

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

June 13, 2017 5:00 PM
Closed Session: 5:00 p.m.
Open Session: 7:00 p.m.
Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

Attendance Taken at 5:02 PM:

Present:

Mr. Gary Baugh
Mrs. Tina Daigneault
Ms. Diane Hellerstedt
Mr. Jesus Holguin
Dr. Martinrex Kedziora
Mrs. Maribel Mattox
Mr. Evan Morgan
Mrs. Susan Smith
Dr. Robert Verdi

Absent:

Mr. Cleveland Johnson

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of June 13, 2017 are being submitted to the Board of Education for approval at its Regular Board Meeting of August 1, 2017. The minutes are a complete and factual record of action taken by the board of Education at its Regular Session meeting of June 13, 2017.

The meeting was called to order at 5:02 p.m. by Board Vice-President Gary Baugh. He explained that President Cleveland Johnson would not be in attendance due to illness.

A.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Gary E. Baugh, Ed.S., Vice-President
Susan J. Smith, Clerk
Jesus M. Holguin, Member
Evan Morgan, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

BOARD MEMBERS ABSENT

Cleveland Johnson, President

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent
Maribel Mattox, Chief Academic Officer
Tina Daigneault, Chief Business Official
Dr. Robert Verdi, Chief Human Resources Officer

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

An employee addressed the Board about a disciplinary matter they would be presented during Closed Session regarding his employment. He related some of his employment past, his good evaluations, and progression of some working circumstances which affected him. He disputed some statements of supervisors, and asked if the Board would view the copies of his evaluations and consider his circumstances.

C. CLOSED SESSION

Minutes:

The Board of Education convened into Closed Session at 5:05 p.m.

C.1. Board Deliberation Regarding Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions

C.2. Public Employee Discipline/Dismissal/Release/Non-Reelects Pursuant to Government Code 54957

C.3. Conference with Labor Negotiator Pursuant to Government Code 54957.6

C.4. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9

C.5. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

C.6. Settlement of Claims Pursuant to Government Code 54956.9(b)(1)

D. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:00 p.m.

D.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Gary E. Baugh, Ed.S., Vice-President
Susan J. Smith, Clerk
Jesus M. Holguin, Member
Evan Morgan, Member

Diane Hellerstedt, Administrative Assistant, Board of Education

BOARD MEMBERS ABSENT

Cleveland Johnson, President

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent
Maribel Mattox, Chief Academic Officer
Tina Daigneault, Chief Business Official

Dr. Robert Verdj, Chief Human Resources Officer

D.2. Report Out of Closed Session

Motion Passed: Deny Claim numbers 530501 and 538497. Passed with a motion by Mr. Evan Morgan and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Vice President Baugh reported that discussion was held and direction given on Closed Session items

- Student Discipline Cases
- Public Employee Discipline/Dismissal/Release/Non-Reelects
- Conference with Labor Negotiator
- Conference with Legal Counsel - Existing Litigation
 - OAH Case Number 2017-040199
 - OAH Case Number 2017-040200
 - OAH Case Number 2017-041052
 - One mediation through the ADR process
- Conference with Real Property Negotiator
 - APN # 479-230-009
- Settlement of Claims

Reportable action included the denial of claims.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Brittany Aikin, 2017 Valley View graduate. She shared an inspiration from the Bible.

E.2. Dates of Future Board Meetings

Minutes:

Dates of upcoming Board meetings were shared as follows:

- June 27, 2017 - Special Meeting
- July 18, 2017 - Regular Meeting
- August 1, 2017 - Regular Meeting

E.3. Superintendent's Report

Minutes:

Dr. Kedziora shared the current enrollment of 33,132 as of the end of the school year, and offered congratulations to the 2,043 June graduates, reiterating the statistics of \$63 million in scholarship/grant offers and the District's 86.7% graduation rate. He also

shared results of a senior survey regarding students' future plans, indicating 86% will attend a two year, four year or technical school, or enter the military.

A video presentation was shared about the kickoff event for the LCAP Summer Reading program and book give-a-way. Information was also shared on the A.S.T.E.R.I.S.K. Summer Student Intern program, summer graduation date, Summer Advanced Placement Prep Institutes and CTE Pathway specialized Lab at March Mountain, as well as an introduction to a new MARS Career Promise Program through the March Joint Powers Authority.

