

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

**SPECIAL MEETING MINUTES
May 28, 2015**

- Call to Order** President Dickson called the special meeting of the Board of Education to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
- Quorum** A quorum was established with the following Board Members present: Robin Crist, Kenneth C. Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.
- Members absent: None
- Attendance**
- Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Alda Christy, Assistant Superintendent's Secretary
- Employee Organization Representatives**
Kathy Ericson, President, Murrieta Teachers Association
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 4:30 p.m. to 5:00 p.m. to discuss the following item:
- CS-1 Public Employee Performance Evaluation pursuant to Government Code 54957. Title: District Superintendent
- Public Session / Report Out of Closed Session** President Dickson reconvened the meeting into public session at 5:05 p.m. and announced that a quorum was present. He reported that the meeting was being audio recorded.
- President Dickson reported that the Board met in Closed Session to discuss the District Superintendent's annual performance evaluation. No actions were taken.
- Pledge of Allegiance** The Pledge of Allegiance was recited.

Approval of Agenda

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

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

A-8: Recognitions

RIMS AVID 12th Grade Write-Off Winner

Mary Walters, Executive Director of Secondary Education presented a certificate of recognition to Juan Tostado, senior at Murrieta Valley High School, winner of the Riverside Inyo Mono San Bernardino (RIMS) counties AVID write-off contest.

RCOE Academic Athletic Team Awards

Dennis Large, Director, Riverside County Office of Education presented the Murrieta Valley High School's Boys Soccer and Girls Softball teams with an Academic Athletic Team Award for their highest team GPA in the county.

Public Comments

None.

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

Motion by **CRIST**, second by **THOMASIAN**, to approve the promotions and/or transfers listed below. The motion carried unanimously.

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

Employee: Frances Lopez-Zarate	Effective Date: 7/01/2015
From: Assistant Principal–Elementary, Antelope Hills Elementary	
To: Assistant Principal–Middle, Warm Springs Middle	

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

Motion by **MUIR**, second by **DIFFLEY**, to approve the employment of the Management 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
Dinora Mendoza	Counselor	7/01/2015	Murrieta Valley High
Rachel Robinson	Counselor	7/01/2015	McElhinney Middle

B-3: Approval of Employment of Certificated Applicants

Motion by **CRIST**, second by **THOMASIAN**, to approve the employment of the Certificated 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
Tera Avina	Teacher - Temporary	7/01/2015	Monte Vista Elem.
Julie Fvette	Teacher	7/01/2015	Vista Murrieta High
Laura Hanson	Teacher – Temporary	7/01/2015	Monte Vista Elem.
Tanya Henderson	Teacher – Temporary	7/01/2015	Alta Murrieta Elem.
Matthew Hepworth	Teacher – Temporary	7/01/2015	Vista Murrieta High
Amanda Kuelbs	Teacher	7/01/2015	Vista Murrieta High
Shannon Lopez	Teacher/Librarian	7/01/2015	Educational Services
Phillip Norton	Teacher	7/01/2015	Murrieta Mesa High
Cricket Orr	Teacher – Temporary	7/01/2015	Monte Vista Elem.
Rashell Parkhurst	Teacher – Temporary	7/01/2015	Monte Vista Elem.
Jenny Pew	Teacher	7/01/2015	Vista Murrieta High

B-4: Public Hearing regarding the Murrieta Teachers Association’s Initial Contract Proposal to the Murrieta Valley Unified School District for the 2015/16 School Year

President Dickson announced that a public hearing would be held to receive comments regarding the Murrieta Teachers Association initial contract proposal to the Murrieta Valley Unified School district for the 2015/16 school year, and declared the public hearing open at 5:20 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 5:21 p.m.

B-5: Adoption of the Murrieta Teachers Association’s Initial Contract Proposal to the Murrieta Valley Unified School District for the 2015/16 School Year

Motion by **DIFFLEY**, second by **THOMASIAN**, to adopt the Murrieta Teachers Association initial contract proposal as presented. The motion carried unanimously.

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

C-1: Presentation regarding the 2015/16 Local Control and Accountability Plan

The Board was presented a preview of the 2015/16 Local Control and Accountability Plan. It was reported that stakeholder engagement will be expanded and the plan will be comprised of four main goals: 1) Student Achievement, 2) Prevention, Intervention and Acceleration, 3) Professional Development, 4) School Culture and Climate.

The Board will receive a full written report at the June 18, 2015 Special Board meeting, with approval of the LCAP scheduled for the June 25, 2015 Regular Board meeting.

Presenters:
 Pamela Wilson, Assistant Superintendent, Educational Services
 Mary Walters, Executive Director, Secondary Education
 Char Gollogly, Executive Director, Elementary Education
 Zhanna Preston, Executive Director, Special Education
 Howard Dimler, Incoming Director of Student Support
 Mitch Aulakh, Coordinator of Assessment

C-2: Ratification of School-Sponsored Field Trip for the Murrieta Valley High School and Vista Murrieta High School Swim Teams to Compete in the State Finals in Fresno, CA May 21-23, 2015

Motion by **THOMASIAN**, second by **CRIST**, to ratify the school-sponsored field trip as presented. The motion carried unanimously.

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

D-1: Adoption of Resolution No. 14/15-30 of the Board of Education of the Murrieta Valley Unified School District prescribing the terms of sale of not to exceed \$38,405,000 aggregate initial principal amount of bonds of Murrieta Valley Unified School District, including bonds that allow for the compounding of interest, 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

Motion by **DIFFLEY**, second by **CRIST**, to adopt **Resolution No. 14/15-30** as presented. The motion carried unanimously.

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

Certificate, approving the form of and authorizing the distribution of an official statement for the bonds, and authorizing and authorizing the execution of necessary documents and certificates and related actions

D-2: Adoption of Resolution No. 14/15-31 of the Board of Education of the Murrieta Valley Unified School District authorizing the sale and issuance of not to exceed \$88,200,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, in one or more series, approving the forms of and authorizing the execution and delivery of an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate, approving the form, and authorizing a method for review and approval by members of said Board, of an Official Statement, and authorizing the execution of necessary documents and certificates and related actions in connection therewith

Motion by **MUIR**, second by **DIFFLEY**, to adopt **Resolution No. 14/15-31** as presented. The motion carried unanimously.

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

Adjournment

President Dickson adjourned the special Board of Education meeting at 6:38 p.m.

Approved by the Governing Board June 25, 2015


Barbara Muir, Clerk of the Board