

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING &
PUBLIC FINANCING AUTHORITY MEETING**

May 12, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 5:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comment regarding Closed Session

None.

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following items:

B.1 Public Employee Discipline/Dismissal/Release

B.2 Public Employee Appointment/Public Employment

Titles: Principal, Assistant Principal, Coordinator, Principal on Special Assignment

B.3 Conference with Legal Counsel – Anticipated Litigation

B.4 Student Discipline

B.5 Public Employee Performance Evaluation–District Superintendent

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Shruti Amin, Murrieta Valley High School
Tatum Mann, Murrieta Mesa High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association
Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223

Guest Presenters

Tim Carty, Managing Director-Public Finance Investment Banking, Piper Jaffray
Scott Ferguson, Bond Counsel, Jones Hall
Tammy Koeppen, Teacher on Special Assignment

C.1 Reconvene to Public Session / Report Out of Closed Session

President Crist reconvened the meeting into public session at 7:00 p.m. and announced that a quorum was present with all Board members in attendance. She noted that the meeting was being audio recorded. Ms. Crist reported that the Board met in Closed Session to discuss: public employee discipline/dismissal/release, public employee appointment/public employment, student discipline, public employee performance evaluation for the District Superintendent, and conferenced with legal counsel regarding anticipated litigation.

President Crist announced that the Board took action in Closed Session to release temporary Certificated employee #269264 effective June 30, 2016. She reported that the motion was made by Paul Diffley, seconded by Kris Thomasian and voted upon unanimously.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by high school student representative, Shruti Amin.

C.3 Approval of Agenda

President Crist reported that the Board received a request to amend agenda item I.2 Approval to award a contract to CDW Government, LLC in the amount of \$436,173.84 for the districtwide wireless expansion project. The correct amount should read \$471,067.75, and asked for a motion to approve the agenda as amended.

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

C.4 Communications

a. Public Comment

Shannon Watters, Murrieta Council PTA Vice President, reported that the 26th Annual Murrieta Valley Council PTSA dinner will be held on May 17, 2016, 5:00 p.m. at the Murrieta Library.

District retiree, Ilene Itzkovics, provided public comment regarding the California Air Resource Board (CARB) as it relates to school bus emissions.

Parent, Kristy Wakeman, reported safety concerns pertaining to a school incident involving a student bringing a soft pellet gun to an elementary school and the need for better protocols.

Classified employees Ramona Hillis, Rhonda Bentley, Matt Rhoades and Karen Bonham shared positive feedback from the 2016 Paraeducator Conference held at the Ontario Convention Center.

b. High School Student Representative Reports

High School student representatives highlighted school activities and upcoming events. Hunter Slavek, MVHS student representative for next school year provided the report of MVHS activities. Following the students' final reports, Superintendent Kelley and President Crist presented students with a parting a gift.

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, reported that next week is Classified School Employee Week. He announced that Ramona Hillis, Chapter Secretary, has been named Member of the Year for Area F, Region 38. Mr. Lawson said that the chapter is considering reinstating Job Shadowing Day for the next school year.

Tom Kuzma, President of MTA reflected on how terrific Murrieta teachers are in the classroom. He indicated that the district-teacher collaboration has been key to this success and plans to focus on what can be done this year to make it even better for the next school year.

d. Superintendent Communication

Superintendent Patrick Kelley stated that Classified employees are essential to the operation of student learning and critical to the main mission. He expressed his appreciation to CSEA and MTA association leaders for their partnership, focus and desire to help further student learning. He thanked the student representatives for their excellent monthly reports.

e. Board Communications

Trustee Kris Thomasian appreciated Classified employees in attendance for sharing highlights of the Paraeducator Conference and congratulated Ramona Hillis for being selected as CSEA Member of the Year. She thanked the student representatives for their monthly reports.

Trustee Paul Diffley reported attending high school and middle school drama performances. He expressed his appreciation to teachers for their comradeship that makes Murrieta such a great school district.