Nutrition Services' free lunch in the park program was announced in the same five parks as last year, adding a new location at the Moreno Valley Library. Also announced were information for Summer Swim program, and extended hours for the Registration Center.

VAPA activities were shared including National History Day results of the Vista Heights team going to the finals, and the Latino Film Institute Youth Cinema Project at Midland Elementary.

The Facilities Updated included progress of ERP, CFD, and Measure M projects at Edgemont, Canyon Springs, Moreno Valley High School, and Serrano.

E.4. Recognitions/Communications/Events

E.4.a. Educational Services Recognitions

Minutes:

Maribel Mattox, Chief Academic Officer, led the recognition portion of the meeting, calling up the recipients and their families, along with the associated school site staff to be recognized by the Board.

United Way Campaign

- United Way representative recognized the District for highest school district increase in contributions

Project Moving Forward

-Program tutors from University of California, Riverside were recognized

School Attendance Review Board (SARB) Awards

-9 students recognized for significant improvement in attendance

Armada Elementary Kindergarten Student

- 4 students recognized for their brave actions during a teacher's medical emergency

Acceptance to United States Military Academy at West Point

- Valley View Student Brittany Aikin presented a certificate of acceptance

Moreno Mustang Drill Corps

- Captain Michael Aikin recognized for 16 years of volunteer service leading the Moreno Elementary Drill Corps program

E.5. Staff Responses to Public Comments Made at Previous Meetings

Minutes:

Superintendent Kedziora had responses regarding two situations.

Regarding the parent who spoke at the last meeting regarding a concern at Badger Springs Middle School, Dr. Kedziora reported that Chief Academic Officer Maribel Mattox met with the parent right away and was able to resolve the concerns. The parent had expressed thanks for hearing her concern and for the support of the Board.

Regarding significant concerns expressed about a teacher's inappropriate behavior during a classroom incident at Edgemont Elementary School that attracted much negative attention, Dr. Kedziora reported about actions the District is taking. He stated we acted quickly and are providing resources, counseling and additional support. The community has been very supportive as well, with groups reaching out to support.

E.6. Public Comments on Agenda Items

Minutes:

Although speaker slips were submitted, there were no speakers present to address the Board.

E.7. Public Comments on Non-Agenda Items

Minutes:

A parent expressed concern about a community member who was unable to get into the last meeting due to a crowding situation, and the police/security on hand did not help him. He also had a concern that several citizens were not able to speak at the meeting, and thinks that reflects badly on the Board of Education. He stated all people have the right to speak, even if they have different ideologies. He referred to the new Board members, and said more may change in the future. While acknowledging the good intentions of the Superintendent, he said there are ongoing problems with some of the employees that need to be addressed. His other area of concern was transparency, especially in sharing information about Measure M projects and expenditures.

Two parents asked if the Board would reconsider improvements or replacement for the Moreno Valley High School pool, as the pool and equipment are very old and not adequate for the swim teams, who must practice at other schools. They stated they had asked about a new pool when modernization projects first started at the school, and the cosmetic improvements offered are not sufficient. The students work hard and are motivated to be connected to the school, and deserve better. They stated it could also be a facility for the public to use, and perhaps provide swimming lessons to recoup some of cost of upgrading the pool. They further stated that parents have spoken to Cabinet members and understand they want the best for students. It is the same for the parents; we don't speak up because we don't like everything; we speak to stand up for getting the best for our students. One of the speakers also remarked that there were some critical comments directed at them by a former Board Member, which were were not true and not appropriate.

A long time Moreno Valley resident had concerns about Measure M and the increase of property taxes. He doesn't believe the District is being transparent about how the Measure M money is being spent, and asked for them to show the bills to the taxpayers.

Community members reported on the Inland Jam Middle School basketball program now in its fifth year, and stated they are glad that many students have now moved on to high school programs on junior varsity and varsity teams. Thanks were offered for the District's partnership and support, including employees serving as volunteer coaches, and they stated they are looking forward to continuing to work together. They also stated they would like to add an indoor soccer program. In dedication to the memory of Donna Solomon, Vista Heights teacher and coach, they presented two Inland Jam rings - one for the Board and one for Maribel Mattox.

A community member commented about the high cost to build a pool for a school, believing we are overspending. She asked to speak to someone and/or get information about saving money on school pool facilities.

