

Moreno Valley USD Minutes
Regular Meeting of the Board of Education

May 09, 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 5:00 PM:

Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Ms. Diane Hellerstedt

Mr. Jesus Holguin

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Mrs. Maribel Mattox

Mr. Evan Morgan

Mrs. Susan Smith

Dr. Robert Verdi

A. CALL TO ORDER

Minutes:

The minutes of the Regular Session of May 9, 2017 are being submitted to the Board of Education for approval at its Regular Board Meeting of June 13, 2017. The minutes are a complete and factual record of action taken by the board of Education at its Regular Session meeting of May 9, 2017.

The meeting was called to order at 5:00 p.m.

A.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

Cleveland Johnson, President

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

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:

Regarding Item C-3 – Negotiations, a community member stated he would like to see the Board consider putting items out for bid for Nutrition Services and other departments, as is done in San Diego, creating a similar system across the board. He stated it could possibly save money for educational programs and facilities needed. He said he was not aware of this practice in past, and is making the suggestion because the District needs to investigate every way to save money.

The same community member spoke about Item C-4 - Property Negotiations regarding High School No. 5, and the Canyon Springs High School stadium and park land. He stated he wanted to shine a light on the expenses for acquisition of the 55 acres for High School No. 5. He is asking how much the District is paying for the property, and with the City's general plan amended for the World Logistics Center, he is wondering if a high school will ever be put out in that area. Therefore, he is questioning whether the District should bail out now and cut their losses. He believes the District should have sought a joint use effort and should not have spent \$5 million on that property, and believes things would be better if the District was working well with the City. He said there is angst in the community because people tend to look at things in only "my way," not necessarily the best way.

C. CLOSED SESSION

Minutes:

The Board of Education convened into Closed Session at 5:08 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 Real Property Negotiator Pursuant to Government Code 54956.8

D. RECONVENE INTO OPEN SESSION

Minutes:

The Board of Education reconvened into Open Session at 7:17 p.m.

D.1. Roll Call

Minutes:

BOARD MEMBERS PRESENT

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

CABINET MEMBERS PRESENT

Dr. Martinrex Kedziora, Superintendent

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

D.2. Report Out of Closed Session

Minutes:

President Johnson reported that discussion was held and direction given to staff on Closed Session items - Student Discipline Cases, Public Employee Discipline/Dismissal/Release/Non-Reelects, Conference with Labor Negotiator, and Conference with Real Property Negotiator.

Reportable Action:

Dismissal of Employee No. 195490 was passed by unanimous 5-0 vote, with a motion by Gary Baugh and a second by Evan Morgan.

E. OPEN SESSION

E.1. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Viridiana Jauregui, Student Board Representative from Valley View. She shared an inspirational quote from Michelle Obama regarding the difference you can make in people's lives.

E.2. Dates of Future Board Meetings

Minutes:

Upcoming Board Meeting Dates were shared as follows:

May 16, 2017 - Special Recognition Meeting

May 23, 2017 - Regular Meeting

June 13, 2017 - Regular Meeting

June 27, 2017 - Special Meeting

E.3. School Reports

Minutes:

Valley View High School Student Board Representative, Viridiana Jauregui, called upon the high school representatives to provide their reports of activities at their respective school campuses.

E.4. Superintendent's Report

Minutes:

Dr. Kedziora shared the Mission Statement and current enrollment figure of 33,328. He reported on many Local Control Accountability Plan (LCAP) funded programs, including some upcoming summer offerings. Summer academic elementary programs will be offered at 10 schools, and individualized middle school academies will be offered at all six middle schools. A summer reading program providing books to all TK-5th grade students has also been developed, with a big kickoff event to be held on Wednesday, May 31.

Dr. Kedziora also reported on the following LCAP funded programs and events - Middle

School athletic programs, foster youth outreach events through Student Services, an AAPAC (African American Parent Advisory Council) End-of-Year barbecue, and a Career Camp at TownGate Elementary School. In addition, elementary AVID classes will expand next year from three schools to nine schools.

Dr. Kedziora offered congratulations to the District's Federal Program Monitoring (FPM) team on completing the monitoring instrument to CDE and receiving a very good review on categorical programs. He also reported on new grant funding received by the District, including a \$2 million grant for English Learners' educators and continuation of Gear Up grants that will bring in over \$4 million over the next seven years.

The Facilities Update highlighted project status of the new campus buildings at Edgemont Elementary – paid through ERP, CFD, and Bond funds, and Moreno Valley High School modernization and new construction - funded by ERP and Bond funds.

