

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES
January 24, 2013**

- Call to Order** President Thomasian called the special meeting of the Board of Education to order at 5:05 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 and Secretary to the Board.
- Attendance** ***Staff Members***
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Pledge of Allegiance** The Pledge of Allegiance was recited.
- Approval of Agenda** President Thomasian asked for a motion to amend and approve the agenda as follows:
Add: Murrieta Valley High School's International Baccalaureate Club travelling to Seattle, WA, March 26-27, 2013 to agenda item C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2012/13 School Year
MSCU DIFFLEY/DICKSON to approve the agenda as amended.
- Public Comments** None.
- B-1: Ratification of Tentative Agreement with California School Employees Association, Murrieta Chapter 223, effective July 1, 2012** **MSCU CRIST/DICKSON** to ratify the Tentative Agreement with California School Employees Association, Murrieta Chapter 223, effective July 1, 2012.

B-2: Public Hearing regarding AB 1200 Summary of Tentative Agreement with California School Employees Association

President Thomasian announced that a public hearing would be held to receive comments regarding AB 1200 Summary of Tentative Agreement with the California School Employees Association, and declared the public hearing open at 5:06 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 5:06 p.m.

B-3: Approval of Employment of Confidential/Management Applicant

MSCU CRIST/DIFFLEY to approve the employment of Jaclyn Rooney, as a Speech Pathologist effective January 25, 2013.

B-4: Approval to submit an application for a CBEST Waiver Request per Education Code 44252(b) and Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44265.3 for Certificated employee, Jaclyn Rooney

MSCU DIFFLEY/DICKSON to approve submittal of an application for a CBEST waiver request per Education Code 44252(b) and Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44265.3 for certificated employee, Jaclyn Rooney.

C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2012/13 School Year as revised

MSCU DICKSON/CRIST to approve the following school sponsored field trips for the second semester of the 2012/13 school year:

Murrieta Mesa High School

AVID college visits	Merced/San Jose, CA	2/13-16/2013
CIF Wrestling (Individuals)	Westminister, CA	2/14-17/2013
Robotics Tournament	Las Vegas, NV	2/21-23/2013
NICA MTB Race #1	Temecula, CA	2/23-24/2013
NICA MTB Race #2	TBD	3/9-10/2013
Maurice Green Invite Track Meet	Thousand Oaks, CA	3/15-16/2013
NICA MTB Race #3	TBD	3/23-24/2013
Snowboarding trip	Big Bear, CA	3/24-26/2013
Chamber Choir Festival	Baldwin Park, CA	3/26-27/2013
Advanced Women's Festival	Fullerton, CA	4/3-4/2013
Arcadia Invitational Track Meet	Arcadia, CA	4/5-6/2013
Mt. SAC Invitational Track Meet	Walnut, CA	4/12-13/2013
NICA MTB Race #4	Kernville, CA	4/13-14/2013
ROC Club camping trip	Joshua Tree, CA	4/26-28/2013
NICA MTB Race #5	Los Olivos, CA	5/4-5/2013
CIF Track Prelims	Moorpark, CA	5/11-12/2013
ROC Club camping trip	San Diego, CA	5/17-19/2013
NICA State Championship	TBD Northern CA	5/18-19/2013
State Track Meet	Clovis, CA	5/30-6/2/2013

Murrieta Valley High School

NYC Performance, Carnegie Hall	New York, NY	4/10-14/2013
IB Club "We Day"	Seattle, WA	3/26-27/2013

**Recess Board of
Education Meeting**

President Thomasian recessed the Board of Education meeting at 5:08 p.m.

**Call to Order MVUSD
Public Financing
Authority Meeting**

Vice Chair Dickson called the MVUSD Public Financing Authority meeting to order.

**D-1: Election of
Chairperson,
Vice-Chairperson and
Election/Appointment
of Secretary of the
Murrieta Valley Unified
School District Public
Financing Authority**

MSCU THOMASIAN/DICKSON to elect the following individuals as officers to the Murrieta Valley Unified School District (MVUSD) Public Financing Authority:

Chair: Paul Diffley
Vice Chair: Robin Crist
Secretary: Patrick Kelley

**D-2: Adoption of
Resolution No.12/13-12
for the Murrieta Valley
Unified School District
Public Financing
Authority authorizing
the Authority to issue
its 2013 Refunding
Revenue Bonds**

Bill Olien, Assistant Superintendent for Facilities/Operational Services and Justin BJorgan with the Dolinka Group, LLC reviewed the Community Facilities District (CFD) program to date, refunding analysis for each CFD, and the projected interest savings that would be realized by refinancing bonds.