A community member stated that the Board should know that the community is not against everything the District does, and not to take critical comments personally. If the District will work with the community, it could solve many issues. He stated they need to be open and open in listening. He asked that the community be sent a notice when there is a meeting on Measure M, so the people know what is going on. He reiterated that they are not against anyone, but rather requesting what is best for students.

A Moreno Valley High School student spoke in support of improving the MVHS pool. He was part of a relay swim team that went to CIF, and stated that the community could be benefited. He stated he loves the school district and the projects going on, but hopes the District will reconsider and improve the MVHS pool.

F. PUBLIC HEARING

F.1. Adoption of Resolution No. 2016-17-83 of the Board of Education of the Moreno Valley Unified School District Approving and Authorizing the Execution of a School Facilities Funding and Mitigation Agreement by and Between Moreno Valley Unified School District and Lennar Homes of California, Inc., and Delegating Authority Related Thereto

Motion Passed: Approve and adopt Resolution No. 2016-17-83 as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Absent Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

Minutes:

Lennar Homes of California, Inc., ("Owner") is the record owner of certain property which is a portion of recorded final Tract May No. 32515 ("Property") of the City of Moreno Valley ("City"). The Property is located within the City, the County of Riverside, and the boundaries of Moreno Valley Unified School District ("School District"). Owner intends to develop the Property into 161 single-family detached dwelling units ("Project").

Owner has requested, and School District and Owner have agreed upon, terms of a School Facilities Funding and Mitigation Agreement ("SFF/Agreement") that will mitigate the impacts of the Project on the grade K-12 school facilities of the School District.

Resolution No. 2016-17-83 provides for the approval and execution of the

SFF/Agreement and provides for the formation of Community Facilities District No. 2017-1 of the Moreno Valley Unified School District.

Owner has deposited with the School District \$25,000 to finance the preparation of the SFF/Agreement and the formation of proposed CFD No. 2017-1, and will deposit additional funds if requested.

F.2. Conduct the Noticed Public Hearings Regarding the Proposed Formation of Community Facilities District No. 2017-1, Proposed Special Taxes of Community Facilities District No. 2017-1, and Incurring Bonded Indebtedness Within Community Facilities District No. 2017-1

Minutes:

Vice President Baugh announced that the Board was addressing matters related to proposed Community Facilities District No. 2017-1 of the Moreno Valley Unified School District. He announced it was the time and place designated for the Public Hearings on the proposed establishment of CFD No. 2017-1, the proposed Rate and Method of Apportionment of Special Tax within CFD No. 201-1 and the incurring of bonded indebtedness by CFD No. 2017-1.

Mr. Baugh declared the Public Hearing open.

He asked staff to provide a presentation. Chief Business Official Tina Daigneault reported that CFD No. 2017-1 will provide a portion of the school facilities funding agreed to be provided by provisions of the School Facilities Funding Agreement by and among Moreno Valley Unified School District and Lennar Homes of California, Inc., "Mitigation Agreement" dated June 13, 2017. She explained that School District Financing & Administration (SDFA) had prepared and submitted the CFD Report for the proposed CFD No. 2017-1 and copies of the report were provided to the Board.

Staff reviewed the CFD Report and concurred with SDFA that the proposed CFD No. 2017-1 implements the provisions of the Mitigation Agreement with Lennar Homes approved by the Board previously during Board Agenda item F-1.

Ms. Daigneault also confirmed that all publications of notices and filings of the Public Hearings had been accomplished and are on file at the District office and on the provided Filing List. She also confirmed that no written protests had been received.

Mr. Baugh asked if there was anyone present who wished to speak in favor of CFD No. 2017-1. There were no speakers.

Mr. Baugh asked if there was anyone present who wished to speak against or protest generally against CFD No. 2017-1 regarding its establishment, extent, types of public facilities to be financed, rate and method of apportionment of special tax proposed, or the necessity to incur bonded indebtedness not to exceed %8.500.000. There were no speakers.

In response to Mr. Baugh's inquiry, Chief Business Official Tina Daigneault reported that no protests had been received as to any pending matters relating to proposed CFD No. 2017-1, and therefore no majority protest existed

With no comments, Vice President declared the Public Hearings in regard to CFD No. 2017-1 closed.

