

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

**ORGANIZATIONAL MEETING MINUTES
December 12, 2013**

Call to Order	President Thomasian called the regular meeting of the Board of Education to order at 6:15 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>Member absent: None</p>
Public Comments	None.
Closed Session	<p>The Board met in Closed Session from 6:15 p.m. to 7:00 p.m. to discuss the following items:</p> <p>CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman, Pamela Wilson and Stacy Matusek</p>
Public Session	<p>President Thomasian reconvened the meeting into public session at 7:05 p.m. She announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.</p> <p>The Pledge of Allegiance was led by Dillon Arens, 5th grade student at Monte Vista Elementary School.</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> <p>Student Representatives to the Board Kelsey Knoll, Murrieta Mesa High School Daniel McKee, Murrieta Valley High School Derek Vergara, Vista Murrieta High School</p>
Reporting Out of Closed Session	President Thomasian reported that the Board met in Closed Session to conference with labor negotiators and that no actions were taken.

Approval of Agenda

President Thomasian asked for a motion to amend the agenda as follows:

- Move up agenda items F-1 and F-2: Report and Appointment of Measure E Citizens' Oversight Committee
- Amend agenda item CC-6: Approval to Readmit Expelled Students into the Murrieta Valley Unified School District by deleting Student No. 956-008-100

Motion by **DIFFLEY**, second by **MUIR**, to approve the agenda as amended. The motion carried unanimously.

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

Presentations/ Recognitions

Monte Vista Elementary School Choir performed a medley of holiday songs under the direction of Choir Teacher, Katie Richter.

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to **Monique Petrucci**, Kindergarten Teacher at Alta Murrieta Elementary School, and **Dave Cheslar**, Campus Security at Murrieta Mesa High School.

A-9: Annual Organization of the Board

Motion by **DIFFLEY** to elect **Kenneth Dickson** as Board President. The motion died for lack of a second.

Election of Board President

Motion by **MUIR**, second by **DIFFLEY**, to elect **Kris Thomasian** as Board President. The motion carried unanimously.

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

Election of Clerk of the Board

Motion by **CRIST**, second by **DICKSON**, to elect **Barbara Muir** as Clerk of the Board. The motion carried unanimously.

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

A-9: Annual Organization of the Board
(Continued)

Motion by **CRIST**, second by **DICKSON**, to elect **Paul Diffley** as Representative to the County Community on School District Organization. The motion carried unanimously.

Selection of Representative to County Community on School District Organization

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

A-10: Approval of Regular Board of Education Meeting Dates for 2014

Motion by **DIFFLEY**, second by **CRIST**, to approve the Regular Board of Education meeting dates listed below. The motion carried unanimously.

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

2014 Regular Board of Education Meetings

January 16, 2014	July - None
February 11, 2014	August 14, 2014
March 13, 2014	September 11, 2014
April 17, 2014	October 9, 2014
May 8, 2014	November 13, 2014
June 26, 2014	December 11, 2014

A-11: Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District

Motion by **CRIST**, second by **DIFFLEY**, to certify that the individuals listed below are authorized to sign specified documents on behalf of the Murrieta Valley Unified School District as per Riverside County Office of Education's Certification of Signatures Form 3350T. The motion carried unanimously.

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

Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Barbara Muir, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent
William C. Olien, Assistant Superintendent
Guy Romero, Assistant Superintendent
Pamela Jo Wilson, Assistant Superintendent
Stacy Matusek, Director, Fiscal Services
Dawn M. Cherry, Accounting Supervisor
Cindy Baldwin, Payroll Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Stacy Coleman, William C. Olien, Guy Romero, Pamela Jo Wilson

**A-12: Approval of
Revision to the
Certification of
Authorized Agents for
the 2013/14 School Year**

Motion by **CRIST**, second by **MUIR**, to approve the revised Certification of Authorized Agents for the 2013/14 school year as listed below. The motion carried unanimously.

