

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

**REGULAR MEETING MINUTES
May 14, 2015**

Call to Order President Kenneth Dickson called the regular meeting of the Board of Education to order at 5:45 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 Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Members absent: None

Public Comments None.

Closed Session The Board met in Closed Session from 5:45 p.m. to 7:05 p.m. to discuss the following items:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957

CS-3 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives: Patrick Kelley, Stacy Coleman, and Darren Daniel

CS-4 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 7:07 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 student disciplinary actions, public employee discipline, dismissal/release, labor negotiations, and discussed the District Superintendent's annual performance evaluation.

He reported the following action taken in Closed Session:

Motion by **THOMASIAN**, second by **DIFFLEY** to release temporary certificated employees 192583, 256876, 252509, 254328, 068926, 096068, and 253224, effective June 20, 2015. The motion carried unanimously.

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

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
Laura Gonzales, Executive Assistant to the Superintendent and Board

Student Representatives to the Board

Ashton Farrar, Murrieta Mesa High School
Keerat Kaur, Murrieta Valley High School
Katherine Petersen, Creekside High School

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

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

Agenda Item C-8: Approval of School Sponsored Overnight Field Trips
Add Murrieta Mesa High School Wrestling Team Camp of Champions,
June 16-19, 2015 at Aliant University in San Diego

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

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

A-8: Recognitions

Freemasons of Temecula Valley

Members of the Freemasons of the Temecula Valley honored Murrieta Valley Unified School District Teachers of the Year, Markela Parson and Christina Thomas-Kelley.

Inspiring Students Award

Assistant Superintendent, Darren Daniel, presented an Inspiring Students Award to Johanna Zeitman, Teacher at Buchanan Elementary School.

A-9: Communications

a. Public Comments

The Board received public comments from Tamiko Huar and Rebecca Baak expressing concern regarding Common Core State Standards.

b. High School Student Representative Reports

Student representatives highlighted school activities and events. Following the students' final reports, the Board presented each student with a parting a gift.

c. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported that this is a bittersweet time for teachers as they reflect on their students' growth and successes.

A-9: Communications
(Continued)

d. Superintendent Communication

Superintendent Patrick Kelley expressed his appreciation to the Human Resources staff for putting on a lovely retirement event for 144 staff members retiring this year. He announced that a mock mass casualty drill will be held after school on Monday, May 18 at Shivela Middle School. The drill will simulate an active-shooter incident and will allow school and district personnel, police and emergency responders to work together to train for an active shooter incident utilizing the Rescue Task Force (RTF) response to provide rapid medical treatment at the point of injury to those who have been injured. Mr. Kelley announced that Murrieta Mesa High School has been selected to receive a Models of Excellence award for their Medical Pathways Partnership.

e. Board Communications

Trustee Paul Diffley remarked that our graduation rates are phenomenal and expressed his appreciation to teachers for all they do to prepare students. He stated that there will be an entire library of skill sets leaving the district with the high number of staff retiring this year. He is looking forward to the mock casualty drill and thanked the local fire and police departments.

Trustee Robin Crist announced that this year the Dollars for Scholars Scholarship Foundation presented \$190,000 in scholarships to 222 students. She expressed her appreciation to the foundation’s many volunteers and donors. She congratulated Teachers of the Year, Markela Parson and Christina Thomas-Kelley, and thanked the student representatives for their leadership skills and great monthly school reports.

Trustee Barbara Muir thanked the Human Resources department for the wonderful retirement event. She commended the student representatives and wished them luck in their future endeavors.

Trustee Kris Thomasian thanked student representatives for sharing exciting school events. She read aloud a few of the many positive comments posted via Facebook by Murrieta parents in response to an out-of-state parent with a special needs child requesting assistance to determine the best school placement in Murrieta.

Trustee Kenneth Dickson thanked retiring staff members and said that it is an exciting time of the year with much to celebrate

A-10: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY** to approve of the minutes of the **March 12, 2015** regular meeting. The motion carried.

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

A-10: Approval of Minutes (Continued)

Motion by **CRIST**, second by **THOMASIAN** to approve of the minutes of the **March 26, 2015** special meeting. The motion carried.