MSCU THOMASIAN/CRIST to adopt **Resolution No.12/13-12** for the Murrieta Valley Unified School District Public Financing Authority authorizing the Authority to issue its 2013 Refunding Revenue Bonds.

Adjournment

Chairman Diffley adjourned the MVUSD Public Financing Authority meeting.

Call to Order

Chairman Diffley called to order the MVUSD Community Facilities District No. 2002-4 meeting.

**D-3: Adoption of
Resolution No. 12/13-13
for the Community
Facilities District
No. 2002-4 authorizing
the Board, acting as
Legislative Body, to issue
its Series 2013 Special
Tax Refunding Bonds**

MSCU CRIST/MUIR to adopt **Resolution No. 12/13-13** for the Community Facilities District No. 2002-4 authorizing the Board, acting as Legislative Body, to issue its Series 2013 Special Tax Refunding Bonds.

Adjournment

Chairman Diffley adjourned the MVUSD Community Facilities District No. 2002-4 meeting.

Call to Order

Chairman Diffley called to order the MVUSD Community Facilities District No. 2003-3 meeting.

D-4: Adoption of Resolution No. 12/13-14 for the Community Facilities District No. 2003-3 authorizing the Board, acting as Legislative Body, to issue its Series 2013 Special Tax Refunding Bonds

MSCU DICKSON/CRIST to adopt **Resolution No. 12/13-14** for the Community Facilities District No. 2003-3 authorizing the Board, acting as Legislative Body, to issue its Series 2013 Special Tax Refunding Bonds.

Adjournment

Chairman Diffley adjourned the MVUSD Community Facilities District No. 2003-3 meeting.

Call to Order

Chairman Diffley called to order the MVUSD Community Facilities District No. 2004-1 meeting.

D-5: Adoption of Resolution No. 12/13-15 for the Community Facilities District No. 2004-1 authorizing the Board, acting as Legislative Body, to issue its Series 2013 Special Tax Refunding Bonds

MSCU MUIR/THOMASIAN to adopt **Resolution No. 12/13-15** for the Community Facilities District No. 2004-1 authorizing the Board, acting as Legislative Body, to issue its Series 2013 Special Tax Refunding Bonds.

Adjournment

Chairman Diffley adjourned the MVUSD Community Facilities District No. 2004-1 meeting.

Reconvene Board of Education Meeting / Closed Session

President Thomasian reconvened and recessed the Board of Education meeting into Closed Session at 5:23 p.m. to discuss the following items:

- CS-1 Conference regarding Anticipated Litigation pursuant to Government Code 54956.9
- CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:
Pat Kelley, Stacy Coleman, and Pamela Wilson
- CS-3 Student Disciplinary Actions pursuant to Education Code 35146

Public Session / Reporting Out of Closed Session

President Thomasian reconvened the meeting into public session at 6:28 p.m. and reported that no actions were taken during Closed Session.

**F-1: Expulsion of
High School Student
Number 235-244-498**

MSCU CRIST/MUIR that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 235-244-498 for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester of the 2012/13 school year, and the second semester of the 2012/13 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**F-2: Expulsion of
Middle School Student
Number 956-016-158**

MSCU DIFFLEY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-016-158 for the violation of Education Code 48900 (a2) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**F-3: Expulsion of
High School Student
Number 380-000-272**

MSCU DICKSON/DIFFLEY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 380-000-272 for the violation of Education Code 48900 (a1) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

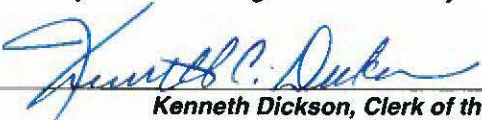
**F-4: Approval to Readmit
Expelled Student into the
Murrieta Valley Unified
School District for the
Second Semester of the
2012-2013 School Year**

MSCU DICKSON/CRIST to approve the readmittance of expelled student number 956-009-960, Thompson Middle School, 7th grade into the Murrieta Valley Unified School District for the second semester of the 2012/13 school year.

Adjournment

President Thomasian adjourned the meeting at 6:30 p.m.

Approved by the Governing Board February 13, 2013


Kenneth Dickson, Clerk of the Board