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

The following personnel serve as authorized agents to sign contract documents and other legal documents on behalf of the school district for the 2013/14 school year:

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

The following personnel serve as authorized agents to sign revolving cash/clearing account for the 2013/14 school year:

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

**A-13: Proposed
Agenda Items for
January and
February 2014**

The Board reviewed proposed future agenda items for January and February 2014.

**A-15: Approval of
Consent Calendar**

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

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

CC-1 Ratification of report of purchases from October 29, 2013 through November 20, 2013, and warrants issued on claim numbers X126460 through X127035 in the amount of \$2,676,647.46

CC-2 Acceptance of Donations

**A-15: Approval of
Consent Calendar
(Continued)**

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

Name: Gabriel Ibarra-Espinoza Effective: 11/21/2013
From: Custodian – Curran/Tovashal Elementary Schools
To: Lead Custodian – Monte Vista Elementary School

Name: Raymond Madrid Effective: 11/25/2013
From: Lead Custodian – Shivela Middle School
To: Head Custodian – Murrieta Valley High School

Name: Christine Pasciuto Effective: 11/1/2013
From: Nutrition Worker III – Vista Murrieta High School
To: Nutrition Worker IV – Monte Vista Elementary School

Name: Josie Rigden Effective date to be determined
From: Nutrition Worker I – Avaxat Elementary School
To: Child Care Worker I – Family Services

CC-4 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Kristina Gonzalez	Child Care Worker I	T.B.D.	Family Services
Jenna Gruzen	Child Care Worker I	T.B.D.	Family Services
Ceara Holloway	Child Care Worker I	T.B.D.	Family Services
Travis King	Groundskeeper I	T.B.D.	Grounds
Jackie Milne	Office Clerk II	9/23/2013	Adult Education
Shelby Price	Office Clerk I	11/5/2013	Adult Education
Lovelyn Resinger	Child Development Teacher	T.B.D.	Family Services
Brooke Watkins	Child Care Worker II	T.B.D.	Family Services

CC-5 Approval of Employment of Certificated Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Angela Matera	Teacher – Temp.	12/4/2013	McElhinney
Lynda Tilkey	Teacher – Temp.	12/2/2013	Monte Vista
Deanna Walsh	Teacher – Temp.	11/12/2013	VMHS

CC-6 Approval to Readmit Expelled Students Into the Murrieta Valley Unified School District for the Second Semester of the 2013/14 School Year upon successful completion of the readmission process

<u>STUDENT NO.</u>	<u>SCHOOL</u>	<u>GRADE LEVEL</u>
238-036-187	Murrieta Mesa High School	10
310-000-079	Thompson Middle School	8
340-000-472	David L. Long Regional Learning Center	12
956-006-433	Tenaja Canyon Academy	11
350-000-191	Warm Springs Middle School	8
956-000-060	Tenaja Canyon Academy	12
956-022-996	Murrieta Mesa High School	10
2148791185	Murrieta Valley High School	9
7120590017	Vista Murrieta High School	10

Public Comments

Lori Patton, parent, expressed concern regarding how her complaint was handled by district employees.

**Student
Representatives
Communications**

Student Representative Kelsey Noll highlighted student activities and upcoming events at Murrieta Mesa High School.

Student Representative Derek Vergara highlighted student activities and upcoming events at Vista Murrieta High School.

Student Representative Daniel McKee highlighted student activities and upcoming events at Murrieta Valley High School.

**Employee Organization
Communications**

No representatives were present.

**Superintendent
Communications**

Superintendent Patrick Kelley thanked the Board for their commitment and attendance at the California School Boards Association (CSBA) Education conference and indicated that the January 23rd Special Board meeting has been set aside for Board member comments and discussion regarding the conference.

Mr. Kelley thanked staff for a wonderful first semester of school. He noted, however, that it has been an especially difficult time with recent losses to the MVUSD family. In closing, he wished everyone a restful holiday break.

