

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

**REGULAR MEETING MINUTES
June 25, 2015**

Call to Order	President Kenneth Dickson called the regular meeting of the Board of Education to order at 6:30 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, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.</p> <p>Members absent: None</p>
Public Comments	None.
Closed Session	<p>The Board met in Closed Session from 6:30 p.m. to 6:55 p.m. to discuss the following item:</p> <p>CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives: Patrick Kelley, Stacy Coleman, Darren Daniel and Stacy Matusek</p>
Public Session / Report Out of Closed Session	<p>President Dickson reconvened the meeting into public session at 7:00 p.m. and announced that a quorum was present. He reported that the meeting was being audio recorded.</p> <p>President Dickson reported that the Board met in Closed Session to discuss labor negotiations and no actions were taken.</p>
Attendance	<p>Staff Members</p> <p>Stacy Coleman, Assistant Superintendent, Business Services Darren Daniel, Assistant Superintendent, Human Resources Pamela Wilson, Assistant Superintendent, Educational Services Laura Gonzales, Executive Assistant to the Superintendent and Board</p>
Pledge of Allegiance	The Pledge of Allegiance was recited.

Approval of Agenda

President Dickson referred to agenda item C-1 and reported that the Board received a revised draft of the Local Control and Accountability Plan containing minor formatting and edits to the Annual Update section.

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the agenda. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-8: Recognitions

Local Control and
Accountability Plan
Advisory Committee

Pamela Wilson, Assistant Superintendent of Educational Services, presented Certificates of Appreciation to the following members of the LCAP Advisory Committee:

Parents/Community

Michelle Jones
Rhonda Bentley
Gayle Vergara
Anna Scheer
Carol Hernandez
Tiffany Hoyd
Guy Romero

English Learners

Olga Barron

Foster Youth

Elizabeth Helsham

Title 1

Gloria Flores

Higher Education

Tom Spillman

PTA

Sherrie Zettlemoyer

Students

Domonique Hernandez
Tiffany Hoyd

Teachers

Tom Kuzma
Kyle Garrity
Eric Peterson
Kathleen Israelsen

Administration

Faythe Mutchnick-Jayx
Howard Dimler
Eric Mooney
Stacy Coleman
Pam Wilson
Mary Walters
Zhanna Preston
Mitch Aulakh
Francis Lopez-Zarate

Classified

Alicia Biagioni
Sheryl Alvarado
Andi Emde

Bargaining Rep

Wayne Conklin

A-9: Communications

a. Public Comments

None

b. Employee Organization Communications

No representatives were present for comments.

A-9: Communications
(Continued)

c. Superintendent Communication

Superintendent Patrick Kelley remarked that he is proud of the district's 2015/16 Local Control and Accountability Plan, and expressed his appreciation to the community for their input and support. He wished everyone a restful summer.

d. Board Communications

Trustee Kris Thomasian thanked both administrative and support staff for the awesome graduations and promotions this year.

Trustee Barbara Muir had no comments.

Trustee Robin Crist thanked staff for making each event so seamless. She hopes everyone has a great summer.

Trustee Paul Diffley reflected on the graduations and promotions and said that it's exciting to sit on the stage and see the thousands of parents and family members, and think about all of the efforts they made. He thanked staff for making the grounds look so beautiful.

Trustee Kenneth Dickson complimented staff for the well run ceremonies and set up.

A-10: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY** to approve of the minutes of the **May 14, 2015** regular meeting and **May 28, 2015** special meeting. The motion carried.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-11: Certification of Authorized Agents for the 2015/16 School Year

Motion by **THOMASIAN**, second by **MUIR** to certify the individuals listed below as authorized agents. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-11: Certification of Authorized Agents for the 2015/16 School Year
(Continued)

The following personnel serve as authorized agents to sign contract documents and other legal documents on behalf of the school district for the 2015/16 school year:

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Jo Wilson, Assistant Superintendent, Educational Services

The following personnel serve as authorized agents to sign revolving cash/clearing account for the 2015/16 school year:

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Jo Wilson, Assistant Superintendent, Educational Services
Stacy Matusek, Director of Fiscal Services
Dawn M. Cherry, Accounting Supervisor
Cindy Baldwin, Payroll Supervisor

A-12: Proposed Agenda Items

The Board reviewed proposed agenda items for future meetings.

