

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

**MINUTES FOR THE REGULAR SESSION
OF THE BOARD OF EDUCATION OF JUNE 16, 2015**

The Minutes of the Regular Session of June 16, 2015, are being submitted to the Board of Education for approval at its Regular Board Meeting of August 4, 2015. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Session Meeting of June 16, 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 5:11 p.m. to hear public comments and then convene into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Discipline/ Dismissal/ Release/Non-Reelects; Conference with Labor Negotiator; Public Employee Evaluations; Conference with Legal Counsel – Anticipated Litigation; Settlement of Claims; and Conference with Real Property Negotiator.

ROLL CALL

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

Board Members Present

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

Administration Present

Dr. Judy D. White, Superintendent
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Asst. Supt. Educational Services
Dr. Robert Verdi, Asst. Supt. Human Resources

CLOSED SESSION

- Public Comments on Closed Session Agenda
There were no public comments on Closed Session agenda items.
- The Board of Education convened into Closed Session at 5:12 p.m.

OPEN SESSION

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

ROLL CALL

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

Board Members Present

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

Administration Present

Judy D. White, Ed.D., Superintendent
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D., Asst. Supt. Educational Services
Robert Verdi, Ed.D., Asst. Supt. Human Resources
Tim McGillivray, Public Information Officer
Pam Bender, Executive Director, SELPA Services
Stan Brown, Director, Maintenance & Operations

Administration Present (continued)

Debbie Fay, Director, Human Resources
 Kimberly Hendricks, Director, Accountability/Assessment
 Maribel Mattox, Director, Secondary Education
 Lilia Villa, Director, English Learner Programs
 Sergio San Martin, Director, Facilities
 Jason Songer, Manager, Transportation
 Francine Story, Business Manager
 Beth Bartholomew, Coordinator, Child, Welfare & Attendance
 Lisa Broomfield, Coordinator, Categorical Programs
 Patty Rucker, Coordinator, Student Services
 Dr. Patricia Bazanos, Principal, Edgemont E.S.
 Latoysa Brown, Principal, Mountain View M.S.
 Jennifer Castillo, Principal, Sunnymead M.S.
 Dr. Janelle Woodward, Principal, Vista del Lago H.S..
 Diane Hellerstedt, Administrative Assistant, Board of Education

Registered Visitors

Ann Adler	Carina Brown	Monica Lopez	Nicole Brown
Marisela Lopez	Jorgina Medina	Laura Banks	Laura Aguilar
Corey Jackson	Xochitl Baltazar	Rosa Pavón	Zina Alkhamaisi
Sawsan Mansour	Christopher Perea	Elizabeth Hernandez	Nick Araujo
Janet MacMillan			

REPORT OUT OF CLOSED SESSION

- Board President Baugh reported that during Closed Session the Board approved the Use and Possession Agreement with LCTH Investments, L.P. for the acquisition of property for High School No. 5. Copies of the approved Use & Possession Agreement will be available upon request once executed by all parties.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Board Member Patrick W. Kelleher.

2015 BOARD MEETING DATES

- Upcoming Board Meeting dates were shared:

June 30, 2015	Closed Session 5:00 p.m.	Open Session 5:45 p.m.	Board Room	Special Meeting
July 21, 2015	Closed Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting
August 4, 2015	Open Session 5:00 p.m.	Open Session 7:00 p.m.	Board Room	Regular Meeting

RECOGNITIONS/COMMUNICATIONS/EVENTS.

Resolution No. Resolution No. 2014-15-88 Urging the Use of People-First Language for Students with Disabilities

The Moreno Valley Unified School District and the Board of Education would like to help change the perception of students with disabilities by adopting Resolution No. 2014-15-88 Urging the Use of People-First Language for Students with Disabilities.

Board Member Patrick W. Kelleher called upon Director Beth Bartholomew to come up to speak about the importance of the Resolution. Board President Gary E. Baugh then presented the Resolution to Pam Bender, Executive Director, SELPA Services, who accepted the Resolution and addressed the audience.

It was moved by Patrick W. Kelleher and seconded by Cleveland Johnson to adopt Resolution No. 2014-15-88 Urging the Use of People-First Language for Students with Disabilities, as presented.

RECORD OF VOTES

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

Vote Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes

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:

Girls Exceling in Math with Success (GEMS) The United Way of the Inland Valley would like to honor the Board of Education and the Moreno Valley Unified School District for their participation in the Girls Exceling in Math with Success (GEMS) Spring Rally. Of the 170 girls who participated, 90 were from Moreno Valley Unified School District.

Academy For Young Men The Board of Education and the Moreno Valley Unified School District will be honored with a check from Bank of America Charitable Foundation for the benefit of the Academy for Young Men in the amount of \$5,000.