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

Motion by **MUIR**, second by **THOMASIAN** to approve of the minutes of the **April 23, 2015** regular meeting. The motion carried.

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

A-11: Adoption of Resolution No. 14/15–26 authorizing Compensation for Board Members’ Absence

Motion by **THOMASIAN**, second by **CRIST** to adopt Resolution No. 14/15-26 authorizing compensation to Kenneth Dickson for his absence at the March 26, 2015 special meeting due to hardship, and to Robin Crist and Paul Diffley for their absence at the April 23, 2015 regular meeting due to hardship. The motion carried unanimously.

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

A-12: Approval of the California School Boards Association’s Agenda Online Service Agreement for the 2015/16 School Year

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

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

A-13: Approval of the Board of Education Meeting Schedule for the 2015/16 School Year

Motion by **CRIST**, second by **DIFFLEY** to approve the 2015/16 Board of Education meeting schedule as presented. The motion carried unanimously.

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

A-14: Proposed Agenda Items

The Board reviewed proposed agenda items for future meetings.

A-15: Approval of Consent Calendar

Motion by **DIFFLEY**, second by **MUIR** 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 April 1, 2015 through April 30, 2015, and warrants issued on claim numbers X137578 and 137594 through X138344 in the amount of \$3,196,614.33.

CC-2 Acceptance of Donations

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

Employee: Cynthia Davenport	Effective Date: 7/01/2015
From: Guidance Technician, McElhinney Middle	
To: Secretary III, Student Support	
Employee: Teresa Garcia	Effective Date: To be determined
From: Bus Driver, Transportation	
To: Driver Instructor, Transportation	
Employee: Ruth Griffin	Effective Date: 7/01/2015
From: Bookkeeper III, Murrieta Mesa High	
To: Account Technician, Facilities/Operational Services	
Employee: Rhonda LaVigne	Effective Date: 7/01/2015
From: Health Technician, McElhinney Middle	
To: Site Secretary–Middle, McElhinney Middle	
Employee: Shannon Shockley	Effective Date: 7/01/2015
From: Guidance Technician, Shivela Middle	
To: Site Secretary–Elementary, Rail Ranch Elementary	
Employee: Darla Zornig	Effective Date: 7/01/2015
From: Attendance Clerk, Alta Murrieta Elementary	
To: Site Secretary–Elementary, Alta Murrieta Elementary	

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Sonovia Bright	Nutrition Worker I	To be determined	Nutrition Services
Nancy Canada	D.I.S. Aide I	4/22/2015	Special Education
Melanie Casimere	D.I.S. Aide I	4/29/2015	Special Education
Aaron Deerman	Mechanic I	To be determined	Transportation
Diana Larkin	Nutrition Worker I	To be determined	Nutrition Services
Nicole LeRoy	Nutrition Worker I	To be determined	Nutrition Services
Samantha Micale	D.I.S. Aide I	4/28/2015	Special Education
Kurt Miller	Custodian	To be determined	Operations
Dorothy Moore	Nutrition Worker I	To be determined	Nutrition Services
Kia Park	D.I.S. Aide I	To be determined	Special Education
Susan Pavidis	Nutrition Worker I	To be determined	Nutrition Services
Roger Picado	Custodian	To be determined	Operations
Joshua Punzel	D.I.S. Aide I	To be determined	Special Education

A-12: Approval of Consent Calendar (Continued)

CC-4 Approval of Employment of Classified Applicants (continued)

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Rocelle Racine	D.I.S. Aide I	4/30/2015	Special Education
Cynthia Roth	Nutrition Worker I	To be determined	Nutrition Services
Debby Thomas	D.I.S. Aide I	4/23/2015	Special Education
Nicholas Tusa	D.I.S. Aide I	3/20/2015	Special Education
Topanga Williamson	D.I.S. Aide I	To be determined	Special Education

CC-5 Approval of Certificated Applicants

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
Cynthia Ross	Teacher – Temporary	7/01/2015	Murrieta Valley High
Derek Shuttleworth	Teacher	7/01/2015	Vista Murrieta High
Donald Walton	Teacher - Temporary	7/01/2015	Alta Murrieta Elem.

