

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

**SPECIAL MEETING MINUTES
May 23, 2013**

Call to Order	President Thomasian called the special meeting of the Board of Education to order at 4:02 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
Quorum	<p>A quorum was established with the following Board Members present: Robin Crist, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent and Secretary to the Board.</p> <p>Absent: Kenneth Dickson</p>
Attendance	<p>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</p>
Pledge of Allegiance	The Pledge of Allegiance was recited.
Approval of Agenda	MSCU DIFFLEY/MUIR (Dickson absent) to approve the agenda as presented.
Public Comments	None.
Arrival of Board Member	Trustee Ken Dickson arrived at the meeting at 4:06 p.m.
Presentations/Recognitions	
Scholastic All-Star Award	Nazem Elakesh , 5 th grade Lisa J. Mails Elementary student was recognized for receiving Scholastic's All-Star Award.
Young Author's Pin Award Winner	Dana Liban-Menkes , 8 th grade student at Warm Springs Middle School was recognized as this year's Young Author's Pin Award Winner.
RCOE Athletic Team Highest GPA Award	Kevin Tibbetts, Riverside County Office of Education Administrator, presented the Murrieta Valley High School Boys Basketball Team with RCOE's Athletic Team Highest GPA Award.

**Presentations/Recognitions
(Continued)**

California Activities
Director of the Year

Geniel Moon, MVHS Activities Director was recognized for being named California's 2013 High School Activities Advisor of the Year by the California Activities Directors Association (CADA).

Superintendent's Circle
of Excellence Award

Superintendent's Circle of Excellence Awards were presented to:

Shonda Hollowell for Black Coal & Roses Society

Mike Pattison for Mr. Murrtown

Lacey Aarsvold for Donor's Choose

**A-6: Approval of Board
of Education Meeting
Schedule for the
2013/14 School Year**

MSCU DICKSON/DIFFLEY to approve the Board of Education meeting schedule for the 2013/14 school year as follows:

2013/14 Regular Meetings – 7:00 p.m.

August 8, 2013	January 16, 2014
September 12, 2013	February 12, 2014
October 10, 2013	March 13, 2014
November 14, 2013	April 17, 2014
December 12, 2013	May 8, 2014
	June 26, 2014

2013/14 Special Meetings – 5:00 p.m.

The following meetings will be held on an as-needed basis:

August 22, 2013	February 27, 2014
September 26, 2013	April 24, 2014
October 24, 2013	May 22, 2014
January 30, 2014	June 12, 2014

**B-1: Approval of
Employment of
Confidential/ Management
Applicants**

MSCU CRIST/MUIR to approve the employment of the following Confidential/Management applicants:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Bonnie Mitzel	School Nurse	7/1/2013	Special Education
Eric Mooney	High School Principal	7/1/2013	Murrieta Valley HS

**B-2: Approval of
Employment of
Certificated Applicant**

MSCU MUIR/CRIST to approve the employment of the following Certificated applicant:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Master Sergeant Paul Spear	Teacher, AFJROTC	7/1/2013	Vista Murrieta High School

**B-3: Approval of
Employee Job
Reclassifications**

MSCU CRIST/DIFFLEY to approve the job reclassification for the following employees:

<u>POSITION</u>		<u>RANGE</u>		<u>EFFECTIVE</u>	<u>EMPLOYEE</u>
<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	
D.I.S. Aide I	D.I.S. Aide II	15	17	4/30/13	Mary Olthoff
D.I.S. Aide I	D.I.S. Aide II	15	17	4/10/13	Michelle Swan

B-4: Certification of Athletic Coaches for the Spring Season

MSCU DIFFLEY/DICKSON to certify the following athletic coaches for the spring season:

MURRIETA VALLEY HIGH SCHOOL

BASEBALL
Mark Short

VISTA MURRIETA HIGH SCHOOL

VOLLEYBALL (SUMMER CAMP)
Ray Calderon

B-5: Approval of Proposed 2013/14 Student Calendar

MSCU CRIST/MUIR to approve the 2013/14 Student Calendar as presented.

B-6: Second Reading and Approval of New Job Description for Lead Designated Instructional Aide (D.I.S.) – IBI/ Autism Program

MSCU DIFFLEY/CRIST to receive for second reading and approve the new job description for Lead Designated Instructional Aide (D.I.S.) – IBI / Autism Program.

C-1: Approval to Award Contract for the Design, Installation and Commissioning of Compressed Natural Gas Systems and Maintenance Services Agreement o Go Natural Gas in the Amount of \$1,464,023

MSCU DICKSON/DIFFLEY to approve to award contract for the design, installation and commissioning of compressed natural gas systems and maintenance services agreement to Go Natural Gas in the amount of \$1,464,023.

C-2: Public Hearing regarding the adoption of Resolution No. 12/13-28 De-Annexing certain property from Improvement Area B and Annexing to Improvement Area C of Community Facilities District No. 2006-1

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 12/13-28 de-annexing certain property from Improvement Area B and annexing to Improvement Area C of Community Facilities District No. 2006-1, and declared the public hearing open at 4:54 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 4:54 p.m.

C-3: Adoption of Resolution No. 12/13-28 De-Annexing certain property from Improvement Area B and Annexing to Improvement Area C of Community Facilities District No. 2006-1

MSCU CRIST/DIFFLEY to adopt Resolution No. 12/13-28 de-annexing certain property from Improvement Area B and annexing to Improvement Area C of Community Facilities District No. 2006-1.

C-4: Adoption of Resolution No. 12/13-29 Calling a Special Election for Community Facilities District No. 2006-1

MSCU CRIST/DICKSON to adopt **Resolution No. 12/13-29** calling a Special Election for Community Facilities District No. 2006-1.

Clerk of the Board, Kenneth Dickson, opened one ballot from the property owner containing 11 "yes" votes reflecting one vote per acre.

C-5: Adoption of Resolution No. 12/13-30 Declaring results of a Special Election and directing recording of an Amended Notice of Special Tax Lien and Notice of Cancellation of Special Tax Lien

MSCU DIFFLEY/CRIST to adopt **Resolution No. 12/13-30** declaring results of a Special Election and directing recording of an amended Notice of Special Tax Lien and Notice of Cancellation of Special Tax Lien.

Clerk of the Board, Kenneth Dickson announced that he received one ballot from the property owner which contained 11 "yes" votes reflecting one vote per acre.

C-6: Approval to Award a Contract to Global CTI for the purchase of Phone Systems, Materials and Installation under CMAS Contract #3-08-70-2630A

MSCU DIFFLEY/DICKSON to approve to award a contract to Global CTI for the purchase of phone systems, materials and installation under CMAS contract #3-08-70-2630A.

D-1: Information regarding the Governor's May Revision Budget Proposal for Fiscal Year 2013/14

Stacy Coleman, Assistant Superintendent for Business Services presented a School Services of California PowerPoint report on the Governor's May Revision Budget Proposal for the 2013/14 school year.

Closed Session

The Board met in Closed Session from 5:40 to 6:14 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson

Public Session/Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 6:15 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Thomasian adjourned the meeting at 6:15 p.m.

Approved by the Governing Board June 27, 2013


Kenneth Dickson, Clerk of the Board