A-13: Approval of Consent Calendar

Motion by **DIFFLEY**, second by **CRIST** to approve the Consent Calendar as presented. The motion carried.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X		(CC-1)	

CC-1 Ratification of report of purchases from May 1, 2015 through May 31, 2015, and warrants issued on claim numbers X138345 through X139009 in the amount of \$3,132,329.34.

CC-2 Acceptance of Donations

CC-3 Approval of Promotion and/or Transfer of Classified Employees

Employee: Leslie Anderson	Effective Date: 7/01/2015
From: Guidance Technician, Murrieta Valley High	
To: Application Support Specialist, Technology	
Employee: Christine Beadles	Effective Date: 5/18/2015
From: Campus Supervisor, McElhinney Middle	
To: Guidance Technician, McElhinney Middle	
Employee: Jason Benson	Effective Date: 7/01/2015
From: Skilled Maintenance III, Maintenance	
To: Infrastructure Specialist, Technology	

**A-13: Approval of
Consent Calendar**
(Continued)

CC-3 Approval of Promotion and/or Transfer of Classified Employees
(Continued)

Employee: Penny Benson	Effective Date: 7/01/2015
From: Custodian, E. Hale Curran Elementary	
To: Bookkeeper III, Murrieta Mesa High	
Employee: Sheri Calderon	Effective Date: 7/01/2015
From: Secretary I, Vista Murrieta High	
To: Administrative Clerk, Vista Murrieta High	
Employee: Sheila Carrillo	Effective Date: 7/01/2015
From: Technology Assistant I, Technology	
To: Technology Support Technician, Technology	
Employee: Earlene Carrithers	Effective Date: 6/15/2015
From: Instructional Assistant, Buchanan Elementary	
To: Attendance Clerk, Buchanan Elementary	
Employee: Winston Carter	Effective Date: 7/01/2015
From: Technology Assistant, Technology	
To: Field Support Technician, Technology	
Employee: David Cheslar	Effective Date: 7/01/2015
From: Campus Security, Murrieta Mesa High	
To: Maintenance Worker III, Maintenance	
Employee: Jackie Corby	Effective Date: 7/01/2015
From: SEED Worker III, Monte Vista Elementary	
To: Secretary I, Vista Murrieta High	
Employee: Christina Esaki	Effective Date: 7/01/2015
From: Technology Assistant, Technology	
To: Field Support Technician, Technology	
Employee: Cara Finch	Effective Date: 7/01/2015
From: D.I.S. Aide, Lisa J. Mails Elementary	
To: Bookkeeper I, Vista Murrieta High	
Employee: Rhonda Hamilton	Effective Date: 7/01/2015
From: Nutrition Worker III, Nutrition Services	
To: Nutrition Worker IV, Nutrition Services	
Employee: Mary Kay Held	Effective Date: 7/01/2015
From: Secretary I, Vista Murrieta High	
To: Administrative Clerk, Vista Murrieta High	
Employee: Leslie Hernandez	Effective Date: 7/01/2015
From: Office Clerk I, Alta Murrieta Elementary	
To: Attendance Clerk, Alta Murrieta Elementary	
Employee: Sean Jackson	Effective Date: 7/01/2015
From: Irrigation Worker I, Grounds	
To: Maintenance Worker III, Maintenance	
Employee: Danny Jamie	Effective Date: 7/01/2015
From: Campus Supervisor, Shivela Middle	
To: Campus Security, Vista Murrieta High	
Employee: Travis King	Effective Date: 7/01/2015
From: Groundskeeper I, Grounds	
To: Maintenance Worker I, Maintenance	
Employee: Carol Lang	Effective Date: 7/01/2015
From: Campus Supervisor, Warm Springs Middle	
To: Campus Security, Vista Murrieta High	
Employee: Yvette Madrid	Effective Date: 7/01/2015
From: Site Secretary–Elementary, Monte Vista Elementary	
To: Secretary I, Vista Murrieta High	