CC-6 Approval of Classified Substitute Applicants

Julie Allgaier	Jennifer Araniega	Melanie Barnes
Ken Beyenhof	Brittnie Boruff	Jennifer Cole
Linda Crutcher	Kristen Ebersole	Tracy Enalen
Becky Gutierrez	Dalia Hassanein	Connie Howe
Kimberly Lynch	Christina Metoyer	Megan Novak
Dona Schaeffer	Lisa Skinner	Deborah Smith
Skyler Smith	Kimberly Walsh	

C-1: Presentation regarding Career Technical Education Programs

The Board received an update on Career Technical Education (CTE) programs, courses offered, grant funding opportunities, the Economic Development Corporation HIGHER Program, business partnerships and internships.

Staff presenters:

Mary Walters, Executive Director of Secondary Education
 Bruce Erickson, Teacher on Special Assignment
 Kevin Bradley, Teacher, Murrieta Valley High School
 Martha Baron, Teacher, Shivela Middle School
 Krysta Wynn, Teacher, Murrieta Mesa High School

Business Partner presenters:

Tom Rudnai, President of Temecula Valley Toyota
 Dr. Robert Steele, Physician Owner, i-Care Urgent Care

Student presenters:

Paige Knickerbocker, Nicolette Pamlenyi, Amy Rodriguez and James Schumacher

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

Motion by **THOMASIAN**, second by **MUIR** to approve promotions for Management employees listed below. The motion carried unanimously.

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

Employee: Steven Gooch	Effective Date: 7/01/2015
From: Program Specialist, Special Education	
To: Senior Program Specialist, Special Education	
Employee: Heather Just	Effective Date: 7/01/2015
From: Program Specialist, Special Education	
To: Assistant Principal–High, Vista Murrieta High	
Employee: Celeste Scallion	Effective Date: 7/01/2015
From: Assistant Principal–Middle, Warm Springs Middle	
To: Assistant Principal–High, Vista Murrieta High	

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

Motion by **MUIR**, second by **DIFFLEY** 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
Nicole Castro	Counselor	7/01/2015	Murrieta Valley High
Cynthia Dunn	Assistant Principal–Elementary	7/01/2015	Murrieta Elementary
Kristin Harris	Assistant Principal–Middle	7/01/2015	McElhinney Middle
Darlene Painter	Assistant Principal–Middle	7/01/2015	Shivela Middle

B-3: Second Reading and Approval of New Job Descriptions for Library/Media Technician III and Teacher on Special Assignment (TOSA) – Visual and Performing Arts

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

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

B-4: Approval of Classified Employee/Position Reclassifications

Motion by **MUIR**, second by **DIFFLEY** 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: Debbie Foster	Effective Date: 9/30/2014
From: Library/Media Technician II, Range 22	
To: Library/Media Technician III, Range 25	
Employee: Brigid Nelson	Effective Date: 9/30/2014
From: Library/Media Technician II, Range 22	
To: Library/Media Technician III, Range 25	
Employee: Mary Shufford	Effective Date: 9/30/2014
From: Library/Media Technician II, Range 22	
To: Library/Media Technician III, Range 25	
Employee: Laura Smith	Effective Date: 9/30/2014
From: Library/Media Technician II, Range 22	
To: Library/Media Technician III, Range 25	

B-5: Certification of Athletic Coaches for the Spring Season

Motion by **CRIST**, second by **DIFFLEY** to certify the athletic coaches listed below for the spring season. The motion carried unanimously.

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

MURRIETA MESA HIGH SCHOOL

LACROSSE
William D'Aquino

SOFTBALL
Antonio Romero

VISTA MURRIETA HIGH SCHOOL

TRACK AND FIELD
Dione Tyler

B-6: Adoption of Resolution No. 14/15-27 recognizing Classified School Employee Week, May 17-23, 2015

Motion by **THOMASIAN**, second by **DIFFLEY** to adopt Resolution No. 14/15-27 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 the Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association, and its Murrieta Valley Chapter #223 for the 2015/16 School Year

President Dickson announced that a public hearing would be held to receive comments regarding the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Valley Chapter #223 for the 2015/16 school year, and declared the public hearing open at 9:05 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 9:06 p.m.