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

Student Name	School
Alonzo, Christopher	Towngate
Alonzo, Yvette	Towngate
Belasquez, Jazlyne	Sunnymeadows
Bravo, Joseph	Sunnymeadows
Hall, Kyonnie	Edgemont
Hall, Zyair	Edgemont
Heard, Ijanique	Sunnymead Middle
Heard, Markelle	Edgemont
Martinez, Yvonne	Sunnymead Middle
Martinez, Margarito	Sunnymead EI
Martinez, Shirlyn	Sunnymead EI
Parsons, Laila	Box Springs
Perez, Allen	Box Springs
Perez, Christopher	Sunnymead EI

Spencer, Angel	Sunnymeadows
Young, T'ziah	Badger Springs

Mountain View Middle School Band and Choir The Board of Education and the Moreno Valley Unified School District would like to honor the Mountain View Middle School Band and Choir for their outstanding performances at the Music in the Park Festival. The Band is led by Band Director, Michael Weeks.

The Band received 3rd place Award

The Choir received 2nd place Award

Overall recipient of the coveted **Esprit de Corps Award!**

***Esprit de Corps:** Presented to students from a school who demonstrated proper social behavior as well as musical behavior/encouragement. They possess the qualities of highly successful people who are sensitive to the feelings of others and applaud accomplishments no matter if by one's own school or another school.*

Evaluation has taken place from arrival at the festival site to the awards presentation. All schools are eligible for this award, but only one group will have the honor of taking this trophy with them back to their school.

The Bank of America Student Leaders Program The Board of Education and the Moreno Valley Unified School District would like to honor **Nicholas J. Araujo, Vista Del Lago High School 11th grade student.** He was one of the five students from the Inland Empire selected for the paid summer internship program. This is an eight-week paid summer internship awarded to student leaders who have shown their service in the community. Bank of America will partner students with a non-profit organization to work for where they will learn all about business management and the overall infrastructure of running a non-profit organization. **Nicholas Araujo** is an amazing young man with a cumulative GPA of 4.225.

Sumdog's Moreno Valley Math Contest The Board of Education and the Moreno Valley Unified School District would like to honor the following schools for their participation in the **Sumdog's Moreno Valley Math Contest.**

A class in **Edgemont Elementary School** was the overall winner in the contest.

In total, 157 students answered 57,314 questions correctly.

- **Box Springs Elementary**
- **Chaparral Hills Elementary**
- **Cloverdale Elementary**
- **Edgemont Elementary**
- **La Jolla Elementary**

Mays Kakish, Chief Business Official, recognized Anthony Ingrassi, Assistant Custodial Supervisor for Maintenance and Operations, with the "Excellence in Safety and Injury Prevention Program" award. During much of the year he was the only manager overseeing 156 employees, and worked long hours to ensure the employees had the resources and supervision needed to get their jobs done. All the while he maintained a dedicated focus on

safety, concentrating on fixtures and facilities that may have caused injury. He contributed significantly to a safe working environment at all facilities.

STAFF RESPONSE TO PUBLIC COMMENTS MADE AT A PREVIOUS MEETING

- There were no responses to public comments from previous meetings.

PUBLIC COMMENTS MADE ON AGENDA ITEMS

- There were no public comments on agenda items.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Three requests were submitted to address the Board:

- A Parent Ambassador stated she was happy with the progress in the District. She provided an update on her activities including reaching out to parents to become familiar with the Strategic Plan and encouraging them to volunteer. She recently hosted a Parent Leaders' Meeting, inviting leaders from all schools and all groups, with the purpose to create a network of passionate and committed parents to share information and best practices. She stated her belief that when parents are empowered, students are successful.
- Two Parent Ambassadors spoke about the success of the English Learners Book Clubs. In five years it has grown to 12 book clubs across the District. Books on self-help and self-awareness have been donated from the Friends of the Library and also purchased by individual school sites. They shared a display that was created by a mother to represent and "bring to life" a book that she had read. They were touched by her story of her new confidence, as it affected the atmosphere at her home and helped her 9 year-old Autistic child to "blossom." They thanked the District for the support for the book clubs.
- One parent with three students in the District spoke in support of Mr. Lowry, a teacher at Valley View High School who will be leaving the District. She described him as very sincere, respectful and hard-working. He is willing to tutor students and stays in contact with parents. She said the District is losing an excellent teacher.

SUPERINTENDENT'S REPORT

Dr. White spoke about music in education, stating that instrumental music is raising literacy levels. Students must use real time assessments, tactile movements, listening and adjusting skills, and are always reading. It strengthens everything they do in the classroom. The number of participants in the MVUSD elementary band program has grown to 318, and the intent is to build an orchestra program, as well. Dr. White then showed a video showcasing the elementary band program led by teacher, Jessica Batdorf.

Dr. White provided the Board of Education with current enrollment and a Facilities Update including progress on the Bridges Learning Center construction and the Moreno Valley High School Emergency Repair (ERP) project, a list of Summer ERP projects across the District, and a list of the major Bond/ERP/Prop 39 priority projects. These include reconstruction and interim housing for Edgemont, new classrooms and modernization at Armada, new classroom buildings and phase 2 modernization at Moreno Valley High School, renovations at Central Kitchen and Middle Schools, and repurposing Perris Operations Center buildings. Other priority projects include a stadium and athletic fields at Canyon Springs, removal of trailer buildings at 13 sites, and acquisition phase for High School No. 5.