**A-13: Approval of
Consent Calendar**
(Continued)

CC-3 Approval of Promotion and/or Transfer of Classified Employees
(Continued)

Employee: Julie Maestas	Effective Date: 7/01/2015
From: Instructional Assistant, Lisa J. Mails Elementary	
To: Administrative Clerk, Murrieta Mesa High	
Employee: Shawna Passmore	Effective Date: 7/01/2015
From: Child Care Worker II, Family Services	
To: Child Development Teacher, Family Services	
Employee: Kristy Plummer	Effective Date: 7/01/2015
From: D.I.S. Aide, Murrieta Elementary	
To: Special Education Clerk II, Special Education	
Employee: Emily Rains	Effective Date: 7/01/2015
From: Child Care Worker II, Family Services	
To: Child Development Teacher, Family Services	
Employee: Ramiro Rodriguez	Effective Date: 7/01/2015
From: Custodian, Operations	
To: Lead Custodian, Operations	
Employee: Ron Ruder	Effective Date: 7/01/2015
From: Custodian, Murrieta Elementary	
To: Maintenance Worker III, Maintenance	
Employee: Kristi Tarman	Effective Date: 7/01/2015
From: SEED Worker III, Family Services	
To: Secretary I, Vista Murrieta High	
Employee: Grace Tiangco	Effective Date: 7/01/2015
From: Technology Assistant, Technology	
To: Field Support Technician, Technology	
Employee: Angela Williamson	Effective Date: 7/01/2015
From: Child Development Teacher, Family Services	
To: Family Services Lead, Family Services	

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Adele Alatorre	Guidance Technician	To be determined	Shivela Middle
Richard Bonilla	Groundskeeper I	To be determined	Grounds
Edward Heim	School Bus Driver	To be determined	Transportation
Deborah Johnson	School Bus Driver	To be determined	Transportation
Kerry Kanonas	Account Specialist	6/01/2015	Nutrition Services
Vickie Moulin	Account Technician	6/12/2015	Business Services
Rosalind Riley	Personnel Clerk I	6/02/2015	Human Resources
Indalecio Rivera Zuniga	Groundskeeper I	6/04/2015	Grounds
Francisco Ruiz	Groundskeeper I	6/05/2015	Grounds
Kathleen White	School Bus Driver	To be determined	Transportation

**A-13: Approval of
Consent Calendar**
(Continued)

CC-5 Approval of Certificated Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Lauren Baladez	Teacher	7/01/2015	Shivela Middle
Rebecca Fredrick	Teacher	7/01/2015	Mails Elementary
Nicholas Quick	Teacher – Temporary	7/01/2015	McElhinney Middle
Billy Truax	Teacher	7/01/2015	Thompson Middle
Mark Vogel	Teacher – Temporary	7/01/2015	Tovashal Elementary

CC-6 Approval of Classified Substitute Applicants

Khollod Abdullah	Sandra Anguiano	Makenzie Armitage
Kimberly Davis	Jane Frankenberger	Ezely Garcia
Geoffrey Halgas	Jennifer Hernandez	Shawn Hiegel
Robert Issleib	Anita Jones	Christy Leech
Renata Mabon	Tamara McFarlan	Kelly McKee
Jenna Monte	Riah Moore	Samantha Plane
Cori Porter	Stephanie Quan	Parwana Rashidi
Mary Rivera	Rodolfo Rivera	Kasey Roberts
Marjan Samai	Dianne Sedig	Kelly Smith
Chelsey Spallino	Kaitlyn Strobl	Sandra Treptow
Rebecca Triplett	Daniel Ybarra	