B-8: Adoption of the Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association, and its Murrieta Valley Chapter #223 for the 2015/16 School Year

Motion by **DIFFLEY**, second by **THOMASIAN** to adopt the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Valley Chapter #223 for the 2015/16 school year as presented. The motion carried unanimously.

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

B-9: Public Hearing regarding the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association for the 2015/16 School Year

President Dickson announced that a public hearing would be held to receive comments regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2015/16 school year, and declared the public hearing open at 9:07 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 9:08 p.m.

B-10: Adoption of the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association for the 2015/16 School Year

Motion by **CRIST**, second by **DIFFLEY** to adopt the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2015/16 school year as presented. The motion carried unanimously.

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

B-11: Murrieta Teachers Association's Initial Contract Proposal to the Murrieta Valley Unified School District for the 2015/16 School Year

The Board received this information item.

B-12: Approval of a 3.17% One-Time, Off-Schedule Bonus to Board of Education Members for the 2014/15 School Year

Motion by **CRIST**, second by **DIFFLEY** to approve a 3.17% one-time, off-schedule bonus to Board of Education members for the 2014/15 school year. The motion carried unanimously.

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

C-1: Presentation regarding Career Technical Education Programs

Moved up on the agenda. Refer to Page 6.

C-2: Approval of New High School Course Outlines for the 2015/16 School Year

Motion by **CRIST**, second by **THOMASIAN** to approve the 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 for 2015/16:
 German International Baccalaureate, Standard Level
 Advanced French III
 Exploring Computer Science

C-3: Approval of 2015/16 Peer Assistance and Review (PAR) Consulting Teachers and Teacher Induction Support Providers

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the 2015/16 PAR Consulting Teachers and Teacher Induction Support Providers listed below. The motion carried unanimously.

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

2015/16 PAR CONSULTING TEACHERS

Returning Consulting Teachers

Shannon Augustin	Cassie Caldwell	Denise Ciauri
Alisa Corbett	Sean Eagan	Girle Ebuon
Elizabeth Ernst	Kyle Garrity	Krista Giordano
Emily Ham	Ashley Harper	Adriann Huntington
Hyun Teddy Ko	Society Loudon	Catherine Morgan
Greg Nicholas	Theresa Schneider	Dawn Smith
Jennifer Uecke-Barnett		

C-3: Approval of 2015/16 Peer Assistance and Review (PAR) Consulting Teachers and Teacher Induction Support Providers (Continued)

2015/16 PAR CONSULTING TEACHERS

New Consulting Teachers

Kelly Alvarado	Craig Anderson	Guia Blaske
Gustavo Bonilla	Cheri Bryan	Sarah Caskey
Nancy Castilla	Debbie Cortez	Leslie Delaney
Lorraine Douglas	Michael Duran	Mary Eskridge
Bernardo Estrada	Ingra Garrity	Macaria Gonzalez
Debi Greenstein	Susan Johnson	Jennifer Koebrick
Leticia Krogh	Tamara Le	Erin Moran
Dana Morgan-Wilson	Rochelle Pinkham	Katie Richter
Ryann Sabol	Debbora Santelices	Christine Schroeder
Gretchen Schultz	Jeff Stanley	

2015/16 SUPPORT PROVIDERS

Returning Support Providers

Shannon Augustin	Cassie Caldwell	Melanie Caricato
Denise Ciauri	Alisa Corbett	Margaret Dewey
Estela Dominguez	Rachel Duffy	Sean Eagan
Girlie Ebuén	Elizabeth Ernst	Veronica Gallegos
Kyle Garrity	Krista Giordano	Emily Ham
Beth Hankins	Ashley Harper	Kimberly Hemrich
Mary Hensley	Alicia Hoffer	Adriann Huntington
Hyun Teddy Ko	Tammy Koeppen	Society Loudén
Michelle McCarthy	Catherine Morgan	Greg Nicholas
Alex Ruud	Theresa Schneider	Dawn Smith
Mary Sousounis	Jennifer Uecke-Barnett	Ocean Walker