Trustee Kenneth Dickson remarked that this is a special time of the year for students. He expressed his support for the Paraeducator Conference.

Trustee Barbara Muir congratulated Thompson Middle School and Murrieta Valley High School Robotics teams, and MVHS Virtual Enterprise team on their victories. She thanked Classified staff for their continual support.

Trustee Robin Crist said that she appreciated hearing personal testimonials regarding the Paraeducator Conference. She reported that this year's Murrieta Dollars for Scholars event attracted over 130 donors raising \$171,000 for student scholarships.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Barbara Muir to approve the Board of Education minutes of the April 14, 2016 regular meeting, and April 28, 2016 special meeting as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

C.6 Nominate Bill Newberry as California School Boards Association Vice President for 2017

Motion by Barbara Muir / Second by Paul Diffley. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

C.7 First Reading of Proposed Revision to Board Policy: BP 2121, Superintendent’s Contract

The Board received this Board Policy for first reading with no changes recommended.

C.8 Approval of the 2016/17 Board of Education Meeting Schedule

Motion by Barbara Muir / Second by Paul Diffley. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Barbara Muir / Second by Paul Diffley to approve the Consent Calendar as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from April 1, 2016 through April 30, 2016, and warrants issued on claim numbers X145588 through X146476 in the amount of \$6,497,275.25.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Antelope Hills Elementary	Lifetouch Studios	\$624.00
	Renee Vaughn	\$23.05
	Schoola	\$53.33
	Target – Take Charge of Education	\$6,390.15
	The Boeing Company	\$150.00
Cole Canyon Elementary	Curtis Karate, Inc.	\$1,440.00
	TBI Education Services	\$178.67
	Various donors (see attached)	\$1,170.00
Creekside High	Kroger	\$8.23
	Target – Take Charge of Education	\$25.00

D.2 Acceptance of Donations (continued)

SITE	DONOR	EST. VALUE
E. Hale Curran	E. Hale Curran PTA	\$12,037.68
	Mr. & Mrs. Koeppen	\$160.00
	Mr. & Mrs. Lewis	\$50.00
	Ms. Gloria Sarabia	\$30.00
Lisa J. Mails Elementary	Mr. & Mrs. Arevalo	\$25.00
	Mr. & Mrs. Richard Rollins	\$100.00
Murrieta Elementary	Wells Fargo / DoTopia	\$269.22
Murrieta Valley High	California Coast Credit Union	\$20.00
	Kroger	\$361.49
	LRG Prep, LLC	\$63.76
	Ohiopyle	\$49.75
	Target – Take Charge of Education	\$1,700.74
Murrieta Valley Unified School District	Schools First Federal Credit Union	\$1,500.00
Warm Springs Middle	Bryan Henning	\$1,000.00
	John O'Brien	\$400.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEMS
7	Desktop Computers
8	Televisions
3	VCR
5	Digital Cameras
3	Printers
3	Laptop Computers
1	Projector
1	Overhead Projector
1	iPad
1	Lunch Table (fiberglass)
4	Laptop Docking Stations
10	Keyboards
1	Writing Tablet
1	Document Camera
2	Monitors
2 sets	Speakers
1	Microwave
1	DVD/VCR Player
1	Classroom Amplification System
2	Electrical Boxes

D.4 Approval of student teaching agreements with California State University, Long Beach and University of Southern California, Rossier School of Education

D.5 Approval of Field Trips

Murrieta Mesa High

Leadership Ram Camp	Tahquitz Pines, CA	June 20-22, 2016
Cross Country Summer Camp	Idyllwild, CA	July 23-29, 2016
USA Dance Intensive Training	Thousand Oaks, CA	August 4-6, 2016
Twilight Cross Country Invitational	Chandler, AZ	September 29-Oct. 1, 2016
Yearbook Camp	San Diego, CA	July 2016 (to be determined)