F.3. Adoption of Resolution No. 2016-17-84 of the Board of Education of the Moreno Valley Unified School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 2017-1, Establishing an Appropriations Limit, Calling and Election, and Taking Related Actions

Motion Passed: Approve Resolution No. 2016-17-84 as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

This Resolution directs the formation of CFD No. 2017-1. CFD No. 2017-1 will be a separate legal entity for which the Board will sit as the Legislative Body once CFD No. 2017-1 -is formed. Resolution No. 2016-17-84 forms CFD No. 2017-1 and 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. 2016-17-84 and waivers of time limitations provided by the owners of the property located within CFD No. 2017-1, this combined election does not require additional notice and can be conducted as a "Walk-In" combined election during the Board meeting. The combined election will be conducted by the Chief Business Official and the designated voting representative of Owner.

F.4. Public Hearing - Special Education Annual Budget Plan and Annual Service Plan

Motion Passed: Vice President Baugh asked to open the Public Hearing on the Special Education Annual Budget Plan and Service Plan. Passed with a motion by Mr. Evan Morgan and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Motion Passed: With no speakers coming forward, Mr. Baugh called to close the Public Hearing on the Special Education Annual Budget Plan and Service Plan. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Education Code 56205(b)(1) requires that each year the Special Education Local Plan Area adopt a Budget Plan for special education. The Budget Plan is prepared on a form

provided by the California Department of Education in accordance with the requirements of Education Code 56205(b)(1). It should be noted that the salary and benefits for school psychologists are included in the administrative costs. Staff recommends approval of the Plan. Once approved, the Plan will be submitted to the California Department of Education.

Education Code 56205(b)(2) requires that each year the Special Education Local Plan Area adopt a Service Plan. This plan reports the types of special education services being provided, as of December 1, 2015, to each District School and any Non-Public School where District students are placed. Staff recommends approval of the Plan. Once approved, the Plan will be submitted to the California Department of Education.

F.5. Approve Adoption - Special Education Annual Budget Plan and Annual Service Plan

Motion Passed: Approve the adoption of the Annual Budget Plan and Annual Service Plan for Special Education, as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

Adoption of Annual Budget Plan for Special Education

Education Code 56205(b)(1) requires that each year the Special Education Local Plan Area adopt a Budget Plan for special education. The Budget Plan is prepared on a form provided by the California Department of Education in accordance with the requirements of Education Code 56205(b)(1). It should be noted that the salary and benefits for school psychologists are included in the administrative costs. Staff recommends approval of the Plan. Once approved, the Plan will be submitted to the California Department of Education.

Adoption of Annual Service Plan for Special Education

Education Code 56205(b)(2) requires that each year the Special Education Local Plan Area adopt a Service Plan. This plan reports the types of special education services being provided, as of December 1, 2015, to each District School and any Non-Public School where District students are placed. Staff recommends approval of the plan. Once approved, the plan will be submitted to the California Department of Education.

G. CONSENT AGENDA

Motion Passed: Approve the Consent Agenda as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

G.1. SUPERINTENDENT CONSENT ITEMS

G.1.a. Minutes of the Regular Meeting of the Board of Education of May 9, 2017

G.2. EDUCATIONAL SERVICES CONSENT ITEMS

G.2.a. Conference Attendance

G.2.b. Amended Approved Conference Attendance

G.2.c. Approve Overnight Field Trips

G.2.d. Approve Ratification Overnight Field Trip

G.2.e. Approval of Head Start Duration Grant Pre-Award Checklist

G.3. BUSINESS SERVICES CONSENT ITEMS

G.3.a. Purchase Order List No. 16

G.3.b. Contractual Agreements

G.3.c. Acceptance of Donations

G.3.d. Declaration of Surplus Property

G.3.e. Authorization to Dispose of Textbooks

G.3.f. Authorization to go to Bid for Armored Services

G.3.g. Authorization to Piggyback for the Purchase of Fresh Bread Products

G.3.h. Authorization to Short List Architectural/Engineering Services for Various Projects Greater than \$1 million per RFQ 16-17-37

G.3.i. Notice of Completion for Bid No. 15-16-28 - Edgemont Elementary School Site Plumbing

G.3.j. Rejection of Bid No. 16-17-36 - Classroom and Administration Furniture

G.3.k. Rejection of Bid No. 16-17-39 - Central Registration Renovations

G.4. HUMAN RESOURCES CONSENT ITEMS

G.4.a. Managerial Personnel Report

G.4.b. Certificated Personnel Report

G.4.c. Classified Personnel Report

H. ACTION ITEMS

H.1. Educational Services Action Items

H.1.a. Student Discipline Cases 525 - 535

Motion Passed: Approve actions on Student Disciplinary Cases as presented. Passed with a motion by Mrs. Susan Smith and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Absent Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

H.2. Business Services Action Items

Minutes:

Chief Business Official Tina Daigneault announced that for Business Services Action items H.2.a, H.2.b, and H.2.c, the Board of Education will be acting in its official capacity as the Legislative Body for Community Facilities District No. 2017-1.