**CC-7 Approval to Readmit Expelled Students into the Murrieta Valley
Unified School District for the First Semester of the 2015/16 School
Year**

Student No.	School	Grade Level
956-025-896	Tenaja Canyon Academy	9
956-021-675	Warm Springs Middle School	7
320-000-733	Pending Interdistrict Transfer to Vista Murrieta High School	12
340-000-281	Graduated/ Tenaja Canyon Academy	12

**B-1: Approval of
Classified Employee/
Position
Reclassifications**

Motion by **CRIST**, second by **THOMASIAN** to approve the Classified employee/position reclassifications listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Employee: Yvonne Carr	Effective Date: 6/04/2015
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Mindy Kinsman	Effective Date: 6/03/2015
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Melissa Spurling	Effective Date: 6/10/2015
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	

B-2: Approval of Employment of Management/ Confidential Applicants

Motion by **DIFFLEY**, second by **CRIST** to approve the Management/ Confidential applicants listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Kesha Andrews	Counselor	7/01/2015	Murrieta Mesa High
Jason Hamm	Assistant Principal, High School	7/01/2015	Murrieta Mesa High

B-3: Approval of the 2015/16 Certificated and Classified Staffing Plans

Motion by **THOMASIAN**, second by **MUIR** to approve the 2015/16 staffing plans as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-4: Approval of the Certificated Salary Schedule to include Speech Pathologist, Nurse and Psychologist effective February 1, 2015

Motion by **CRIST**, second by **DIFFLEY** to approve the Certificated salary schedule effective February 1, 2015 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-5: Approval of Certificated Salary Schedules for Family Services Lead and Child Development Teacher positions effective July 1, 2015

Motion by **MUIR**, second by **THOMASIAN** to approve the Certificated salary schedules effective July 1, 2015 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-6: Approval of Revised Management/ Confidential Salary Schedules effective July 1, 2015

Motion by **CRIST**, second by **MUIR** to approve the Management/ Confidential salary schedules effective July 1, 2015 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-7: Public Hearing regarding AB 1200, Summary of Memorandum of Understanding with the California School Employees Association, and its Murrieta Valley Chapter #223

President Dickson announced that a public hearing would be held to receive comments regarding AB 1200, Summary of Memorandum of Understanding with California School Employees Association, and declared the public hearing open at 7:23 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 7:24 p.m.

B-8: Approval of Memorandum of Understanding #C-14/15-04 with the California School Employees Association; and Classified Hourly and Monthly Salary Schedules effective July 1, 2015

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the Memorandum of Understanding #C-14/15-04 and Classified Hourly and Monthly salary schedules effective July 1, 2015 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-9: Approval of Employment Contracts for Assistant Superintendent, Educational Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Business Services; Assistant Superintendent, Facilities/Operational Services; Executive Director, Special Education; Executive Director, Elementary Education; and Executive Director, Secondary Education

Motion by **THOMASIAN**, second by **CRIST** to approve the employment contracts for the administrative positions/employees listed below through June 30, 2019. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Administrative Employment Contracts:

Pamela Wilson, Assistant Superintendent, Educational Services
 Darren Daniel, Assistant Superintendent, Human Resources
 Stacy Coleman, Assistant Superintendent, Business Services
 Bill Olien, Assistant Superintendent, Facilities/Operational Services
 Zhanna Preston, Executive Director, Special Education
 Faythe Mutchnick-Jayx, Executive Director, Elementary Education
 Mary Walters, Executive Director, Secondary Education

B-10: Approval of Amendment to the District Superintendent's Employment Contract

Motion by **MUIR**, second by **DIFFLEY** to approve the amendment to the District Superintendent's employment contract for Patrick Kelley through June 30, 2019. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-11: Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2015/16 School Year

Motion by **DIFFLEY**, second by **MUIR** to authorize Speech Pathologists Annette Macher, Elizabeth Morrison, Samantha Tuten and Heidi Zinn to be employed under EC 44831 for the 2015/16 school year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-12: Approval of Declaration of Need for Fully Qualified Educators for the 2015/16 School year