Celebrations included the selection of North Ridge Elementary and Vista del Lago High school as 2016 California Honor Roll Schools, Badger Springs Middle School's selection as a Project Read Exemplar Site, and success of National History Day student projects from Vista Heights and Valley View during State competition, sending seven projects on to the Nationals competition.

Announcements included the District Honor Band concert, college signing days for high schools, and a schedule of upcoming school site Visual and Performing Arts (VAPA) events.

Dr. Kedziora ended by introducing guests from Moreno Valley College who will be providing information on a formal agreement between Moreno Valley Unified School District and Moreno Valley College regarding the Moreno Valley College Promise Program. Moreno Valley College dignitaries included: Dr. Irving Hendrick, Interim President; Julio Gonzalez, Director, Middle College High School; Edward Alvarez, Director, First Year Experience; Dr. Andrew Sanchez, Dean of Grants and Equity Initiatives; and Dr. Dyrell Foster, Vice President, Student Services.

E.5. Presentation - Moreno Valley Promise Program

Minutes:

Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College, provided a presentation on the Moreno Valley Promise program, which aims to achieve a significant and long term impact on closing the equity gaps within the community through supporting students in completing their associate degree requirements, transfer requirements, and/or workforce certificate requirements in a timely and efficient manner. The program provides tuition, fee, and textbook assistance to all eligible graduating students from MVUSD. The program also includes an extended orientation program, priority registration, a Comprehensive Student Educational Plan (CSEP), and an assigned student success coach to provide structured support.

Dr. Foster reviewed the eligibility requirements, which include maintaining full-time status and an academic standing of 2.0 GPA or higher.

E.6. Recognitions/Communications/Events

E.6.a. Approve Memorandum of Understanding - Moreno Valley College Promise Program

Motion Passed: Approve the Memorandum of Understanding with Moreno Valley College regarding the Moreno Valley Promise Program. Passed with a motion by Mr. Jesus Holguin and a second by Mrs. Susan Smith.

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

Minutes:

The Moreno Valley College Promise Program provides free tuition, fees, and textbooks, for one year (summer, fall, winter, and spring terms), for 500 new, incoming students who participate in the Moreno Valley College First Year Experience Program. Research suggests that free Community College tuition and fees, also known as Promise Programs, have made an impact not only on student enrollment; but also on longer term student persistence and completion. (Campaign for Free College Tuition, 2015). Priority given to all incoming, recent high school graduates from Moreno Valley Unified School District.

E.6.b. Approve Resolution No. 2016-17-70 Asian American and Pacific Islander Heritage Month - May 2017

Motion Passed: Approve Resolution No. 2016-17-70 Asian American and Pacific Islander Heritage Month - May, as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

Minutes:

The Board of Education does hereby proclaim the month of May 2017 as ASIAN AMERICAN AND PACIFIC ISLANDER MONTH in the Moreno Valley Unified School District and encourages appropriate instructional activities.

Glenn Alegre, Director, Accountability and Assessment accepted the resolution from Board Clerk, Susan Smith.

E.6.c. Approve Resolution No. 2016-17-71 National Foster Care Month - May 2017

Motion Passed: Approve Resolution No. 2016-17-71 National Foster Care Month - May 2017. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

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

Minutes:

The Moreno Valley Unified School District Board of Education hereby extends its support for National Foster Care Month - May 2017, and urge all schools, centers,

departments and the entire community to make this a time to recognize and celebrate those who make a difference in the lives of children in Foster Care Programs.

Ms. Patty Rucker, Coordinator, Student Services, accepted the resolution Board Vice-President, Gary Baugh.

E.6.d. Signing Ceremony - Moreno Valley College Promise Program Memorandum of Understanding

Minutes:

A signing ceremony was conducted for the formal Memorandum of Understanding between the Moreno Valley Unified School District and Moreno Valley College regarding the Moreno Valley Promise program.