H.2.a. Adoption of Resolution No. 2016-17-80 of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2017-1, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$8,500,000 Within Community Facilities District No. 2017-1 of the Moreno Valley Unified School District

Motion Passed: Approve Resolution No. 2016-17-80 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Absent Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

Minutes:

Vice President Baugh announced that the Board, having previously formed CFD No. 2017-1 by adoption of Resolution No. 2016-17-84, will now be acting as the Legislative Body of CFD No. 2017-1 and will consider Resolution No. 2016-17-80.

Resolution No. 2016-17-80 determines the necessity to incur bonded indebtedness within CFD No. 2017-1 in an amount not to exceed \$8,500,000. This Resolution also acts to call the combined special tax and bond election to be conducted as a "Walk-In" election.

Mr. Baugh announced that pursuant to Resolution Numbers 2016-17-84 and 2016-17-80, the Chief Business Official is the CFD No. 2017-1 Election Official for the described Combined Special Tax and Bond Election of CFD No. 2017-1 of the Moreno Valley Unified School District.

In response to Mr. Baugh's questions, Chief Business Official Tina Daigneault reported that the District received written Waivers from each Landowner within CFD No. 2017-1 permitting the election to be held during the meeting, and all of the Waivers were duly approved and signed. She also announced that as the

acting Election Official for CFD No. 2017-1, she concurs with the request to hold the election less than 135 days after the adoption of the Resolution of Formation for CFD No. 2017-1.

Ms. Daigneault reported that the Special Election called for CFD No. 2017-1 on the combined special tax and bond election was conducted, and the result of the election was 19 votes in favor and 0 votes opposed. She further reported the Certification of Election Results will be attached to Resolution No. 2016-17-81, which will be presented for consideration.

H.2.b. The Combined Special Tax and Bond Election Conducted by the Chief Business Official and Combined Election Results

H.2.c. Adoption of Resolution No. 2016-17-81 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2017-1, Canvassing the Results of the Election Held Within Community Facilities District No. 2017-1

Motion Passed: Approve and adopt Resolution No. 2016-17-81 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Absent Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

Minutes:

Vice President Baugh stated that on the basis of the Election Results, he would call for a motion to adopt Resolution No, 2016-17-81,

He announced that the matters related to CFD No. 2017-1 are complete. The Board will no longer be acting as the Legislative Body of CFD No. 2017-1 for the remaining items of the agenda.

I. DISCUSSION/ACTION ITEMS

I.1. Educational Services Discussion/Action Items

I.1.a. First Reading - Board Policy 6173 Education for Homeless Children and Administrative Regulation 6173 Education for Homeless Children

Minutes:

Policy, regulation, and exhibits updated to reflect the federal McKinney-Vento Homeless Assistance Act as amended by the Every Student Succeeds Act (P.L. 114-95), as well as updated U.S. Department of Education non-regulatory guidance. Policy includes new material on the designation of the Moreno Valley Unified School District liaison for homeless children and youth, identification of homeless students, confidentiality of student records containing information about a homeless student's living situation, and coordination of services with other entities. Policy also reflects new mandate to adopt policy to ensure participation by district liaisons and other appropriate staff in professional development and other technical assistance activities, and NEW LAW (SB 1068, 2016) which requires the California Department of Education (CDE) to provide specified

informational and training materials to district liaisons. Regulation revises the definitions of "homeless student" and "school of origin," revises the duties of the district liaison, reflects requirement to provide the district liaison's contact information to the CDE and other specified persons, provides that a homeless student will be immediately enrolled even if he/she misses application or enrollment deadlines, and revises the content of the written explanation of the district's decision related to eligibility, school selection, or enrollment. Exhibits updated to revise the content of the district's explanation of its decision(s) related to eligibility, school selection, or enrollment and to revise the dispute form for use by parents/guardians who choose to appeal the district's decision.

