

Board of Education Special Meeting 07/31/2024 05:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court, Murrieta CA 92562 Open Session: 5:00 PM

MEETING MINUTES

Attendees

Voting Board Members

Paul Diffley III, Board President Linda Lunn, Trustee Nicolas Pardue, Trustee Julie Vandegrift, Trustee

Staff Members

Dr. Ward Andrus, Superintendent
Darren Daniel, Deputy Superintendent
Richard Rideout, Assistant Superintendent, Human Resources
Faythe Mutchnick-Jayx, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

A. PUBLIC SESSION

1. Call to Order

President Diffley called the Board of Education special meeting to order at 5:00 p.m. at the Murrieta Valley Unified School District Office, 41870 McAlby Court, Murrieta, California. He announced the meeting was being recorded and livestreamed for public viewing.

2. Roll Call

Mr. Diffley: present Mrs. Lunn: present Mr. Pardue: present Mrs. Vandegrift: present Ms. Young: absent

3. Pledge of Allegiance

Trustee Linda Lunn led the Pledge of Allegiance.

4. Presentation: Attendance Boundary Realignment Process

Dr. Andrus shared the following information regarding the differences between Proposition 39 Bonds and traditional Proposition 46 Bonds provided by Merideth Johnson, Attorney from Dannis, Woliver, Kelley.

- Proposition 39 Bonds
 - o Require 2/3 approval of the Board (4 of 5)
 - 55% approval of voters to pass measure

A. **PUBLIC SESSION** (continued)

4. Presentation: Attendance Boundary Realignment Process (continued)

- Use of Proceeds
 - Construction, reconstruction, rehabilitation, replacement of facilities; acquisition or lease of real property; and furnishing and equipping of school facilities
- Accountability Requirements
 - Bond Project List
 - Citizens' Oversight Committee
 - Annual Financial and Performance Audits
- Taxpayer Protections
 - Imposes tax rate limits of \$60 per \$100,000 of assessed value
- Traditional Proposition 46 Bonds
 - Require majority approval of the Board (3 of 5)
 - o 2/3 approval of voters to pass measure
 - Use of Proceeds
 - Acquisition and improvement of real property only; no furniture and equipment
 - No accountability requirements
 - No taxpayer protection

Dr. Andrus spoke about the benefits of inter-district transfers and how the district manages transfers to maintain stable schools and consistent program offerings.

Demographers, Andrew Bishop and Karen Jackson from Woolpert presented enrollment projections and the effects of the ongoing and future developments on district facilities. They detailed the boundary realignment planning process and further explained each phase as follows:

- A redistricting committee will be formed from community member applicants.
- The committee will develop scenarios which would take into account transportation, transfers, portable placement, and future school sites.
- The scenarios will be presented in community meetings and assessed via surveys.
- The final recommendation will be a product of a work session with the District Administrative Team and then the final report will be presented to the Board for review and approval.

5. Public Comment regarding Meeting Agenda Item

The following individuals provided public comment centered around the reconsideration of placing a bond measure on the November ballot, which is associated with how the process of attendance boundary realignment would be undertaken.

Kris Thomasian, Rachael Heida, Ellen Larson, Tracy Nusbaum, Robin Crist, Sarah Todd, Teresa Wells, Laurie Nielsen, Elijah Dobisky, Robin Nielsen, Zachary Dobisky, Bob Kowell, Pamela Diffley, Kassen Klein, Jack Guerrero, Emily Brooks, and Greg Langworthy

B. ADJOURNMENT

President Diffley adjourned the Board of Education meeting at 7:25 p.m.

Approved by the Governing Board September 27, 2024

Nancy Young, Clerk of the Board