Motion by **CRIST**, second by **THOMASIAN** to approve the Declaration of Need for fully qualified educators for the 2015/16 school year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-13: Approval of Memorandum of Understanding with Azusa Pacific University, School of Education effective July 1, 2015 through June 30, 2020

Motion by **THOMASIAN**, second by **MUIR** to approve the Memorandum of Understanding as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-14: Approval of Supervised Field Placements Agreement with California State University, San Bernardino effective July 1, 2015 through June 30, 2018

Motion by **DIFFLEY**, second by **CRIST** to approve the Supervised Field Placements Agreement as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-15: Approval of Educational Fieldwork Agreement and Internship Program Memorandum of Understanding with the University of Redlands effective July 1, 2015 through June 30, 2017

Motion by **THOMASIAN**, second by **MUIR** to approve the Educational Fieldwork Agreement and Memorandum of Understanding as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-16: Approval of Agreement with the University of Southern California, Rossier School of Education effective July 1, 2015 through June 30, 2016

Motion by **CRIST**, second by **DIFFLEY** to approve the agreement as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-17: Second Reading and Adoption of Proposed Revision to Board Policy: BP 4121, Substitute Teachers

Motion by **MUIR**, second by **THOMASIAN** to receive for second reading and adopt Board Policy: BP 4121 as revised. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-19: Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 4261.1, Classified Personnel – Personal Illness and Injury Leave

Motion by **DIFFLEY**, second by **MUIR** to receive for second reading and approve Administrative Regulation: AR 4261.1 as revised. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-20: Second Reading and Approval of New Job Descriptions for Elementary School Counselor, Middle School Counselor, High School Counselor and Revised Job Descriptions for Lead Child Care Worker and Director of Risk Management, Safety and Security

Motion by **THOMASIAN**, second by **MUIR** to receive for second reading and approve new and revised job descriptions as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-1: Approval of the Local Control and Accountability Plan for Fiscal Year 2015/16

Motion by **DIFFLEY**, second by **CRIST** to approve the Local Control and Accountability Plan for fiscal year 2015/16 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-2: Review of Instructional Minutes for 2015/16

The Board received instructional minute totals for each school.

C-3: Approval of the 2014/15 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District Child Development Center California State Preschool Program funded by the California Department of Education through Riverside County Office of Education – Children’s Services Unit

Motion by **THOMASIAN**, second by **CRIST** to approve the report as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-4: Approval of the 2014/15 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District Child Development Center California State Preschool Program directly funded by the California Department of Education

Motion by **CRIST**, second by **MUIR** to approve the report as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-5: Approval of the 2014/15 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District Child Development Center California State Preschool Program funded by the California Department of Education through Renu Hope Foundation

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the report as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-6: Approval of Partnership Agreement between Murrieta Valley Unified School District and Family Services Association of Riverside County for Fiscal Year 2015/16

Motion by **CRIST**, second by **THOMASIAN** to approve the partnership agreement as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

C-7: Approval of the Student-Teacher Educational and Cultural trip to China, July 12-22, 2015

Motion by **DIFFLEY**, second by **MUIR** to approve the student-teacher trip to China, July 12-22, 2015. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

**C-8: Approval of
New High School Course
Outlines for 2015/16
School Year**

Motion by **MUIR**, second by **THOMASIAN** to approve new high school course outlines listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

New High School Course Outlines:

C#Advanced Game Design & Development

Java Programming

Advanced Algebra and Financial Implications

**C-9: Review of Online
High School Courses**

The Board reviewed the following online courses for the 2015/16 school year:

Cinema as Literature

Drivers Education

Expository Reading and Writing 11

Government

Health

Information, Communication and Technology

PE 9

PE 10

Middle School PE

**C-10: Approval of
School-Sponsored
Overnight Field Trip
for Murrieta Mesa High
School's Yearbook
Editors to attend a
Yearbook Camp in
San Diego, California,
July 21-24, 2015**

Motion by **DIFFLEY**, second by **MUIR** to approve the overnight field trip as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

**C-11: Approval of the
2015/16 Application for
Funding Consolidated
Application and
Reporting System,
Part II**

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the application for funding as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

D: Student Support

No items were presented for action or information.