Celebrations included the graduation numbers estimated at 95% of seniors graduating (including summer graduates) and more than \$14 million in college offers and scholarships. Also included in celebrations were the announcement of a 2015 County Teacher of the Year from Valley View, Mr. Brian Harris, and U.S. News & World Report rankings for our four comprehensive high schools, with three Bronze awards (CSHS, VVHS, VDLHS) and a Silver award for Moreno Valley High School. Dr. White stated we are

celebrating our recent Joint Meeting with the City Council as a good step toward collaboration to better serve all families in our community.

PUBLIC HEARING

ITEM F-1: PUBLIC HEARING RELATIVE TO AND CONSIDERED ADOPTION OF RESOLUTION NO. 2014-15-70, RESOLUTION OF NECESSITY OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY OWNED BY LCTH INVESTMENT, L.P., FOR THE PURPOSE OF CONSTRUCTING HIGH SCHOOL NO. 5

The District is currently in the process of attempting to acquire the site for High School No. 5 ("Project"). The District has been negotiating with the owner of the site ("Subject Property"), LCTH Investment, L.P., since December 2014. On December 19, 2014, the District's counsel sent a statutory offer, pursuant to Government Code Section 7267.2, to LCTH offering to acquire, subject to the Board's approval, the Subject Property for \$2,220,000—the fair market value as determined by an appraisal with a date of value of November 20, 2014. While LCTH is in the process of preparing their own appraisal, which is not yet complete, despite the District providing them five months to do so.

The District previously scheduled a noticed hearing on a resolution of necessity for the Board's April 14 and May 26, 2015 meetings, but ultimately continued or pulled those hearings and considerations to permit more time for negotiations with the Property Owner. On May 29, 2015, District's counsel sent a new notice to LCTH of the Board's intention to consider a Resolution of Necessity at its meeting to be held on June 16, 2015. The notice also informed LCTH of its right to appear and be heard relative to whether: (1) the public interest and necessity require the Project; (2) the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the property sought to be acquired is necessary for the Project. A public hearing will be held in conjunction with this item in the event LCTH elects to be heard, and the District is in receipt of the written comments previously submitted by LCTH.

Chief Business Official Mays Kakish advised the Public Hearing would not be necessary because a Use and Possession agreement was reached with LCTH and approved.

Item F-1 pulled from the agenda – No Public Hearing Held

ITEM F-2: RESOLUTION NO. 2014-15-70 OF NECESSITY OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY OWNED BY LCTH INVESTMENT, L.P. FOR THE PURPOSE OF CONSTRUCTING HIGH SCHOOL NO. 5

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to be held on June 16, 2015. The notice also informed LCTH of its right to appear and be heard relative to whether: (1) the public interest and necessity require the Project; (2) the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the property sought to be acquired is necessary for the Project. A public hearing will be held in conjunction with this item in the event LCTH elects to be heard, and the District is in receipt of the written comments previously submitted by LCTH.

The Board is now considering a Resolution of Necessity to authorize the condemnation of the Subject Property and render specific findings necessary to proceed with condemnation proceedings. If the Board adopts the Resolution of Necessity, and the findings contained therein, the District will be authorized to proceed with condemnation proceedings to acquire the Subject Property, and may seek prejudgment possession of the Subject Property so that it may commence construction of the high school while the matter remains pending before the Riverside County Superior Court. A two-thirds vote of all the members of the Board is required to adopt this Resolution of Necessity.

Chief Business Official Mays Kakish advised the Public Hearing would not be necessary because a Use and Possession agreement was reached with LCTH and approved.

Item F-2 pulled from the agenda – No Resolution of Necessity Needed

ITEM F-3: CONTINUATION OF PUBLIC HEARINGS IN REGARD TO PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3

WSI Lincoln Property Holdings (“WSI”) is the owner of the property in proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3” and “WSI Property”). RSI Moreno Valley, LLC (“RSI”) is the owner of the remaining 98 lots in addition to the 52 existing homes in CFD No. 2005-1 of the Moreno Valley Unified School District (“CFD No. 2005-1”). RSI and WSI desire to establish CFD No. 2015-3 to exclude the WSI Property from the Special Taxes of CFD No. 2005-1. The purpose is to allow in the near future a sale of bonds as to the remaining existing 52 homes and 98 homes to be constructed in by RSI CFD No. 2005-1. This is necessary as WSI is uncertain as to when the remainder of CFD No. 2005-1 will be developed. By reason of changed circumstances, the Special Taxes of CFD No. 2005-1 as to the existing 52 dwelling units (“DU”) and the 98 DU being constructed and sold by RSI will need to be reduced to an average property tax at 2% as to such homes when the proposed sale of Bonds by CFD No. 2005-1 occurs. Formation of proposed CFD No. 2015-3 consisting of the WSI Property only will allow such to occur without impacting the WSI Property. The proposed Special Taxes of CFD No. 2015-3 as to the WSI Property will be consistent with existing the Special Taxes of CFD No. 2005-1.