Board Communications

Trustee Paul Diffley commented that the online video piano performance of Murrieta Valley High School freshman, Andrew Tang, was stunning. He enjoyed carving turkeys during the Share the Harvest event at Murrieta Mesa High School. He visited classrooms at Thompson Middle School. Mr. Diffley thanked teachers, staff and parents for making things interesting and exciting considering the number of changes that have transpired this past semester. He wished everyone a Merry Christmas and happy new year.

Trustee Robin Crist remarked that she appreciated attending the California Teachers Association's dinner for school board members. She congratulated Murrieta Valley High School's Virtual Enterprise team which will go on to compete in New York. Ms. Crist announced that the Scholarship Foundation's website and online application is up and running and encouraged seniors to apply.

Trustee Barbara Muir indicated that this marks her one year anniversary as a Board member and expressed her appreciation to fellow board members and staff. She enjoyed attending the Share the Harvest Thanksgiving event representing the Interact Club. Ms. Muir wished everyone a happy holiday season.

Trustee Ken Dickson remarked that he was pleased to see Mr. Kopasz and the Murrieta Mesa High School choir perform at CSBA's Education Conference. He attended the CTA dinner and expressed his appreciation for the invitation. Mr. Dickson reported that Congressman Ken Calvert announced his Service Academy nominations of which eight candidates come from our school district.

**Board Communications
(Continued)**

Trustee Kris Thomasian remarked that it was quite an honor to have the Murrieta Mesa High School choir perform during the CSBA Education Conference. She attended the grand opening of the Murrieta Youth Center located at the Cal Oaks Sports Park, and also attended the Murrieta Council PTA Reflections Award which showcases our students' outstanding work.

**F-1: Report from the
Measure E Citizens'
Oversight Committee**

Jennifer Mejares-Pham, Chairperson of the Measure E Citizen's Oversight Committee presented the annual report to the Board of Education. She affirmed that the district has used Measure E funds as it relates to the dictum of the ballot measure directions.

**F-2: Appointment of
New Member to the
Citizens' Oversight
Committee for Measure
E General Obligation
Bond**

Motion by **DICKSON**, second by **CRIST**, to approve the appointment of Chris Wynn to the Citizens' Oversight Committee for the Measure E General Obligation Bond. The motion carried unanimously.

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

**B-1: Approval of
Promotion and/or
Transfer of
Management/
Confidential Employees**

Motion by **DIFFLEY**, second by **MUIR**, to approve the promotion of the Management employees listed below. The motion carried unanimously.

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

Name: Brent Coley Effective: 12/1/2013
From: Interim Principal, Elementary School – Alta Murrieta Elementary
To: Principal, Elementary School – Alta Murrieta Elementary

Name: Howard Dimler Effective: 12/1/2013
From: Interim Principal, Middle School – McElhinney Middle School
To: Principal, Middle School – McElhinney Middle School

Name: Steve Ellis Effective: 12/1/2013
From: Interim Principal, High School – Murrieta Mesa High School
To: Principal, High School – Murrieta Mesa High School

Name: Pamela Picchiottino Effective: 12/1/2013
From: Interim Principal, Elementary School – Monte Vista Elementary School
To: Principal, Elementary School – Monte Vista Elementary School

Name: Jennifer Randel Effective: 12/1/2013
From: Interim Principal, Elementary School – Buchanan Elementary School
To: Principal, Elementary School – Buchanan Elementary School

B-2: Certification of Athletic Coaches for the Winter Season

Motion by **CRIST**, second by **DICKSON**, to certify the athletic coaches listed below for the winter season as having met the provisions of Title 5, CA Code of Regulations, Section 5593. The motion carried unanimously.