E.6.e. Recognitions

Minutes:

Eastern Municipal Water District (EMWD) Poster and Write-Off Contest Winners
- 3 elementary students recognized

Student Hero

- Edgemont student recognized for calling for medical attention for his mother during a life-threatening situation

Student Board Representatives

- The 10 Student Board Representatives were recognized for their service during the 2016-17 school year

Vista Heights Middle School Cheer Team

- The members of the Cheer team were recognized for their successful competitions during the year, along with support from Interim Advisor Dr. Moshiri, and posthumous honor to Advisor Donna Solomon

Arts Equity District

- MVUSD recognized as first school district in state of California to pass the "Rights of All Students to Equity in Arts" Resolution

AgroBusiness Competition - Agricultural Guides of the Inland Empire (AGIE)

- 5 high school students in the Upward Bound Math and Science Program awarded 2nd place in the competition

Ridge Crest Elementary Site Math Plan

In providing an example of districtwide focus on Math, Principal Julie Cinq-Mars and a team of teachers provided a presentation on their Math Improvement Plan. Components of the plan include collaborative grade level planning, data driven intervention strategies, effective use of District sponsored professional development, and parent engagement events such as interactive Family Math Nights. They explained the successful use of student goal setting, and using MAP analysis to pinpoint student needs to guide instruction. As a result of the efforts, Ridge Crest exceeded its growth goal of 50% with an overall 57% rate, with an average MAP score increase by 10 points schoolwide.

E.7. Staff Responses to Public Comments Made at Previous Meetings

Minutes:

There were no staff responses to Public Comments made at previous meetings.

E.8. Public Comments on Agenda Items

Minutes:

There were no Public Comments on Agenda items.

E.9. Public Comments on Non-Agenda Items

Mr. Johnson discussed the large number of speaker slips submitted, and announced consensus to allow all speakers to address the Board, limiting time to two minutes each.

Minutes:

A teacher spoke as an MVEA representative, and expressed consternation at some of the discourse heard lately, including some people within the community being divisive. She spoke in support of those teachers and employees who work tirelessly to effect positive changes at the school sites and in the lives of students. She acknowledged that certain dynamics can lead to personality clashes and conflict, and reminded everyone that “a house divided cannot stand.”

One community member expressed frustration at the process for public speakers at the Board meetings, referring to the experience of waiting two hours at one meeting and not being able to speak, and tonight waiting until 9:00 p.m. to speak. Because the District has been in declining enrollment for 10 years, he believes the District misrepresented the information regarding Measure M and matching funds. He acknowledged the increase in graduation rates as good news, but stated that 80% of students are not up to par in Math. He also spoke about union members discrediting Mr. Morgan and praising Mr. Holguin, saying the voting public are fixing things by putting in new Board members.

One parent stated it was very unfortunate that they were unable to speak last time, saying it is against the Brown Act. He went on to say if we can't use Measure M money to help the education level, we will be part of one of the lowest performing school districts in the state. He was displeased with Jesus Holguin, stating that he does not represent us, just the status quo. He did say he believes Superintendent Kedziora is laying a foundation for positive change. He's hoping this is the real thing and that Moreno Valley Unified will be competing with the best of the districts.

Another parent spoke regarding the need to make changes to help the students become successful. She reported that she had attended some conferences in Riverside and heard the Riverside Unified Director of Science and Math speak about specific changes they are making at the secondary level, and the speaker believes it's time to make similar changes here. She commented, we know we have people with great intentions, like Dr. Kedziora, who have the capability to prepare teachers and personnel and are willing to work for us and our students. She commented that while she has seen many Board members at various events, hasn't seen Mr. Morgan. She questioned what was going on, pondering whether he is not invited or is being shunned. She went on to say she hopes to see all Board members participating in events, and she would like to see us all unified and working toward the same goal, so we can change our statistics of being 49th in science and 41st in math.

A community member was still upset about what happened at the last meeting with disallowing many people to speak, stating the process was manipulated by putting the

speaker slips in support of Jesus Holguin first. He said that was crooked and led to applause for Mr. Holguin, but denied anyone else's chance to speak. He pointed out the Board President as the discriminator, allowing some to speak for three minutes, as it states in the agenda, while he only is allowed two minutes tonight. He said they do not want to excuse anyone, any more.

A parent said she finally has a chance to talk after one month, having not been allowed to speak the last time she attended a meeting. She stated that California is one of worst states, and Moreno Valley Unified is one of worst of the worst. She thinks MVUSD is neglecting its students by failing to provide a proper education with opportunity to go to good universities. She also remarked that the graduation rate doesn't matter because students are not ready for college and won't be able to fulfill their futures. She directed a statement to the Board to ask themselves who is failing these students.

A community member stated he does not like to talk negatively, but issues keep coming up. He said he missed the "support show" for Mr. Holguin, but believes people do have the right to speak what they want in America. He remarked that when the same issues come up over and over, you have to ask yourself what the problem is. He quoted from the Declaration of Independence about showing signs of weakness and dissolving political bands.