E-1: Adoption of 2015/16 Fiscal Year Budget for the Murrieta Valley Unified School District and Certification of Review of Budget in Accordance with State Adopted Criteria and Standards

Stacy Coleman, Assistant Superintendent of Business Services presented an overview of the major components of the district's 2015/16 budget, which includes factors and funding sources for the Local Control Funding Formula and LCAP. He also provided multi-year projections and revenues for 2016/17 and 2017/18 fiscal years.

Motion by **THOMASIAN**, second by **MUIR** to adopt the 2015/16 fiscal year budget as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-2: Adoption of Resolution No. 14/15-32 authorizing the Education Protection Account Requirements

Motion by **CRIST**, second by **MUIR** to adopt **Resolution No. 14/15-32** as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-3: Adoption of Resolution No. 14/15-33 to Partially Convert District Bus Fleet to Compressed Natural Gas and Authorization to Apply for and Secure Grant Funding from South Coast Air Quality Management District #PA2015-06 AB 923 School Bus Replacement Program

Motion by **DIFFLEY**, second by **THOMASIAN** to adopt **Resolution No. 14/15-33** as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-4: Approval to Dispose of Obsolete/Unusable Materials

Motion by **CRIST**, second by **MUIR** to approve the disposal of obsolete/unusable items listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

<u>Quantity</u>	<u>Item</u>
2	Monitor
1	Set of Stage Risers
1	17" CRT Monitor
40	Obsolete/damaged Computers
12	Televisions
1	Mac Book
1	Scanner
2 boxes	Misc. electronic components
1	35' Projection Screen mount
1	Laminator
15	Weight benches
6	Light fixtures
2	Floor scrubbers
6	Student desks
1	VHS player
4	Fold-down tables
6	Band risers with cart
5	Choir risers
32	Mac books and cart
1	Television hanger
75	Wall partitions
1	Van #63 – 2003 Chevy
1	Van #953 – 1995 Ford
1	Box truck – 1994 Isuzu

E-5: Review of Associated Student Body Financial Reports for the Quarter ended March 31, 2015

The Board received a report of combined Associated Student Body accounts totaling \$2,314,541 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Adoption of Resolution No. 14/15-34 Intention to Form Community Facilities District No. 2014-4

Motion by **THOMASIAN**, second by **CRIST** to adopt **Resolution No. 14/15-34** as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-2: Adoption of Resolution No. 14/15-35 Intention to Incur Bonded Indebtedness for Proposed Community Facilities District No. 2014-4

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 14/15-35** as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-3: Approval of a School Facilities Mitigation Agreement between the Murrieta Valley Unified School District and PDM Partners LP

Motion by **MUIR**, second by **THOMASIAN** to approve agreement as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-4: Adoption of Resolution No. 14/15-36 Authorizing and Providing for the Levying of Special Taxes within various Community Facilities Districts

Motion by **DIFFLEY**, second by **CRIST** to adopt **Resolution No. 14/15-36** as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-5: Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **CRIST**, second by **THOMASIAN** to approve the partnership agreements with the organizations listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

**F-5: Approval of
Partnership Agreements
between Murrieta Valley
Unified School District
Sites and Organizations
for Fiscal Year 2014/15
(Continued)**

Murrieta Mesa High School
TMEC Swimming
Murrieta Rams Youth Football

Murrieta Valley High School
Wethers Elite Basketball
So Cal Premier Baseball
Fury Softball

Vista Murrieta High School
Frat Boyz Lacrosse

Warm Springs Middle School
Genesis Sports

Adjournment

President Dickson adjourned the regular Board of Education meeting at 8:22 p.m.

Approved by the Governing Board August 13, 2015



Barbara Muir, Clerk of the Board