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

**MURRIETA VALLEY HIGH SCHOOL
2013/14 WINTER COACHING STAFF**

BASKETBALL – GIRLS

Brenda Bilton

SOCCER – GIRLS

Shannon Fosgett

Erin Perez

**VISTA MURRIETA HIGH SCHOOL
2013/14 WINTER COACHING STAFF**

BASKETBALL – BOYS

Michael Bertulfo

SOCCER – BOYS

Carlos Baladez

B-3: Approval of Job Reclassification for Classified Employees

Motion by **MUIR**, second by **CRIST**, to approve the job reclassification of the Classified employees listed below. The motion carried unanimously.

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

POSITION		RANGE		EFFECTIVE	EMPLOYEE
<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	11/5/2013	Cristhela Bravo
D.I.S. Aide I	D.I.S. Aide II	15	17	12/5/2013	Sharon Elwood
D.I.S. Aide I	D.I.S. Aide II	15	17	10/21/2013	Christine Gohres
Theatre Ops. Technician	Theatre Ops. Technician	26	30	3/11/2013	Michael Ruiz
Theatre Ops. Technician	Theatre Ops. Technician	26	30	3/11/2013	Richard Sheldrake
Theatre Ops. Technician	Theatre Ops. Technician	26	30	3/11/2013	Jeremy Vermillion

B-4: Authorization for Specified Credentialed Teachers to Teach Physical Education one period per day

Motion by **DIFFLEY**, second by **DICKSON**, to authorize the specified credentialed teachers listed below to teach Physical Education one period per day. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			
Aaron Ballou		Erik Daarstad		Antwan Dela-Paul
Shane Ebert		Vincent Fazio		Keith Good
John Hanson		Ryan Heise		Jeremy Jarrett
Sean Parks		Scott Richards		Andrew Rucker
Carlos Santiago		Brad Stein		Matt Stratton
Trent Warren				

B-5: Authorization for Self-Contained Classroom Teachers to Teach in a Departmentalized Setting

Motion by **CRIST**, second by **MUIR**, to authorize the specified credentialed teachers listed below to teach in a departmentalized setting. The motion carried unanimously.

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

<u>TEACHER</u>	<u>SUBJECT</u>
Amy Bachor	Science 7
JoAnn Androff	Science 7
Martha Barron	Science
Dana Conrad	Drama
Anita Grisby	Language Arts 8
Emily Ham	Physical Education 6
Judith Howell	Science7/Eco Challenge
Michael Humphreys	Social Science 7
Leah Johnson	Physical Education
Carissa Jones	Dance
Tricia Keller	Yearbook
Lynette Lubak-McClintock	Math
Diana Nares	Social Science 8
Josh Negro	Social Science 8
Amber Randel	Dance (PE) 7 & 8
Alexander Ruud	Language Arts 7
Todd Saylor	Physical Education 8
Chris Scolinos	At the Movies/World Culture
Susan Stine	Math
Cecilia Zavestoski	Journalism

B-6: Assignment of High School Teachers to Teach in a Departmentalized Classroom

Motion by **DICKSON**, second by **MUIR**, to authorize the specified credentialed teachers listed below to teach in a departmentalized classroom. The motion carried unanimously.

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

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B-6: Assignment of High School Teachers to Teach In a Departmentalized Classroom
(Continued)

TEACHER	SUBJECT
Brandon Bailly	French I-IV & AP
Aaron Ballou	Drafting/Information, Communication & Technology
Kevin Bradley	Drafting/Robotics
Brian Brusich	Health
Coley Candaele	Football/Track/PE 9
Mark Chenard	Probability & Statistics/Geometry
Christine Demettrion-Hodges	Language Arts
David Flores	Business Principals/Computer Careers
Ashley Harper	English/READ 180
Ella Harrison	TV/Digital Video 7 Production
Linda Hayes	Art I/Advance Draw-Paint/AP Studio
Diana Hess	AP Government/Theory of Knowledge
Timeree Kristell	Information, Communication & Technology
	Careers/Video
Diana Lippe	American Sign Language
Martha Pezzullo	Industrial Technology
Ricky Ray	Geometry / Algebra II
Diana Rice	Career Information, Communication & Technology/
	Multi Media
Andrew Rucker	Computers Career/Drafting
Kurt Ruth	Court Sports/PE 9/Baseball
James Sammon	Algebra / Geometry
Tera Schneider	Math
Molly Sovacool	American Sign Language
Brad Stein	English II, IV
Donald Wade	Band
Shilind Wheaton	Drama/Theatre