A community member/activist said concerns are situated around the Jesus Holguin matter, saying they are not thinking about a recall, but that he will be replaced in future elections, as well as others. He commented that although the graduation rates are good, our statistics are bolstered by including some Charter School data. He further commented that Continuation schools are a step to Juvenile Hall, and there is great concern for the students who fall through the cracks. He said the school district does not have good test score rankings in the County.

A parent stated that a petition was presented at a previous meeting to change the public speaking time to 6:30 p.m. She commented that many parents would like to come to speak about their concerns, problems and necessities at the schools, but they have to leave for work early in the morning, so they would appreciate leaving the meetings earlier and be able to go home. She heard Board President Johnson on the radio say that he doesn't want students to be at meetings too late, but some parents don't come, either, because of the timing. Referring to Mr. Johnson's comments about students being important to him, the speaker requested that the Board consider this petition and make the suggested changes.

Nine people spoke in support of Moreno Valley teacher, Michael Powe, including students, former students, parents, and fellow teachers. In addition to the speakers, there were several more people in the audience attending to show their support for him. They provided information about the high MAP and CAP scores of his students, as well as his characteristics of going above and beyond as a teacher. Many students spoke about him being a mentor and feeling comfortable to go to him not only about academics, but about concerns in their lives. They spoke of his encouragement, interaction with students, and energy he brought to the classroom. He was even voted Teacher of the Year by the students. Parents spoke of his positive effect on their own students, helping them to make it through high school and graduate. Fellow teachers said he was respected by staff, and spoke about his classroom techniques, integrating Common Core practices and sharing valuable strategies to facilitate student learning.

The speakers referred to a lack of due process afforded to Mr. Powe while reported incidents and accusations were investigated, and asked that the Board and District reconsider his status.

F. CONSENT AGENDA

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

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

F.1. SUPERINTENDENT CONSENT ITEMS

F.1.a. Minutes of the Regular Meeting of the Board of Education of March 14, 2017

F.1.b. Minutes of the Regular Meeting of the Board of Education of February 28, 2017

F.1.c. Conference Attendance

F.2. EDUCATIONAL SERVICES CONSENT ITEMS

F.2.a. Approve Conference Attendance

F.2.b. Ratified Conference Attendance

F.2.c. Amend Approved Conference Attendance

F.2.d. Approved Overnight Field Trips

F.2.e. Ratified Overnight Field Trips

F.2.f. Amended Approval of Overnight Field Trips

F.2.g. Approve Extra Pay for Extra Duty

F.3. BUSINESS SERVICES CONSENT ITEMS

F.3.a. Purchase Order List No. 14

F.3.b. Contractual Agreements

F.3.c. Acceptance of Donations

F.3.d. Declaration of Surplus Property

F.3.e. Declaration of Surplus Property at Edgemont Elementary, Vista Heights, Palm, Badger Springs and Mountain View Middle Schools

F.3.f. Out of State Conference Attendance

F.3.g. Authorization to go to Bid for Equipment, Supplies and Services for the 2017-2018 Fiscal Year

F.3.h. Authorization to Utilize Piggyback Bids for the Purchase of Equipment, Supplies and Services for the 2017-2018 Fiscal Year

F.3.i. Award of Bid No. 16-17-28 - Canyon Springs High School Athletic Complex

F.3.j. Award of Bid No. 16-17-29 Kitchen Renovation - Palm and Vista Heights Middle Schools

F.3.k. Award of Bid No. 16-17-31 on behalf of the Pomona Valley Co-Op for Grocery Products and Related Items

F.3.l. Award of Bid No. 16-17-32 Kitchen Renovation - Badger Springs and Mountain View Middle Schools

F.3.m. Notice of Completion for Bid No. 15-16-31 - Moreno Valley High School Buildings J & K Modernization

F.3.n. Notice of Completion for Bid No. 15-16-36 - ERP 1710 Portable Classrooms and ERP 714 Kindergarten Classroom - Serrano Elementary

F.3.o. Notice of Completion for Bid No. 16-17-21 - ADA Restroom Upgrade Project at Butterfield Elementary

F.3.p. Renewal of Bid No. 14-15-22 - Music Instruments

F.4. HUMAN RESOURCES CONSENT ITEMS

F.4.a. Managerial Personnel Report

F.4.b. Certificated Personnel Report

F.4.c. Classified Personnel Report

G. ACTION ITEMS

G.1. Superintendent Action Items

G.1.a. Second Reading - Board Bylaw 9240 - Board Training

Motion Passed: Approve Board Bylaw 9240 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Mr. Evan Morgan

Yes Mrs. Susan Smith

Minutes:

Bylaw re-titled and updated to address the purposes and importance of Board training, recommended topics of training for new and first-term board members, and the district's process for selecting board training activities. The bylaw also reinforces the prohibition against a majority of the board members discussing district business of a specific nature while attending a conference or similar public gathering.

