

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

April 27, 2017

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 5:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, Ca.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

Staff Members Present

Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

A.3 Public Comments

None

A.4 Special Presentations/Recognitions

Migdalia Lopez, 8th grade student at Dorothy McElhinney Middle School was recognized for submitting the winning pin design for the annual Young Writers Conference.

Rotary Club of Murrieta President, Mike Stromsoe, and Founding Member, Jim Yanoschik, were recognized for Rotary's generous support of the school district's Literacy Project.

A.4 Special Presentations/Recognitions (continued)

The RAIN Elementary School Counseling Program was recognized for receiving the H.B. McDaniel Group Award for Outstanding Leadership.

A.5 Adoption of Resolution No. 16/17-27 authorizing compensation for Board Member, Barbara Muir, for her absence at the April 13, 2017 Regular Board Meeting

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

A.6 Appointment of Interim Clerk of the Board

Motion by Robin Crist to appoint **Paul Diffley** as the Interim Clerk of the Board / Second by Kenneth Dickson. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

B. HUMAN RESOURCES

B.1 Adoption of Resolution No. 16/17-28 recognizing May 10, 2017 as Day of the Teacher

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

C. EDUCATIONAL SERVICES

C.1 Santa Rosa Plateau Nature Education Foundation

Ginger Greaves, Executive Director of the Santa Rosa Plateau Nature Education Foundation provided a report on the Foundation's outdoor education programs offered to students throughout Southwest Riverside County.

C.2 Special Education Update

Special Education Presenters: Zhanna Preston, Executive Director; Stephen Gooch, Senior Program Specialist; Tracey Cooper, Senior Secretary; and Kristy Plummer, Special Education Clerk.

Staff presented data on special education students by disability, race, target groups, and instructional program type. In addition, they provided a breakdown of staff members serving students with special needs, program costs, positive outcomes and key challenges.

D. FACILITIES/OPERATIONAL SERVICES

- D.1 Adoption of Resolution No. 16/17-29 prescribing the terms of sale of not to exceed \$7,000,000 aggregate principal amount of Bonds of Murrieta Valley Unified School District, requesting the Board of Supervisors of the County of Riverside to issue and sell the Bonds by a negotiated sale pursuant to a Bond Purchase Agreement, approving the form of and authorizing the execution and delivery of said Bond Purchase Agreement and a Continuing Disclosure Certificate, approving the form of and authorizing the distribution of an Official Statement for the Bonds, and authorizing the execution of necessary documents and certificates and related actions**

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

Tim Carty, Managing Director with Piper Jaffrey, reviewed the process for authorizing the issuance of general obligation bonds.

- D.2 Approval to revise contact amount awarded to A.J. Fistes Corporation from \$294,000 to \$294,600**

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

- D.3 Approval to purchase technology products and services through the California Multiple Award Schedules**

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

CMAS contracts:

- Digital Networks Group, Inc. contract number 3-12-70-2070F
- Digital Networks Group, Inc. contract number 3-14-58-0215E
- Digital Networks Group, Inc. contract number 3-14-58-0215F
- RGB Systems, Inc. dba Extron Electronics contract number 3-16-70-2382B

D.4 Approval to award piggyback contract to Tandus Centiva utilizing the Palo Verde Unified School District Bid No. FSD-15-GFR-03 for floor coverings and installation at various district locations

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

D.5 Approval to award piggyback contract to Class Leasing, LLC utilizing the Capistrano Unified School District Bid No. 1617-15 to relocate ten (10) portable classrooms at Vista Murrieta High School

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

D.6 Approval to reject all bids for the Thompson Middle School Parking Lot/Bus Loop Project

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

D.7 Murrieta Mesa High School theater enhancements

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported on Murrieta Mesa High School's theatre enhancements that are scheduled and completed. He also provided an anticipated construction timeline and the costs associated with the installation of a theater fly loft system. Lastly, Mr. Olien reviewed the district's Facilities Master Plan and its funding implications.

Buddy Gessell and Richard Nowicki of Baker Nowicki Design Studios fielded questions from board members regarding the design, construction costs and anticipated timeline to complete a fly loft. Following a lengthy discussion regarding the pros and cons of the project, the Board agreed to submit any additional questions to administration for a possible discussion in the fall.

E. CLOSED SESSION

The Board adjourned into Closed Session at 7:36 p.m. to discuss the following item:

1. Public Employee Performance Evaluation – District Superintendent

F. RECONVENE TO PUBLIC SESSION

1. Report Out of Closed Session

President Crist reconvened the meeting to public session at 7:58 p.m. and reported that the Board met in Closed Session to discuss the performance evaluation for the district superintendent, and said that no actions were taken.

G. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Approved by the Governing Board May 11,, 2017



Paul Diffley, Interim Clerk of the Board