B-7: Annual Report of Teacher Assignments

The Board received information regarding the Annual Review of Teacher Assignments.

C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2013/14 School Year

Motion by **DIFFLEY**, second by **CRIST**, to approve the field trips listed below. The motion carried unanimously.

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

Murrieta Mesa High School		
AVID California College Visit	Central & Northern CA	2/11-13/2014
Vail Lake Mountain Bike Race	Temecula, CA	2/23-24/2014
Wrestling Masters Meet	Ontario, CA	2/27-31/2014
Wrestling CIF Finals	Bakersfield, CA	3/6-8/2014
Choir Tour	Los Angeles, CA	3/22-25/2014 or 4/2-5/2014
Mountain Bike Race	Perris, CA	3/23-24/2014
Disney World Sports Medicine	Orlando, FL	3/24-28/2014
CASL Leadership Conference	Ontario, CA	3/29-31/2014
Track & Field Arcadia Invitational	Arcadia, CA	4/11-12/2014
Mountain Bike Lake Isabella Race	Kernville, CA	4/13-14/2014
Track & Field Mt. SAC Relays	Walnut, CA	4/18-19/2014
Relay for Life	Murrieta, CA	5/3-4/2014
Mountain Bike Los Olivos Race	Los Olivos, CA	5/4-5/2014
Track & Field CIF Prelims	Moorpark, CA	5/17-18/2014
Mountain Bike State Championships	Monterey, CA	5/23-24/2014
Track & Field CIF State Meet	Clovis, CA	6/6-7/2014

(continued on next page)

C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2013/14 School Year
(Continued)

Murrieta Valley High School		
Girls Water Polo	Arroyo Grande, CA	1/10-11/2014
Water Polo Tournament	Santa Barbara, CA	1/16-18/2014
Dance Team National Championships	Orlando, FL	1/30-2/3/2014
Choir Competition & Tour	Anaheim/LA, CA	2/27-3/1/2014 or 3/6-9/2014
Virtual Enterprise Trade Show	Oakland, CA	3/14-17/2014
Vex State Robotics Championship	Santa Clara, CA	3/14-16/2014
IB Students WeDay California	San Francisco/Oakland, CA	3/24-27/2014
Shell Eco-Marathon	Houston, TX	3/28-4/1/2014
Virtual Enterprise Trade Show	New York, NY	3/29-4/5-2014
CASL Leadership Conference	Ontario, CA	3/29-31/2014
Track & Field Arcadia Invitational	Arcadia, CA	4/11-12/2014
Robotics World Championship	Anaheim, CA	4/23-26/2014
Track & Field CIF Prelims	Moorpark, CA	5/17-18/2014
Track & Field CIF State Meet	Clovis, CA	6/6-7/2014
CADA Leadership Camp	Santa Barbara, CA	7/12-15/2014
Vista Murrieta High School		
Speech & Debate Invitational	Claremont, CA	1/11-12/2014
Speech & Debate Invitational	Palo Alto, CA	2/7-10/2014
AVID California College Visit	Central & Northern CA	2/11-13/2014
Speech & Debate Invitational	Berkeley, CA	2/14-17/2014
ACDA Honor Choir	Santa Barbara, CA	2/20-22/2014
Wrestling State Meet	Bakersfield, CA	3/6-8/2014
Chamber Choir Festival of Gold	San Francisco, CA	3/14-18/2014
Winter Guard Assn. of So Cal Regional	Las Vegas, NV	3/28-30/2014
CASL Leadership Conference	Ontario, CA	3/29-31/2014
Reno Jazz Festival	Reno, NV	4/10-13/2014
Journalism Conference	San Diego, CA	4/10-13/2014
Track & Field Arcadia Invitational	Arcadia, CA	4/11-12/2014
Desert Classic Golf Tournament	El Centro, CA	4/11-12/2014
Speech & Debate State Championship	Modesto, CA	4/24-28/2014
Track & Field CIF Prelims	Moorpark, CA	5/17-18/2014
Track & Field CIF State Meet	Clovis, CA	6/6-7/2014
Speech & Debate Natl. Championship	Overland Park, KS	6/15-20/2014
American Legion Baseball St. Playoffs	Yountville, CA	TBD
Varsity Wrestling Camping Trip	Kern River, CA	TBD