This is the second reading of the Board Bylaw brought forward for approval.

G.1.b. Second Reading - Board Bylaw 9323 - Meeting Conduct

Motion Passed: Approve Board Bylaw 9323 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

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

Minutes:

Bylaw updated to reflect NEW LAW (AB 1787, 2016) which requires the Board to provide a member of the public who uses a translator at least twice the allotted time to address the board during board meetings, unless simultaneous translation equipment is used. Bylaw also clarifies that the board may refer a member of the public to an appropriate complaint procedure, but cannot prohibit criticism of district employees, programs, or policies during a Board meeting.

This is the second reading of the Board Bylaw which is being brought forward for approval.

G.1.c. Approval of Administrative Regulation and Exhibit 1312.4 - Williams Uniform Complaint Procedures

Motion Passed: Approve AR and Exhibit 1312.4 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
Yes Mr. Cleveland Johnson
Yes Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

The Administrative Regulation and Exhibit (form) are being updated to comply with California Department of Education guidelines.

G.2. Educational Services Action Items

G.2.a. Student Discipline Cases 525-536

Motion Passed: Approve recommended actions on Student Disciplinary Cases as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

G.2.b. Approval to Adopt Grades 6-12 Instructional Materials In English/Language Arts (ELA)

Motion Passed: Approve adoption of Grades -12 Instructional Materials In English/Language Arts (ELA), 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
- Yes Mr. Cleveland Johnson
- Yes Mr. Evan Morgan
- Yes Mrs. Susan Smith

Minutes:

The proposed instructional materials/textbooks for grades 6-12 have been on display in the Professional Development Center for the required 14-day period, April 12 through May 2, 2017, prior to presentation to the Board of Education for consideration for adoption. The appropriate Subject Advisory Council evaluated and recommended the textbooks per established procedures described in Board Policy and Administrative Regulation 6161.1 Selection and Evaluation of Textbooks. Staff recommends the Board of Education adopt the following materials/textbook:

Title	Grade	Publisher
Study Sync	Grades 6-8 Core ELA	McGraw-Hill
Spring Board	Grades 9-12 Core ELA	College Board

G.2.c. Approval of Head Start Grant Application

Motion Passed: Approve the Head Start Grant application as submitted. Passed with a motion by Mr. Evan Morgan and a second by Mr. Jesus Holguin.

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

Minutes:

Approval for 2017-18 Head Start Grant Application. The purpose of Head Start funds is to provide free or subsidized preschool programs and resources to meet the unique needs of each individual preschool child. Each child is provided the opportunity to grow and develop to his/her fullest potential.

G.2.d. Approval of Inter-district Attendance Master Agreement Among the 23 School Districts in Riverside County

Motion Passed: Approve the Inter-district Attendance Master Agreement among the 23 school districts in Riverside County. Passed with a motion by Mr. Gary

Baugh and a second by Mrs. Susan Smith.

Yes Mr. Gary Baugh
Yes Mr. Jesus Holguin
Yes Mr. Cleveland Johnson
No Mr. Evan Morgan
Yes Mrs. Susan Smith

Minutes:

The Riverside County Office of Education is recommending that districts approve an Inter-district Attendance Master Agreement in order to continue Inter-district Transfers among the county's districts. This agreement streamlines the process of EC 46600 for districts within Riverside County. The proposed agreement covers the period from July 1, 2017, to June 30, 2022.

This agreement meets Board Policy and is being used by the Registration Center for all Inter-district Transfer Agreements completed under EC 46600.

There were questions from the Board regarding the effect of this agreement and making it easier to lose students to other districts. Dr. Kedziora explained that we do interview students/parents when Inter-district transfers are requested, and oversight on this process is one of the reasons the change has been made for the Centralized Registration Center to come under the supervision of Educational Services instead of Business Services. He also stated there is a lot of movement both into and out of the District, as each school has its own niche to draw students.

G.3. Human Resources Action Items

G.3.a. Approve Declaration of Need for Fully Qualified Educators for the 2017-18 School Year

Motion Passed: Approve the Declaration for Fully Qualified Educators for the 2017-18 School year as presented. Passed with a motion by Mr. Evan Morgan and a second by Mr. Jesus Holguin.