This restructuring of CFD No. 2005-1 necessitates the concurrent execution of an “Amended and Restated Mitigation Agreement” with RSI and a new “Mitigation Agreement” with WSI. Both such agreements are being prepared and will amend or replace the 2008 Amended Mitigation Agreement relating to the 52 existing homes, the WSI Property and the RSI Property.

Preparation and execution of both such agreements will not be completed prior to the June 16, 2015, Board of Education meeting of Moreno Valley Unified School District. Hence the need to continue the Public Hearings relating to such agreements and the formation of CFD No. 2015-3 to August 4, 2015.

STAFF RECOMMENDATION

It is recommended that the Board open the “Continued Public Hearings” as to the formation of proposed CFD No. 2015-3, receive any public comments, and adopt Resolution No. 14-15-91 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Continuing Public Hearings Regarding Proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District.”

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to open the continued Public Hearing.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

There were no speakers.

It was explained that negotiations are still going on regarding the agreements to complete the formation of CFD 2014-3, so it is necessary to adopt a resolution to continue the Public Hearing until August 4, 2015.

ITEM F-4: RESOLUTION NO. 2014-15-91 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT CONTINUING PUBLIC HEARINGS REGARDING PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2015-3 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT

WSI Lincoln Property Holdings (“WSI”) is the owner of the property in proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District (“CFD No. 2015-3” and “WSI Property”). RSI Moreno Valley, LLC (“RSI”) is the owner of the remaining 98 lots in addition to the 52 existing homes in CFD No. 2005-1 of the Moreno Valley Unified School District (“CFD No. 2005-1”). RSI and WSI desire to establish CFD No. 2015-3 to exclude the WSI Property from the Special Taxes of CFD No. 2005-1. The purpose is to allow in the near future a sale of bonds as to the remaining existing 52 homes and 98 homes to be constructed in by RSI CFD No. 2005-1. This is necessary as WSI is uncertain as to when the remainder of CFD No. 2005-1 will be developed. By reason of changed circumstances, the Special Taxes of CFD No. 2005-1 as to the existing 52 dwelling units (“DU”) and the 98 DU being constructed and sold by RSI will need to be reduced to an average property tax at 2% as to such homes when the proposed sale of Bonds by CFD No. 2005-1 occurs. Formation of proposed CFD No. 2015-3 consisting of the WSI Property only will allow such to occur without impacting the WSI Property. The proposed Special Taxes of CFD No. 2015-3 as to the WSI Property will be consistent with existing the Special Taxes of CFD No. 2005-1.

This restructuring of CFD No. 2005-1 necessitates the concurrent execution of an “Amended and Restated Mitigation Agreement” with RSI and a new “Mitigation Agreement” with WSI. Both such agreements are being prepared and will amend or replace the 2008 Amended Mitigation Agreement relating to the 52 existing homes, the WSI Property and the RSI Property.

Preparation and execution of both such agreements will not be completed prior to the June 16, 2015 Board of Education meeting of Moreno Valley Unified School District. Hence the need to continue the public Hearings relating to such agreements and the formation of CFD No. 2015-3 to August 4, 2015.

STAFF RECOMMENDATION

It is recommended that the Board adopt Resolution No. 2014-15-91 entitled, “Resolution of the Board of Education of the Moreno Valley Unified School District Continuing Public Hearings Regarding Proposed Community Facilities District No. 2015-3 of the Moreno Valley Unified School District.”

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-91 to continue the Public Hearing, as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Public Hearing regarding CFD 2015-3 continued to August 4, 2015

ITEM F-5: PUBLIC HEARING - DISCLOSURE AND ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert Verdi, Human Resources

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

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

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

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

There were no public speakers.

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

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

ITEM F-6: APPROVE DISCLOSURE AND ADOPTION OF THE TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS MORENO VALLEY CHAPTER 410 - Dr. Robert Verdi, Human Resources

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Tentative Agreements between the Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410 as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – CSEA –MVUSD Agreement approved

ITEM F-7: PUBLIC HEARING - DISCLOSURE AND ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT (MVUSD) AND THE MORENO VALLEY EDUCATORS ASSOCIATION (MVEA)- Dr. Robert Verdi, Human Resources

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

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

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

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

There was one speaker, Ann Adler, representing more than 1,600 educators in MVEA. She spoke in favor of the agreement and was thankful for her involvement in the LCAP process before beginning the bargaining sessions, which helped in identifying priorities. During negotiations, they have been successfully using Interest Based Bargaining techniques which focus on workplace issues to discuss the interests of the District and the Union in decisions that are student-based. She expressed appreciation for the collaboration and creative thinking that ultimately resulted in the Agreement for which 98.6% of members voted in favor.