C-2: Approval of New 2013/14 Peer Assistance and Review Consulting Teachers and Beginning Teacher Support and Assistance Induction Support Providers

Motion by **CRIST**, second by **MUIR**, to approve the new 2013/14 PAR Consulting Teachers and BTSA Induction Support Providers listed below. The motion carried unanimously.

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

Peer Assistance and Review (PAR) Consulting Teachers:

Caldwell, Cassie	Ham, Emily
Caricato, Melanie	Huntington, Adriann
Corbett, Alisa	Morgan, Catherine
Dewey, Margaret	Nicholas, Greg
Dominguez, Estela	Uecker-Barnett, Jennifer

Beginning Teachers Support and Assistance (BTSA) Induction Support Providers:

Caldwell, Cassie	Ham, Emily
Caricato, Melanie	Huntington, Adriann
Corbett, Alisa	Morgan, Catherine
Dewey, Margaret	Nicholas, Greg
Dominguez, Estela	Uecker-Barnett, Jennifer

C-3: First Reading of Proposed Revision to Board Policy: BP 0500, Review and Evaluation

The Board received for first reading proposed revision to Board Policy: BP 0500, Review and Evaluation.

C-4: First Reading of Proposed New Board Policy and Administrative Regulation: BP-AR 0460, Local Control and Accountability Plan

The Board received for first reading proposed new Board Policy and Administrative Regulation: BP and AR 0460, Local Control and Accountability Plan.

C-5: First Reading and Approval of Proposed Revision to Board Policy and Administrative Regulation: BP-AR 5111.2, Intradistrict Transfers: Open Enrollment/Attendance

Motion by DIFFLEY, second by DICKSON, to receive for first reading and approve Board Policy and Administrative Regulation: BP and AR 5111.2 Intradistrict Transfers: Open Enrollment/Attendance, as revised. The motion carried unanimously.

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

C-6: First Reading of Proposed New Administrative Regulation: AR 5111.2, Nonresident Foreign Students

The Board received for first reading proposed new Administrative Regulation: AR 5111.2, Nonresident Foreign Students.

C-7: Approval of Memorandum of Understanding with California State University, San Marcos

Motion by MUIR, second by DIFFLEY, to approve the Memorandum of Understanding with California State University, San Marcos. The motion carried unanimously.

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

C-8: Information regarding the 2013/14 Assessment of Student Learning

Guy Romero, Assistant Superintendent for Educational Services; Darren Daniel, Executive Director of Secondary Education; and Char Gollogly, Executive Director of Elementary Education presented a review of the district's reading growth for first semester using the Scholastic Reading Inventory, and shared an update on the progress towards preparing for the Smarter Balanced Assessments which will be field tested this spring.

D: Student Support

No items were presented for action or information.

E-1: Approval of Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2013/14

Motion by **CRIST**, second by **DIFFLEY**, to approve the filing and positive certification of the First Interim Report for fiscal year 2013/14. The motion carried unanimously.