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

Minutes:

Title 5, Section 80026, allows school districts to request Emergency Permits if there is an insufficient number of certificated persons who meet the District's specified employment criteria to fill necessary positions. Exemptions such as Emergency Permits are warranted when persons holding appropriate credentials or certificates are not available and existing staff are not legally certified to be assigned to a particular subject area, grade level, or group of students. In accordance with the Commission on Teacher Credentialing requirements, submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any Emergency Permit by that agency

In accordance with Education Code Section 44300, staff recommends the Board

of Education adopt the attached Declaration of Need for Fully Qualified Educators, which shall be valid until June 30, 2018.

H. DISCUSSION/ACTION ITEMS

H.1. Business Services Discussion/Action Items

H.1.a. Authorization of Parent/Community Booster Clubs

Motion Passed: Approve the Authorization for Parent/Community Booster Club for 2017 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Evan Morgan.

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

Minutes:

Board Policy 1230 requires that Parent/Community Booster Clubs be authorized by the Board of Education on an annual basis. It is recommended that the Board authorize the **Canyon Springs High School Baseball Booster Club** for the 2017 calendar year. Business Services will continue to monitor all Booster Clubs to ensure that the groups meet all requirements as stated in BP 1230. Business Services will have copies of all required documents for review on file.

H.1.b. Consideration and Possible Adoption of Resolution No. 2016-17-72 - Intention of the Board of Education of the Moreno Valley Unified School District to Establish Community Facilities District No. 2017-1 of the Moreno Valley Unified School District and to Authorize the Levy of a Special Tax Within Community Facilities District No. 2017-1 of the Moreno Valley Unified School District

Motion Passed: Approve Resolution 2016-17-72 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

Minutes:

Lennar Homes of California, Inc., is the current owner of property included in Final Map No. 32515 ("Property") within the Moreno Valley Unified School District ("School District"), and proposes to develop the Property with 161 single-family dwelling units. The other 13 lots within Final Map No. 32515 have been developed and sold to individual homeowners and are not included in these proceedings.

Owner and School District are currently negotiating the terms as to the mitigation of the impacts of the Project on the grade K-12 school facilities of School District ("School Facilities"). In lieu of paying the present Alternative School Fees to School District, Owner has requested that School District establish CFD No.

2017-1 for the purpose of financing a portion of costs of the School Facilities through the levy of special taxes of proposed CFD No. 2017-1 ("Special Taxes") and issuance of bonds or other financing secured by the levy of the Special Taxes ("Bonds"). A "School Facilities Funding and Mitigation Agreement Between and Among Moreno Valley Unified School District and Lennar Homes of California, LLC" ("Mitigation Agreement") will be presented to the Board for consideration and adoption at the Board meeting of June 13, 2017.

Resolution No. 2016-17-72 states the intention of the Board of the School District to establish CFD No. 2017-1 and makes related findings and determinations. This Resolution identifies the boundaries of proposed CFD No. 2017-1 and includes a description of the Rate and Method of Apportionment of Special Taxes ("Rate and Method") that will be collected, starting in fiscal year 2017-2018, within CFD No. 2017-1 when it is formed, the Special Taxes authorized, and an ordinance enacted. The Rate and Method was negotiated with Owners based on the terms of the Mitigation Agreement and with the input from the School District's special tax consultant and other consultants. The Rate and Method provides for annual Special Taxes to be levied at specified rates and provides for a method whereby the Special Tax obligation may be prepaid under specified terms and conditions.

Resolution No. 2016-17-72 also makes certain findings required by the Mello-Roos Act, directs that a public hearing will be held regarding consideration of the formation of CFD No. 2017-1 at the Board meeting of June 13, 2017, directs certain notices, including notices of the public hearing, to be given to both the property owner and members of the public generally and provides for a general description of the method of voting which will be utilized to authorize the Special Taxes within CFD No. 2017-1.

Chief Business Official Tina Daigneault brought forward representatives from Bowie, Arneson, Giles and Giannone to provide information on the process to establish a new CFD, and to answer questions from the Board. Mr. Jeff Hoskinson addressed the Board, explaining the next three resolutions/actions.

H.1.c. Consideration and Possible Adoption of Resolution No. 2016-17-73 - Intention of the Board of Education of the Moreno Valley Unified School District to Incur Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed \$8,500,000 Within the Proposed Community Facilities District No. 2017-1 of the Moreno Valley Unified School District

Motion Passed: Approve Resolution 2016-17-73 as presented. Passed with a motion by Mr. Jesus Holguin and a second by Mr. Gary Baugh.