Murrieta Valley High

Chamber Choir Camp	Big Bear, CA	August 25-27, 2016
Water Polo Tournament	Santa Barbara, CA	September 8-10, 2016
Volleyball Tournament	Huntington Beach, CA	September 9-10, 2016
Boys Varsity Water Polo Tournament	Coronado, CA	September 23-24, 2016
Boys Varsity Water Polo Tournament	Sacramento, CA	October 13-15, 2016

Vista Murrieta High

Olympic Track & Field Trails	Eugene, OR	June 29-July 1, 2016
Westmont Basketball Team Camp	Santa Barbara, CA	July 1-3, 2016
CADA Leadership Summer Camp	Santa Barbara, CA	July 17-20, 2016
Varsity Football Camp	San Diego, CA	July 22-24, 2016
Cross Country Camp	Big Bear, CA	July 24-28, 2016
ASB Leadership Planning Retreat	Temecula, CA	July 25-27, 2016
American Legion Baseball State Playoffs	Yountville, CA	To be determined

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

Type: R = Replacement G = Growth

**MANAGEMENT/CONFIDENTIAL PERSONNEL
2016/17 ADMINISTRATIVE ASSIGNMENTS**

Name:	Martina Beach	Effective Date:	7/01/2016	Type:	R
Assignment:	Principal, Alternative Education				
Name:	Erika Bennett	Effective Date:	7/01/2016	Type:	G
Assignment:	Coordinator, Student Support				
Name:	Kathy Dixon	Effective Date:	7/01/2016	Type:	R
Assignment:	Principal, Elementary School – Tovashal Elementary				
Name:	Eva Evans	Effective Date:	7/01/2016	Type:	G
Assignment:	Assistant Principal, Elementary School – Tovashal Elementary				
Name:	Josh Fogal	Effective Date:	7/01/2016	Type:	R
Assignment:	Principal, Elementary School – Lisa J. Mails Elementary				

E.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

**MANAGEMENT/CONFIDENTIAL PERSONNEL
2016/17 ADMINISTRATIVE ASSIGNMENTS** (continued)

Name:	John Fox	Effective Date:	7/01/2016	Type:	R
Assignment:	Principal, Middle School – Thompson Middle School				
Name:	Carol Hernandez	Effective Date:	7/01/2016	Type:	G
Assignment:	Coordinator, Visual and Performing Arts				
Name:	Marcie Kea	Effective Date:	7/01/2016	Type:	R
Assignment:	Assistant Principal, Elementary School – Murrieta Elementary				
Name:	Jared Rogers	Effective Date:	7/01/2016	Type:	R
Assignment:	Assistant Principal, Middle School – McElhinney Middle				
Name:	Dale Velk	Effective Date:	7/01/2016	Type:	R
Assignment:	Principal on Special Assignment – Student Support				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Jeffrey Burgos, Sr. Master Sergeant	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Vista Murrieta High				
Name:	Criccely Grijalva	Effective Date:	7/01/2016	Type:	R
Assignment:	Speech Pathologist, Special Education				
Name:	Christie Lopez	Effective Date:	7/01/2016	Type:	R
Assignment:	Speech Pathologist, Special Education				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Linda Bowler	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Michael Counts	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Sally Forsberg	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – McElhinney Middle				
Name:	Darren Lang	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – McElhinney Middle				
Name:	Andrea Martinez	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Monte Vista Elementary				
Name:	Georgina Mitchell	Effective Date:	To be determined	Type:	R
Assignment:	Office Clerk – Thompson Middle				
Name:	Deborah Munoz	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Ernest Pepe	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – Thompson Middle				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Winsome Woodland	Effective Date:	4/22/2016	Type:	R
From:	Cafeteria/Playground Supervisor & Instructional Assistant – Monte Vista Elementary				
To:	D.I.S. Aide I – Monte Vista Elementary				

