain – 1 (Fleming)

Motion Passes

Human Resources

ITEM O-1: APPROVE NEW MANAGEMENT POSITION AND JOB DESCRIPTION - COORDINATOR - COLLEGE AND CAREER READY

A new management position is being recommended entitled Coordinator - College and Career Ready. This position was identified in the District's Local Control Accountability Plan (LCAP) to support the direction of the District in ensuring all students graduate high school college and/or career ready.

Dr. Verdi explained the history of developing this position, stating that it has gone through a few permutations during the process. He explained that this person would be out in the field and travel a lot, but there will be a home base office.

It was moved by Dr. Denise Fleming and seconded by Jesus Holguin to approve the new Management position and job description for Coordinator – College and Career Ready as presented..

RECORD OF VOTES:

- G. Baugh – Aye
- D. Fleming – Abstain
- J. Holguin – Aye

- C. Johnson – Aye

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 0

Motion Passes

ITEM 5 – COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Denise Fleming

Regarding her abstention on the Cenergistic contract vote, Dr. Fleming explained that she is a procurement specialist, and as such is always supportive of being fair by going out to bid on all types of projects. Regarding previous comments about school meals, she shared that she was able to visit some schools during lunchtime to observe students eating, and spoke to many students and staff members, as well. A very small percentage of students bring lunch from home, and similar to a home situation, students are eating the entrees, but often choose not to eat the vegetables and even the fruit that is offered. She was pleased to see some students requesting salads that are offered, but did note comments from several students that they would like to have more of a variety of foods. Dr. Fleming remarked that she was glad to see an employee take interest in the Facilities Master Plan as it affected her school, Armada, and hopes that more people will take an interest, look into the plan, and share their comments with the Board. She concluded with appreciation for hearing about all the activities going on at the schools, both athletically and academically. She added she was proud that our athletes are also successful academically

Jesus M. Holquin

Mr. Holquin announced the upcoming Legislative Action Day in Sacramento on March 10, and reviewed some of the issues that CSBA is addressing. He wrote an article asking for clarification in the proposed budget that seems to list three different uses for each dollar. He also said CSBA is looking for more funding to California schools because even with an improving situation, the state is still 46 out of 50 and 36% behind the national average. He also reported that CSBA has formed a new committee to determine what is adequate funding, and will report back on the committee's findings. He also asked the Superintendent to share information on student access to community colleges and whether we work with Chaffee College, hoping to bring information back to CSBA. He stated that our District is being looked to as a model in many areas, and he hears about it all over.

Cleveland Johnson

Mr. Johnson told about a recent positive experiences at the Teacher of the Year ceremony for California High School Grades Alliance, and although our teacher did not win, the winner's husband is actually a teacher in our District. He also related his experience at TownGate Elementary, where Congressman Takano visited based on an invitation from a teacher, Mrs. Johns. He came to collect Valentines that the students made for veterans, and Mr. Johnson was pleased to see how he interacted with the students and motivated them for the future. He tipped his hat to the teacher and principal for reaching out and extending that invitation. Lastly, he complimented the Student of the Month luncheons, and advised everyone to try and visit one of these events to see the excellent caliber of students we have. They are very uplifting experiences, and he wanted everyone to be able to witness them.

Gary E. Baugh

Mr. Baugh thanked the Superintendent and her staff for their work in providing good information so the Board is able to make informed decisions. He also expressed thanks to teachers for making a difference in the lives of students. In addition, he gave thanks to CSEA and their working together with everyone to improve lives. He stated he was able to visit Vista del Lago and talk to students about the nutrition program and food offerings, and what he saw and heard was positive. He visited with the Teacher of the Year candidate at Valley View to congratulate her, and stated he is a fan of basketball

and of sports in general, and is following one particular student and her success. As a Board, Mr. Baugh expressed his pride in Jesus Holguin, as the ultimate supporter of all of our students. He appreciated the Val Verde Board for recognizing him tonight, and asked the Superintendent to determine a way to recognize him here, as well. He congratulated all the students recognized tonight for their great accomplishments. He also attended the Strategic Plan/LCAP Advisory Committee meeting and was very impressed with the measurable data that demonstrates the great strides we are making as a district. He expressed concern about the continuing decline in attendance, and asked the Superintendent to do an analysis and try to determine if there is something we can do about this. Lastly, he shared some information he received from CSBA title, "Active Assailant" and shared it with the Superintendent as it had a lot of good common sense. He wondered and would like to know if we have a plan and if people on our campuses know what to do should a gunman enter a campus.

Judy D. White

Dr. White stated she tries to visit two to three schools each week, and is glad to report that the leadership is outstanding, the teachers truly care, Common Core is being taught, and the students are ready to learn. She announced that the Public Information Officer did not attend tonight due to illness. She also wanted to thank the Board for approving the Parent Ambassador program, as it is one of the best efforts we have undertaken to increase parental involvement and community engagement.

ADJOURNMENT

- The Regular Meeting of the Board of Education was adjourned at 10:05 p.m.