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

E-2: Second Reading and Adoption of Proposed Revision to Board Policy: BP 4154.1, Liability and Indemnity Insurance

Motion by **DIFFLEY**, second by **MUIR**, to receive for second reading and adopt Board Policy: **BP 4154.1, Workers' Compensation Insurance**, as revised. The motion carried unanimously.

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

E-3: Adoption of Resolution No. 13/14-11 Workers' Compensation Insurance for Volunteer Personnel

Motion by **MUIR**, second by **CRIST**, to adopt **Resolution No. 13/14-11**, as presented. The motion carried unanimously.

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

E-4: Associated Student Body Financial Reports for the Quarter ended September 30, 2013

The Board received a report of combined Associated Student Body accounts for the quarter ended September 30, 2013 totaling \$2,086,610 for the following schools:

Elementary Schools

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

Middle Schools

Dorothy McElhinney, Shively, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

E-5: Investment Report for the Quarter ended September 30, 2013

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ended September 30, 2013.

F-3: Adoption of Resolution No.13/14-12, a resolution approving a Petition for Transfer of UnInhabited Territory from the Murrieta Valley Unified School District to the Menifee Union School District and the Perris Union High School District

Motion by **CRIST**, second by **DIFFLEY**, to adopt **Resolution No. 13/14-12**, 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. 13/14-13, a resolution regarding the Accounting of Development Fees for Fiscal Year 2012/13 in Fund 25

Motion by **DIFFLEY**, second by **CRIST**, to adopt **Resolution No. 13/14-13**, 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 Agreement between Vista Murrieta High School and All-American Baseball Club for the 2013/14 School Year

Motion by **DICKSON**, second by **CRIST**, to approve the Partnership Agreement between Vista Murrieta High School and All-American Baseball Club for the 2013/14 school year. The motion carried unanimously.

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

F-6: Approval of Partnership Agreement between Vista Murrieta High School and Temecula Valley Soccer Association – Hawks for the 2013/14 School Year

Motion by **MUIR**, second by **DICKSON**, to approve the Partnership Agreement between Vista Murrieta High School and Temecula Valley Soccer Association - Hawks for the 2013/14 school year. The motion carried unanimously.

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

F-7: Approval of Partnership Agreement between Vista Murrieta High School and USA Basketball Academy for the 2013/14 School Year

Motion by **DICKSON**, second by **DIFFLEY**, to approve the Partnership Agreement between Vista Murrieta High School and USA Basketball Academy for the 2013/14 school year. The motion carried unanimously.

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

**Board of Education
Meeting Adjourned**

Board President Thomasian adjourned the Board of Education meeting at 9:24 p.m.

**F-8: Regular Meeting
of the Murrieta School
District Educational
Facilities Corporation**

President Diffley convened the meeting of the Murrieta School District Educational Facilities Corporation.

Board of Directors present: Robin Crist, Paul Diffley, Kenneth Dickson, Barbara Muir and Kris Thomasian.

**F-9: Election of Officers
of the Murrieta School
District Educational
Facilities Corporation for
the 2014 Calendar Year**

Motion by **THOMASIAN**, second by **DICKSON**, that the Board of Trustees of Murrieta Valley Unified School District, acting as the Board of Directors of the Murrieta School District Educational Facilities Corporation, elect members listed below as officers of the Murrieta School District Educational Facilities Corporation for the 2014 calendar year. The motion carried unanimously.

President: Paul Diffley
Vice President: Robin Crist
Secretary: Barbara Muir

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

**Murrieta School
District Educational
Facilities Corporation
Meeting Adjourned /
Board of Education
Meeting Reconvened**

President Diffley adjourned the Murrieta School District Educational Facilities Corporation meeting at 9:26 p.m.

Board President Thomasian reconvened the meeting of the Board of Education.

Adjournment

President Thomasian adjourned the meeting at 9:26 p.m.

Approved by the Governing Board January 16, 2014


Barbara Muir, Clerk of the Board