This is the first reading for review of the Board Policy and Administrative Regulation. They will be brought forward to a future meeting for second reading and adoption.

The Board members discussed homelessness in the community, and received data from staff regarding the need in the community.

I.1.b. Approve 2017-2018 Local Control Accountability Plan

Motion Passed: Approve 2017-2018 Local Control and Accountability Plan, as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

The District is submitting the Draft 2017-2018 Local Control and Accountability Plan (LCAP) for approval. The New Local Control Funding Formula (LCFF) is a historical change in the way the state allocates funding for school districts. The LCFF is designed to close the achievement gap by providing additional funds to support improved student outcomes and accountability. The LCFF accountability system requires that districts develop a three-year Local Control and Accountability Plan (LCAP) and update the plan annually.

Chief Academic Officer Maribel Mattox reminded the Board that this is the updated plan that the Board has had the chance to review during the Study Session on April 25 and the Public Hearing on May 23. Staff recommends approval of the Local Control Accountability Plan as presented.

I.1.c. Approve 2017-2018 Single Plan For Student Achievement Updates

Motion Passed: Approve Single Plan for Student Achievement updates, as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Evan Morgan.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

Minutes:

Single School Plans for Student Achievement (SPSA) are developed, reviewed, and submitted by School Site Councils each year. The purpose of the Single School Plan for Student Achievement is to create a cycle of continuous improvement of student performance, and to ensure that all students succeed in reaching academic standards set by the State Board of Education. Staff recommends Board approval of these plans.

Chief Academic Officer Maribel Mattox provided an overview of the development process of the plans, and confirmed that they are submitted by each school site.

I.2. Business Services Discussion/Action Items

I.2.a. Adoption of the 2017-18 Budget

Motion Passed: Adopt the 2017-18 budget as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

- Yes Mr. Gary Baugh
- Yes Mr. Jesus Holguin
- Absent Mr. Cleveland Johnson
- Yes Mr. Evan Morgan
- Yes Mrs. Susan Smith

Minutes:

In accordance with California Education Code, Section 42126 & 42127, the Governing Board shall adopt a budget on or before the 1st of July each year.

The 2017-18 Adopted Budget must be filed with the County Superintendent of Schools no later than 5 days after the Governing Board adoption, or by July 1, 2017, whichever occurs first, utilizing forms prescribed by the State Superintendent of Public Instruction.

On May 23, 2017, a public hearing regarding the DRAFT 2017-18 Proposed Budget was held allowing the public and interested parties an opportunity to give input on the proposed budget.

Tina Daigneault, Chief Business Official, provided a presentation on the budget.

LOCAL CONTROL FUNDING FORMULA

ADA	31,563.31
UPP	83.58%
2017-18 LCFF Target	\$334,754,174
2017-18 LCFF Funding	\$322,310,863
2016-17 Funded	\$316,913,623
Base Increase	\$4,081,450
Supplemental Increase	\$696,626
Concentration Increase	\$619,164
Fully Funded to Target	96.28%

LCFF Components

Base Grant/Necessary Small School	\$243,760,567 – 73%
Grade Span Adjustment	\$9,320,980 – 3%
Supplemental Grant	\$42,305,112 – 12%
Concentration Grant	\$36,265,353 – 11 %
Add-ons (TIIBG & Transportation)	\$3,202,162 – 1%
LCFF Gap to Date	\$158,181,885

GENERAL FUND REVENUES

LCFF Sources	\$322,310,863 – 82.15%
Federal	\$22,296,910 – 5.68%
State	\$45,255,332 – 11.54%
Local	\$2,455,292 - .63%

GENERAL FUND EXPENDITURES

Certificated Salaries	\$172,984,610 – 42.79%
Classified Salaries	\$62,510,388 – 15.47%
Employee Benefits	\$93,847,546 – 23.22%
Supplies	\$23,875,734 – 5.91%
Services	\$49,509,203 – 12.25%
Capital Outlay	\$5,185,252 – 1.28%
Other Outgo	\$2,154,895 – .53%
Indirect Costs	(\$1,140,425) - .28%