E.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Jenny Mayoral From: D.I.S. Aide I, Range 15 To: D.I.S. Aide II, Range 17	Effective Date: 2/25/2016	Type: R
Employee: Mary Lee Saunders From: D.I.S. Aide I, Range 15 To: D.I.S. Aide II, Range 17	Effective Date: 4/07/2016	Type: R
Employee: Cindy Stephenson From: D.I.S. Aide I, Range 15 To: D.I.S. Aide II, Range 17	Effective Date: 3/10/2016	Type: R
Employee: Mikayla Voyles From: D.I.S. Aide I, Range 15 To: D.I.S. Aide II, Range 17	Effective Date: 3/10/2016	Type: R

SUBSTITUTE PERSONNEL – CERTIFICATED

None

SUBSTITUTE PERSONNEL – CLASSIFIED

Misty Angle	Brittany Collins	Sean Mejia	Catherine Rodriguez
Taylor Ruh	Alexis Vinson		

E.2 Adoption of Resolution No. 15/16-27 recognizing Classified School Employee Week, May 15-21, 2016

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

E.3 Public Hearing regarding California Schools Employee Association and its Murrieta Valley Chapter 223 initial contract proposal for the 2016/17 school year

President Crist opened the public hearing at 8:23 p.m. Hearing no public comment, she closed the public hearing at 8:24 p.m.

E.4 Adoption of California Schools Employee Association and its Murrieta Valley Chapter 223 initial contract proposal for the 2016/17 school year

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

E.5 Approval of New Job Descriptions: Coordinator, Visual and Performing Arts; and Nutrition Specialist

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.6 Adoption of Resolution No. 15/16-28 eliminating Classified positions due to lack of funds or lack of work

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.7 First Reading of proposed revision to Board Policy: BP 4119.21, Code of Ethics – Certificated Personnel

The Board received this Board Policy for first reading with no changes recommended.

E.8 First Reading of proposed revision to Board Policy: BP 4219.21, Code of Ethics – Classified Personnel

The Board received this Board Policy for first reading with no changes recommended.

E.9 First Reading of proposed revision to Board Policy: BP 4319.21, Code of Ethics – Management/Supervisory and Confidential Personnel

The Board received this Board Policy for first reading with no changes recommended.

E.10 Murrieta Valley Unified School District’s initial contract proposal to Murrieta Teachers Association for the 2016/17 school year

The Board received this item for information.

E.11 Murrieta Valley Unified School District’s initial contract proposal to California Schools Employee Association for the 2016/17 school year

The Board received this item for information.

F. EDUCATIONAL SERVICES

F.1 Elementary Report Cards

Faythe Mutchnick-Jayx, Executive Director of Elementary Education and Tammy Koeppen, Teacher on Special Assignment, reported that during the 2015/16 school year, the elementary division of Educational Services facilitated a rigorous process for updating the report cards to align to the new standards. The Elementary Curriculum Team leaders and an Advisory Committee comprised of all stakeholders, provided feedback throughout this process. In 2016/17, elementary students will receive two report cards (one per semester) and two progress reports (midway through each semester) that are aligned to the California state standards.

F.2 Approval of Murrieta Valley Unified School District Graduates for the Class of 2016

Students who upon successful completion of second semester coursework and graduation requirement will be in the Murrieta Valley Unified School District graduating class of 2016. Principals will present their final lists of graduating students to the Board of Education at the graduation ceremonies, certifying that all graduates have successfully completed the district's graduation requirements.

Motion by Barbara Muir / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

F.3 Approval of New High School Course Outlines for the 2016/17 school year

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

New Courses:

Math I Basic A
Math I Basic B
Transitional Math Basic

F.4 Designation of Representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League for the 2016/17 school year

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 956-028-051

Motion by Paul Diffley / Second by Kenneth Dickson to expel student number 956-028-051 for the violation of California Education Code 48900 (.2) for the remainder of the 2015/16 school year and the first semester of the 2016/17 school year. The enforcement of the expulsion order shall be suspended during this time period, with educational placement of the student determined by the Superintendent or designee consistent with state law. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H. BUSINESS SERVICES

H.1 Report of P-2 ADA for Fiscal Year 2015/16

It was reported that the second Principal Apportionment (P-2) average daily attendance for fiscal year 2015/16, grades K-12 is 21,730.