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

H.1.d. Consideration and Possible Adoption of Resolution No. 2016-17-74 of the Board of Education of the Moreno Valley Unified School District Approving and Ordering the Recording of a Boundary Map of Proposed Community Facilities District No. 2017-1 of the Moreno Valley Unified School District

Motion Passed: Approve Resolution 2016-17-74 as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

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

Minutes:

Lennar Homes of California, Inc., is the current owner of property included in Final Map No. 32515 ("Property") within the Moreno Valley Unified School District ("School District"), and proposes to develop the Property with 161 single-family dwelling units. The other 13 lots within Final Map No. 32515 have been developed and sold to individual homeowners and are not included in these proceedings.

Owner and School District are currently negotiating the terms as to the mitigation of the impacts of the Project on the grade K-12 school facilities of School District ("School Facilities"). In lieu of paying the present Alternative School Fees to School District, Owner has requested that School District establish CFD No. 2017-1 for the purpose of financing a portion of costs of the School Facilities through the levy of special taxes of proposed CFD No. 2017-1 ("Special Taxes") and issuance of bonds or other financing secured by the levy of the Special Taxes ("Bonds"). A "School Facilities Funding and Mitigation Agreement Between and Among Moreno Valley Unified School District and Lennar Homes of California, LLC" ("Mitigation Agreement") will be presented to the Board for consideration and adoption at the Board meeting of June 13, 2017.

Resolution No. 2016-17-74 approves and orders the recording of a boundary map for proposed CFD No. 2017-1. Under the requirements of the Government Code and the Streets and Highways Code, a public agency intending to form a community facilities district must approve and record a boundary map showing the outer boundaries of the proposed community facilities district. The boundary map for proposed CFD No. 2017-1 has been prepared by Special District Financing & Administration (a copy of which is attached to Resolution No. 2016-17-74). Under this Resolution, this boundary map is approved as the map for the proposed CFD No. 2017-1 and will be recorded with the County Recorder in order to comply with the relevant statutory requirements.

H.1.e. Resolution No. 2016-17-75 - Establish Temporary Interfund Transfers

Motion Passed: Approve Resolution No. 2016017-75 to Establish Interfund Transfers for the 2017-18 school year, as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Jesus Holguin.

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

Minutes:

It may be necessary for Moreno Valley Unified School District to internally transfer

funds for cash flow purposes throughout the year due to the timing of receiving cash apportionments.

Per Education Code Section 42603, any funds transferred are required to be paid by the following June 2018. No more than 75% of the money held in any fund may be transferred.

I. COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Minutes:

EVAN MORGAN

- Mr. Morgan was touched by the story of the seven year-old student who was recognized for calling 911 for his mother. He recounted a similar story from his youth when his mother had a seizure and he had to call 911, but he was much older, and he understands how terrifying that situation can be. He commended the amazing calm and action of the seven year-old.
- Mr. Morgan responded to a comment from the audience that questioned whether his lack of attendance at District events was sinister in nature. He confirmed that he does indeed receive many invitations and is made aware of District events, but it is his work, home schedule with his own children, and other adult responsibilities that keeps him from attending more events.

JESUS HOLGUIN

- Mr. Holguin reported on his attendance at many successful events, including the Saluting Education celebration during which classified and certificated employees are recognized from each school site and department, and the ACSA Regional Awards event, where four MVUSD employees were recognized including Dr. White, Dr. Kedziora, Principal Jennifer Castillo and Adult Education Assistant Principal, Elsa Magana.
- Other student events included the RCOE County level Student Academic Awards ceremony, where high school students from all the County schools were recognized, the Ballet Folklórico event, where 200 students participated and six scholarships were awarded, and an athletic scholarship event in Jurupa, where students were recognized from Moreno Valley and Vista del Lago high schools. He also acknowledged the student speaker at the Optimist meeting, who recounted the dramatic positive change that the BARR program at Moreno Valley High School has made in his life.
- Mr. Holguin thoroughly enjoyed the Honor Band Concert, calling it an amazing show with a packed theater. He also enjoyed other school site Spring Concerts, including the one at Valley View High School. He attended Cinco de Mayo activities at Bear Valley, a middle school basketball tournament and a musical at Moreno Valley High School. Mr. Holguin was very pleased to attend the Workability Banquet, and congratulated students who got jobs through the program. Additionally, Mr. Holguin reported on his attendance at the Edgemont Open House, and was very happy to see the progress of the construction of the new campus.
- Some other events he attended were the Parent Summit at Moreno Valley High School, the Wake-up Moreno Valley meeting, where the presentation from the Study Session was shared, and the end-of-year celebration for the Parent Literacy Book Clubs. He is glad to see that program continue to grow. He was also able to attend the BEST Awards, where two MVUSD employees were honored and supported the Riverside County area Rape Crisis Dinner Gala.