It was moved by Patrick W. Kelleher and seconded by Cleveland Johnson to close the Public Hearing on the Disclosure and Adoption of the Tentative Agreement between the Moreno Valley Unified School District and the Moreno Valley Educators Association.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

ITEM F-8: APPROVE DISCLOSURE AND ADOPTION OF THE TENTATIVE AGREEMENT BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE MORENO VALLEY EDUCATORS ASSOCIATION - Dr. Robert J. Verdi, Human Resources

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the Tentative Agreement between the Moreno Valley Unified School District and the Moreno Valley Educators Association as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – MVEA-MVUSD Agreement approved

ITEM F-9: PUBLIC HEARING - SELPA ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN FOR 2015-2016.

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, 2014, 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.

The Board President asked for a motion to open the Public Hearing.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to open the Public Hearing regarding the SELPA Annual Service Delivery Plan and Annual Budget Plan for 2015-2016.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

SELPA Executive Director Pam Bender provided a short PowerPoint presentation which covered the Annual Service Plan, or “plan of access” and the Budget Plan for 2015-2016. She answered questions about the encroachment on the General Fund, which is about 13%. She explained Special Ed lost \$900,000 to the General Fund due to the District’s disproportionality (African American suspension rates being above the state average). A plan has been developed to address that issue.

There were no public speakers

It was moved by Cleveland Johnson and seconded by Patrick W. Kelleher to close the Public Hearing regarding the SELPA Annual Service Delivery Plan and Annual Budget Plan for 2015-2016.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

ITEM F-10: APPROVE SELPA ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN FOR 2015-2016

Education Code 56205(b)(2) requires that each SELPA submit the signed Certification of the Annual Budget and Service Plan to the California Department of Education Special Education Division. These plans identify income/expenditures and include a description of services and the location of the services within the SELPA. Staff recommends the Board approve these plans.

It was moved by Dr. Denise Fleming and seconded by Patrick W. Kelleher to approve the SELPA Annual Service Plan and Annual Budget Plan for 2015-2016.

RECORD OF VOTES

- P. Kelleher - Aye

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – SELPA Service Plan and Annual Budget approved

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

It was moved by Cleveland Johnson and seconded by Jesus M. Holguin to approve Superintendent Consent Item H-1 through H-3; Educational Services Consent Items I-1 through I-3; Business Services Consent Items J-1 through J-8, and Human Resources Consent Items K-1 through K-29, pulling Human Resources Item K-3 for a separate vote.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – All Consent Items approved EXCEPT Human Resources Item K-3

Human Resources Item K-3 – Classified Managerial Personnel Reclassification

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Eff. Date</u>
Harbauer, Penni	Director I - Budget and Finance Business Services: 260 days/\$99,629.00	Director II - Budget and Finance Business Services 260 days/\$108,569.00	07/01/15
Oliver-Farmer, Nicole	Technician - Central Registration Business Services 260 days/\$49,819.00	Supervisor II - Central Registration (Manager) Business Services 260 days/\$74,087.00	07/01/15
Ripoly, Josie	Director I - Purchasing Business Services 260 days/\$109,843.00	Director II - Purchasing Business Services 260 days/\$119,698.00	07/01/15
San Martin, Sergio	Director II - Facilities Business Services 260 days/\$119,698.00	Director III - Facilities Planning and Development Business Services 260 days/\$140,824.00	07/01/15

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve Human Resources Consent Item K-3, Classified Managerial Personnel Reclassification, as presented.

RECORD OF VOTES

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

Vote: Ayes – 4 Nays – 0 Absent – 0 Abstain – 1 (Fleming)

Motion passes – Classified Managerial Personnel Reclassifications approved

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

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to approve the Educational Services Item M1 - Student Discipline Cases 525 - 539 as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes- All Action Agenda Items approved

DISCUSSION/ACTION AGENDA

Educational Services

ITEM N-1: APPROVE UPDATED 2015-2016 LOCAL EDUCATIONAL AGENCY (LEA) PLAN

The approval of the Local Educational Agency (LEA) Plan, Goal 2 by the local school board is an annual requirement for receiving Title III federal funds. The LEA Plan includes specific descriptions and assurances as outlined in the provisions included in NCLB. In essence, LEA Plans describe the actions that LEAs will take to ensure that they meet certain programmatic requirements, including student academic services designed to increase student achievement and performance, coordination of services, needs assessments, consultations, school choice, supplemental services, service to homeless students, and others as required. Goal 2 of the LEA plan is specifically tied to programs and services for English Learners. Although the LEA Plan as a whole was Board-approved from July 2013 through July 2016, Goal 2 of the LEA Plan must be revised and Board-approved annually and posted on the district website by June 30, 2015 to ensure that Title III funds will be disbursed to the district. Staff recommends Board approval of this plan.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the 2015-2016 Local Educational Agency (LEA) Plan, Goal 2.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Updated LEA Plan, Goal 2 approved

ITEM N-2: APPROVE 2015-2016 SINGLE PLAN FOR STUDENT ACHIEVEMENT UPDATES

Single School Plans for Student Achievement (SPSA) are developed, reviewed, and submitted by School Site Councils each year. The purpose of the SPSA 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.