New Support Providers

Kelly Alvarado	Craig Anderson	Guia Blaske
Gustavo Bonilla	Cheri Bryan	Sarah Caskey
Nancy Castilla	Debbie Cortez	Leslie Delaney
Christine Demetrio-Hodges	Lorraine Douglas	Michael Duran
Mary Eskridge	Bernardo Estrada	Ingra Garrity
Marcaria Gonzalez	Debi Greenstein	Susan Johnson
Jennifer Koebrick	Leticia Krogh	Tamara Le
Erin Moran	Dana Morgan-Wilson	Rochelle Pinkham
Katie Richter	Ryann Sabol	Deborah Santelices
Christine Schroeder	Gretchen Schultz	Jeff Stanley

C-4: Murrieta Valley Unified School District's Graduation list for the Class of 2015

The Board received a list of students attending Murrieta Valley High School, Vista Murrieta High School, Murrieta Mesa High School, Creekside High School, Tenaja Canyon Academy, and Murrieta Valley Adult School, who upon successful completion of their second semester coursework and graduation requirements will be in the Murrieta Valley Unified School District's graduating class of 2015.

C-5: Graduating Students Exempted from Passing the California High School Exit Exam (CAHSEE)

The Board received the following list of students who meet the requirements to receive a diploma and fall under the exemption criteria:

<u>Murrieta Valley High Student Number</u>	<u>Vista Murrieta High Student Number</u>	<u>Murrieta Mesa High Student Number</u>
6037661744	1014413253	7036245606
7084409376	4048433190	5052162442
2084373685	4084357860	3041435687
6029498294	2084430205	6084400814
9084383831	1502807231	3044505317
8020269538	2171346805	1027201983
2027140435	6084375254	6044515334
7084450056	1084359723	4085663850
5084457862	5084434912	4084356870
1125610863	2096060545	4028139900
2084412655	9077603321	2176059025
	1069264203	6084369764
<u>Creekside High Student Number</u>	9056419481	7081877316
4084379280	6084425204	7159641096
1044509343	9064488431	5083327102
9084417761		8022126508
3735574705		8046512638
2106250705		8044132498
		4027489020
		2072784115
<u>Murrieta Valley Adult Education Student Number</u>		
108251557		

C-6: Approval of Request for a Waiver of the requirement to pass the California High School Exit Exam on which a modification was used and the equivalent passing score was earned by the students listed

Motion by **THOMASIAN**, second by **DIFFLEY** to approve the request for a waiver for the students listed below. The motion carried unanimously.

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

<u>Murrieta Mesa High Student Number</u>	<u>Creekside High Student Number</u>
2117715355	7032450669

C-7: Designation of Representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League, for the 2015/16 School Year

Motion by **MUIR**, second by **CRIST** to approve the designation of representatives to CIF listed below. The motion carried unanimously.

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

- Pat Kelley, Superintendent
- Eric Mooney, Principal, Murrieta Valley High School
- Darren Mott, Athletic Director, Murrieta Valley High School
- Mick Wager, Principal, Vista Murrieta High School
- Coley Candaele, Athletic Director, Vista Murrieta High School
- Steve Ellis, Principal, Murrieta Mesa High School
- John Broussard, Athletic Director, Murrieta Mesa High School

C-8: Approval of School-Sponsored Field Trips

Motion by **DIFFLEY**, second by **THOMASIAN** to approve 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

Wrestling Team Camp of Champions	San Diego, CA	6/16-19/2015
Leadership Retreat	Los Angeles, CA	6/22-24/2015
CADA State Conference	Santa Barbara, CA	7/11-14/2015
Cheerleading Camp	San Diego, CA	7/27-29/2015
USA Dance Intensive Training	Thousand Oaks, CA	7/31-8/2/2015

Murrieta Valley High School

CADA State Conference	Santa Barbara, CA	7/11-14/2015
US Spiritleaders Cheer Camp	Costa Mesa, CA	7/16-19/2015
YB2 Yearbook Camp	San Diego, CA	7/21-24/2015
UDA Elite Dance Team Camp	San Diego, CA	7/30-8/2/2015
Trail Ranger Relay Run	Temecula, CA	10/2-3/2015
Drama Summer Camp Retreat	To be determined	Summer 2015