- Mr. Holguin stated that these events are always a great time to see students flourish and to recognize students and staff members on their accomplishments.
- Mr. Holguin acknowledged the plaque that was presented to the District in support of the Arts. It was not only an acknowledgement for the District Administration, but it is also a message of thanks to VAPA Coordinator Greg Solomon for his efforts to put together the Resolution presentation, as well as for all his work in coordinating VAPA events throughout the year.

SUSAN SMITH

- Mrs. Smith was very happy to see the presentation on the Math plan for Ridge Crest, as an example of districtwide efforts in this area of weakness for our students. She was glad to see many components, including Family Math Nights, in-class teacher training, and using goals and targets for students, which has a big impact on performance.
- Mrs. Smith reported on her attendance at the Edgemont Open House, and hopes the new campus will be ready for the December target date. She spoke about a particular interaction with a student, noting the value of recognizing and thanking students on an individual basis.
- Speaking of recognitions, she was pleased to see some of our students being honored at county level and other large events, such as the Student of the Year event she attended, as it helps build their self-confidence. But she also noted that these only represent a small group, and that we must always find ways to recognize all of our students.
- Mrs. Smith stated it was good to hear students' voices at the Optimist event, especially when they thanked their teachers and schools.

GARY BAUGH

- Mr. Baugh posed a few questions. First, while noting privacy rights, he asked for some follow-up on the circumstance of the teacher supported by many of tonight's public speakers.
- Secondly, Mr. Baugh asked for the status on a response to his previous inquiry regarding the use of a District facility for a specific event and the charges and/or waiver of charges for that event.
- Finally, Mr. Baugh read a new story about the closure of a non-public school, Bright Futures, and asked for information on whether any MVUSD students were attendance at that school and their current status. Dr. Kedziora answered that there were no MVUSD students affected by that school closure.
- Mr. Baugh expressed his appreciation for the teachers, not just for May's resolution for "Day of the Teacher," but for the great job they do all year long.

CLEVELAND JOHNSON

- Mr. Johnson visited students at Hendrick Ranch, delivering on a promise he made during the Ballet Folklorico event; the kids were happy with goodies he provided for the entire class.
- A few years ago, an all-male African American AVID class was created to help address the achievement gap; he is still looking to improve programs to get more students engaged in AVID, AP, and rigorous classes. He is glad to see us adding elementary AVID and opening up for all kids, because if we start them early enough, there won't be any peer pressure in later grades. After visiting an all-male African American AVID class at Vista del Lago, he

wrote two letters to promote the program.

- Mr. Johnson enjoyed the college signings at Valley View High School. He is proud that UCR visited Valley View to congratulate the 46+ accepted students just from that school alone. Mr. Johnson also spoke about athletics, how they can change lives for students, and how we shouldn't take any program lightly; academic or athletic. Mr. Johnson was amazed at the Honor band program, and thanked staff for putting that on, and he was especially surprised at quality for such a new program. Even the visiting conductor commented on their quality. He also thoroughly enjoyed the celebration for the parent Literacy Clubs.
- Mr. Johnson saluted teachers and all employees, commenting on how close we are to the end of the year, and how fast it goes. He remarked that something positive is happening here – the amount of scholarships offered is not a fluke – it takes effort and achievement, and we are proud of that. Of course there are still things that need to be elevated and improve, but we should still celebrate accomplishments.
- Mr. Johnson ended with a quote from Pearson about every child deserving a champion, a point of connection and inspiration to become the best they can be.

MARTINREX KEDZIORA

- Dr. Kedziora stated that we love our Board. He wished Evan Morgan a happy birthday and wished Gary Baugh congratulations on his 50th anniversary. He also wished all the mothers a very Happy Mother's Day, and acknowledged his own mother. He expressed thanks to all teachers with the Day of the Teacher coming up.
- Dr. Kedziora expressed frustration at hearing some of the inaccuracies recounted during Public Comments, stating it is insulting to our students and families. He defended the data regarding our graduation rates, stating emphatically that the District does not manipulate or change any of the figures. Regarding Charter Schools and their effect on our statistics, he stated that Charter Schools are not included in our data. He stated that we have great programs and do wonderful things here, and invited anyone interested to contact him to take a tour. He asked that people not automatically believe every negative thing they hear or read, and instead let him show them the good things in the District.

J. ADJOURNMENT

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 11:00 p.m.