In response to a question from the Board, Assistant Superintendent of Educational Services, Dr. Kedziora, verified that the proper process was followed in development of these plans. Each school site has its own plan that was approved by their respective School Site Councils. The School Site Councils sign off on the SPSA and have minutes included. The plans are available on the District website.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve 2015-2016 Single Plan for Student Achievement Updates, as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – SPSA Updates approved

ITEM N-3: APPROVE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) 2015-2016

The District is submitting the Draft 2015-2016 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.

Details for the 2015-16 LCAP Plan were presented during a Study Session held on April 28, 2015 and a Public Hearing was held on May 26, 2015 to allow for public comment. There have been no changes to the LCAP since those presentations, and the copies of the LCAP Plan are available

Staff recommends the Board approve the LCAP.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve 2015-2016 Local Control and Accountability Plan.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes- 2015-16 LCAP Plan approved

Business Services**ITEM O-1: ADOPTION OF THE 2015-16 BUDGET - A POWERPOINT PRESENTATION WILL BE PROVIDED BY MAYS KAKISH, CBO**

The Education Code requires all school districts to adopt a 2015-16 Budget prior to June 30, 2015, following a Public Hearing. The budget was prepared based upon the Governor's May Revise Budget proposal for education. The budget will be revised after final legislation has been adopted by the State Legislature and signed by the Governor. After approval of the budget, it will be forwarded to the County Superintendent of Schools for approval and then to the California State Department of Education.

A PowerPoint presentation was provided by Chief Business Official Mays Kakish. As done during the Public Hearing on May 26, 2015, she reviewed the assumptions and figures for the 2015-16 Projected LCFF. The figures for the current year include all services, programs and personnel included in the LCAP.

2015-16 Projected LCFF

2014-15 LCFF	254,441,480
Base Increase	33,045,475
Supplemental Increase	5,452,944
Concentration Increase	4,544,851
Adjustment (Charter-in-Lieu)	- 188,795
Adjustment (ADA Decline)	- 1,326,718
Total 2015-16 LCFF	295,969,237

Projected General Fund Summary 2015-16

Beginning Balance	58,114,012
[+] Income (LCFF – 85%, Fed, State, Local)	349,071,436
<u>[-] Expenditures (Salaries-82%, Supplies, Services, Other) -</u>	<u>345,174,299</u>
Ending Balance	62,011,160
<u>[-] Restricted Balance</u>	<u>- 0</u>
Unrestricted Balance	62,011,160

CBO Kakish explained we are close to being fully funded for LCFF at 76% compared to 70% statewide. To provide a better perspective on the overall budget picture, she included projections five years out, beyond the County requirement of three years of projections. She discussed the possibilities that could affect the actual budget, including the effect of loss of \$7 million due to the expiration of Prop 30 in 2016, COLA increases, and adjustments in funding from the State. In response to concerns expressed from the Board about deficit spending in the multi-year projections, she explained we still have a conservative approach and time to adjust, so we are comfortable in building on services to the budget and LCAP.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to adopt the 2015-16 Budget, as presented.

RECORD OF VOTES

- P. Kelleher - Aye

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – 2015-16 Budget approved

ITEM O-2: APPROVE RESOLUTION NO. 2014-15-92 AUTHORIZING THE TRANSFER OR ESTABLISHMENT OF A NEW TRUST ACCOUNT FOR WORKERS' COMPENSATION DEPOSITIONS AND PAYMENTS

The California Government Code 53679 stipulates that money not under control of the Treasurer but belonging to a local agency and under the control of any of its officers or employees other than the Treasurer may deposit funds as active deposits or inactive deposits. This Resolution authorizes the establishment of a new Trust Account (as we have a new third party provider) to make deposits related to self-insured workers' compensation claims and payments.

It was moved by Jesus M. Holguin and seconded by Patrick W. Kelleher to adopt Resolution No. 2014-15-92 as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – New Trust Account for Workers' Compensation approved

Human Resources

ITEM P-1: RECOMMENDATION TO INCREASE THE SALARY COMPENSATION AND HEALTH AND WELFARE COMPENSATION FOR NON-REPRESENTED EMPLOYEE GROUP

On May 20, 2015, the Moreno Valley Unified School District and the Moreno Valley Educators Association reached a Tentative Agreement on Article VII - Salaries and Article VIII - Employee Benefits. On April 29, 2015, The Moreno Valley Unified School District and the California School Employees Association and its Moreno Valley Chapter 410 reached Tentative Agreements on Article 27 - Salaries on April 29, 2015, and Article 28 - Health and Welfare on May 19, 2015. The Tentative Agreements on salary for the certificated and classified employee groups include a 5 percent increase in compensation (effective July 1, 2015). The Tentative Agreements on health and welfare benefits for the certificated and classified employee groups provide that the District will fund, beyond the scheduled CAP of \$9,210, the additional out-of-pocket increases for health benefits through one-time funds for the 2015-16 school year. In order to maintain parity among all employee groups, Administration recommends that these Tentative Agreements be applied to management personnel.