COMBINED GENERAL FUND – 2017-18 Adopted Budget

Estimated Beginning Fund Balance	\$100,807,644
Revenues	+\$398,258,371
Expenditures	-\$410,125,706
Change in Fund Balance	(\$11,867,335)
Ending Fund Balance	\$88,940,309

CURRENT & MULTI YEAR PROJECTIONS	2017-18	2018-19	2019-20
Revenues	\$398,258,371	\$394,173,529	\$392,310,623
Expenditures	\$410,125,706	\$417,307,656	\$427,075,663
Net Increase (Decrease)	(\$11,867,335)	(\$23,134,127)	(\$34,765,040)
Net Beginning Fund Balance	\$100,807,644	\$88,940,309	\$65,806,182
Ending Fund Balance	\$88,940,309	\$65,806,182	\$31,041,142
Components of Ending Fund Balance:			
Nonspendable – Revolving Cash	\$50,000	\$50,000	\$50,000
Restricted	\$7,018,062	\$6,882,711	\$6,773,947
Reserve for Economic Uncertainty	\$8,202,514	\$8,346,153	\$8,541,513

Assigned:			
One Time Mandate	\$19,794,452	\$19,794,452	\$19,794,452
Step/Column	\$4,940,138	\$5,084,452	\$5,236,192
Vacation Payable	\$1,968,235	\$1,968,235	\$1,968,235
Textbooks	\$2,500,000	\$2,500,000	\$2,500,000
Technology Lease	\$3,500,000	\$3,500,000	\$3,500,000
STRS Increase	\$3,248,219	\$3,296,942	\$1,754,597
PERS Increase	\$1,626,051	\$1,734,603	1,956,246
Unassigned/Unappropriated	\$36,092,637	\$12,648,634	(\$21,034,041)
MAJOR ASSUMPTIONS	2017-18 Adopted Budget	2018-19 Projected	2019-20 Projected
COLA	1.56%	0%	0%
Gap Funding Rate	43.97%	0%	0%
UPP Rolling Average	83.58%	83.57%	83.56%
District Enrollment	32,858	32,658	32,458
Charter Enrollment	38	38	38
County Office Enrollment	42	42	42
Total Enrollment	32,938	32,738	32,538
District ADA	31,135.41	30,935.41	30,735.41
Charter ADA	34.89	34.89	34.89
County ADA	27.90	27.90	27.90
Total ADA	31,198.20	30,998.20	30,798.20
ADA Percentage	94.72%	94.69%	94.65%
Step and Column CE/CL	\$4,940,138	\$5,084,452	\$5,236,192
CalSTRS Employer Rate	14.43%	16.28%	18.13%
Increase due to rate change	\$3,200,215	\$3,248,219	\$3,296,942
CalPERS Employer Rate	15.531%	16.28%	20.8%
Increase due to rate change	\$1,027,046	\$1,626,052	\$1,734,603

Next Steps

June 30 – Submit LCAP and Budget to RCOE for review and approval

June 30 – Deadline for Governor to sign state budget

August 15 – 45 Day Budget Revision

September 15 – Unaudited Actuals

I.2.b. Adoption of Resolution No. 2016-17-86 - Certification of Unhoused Pupils as Related to Charter School Facility Program Applications

Minutes:

This item was pulled from the agenda. There was no vote taken.

I.3. Human Resources Discussion/Action Items

I.3.a. Approve Revised Classified Job Description - Digital Video Production Technician

Motion Passed: Approve the revised job description, as presented. Passed with a motion by Mr. Evan Morgan and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Absent Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

An updated classified job description for Audio Video Technician is being recommended for approval. The changes to this job description include a title change and the terminology within the job description has been updated to reflect technology standards and practices currently used in the District.

It is being recommended that the Audio Video Technician position be changed to Digital Video Production Technician.

J. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

EVAN MORGAN

- Mr. Morgan stated he appreciated the Kindergarten students who helped their teacher, and noted that they were loudest and very enthusiastic during the Pledge of Allegiance
- Regarding issues with the Moreno Valley High School pool, he remarked that this type of issue is the reason the District has halted High School No. 5, so money can be spent on improvements at other schools. He stated that does not mean the planning for the high school was a lie or that we will never build it. It's just at this time, we want to appropriate tax dollars to provide adequate housing and programs and wait until the District is no longer in declining enrollment before building a new high school.