Vista Murrieta High School

Wrestling Camp	Mammoth, CA	6/16-19/2015
Westmont Team Camp	Santa Barbara, CA	6/26-28/2015
USA Track & Field	Eugene, OR	6/26-28/2015
CADA State Conference	Santa Barbara, CA	7/11-14/2015
Cheer Camp (optional)	Riverside, CA	7/22-25/2015
Football Camp	Claremont, CA	7/24-26/2015
Renaissance Leadership Retreat	San Diego, CA	7/24-25/2015
Football Camp	Claremont, CA	7/24-26/2015
American Legion Baseball Playoffs	Yountville, CA	7/25-29/2015
XC Summer Camp	Big Bear, CA	7/28-31/2015
ASB Planning Retreat	Temecula, CA	8/3-5/2015
Volleyball Tournament	Oxnard, CA	8/8-9/2015

Thompson Middle School

CADA Camp	Santa Barbara, CA	7/6-8/2015
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D-1: Expulsion of High School Student Number 235-035-220

Motion by **THOMASIAN**, second by **DIFFLEY**, to expel student number 235-035-220 for the violation of Education Code 48900 (a1) and (.4) for the remainder of the second semester of the 2014/15 school year and the first semester of the 2015/16 school year.

The enforcement of the expulsion shall be suspended. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

The motion carried unanimously.

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

E-1: Adoption of Resolution No. 14/15-28 for Year-End Budget Adjustments

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 14/15-28** 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. 14/15-29 authorizing the Temporary Transfer of Funds between various district funds for Fiscal Year 2015/16

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 14/15-29** as presented. The motion carried unanimously.

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

E-3: Approval of Agreement of Understanding between Utah State University Dietetic Internship Program and the Murrieta Valley Unified School District effective May 1, 2015

Motion by **DIFFLEY**, second by **THOMASIAN** to approve Agreement of Understanding as presented. The motion carried unanimously.

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

E-4: Report of P-2 Average Daily Attendance for Fiscal Year 2014/2015

It was reported that the Second Principal Apportionment (P-2) average daily attendance (ADA) for fiscal year 2014/15, for grades K-12 is 21,599.

F-1: Presentation regarding the proposed Resolution 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

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported that the purpose of this agenda item is for the Board to consider the sale of bonds under Measure BB, which the Board would request the County Board of Supervisors to issue on the district's behalf. Mr. Olien indicated that a resolution will be presented for adoption at the May 28, 2015 Board meeting.

Tim Carty with Piper Jaffray & Co., the district's financial advisor, provided details about the upcoming general obligation Series A issue including the estimated principal breakdown, estimated costs of issuance, estimated timeline, an overview of the district's outstanding general obligation bond debt, and refinancing opportunities.

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

F-2: Presentation regarding a proposed Resolution 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

Mr. Olien reported that the County of Riverside, on behalf of the district, previously issued the Murrieta Valley Unified School District's General Obligation Bonds, Election of 2006, Series 2007, in the original principal amount of \$95,000,000. The Board is to consider the issuance of refunding bonds to refund a portion of the outstanding Series 2007 bonds.

Mr. Olien indicated that a resolution will be presented for adoption at the May 28, 2015 Board meeting.

F-3: Approval of the Appointment of a Member to the Citizens' Oversight Committee for the Measure BB General Obligation Bond

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the appointment of **Mark Waelde** as a member of the Citizen's Oversight Committee for Measure BB. The motion carried unanimously.

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

F-4: Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **CRIST**, second by **DIFFLEY** 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			

Murrieta Mesa High School
TV Lacrosse Club
TMEC Swimming

Murrieta Valley High School
Murrieta Pop Warner
Elite Water Polo club

Vista Murrieta High School
Legends FC
Friday Night Lights
619 Futsol

Thompson Middle School
Temecula Youth Basketball League

Adjournment

President Dickson adjourned the regular Board of Education meeting at 9:47 p.m.

Approved by the Governing Board June 25, 2015


Barbara Muir, Clerk of the Board