It was moved by Patrick W. Kelleher and seconded by Jesus M. Holguin to approve the increase in salary compensation and health and welfare compensation for the management personnel of the Moreno Valley Unified School District as presented.

RECORD OF VOTES

- P. Kelleher - Aye

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Increased salary/health & welfare compensation approved for Management personnel

ITEM P-2: AMEND THE THIRD AMENDED EMPLOYMENT AGREEMENT WITH ASSISTANT SUPERINTENDENT MARTINREX KEDZIORA, ED.D.

This item proposes to amend the third amended employment agreement dated November 18, 2014, between the Moreno Valley Unified School District and Martinrex Kedziora, Ed.D. to reflect a change in job title from "Assistant Superintendent" to 'Chief Academic Officer." All other terms and conditions of the third amended employment agreement remain the same. Dr. White explained that the new title more accurately reflects his role and the areas under his purview, including the securing and oversight of multiple grants, including i3 federal grants. This will become effective on July 1, 2015.

It was moved by Gary E. Baugh and seconded by Cleveland Johnson to approve the change in job title to Chief Academic Officer in the third amended employment contract of Martinrex Kedziora, Ed.D. as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Chief Academic Officer title approved for Dr. Martinrex Kedziora

ITEM P-3: APPROVE NEW CERTIFICATED JOB DESCRIPTION - PROFESSIONAL DEVELOPMENT SPECIALIST FOR PBIS IMPLEMENTATION

A new certificated job description is being recommended entitled Professional Development Specialist for PBIS (Positive Behavioral Intervention and Supports) Implementation. The specific position associated with this job description is being funded by the U.S. Department of Education for the impact evaluation of the Multi-Tiered Systems of Support for Behavior (MTSS-B). MTSS-B is a system approach to teaching and reinforcing appropriate behavior of all students and providing additional supports for students with greater needs. This job description is based on that of the Professional Development Specialist but is enhanced with the emphasis on PBIS implementation.

It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the new job description for Professional Development Specialist for PBIS Implementation as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – New certificated position approved – Professional Development Specialist, PBIS Implementation

ITEM P-4: APPROVE NEW CERTIFICATED JOB DESCRIPTION - PROGRAM SPECIALIST - ELL PROGRAM

A new certificated job description is being recommended entitled Program Specialist - ELL Program. This specific position will assist in the implementation of direct program services toward raising the English language proficiency and academic progress for English Learners. This job description is based on that of the Program Specialist but is enhanced with the emphasis on the ELL Program.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the new certificated job description for Program Specialist - ELL Program as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – New certificated position approved – Program Specialist-ELL Program

ITEM P-5: APPROVE NEW CERTIFICATED POSITION AND JOB DESCRIPTION - BEHAVIOR INTERVENTION TEACHER

A new certificated position is being recommended entitled Behavior Intervention Teacher. This position is responsible for providing instruction to individuals or small groups of students with behavior challenges that impede their social and academic success and administering intensive behavior intervention programs to identified students. This position supports the Positive Behavioral Intervention and Supports (PBIS) initiatives.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the new certificated position and job description for Behavior Intervention Teacher as presented

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – New certificated position approved - Behavior Intervention Teacher

ITEM P-5: SECOND READING AND ADOPTION OF BOARD POLICY 4131

BP 4131 was presented to the Board for first reading at the May 12, 2015, Board meeting. The policy has been updated to reflect the self-repeal of the Math and Reading Professional Development program and to reflect AB 97 which redirects funding for the Professional Development Block Grant into the Local Control Funding Formula (LCFF). As part of the adoption

process, it is being brought back for second reading and adoption. AR 4131 has been deleted since the Math and Reading Professional Development program was self-repealed.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to approve the second reading and adoption of BP 4131 and deletion of AR 4131 as presented.

RECORD OF VOTES

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

Vote: Ayes – 5 Nays – 0 Absent – 0 Abstain – 0

Motion passes – Updated BP 4131 approved and AR 4131 deleted

ACKNOWLEDGEMENT ITEMS

ITEM Q-1: ADMINISTRATIVE REGULATION 1330 - USE OF SCHOOL FACILITIES

On June 6, 2002, the Board approved that an annual increase be applied to the Use of Facilities Fee Schedule based upon the Consumer Price Index (CPI). The attached reflects the fees for the 2015-16 school year which will remain at the 2014-15 school year rates as the CPI did not increase.

ITEM Q-2: REVISED MANAGEMENT JOB DESCRIPTION - DIRECTOR - COLLEGE AND CAREER READY

In an effort to find highly qualified candidates, this position is going forward at the director level with more extensive requirements for education and experience.

ITEM Q-3 REVISED MANAGEMENT JOB DESCRIPTION - ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES

This revision reflects a change in job title from Assistant Superintendent, Educational Services, to Chief Academic Officer. Dr. White stated she believes the title better reflects the range of responsibilities under Dr. Kedziora's purview, including securing and overseeing multimillion dollar grants and development and oversight of the Local Control and Accountability Plan.