JESUS HOLGUIN

- Mr. Holguin stated that for the past two weeks he has been attending end of year ceremonies and graduations, and it has been great to shake hands and greet families. He remarked that it has been a very successful year with over 2,000 students graduated and \$63 million in scholarship and grant offers, with students accepted at colleges all over the country.
- Mr. Holguin stated that activities still continue, with summer school and summer learning opportunities at all levels; programs to keep students connected to the District.
- Mr. Holguin thanked Dr. Kedziora for setting up the town Hall Meetings, especially to help communicate the change in direction regarding High School No. 5 and the reasons behind the determination. He stated it was not an easy conversation, but it was important to share with the public, and he stated it is the best way to go to use the dollars with the assistance of the State, to assist all schools. He went on to state that plans are a living, changing entity, as

the Chief Business Official stated. It is important to be transparent so the community knows how District money is spent.

- Mr. Holguin thanked the Board and staff for answering questions and listening to the needs and desires of community, and for striving to improve the students' learning process. He said we continue to work with District to maximize resources, just as we are also looking for grants and additional supports.
- Mr. Holguin offered thanks to those in the community to those who express opinions and questions and concerns. Not all requests will possible to fulfill, but he assured the public that we take comments and questions seriously. He reiterated thanks for coming to Board meetings and the Town Hall meetings.

SUSAN SMITH

- Mrs. Smith stated she wanted to go on record to support the remodeling of pool at Moreno Valley High School. It's not very deep and not very large, and she thinks we should consider major improvements, as well as well as getting a pool at Vista del Lago as well. Perhaps we could consider some type of joint venture with the City for dual use during the summer.
- Mrs. Smith attended many graduations and awards ceremonies, which were all great. Adult Education was first graduation, and it was good to see a mix of younger and older students, emphasizing that it is never too late. She also recounted about the success story for the Moreno Valley High School valedictorian, whom she saw at several functions. It was great to see and celebrate with the students at the Moreno Valley and Vista del Lago graduations. She also attended the Sunnymead Middle School awards ceremony for top students, who were all very proud and brought along their families to celebrate with them. She heard many great success stories, and hopes we could bring some of these students back to present to current students, to help them understand that everyone has an opportunity to be successful.

GARY BAUGH

- Mr. Baugh enjoyed the AVID Family Night, especially when they announce the college they were accepted. The African American Baccalaureate was an inspiring experience. Canyon Springs and Valley View graduations were excellent and went off like clockwork.
- Mr. Baugh said that he was overwhelmed by the progress on the Canyon Springs athletic complex and believe they will meet their target date for next year's graduation.
- Mr. Baugh asked the Chief Business Official to comment about the pool bid of a school facility versus a residential pool. Superintendent Kedziora replied that he will gather information to present at the next Board meeting. We will also provide explanations regarding property tax bills as they relate to Measure M and the District. It is important for people to understand.
- Mr. Baugh stated he is proud of the student that was accepted to West Point, and stated we are very proud to have many people who are very successful in life come from our schools.

MARTINREX KEDZIORA

- Dr. Kedziora offered thanks to the Board for supporting the change in direction and conducting the Town Hall Meetings, stating it is support for maximizing dollars. He thanked Tina Daigneault, the Chief Business Official, saying it was not an easy job to share that information. He also thanked Kristen Hunter, Director of College and Career Ready, for collecting and analyzing the senior student data on future plans.
- Dr. Kedziora stated that President Cleveland Johnson was missed in his absence, tonight. He thanked Carol Boyan-Held, Director of Elementary Education for implementing the new

textbook adoption for grades TK-12, along with the accompanying Professional Development training from Dr. Buster. Teachers all have their books already.

- Dr. Kedziora stated it is sad to lose people, and announced that Penni Harbauer, Business Manager, will be leaving the District to become the Chief Business Official for Beaumont Unified. We will also be saying goodbye to Tim McGillivray, who will become the Public Information Officer for Azusa Unified. He shared a lot of positive news about our District and developed good relationships with the newspaper and media outlets. Both of them will be missed.
- Dr. Kedziora spoke about the books given out to students for summer. He has received cards and messages of thanks from students all over the District, and he read one of them aloud. Dr. Kedziora saw the need and reacted, and is very glad we could provide these books for our students and families.
- Dr. Kedziora thanked the Cabinet, then stated it has been a great year and he looks forward to next year.

K. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 9:38 p.m.