H.2 Adoption of Resolution No. 15/16-29 authorizing the temporary transfer of funds between various district funds for fiscal year 2016/17

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H.3 Adoption of Resolution No. 15/16-30 for year-end budget adjustments

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H.4 First reading of proposed revision to Board Policy and Administrative Regulation: BP/AR 3553, Free and Reduced Priced Meals

The Board received this Board Policy and Administrative Regulation for first reading with no changes recommended.

H.5 Second reading and approval of proposed revision to Administrative Regulation: AR 3550, Food Service/Child Nutrition Program

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

Murrieta Mesa High School
 Murrieta Rams Youth Football
 Murrieta Surf Soccer
 SoCal USTA
 USA Volleyball

Murrieta Valley High School
 Murrieta Tennis

Vista Murrieta High School
 SoPac AAU Youth Basketball Club
 Arsenal Futbol Club

I.2 Approval to award a contract to CDW Government, LLC in the amount of \$471,067.75 for the district wide wireless expansion project

Motion by Kenneth Dickson / Second by Barbara Muir. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I.3 Approval to award a contract to On Target in the amount of \$93,502.66 for the district wide wireless expansion project

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I.4 Adoption of Resolution No. 15/16-31, the Board of Education of the Murrieta Valley Unified School District, acting as the Legislative Body of Community Facilities District No. 99-1 of the Murrieta Valley Unified School District authorizing the issuance of its Improvement Area A 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$5,175,000, and approving certain documents and taking certain other actions in connection therewith

Tim Carty, Managing Director of Piper Jaffray and Scott Ferguson, Bond Counsel with Jones Hall, provided an overview of the refunding bond process and answered questions from the Board.

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I.5 Adoption of Resolution No. 15/16-32, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 99-1 of the Murrieta Valley Unified School District authorizing the issuance of its Improvement Area B 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$3,700,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Barbara Muir / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I.6 Adoption of Resolution No. 15/16-33, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2000-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$17,600,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

I.7 Adoption of Resolution No. 15/16-34, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2000-2 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$10,500,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.8 Adoption of Resolution No. 15/16-35, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2001-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$3,400,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.9 Adoption of Resolution No. 15/16-36, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2001-4 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$7,900,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.10 Adoption of Resolution No. 15/16-37, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2002-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$3,500,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.11 Adoption of Resolution No. 15/16-38, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2002-2 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$3,750,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.12 Adoption of Resolution No. 15/16-39, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2002-3 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$5,400,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Barbara Muir / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.13 Adoption of Resolution No. 15/16-40, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2002-5 of the Murrieta Valley Unified School District authorizing the issuance of its Improvement Area B 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$7,175,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.14 Adoption of Resolution No. 15/16-41, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2003-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$4,050,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.15 Adoption of Resolution No. 15/16-42, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2003-2 of the Murrieta Valley Unified School District authorizing the issuance of its 2016 Special Tax Refunding Bonds in a principal amount not to exceed \$2,850,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

J. ADJOURN BOARD OF EDUCATION MEETING

President Crist adjourned the Board of Education meeting at 9:20 p.m.

K. PUBLIC FINANCING AUTHORITY MEETING

K.1 Call to Order

Chairman Crist called the Murrieta Valley Unified School District Public Financing Authority meeting to order at 9:21 p.m.

K.2 Adoption of Resolution No. PFA 15/16-02, the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority authorizing the issuance of its Special Tax Revenue Bonds, 2016 Series A in a principal amount not to exceed \$75,000,000, and approving certain documents and taking certain other actions in connection therewith

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

L. CLOSED SESSION (Optional)

None

M. ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Approved by the Governing Board June 23, 2016



Paul F. Diffley, III Clerk of the Board