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Patrick W. Kelleher

- Mr. Kelleher complimented the graduation ceremonies as wonderful culminations of the entire year, reflective of the academic achievements and great spirit of the students.
- He spoke of the joint meeting with the City Council and stated the purpose of the dialogue is to find common areas of interest and move forward addressing needs. He believes the topics we brought to the meeting were truly needs, not wants, and it is critical for us to move forward with the fifth high school. He applauded the Board's action to move forward, and also stated that it is essential that the stadium for Canyon Springs be contiguous to the campus, citing transportation costs and equity with the other high schools.
- Mr. Kelleher gave kudos to the Public Information Officer for the music program video shared this evening and for all other efforts to make sure parents are adequately informed to support the District programs and efforts.

Denise Fleming

- Dr. Fleming commended the students who recently graduated and stated she was impressed with the competitive GPAs, adding that it is great to see the diversity, the level of engagement and hear about the many accomplishments.
- Regarding comments at the joint meeting with the City Council, she stated we need to move forward now on building a stadium for Canyon Springs; they deserve the stadium that was promised a long time ago and it is a fiduciary and ethical responsibility to provide that.

Jesus M. Holquin

- Mr. Holquin agreed with a comment from a Parent Ambassador about witnessing students “blossoming” and stated that result is enhanced through parent involvement. He referenced the two Exemplary Practices in Parent Engagement awards received by District programs and sees first-hand how our parents are actively involved and what a difference it makes.
- He attended several graduations and said there is no better feeling than to be there to hand out diplomas at the end of 13 years of school. He was able to talk to several students and proud parents at the graduation ceremonies. He also enjoyed the middle school ceremonies, remarking that it is important to recognize students yet emphasize moving on to the next level.
- He stated it is great to see the elementary music program back with 320 participants already, as he was here when it had to be cut and knows families have been waiting a long time for this. In this evening’s music program video, it was mentioned that research shows engagement in the Arts carries over to academics, and he has seen this not only in MVUSD but across California. CSBA is pushing for the Arts to be implemented into the Common Core Curriculum.
- Regarding comments during the joint meeting with the City Council, Mr. Holquin pointed to personal experience of his daughters participating in band at Canyon Springs and comments from many students and parents over the years about the desire and need for a stadium on the campus. We have not met their needs. He also believes it is the proper time to move forward with a fifth high school. The joint meeting was a step in the right direction, although it demonstrated how far apart we are on some issues. It will take a lot of work, but is all for the benefit of students and the community.

Cleveland Johnson

- Mr. Johnson stated he was happy for the graduates and the 14 million dollars in scholarship offers. It’s showing growth and he tipped his hat to high school teachers and administrators and their work with students. He was glad that he was able to attend some graduations and spoke to several students. Reacting to a 2014 graduate who asked for help in finding a summer job, Mr. Johnson put notice out to community members to assist in this area if possible. He knows of personal experiences of students who participated in intern programs, then returned to the community after college to thrive in our local businesses. He also reminded everyone there is one more graduation celebration still to come with more graduates at the end of Summer School.
- Mr. Johnson is happy about the expanded lunch program in the parks again this summer, and told parents to take advantage of this opportunity.

Gary E. Baugh

- Mr. Baugh attended a recent Salvation Army event during which a statistic was shared about 3,000 homeless students in Moreno Valley, and he questioned the validity of that fact, asking that staff research this.
- Mr. Baugh attended graduation ceremonies and expects respect to be shown to the flag during the Pledge of Allegiance, even with a changing community base that is not just a rural military town anymore. He stated he is proud of our graduates and is happy to see that we select only one

valedictorian for each high school. He has heard of other districts which designate all students with a 4.0 GPA as valedictorians. All 4.0 students can still be recognized, but the one top scholar is deserving of the distinction to be named valedictorian.

- He is very glad that we are going forward with High School No. 5. It is not just about more classrooms, but campuses need libraries, cafeterias and other common areas that are designed to support increased numbers of students.
- During his campaigning efforts for Measure M, Mr. Baugh said he knocked on doors in the Canyon Springs area and a stadium was the reason they supported and voted for the bond. We would be hypocrites if we did not follow through in keeping our promise to provide that stadium that supports the school in many ways, not just a place to play football games.

Judy D. White

- Dr. White informed the community that the Board asked her to follow up on some items from the joint meeting with the City Council, which will be put in writing. A Crossing Guard Committee will be put in place to study that issue and make recommendations.
- She announced that she is serving on two upcoming committees. The first is the California Distinguished School Committee to help establish guidelines to correlate with new curriculum and accountability standards. The other is with the College Board, which will be covering costs to send her to New York for that work. It will be good to represent Moreno Valley while serving on these higher level committees.
- The Parent Ambassadors have been such a positive force this year. Dr. Kedziora and Student Services Coordinator Patty Rucker have included the program in a California Endowment grant, which will help us to double the number of Parent Ambassadors for next year.
- It has been said that “Good is the enemy of Great.” In Moreno Valley, we had a GREAT year!

ADJOURNMENT

- With no further business to come before the Board, the Regular Meeting of the Board of Education was adjourned at 10:14 p.m.