

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

**REGULAR MEETING MINUTES
May 8, 2014**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:00 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.
- Member absent: None
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 6:00 p.m. to 6:58 p.m. to discuss the following items:
- CS-1 Public employee discipline, dismissal/release pursuant to Government Code 54957
- CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- CS-3 Public Employee Performance Evaluation pursuant to Government Code 54957 Title: District Superintendent
- Public Session / Report Out of Closed Session** 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.
- President Thomasian reported that the Board met in Closed Session to discuss public employee discipline, dismissal/release, conferenced with labor negotiator, and discussed the performance evaluation for the District Superintendent.
- President Thomasian reported the following actions taken in Closed Session:
- 1) Motion by **DIFFLEY**, second by **CRIST**, the Board voted unanimously to release temporary certificated employees effective June 30, 2014: 240841, 075728, 248215, 236935, 249058, 214891, 214735, 249952, 231042, 240978, 246964 effective June 30, 2014.
 - 2) Motion by **DIFFLEY**, second by **CRIST**, the Board voted unanimously to release temporary certificated employee, 172795, effective May 28, 2014.

Attendance**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

Student Representatives to the Board

Kelsey Noll, Murrieta Mesa High School
Daniel McKee, Murrieta Valley High School
Adrianna Sanchez, Vista Murrieta High School
Tierra Sabir, Creekside High School

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was led by Daniel McKee, Murrieta Valley High School Student Representative to the Board.

Approval of Agenda

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

Add to: C-1 Approval of School Sponsored Field Trips
Directing Change Student Video Contest Awards Ceremony
May 12-13, 2014 in Sacramento, Ca. for MVHS students

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			

A-8: Presentation and Signing of Memorandum of Understanding with California State University, San Marcos

Superintendent Kelley announced that students now have the opportunity to take advantage of a fast-track plan that guarantees admission to California State University San Marcos (CSUSM) for qualified students.

Dr. Karen Haynes, President of CSUSM discussed the importance of a guaranteed admission. She reported that this year CSUSM received over 20,000 applications for only 2,700 slots available in the fall.

Following Dr. Haynes comments, Superintendent Kelley and Dr. Haynes formally signed the Memorandum of Understanding that was approved by the Board of Education on December 12, 2013.

Public Comments

None.

**High School Student
Representatives
Communications**

High School Student Representatives: Tiera Sabir, Creekside High School; Kelsey Noll, Murrieta Mesa High School; Adrianna Sanchez, Vista Murrieta High School; and Daniel McKee, Murrieta Valley High School highlighted student activities and upcoming events.

Following the student's final reports, the Board presented each student with a parting a gift.

**Employee Organization
Communications**

Kathy Ericson, President of the Murrieta Teachers Association said that it's a great time of year for teachers with SBAC testing behind them, Teacher Appreciation Week, and now they are celebrating and voting on a tentative agreement.

**Superintendent
Communications**

Superintendent Patrick Kelley had no comments.

Board Communications

Trustee Ken Dickson said that it is an exciting time of the year with so much to celebrate. He is proud of district staff for their volunteerism and donations to the United Way. He reported attending Riverside County Office of Education's Celebrating Educators luncheon.

Trustee Barbara Muir congratulated Creekside High School Principal, Jared Rogers, for receiving Model Continuation High School recognition. She remarked that she can't believe it is already the end of the school year.

Trustee Robin Crist thanked the amazing teachers, support personnel, administrators and students for making Murrieta schools some of the best in the nation.

Trustee Paul Diffley read a long list the accolades that Murrieta schools and students received this past school year and said that there are a lot of great things happening.

Trustee Kris Thomasian is proud that Creekside High School has been recognized as a California Model Continuation High School. She noted that it takes a village to attain one of the highest graduation rates in the county and expressed her appreciation to staff. She congratulated Karen Parris, Media & Communications Specialist for publishing one of the best newsletters this spring.

**A-10: Approval
of Minutes**

Motion by **CRIST**, second by **DIFFLEY**, to approve the minutes of the April 17, 2014 Regular Board Meeting as presented. The motion carried unanimously.

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

A-11: Second Reading of Proposed Revision to Board Bylaw: BB 9110 Regular Members/Terms of Office

Motion by **DIFFLEY**, second by **MUIR**, to receive for second reading and adopt Board Bylaw: **BB 9110 Regular Members/Terms of Office**. The motion carried unanimously.

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

A-12: Approval of the Board of Education Meeting Schedule for the 2014/15 School Year

Motion by **DICKSON**, second by **DIFFLEY**, to approve the schedule of 2014/15 Board of Education meetings listed below. The motion carried unanimously.

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

2014/15 Regular Meetings – 7:00 p.m.

August 14, 2014	January 15, 2015
September 11, 2014	February 10, 2015
October 9, 2014	March 12, 2015
November 13, 2014	April 23, 2015
December 11, 2014	May 14, 2015
	June 25, 2015

2014/15 Special Meetings – 5:00 p.m.

The following meetings will be held on an as-needed basis

August 28, 2014	February 26, 2015
September 25, 2014	March 26, 2015
October 23, 2014	May 28, 2015
January 29, 2015	June 4, 2015

A-13: Proposed Agenda Items for June and August 2014

The Board reviewed proposed agenda items for June and August 2014.

A-14: Approval of Consent Calendar

Motion by **CRIST**, 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 March 26, 2014 through April 21, 2014, and warrants issued on claim numbers X129618 through X130173 in the amount of \$5,172,330.59

CC-2 Acceptance of Donations

**A-14: Approval of
Consent Calendar
(Continued)**

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

Name: Charlene Collins Effective date: 4/28/2014
From: Driver Instructor, Transportation
To: School Bus Driver, Transportation

CC-4 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Rosalina Garcia	Nutrition Worker I	T.B.D.	Murrieta Mesa High
Marilyn Lahe	Nutrition Worker I	T.B.D.	Murrieta Mesa High
Angela Raider	Payroll Technician	T.B.D.	Business Services
Esmeralda De Valle De Bayon	Nutrition Worker I	T.B.D.	Murrieta Mesa High

**B-1: Adoption of
Resolution No. 13/14-23
recognizing May 14,
2014 as Day of the
Teacher**

Motion by **CRIST**, second by **DICKSON** to adopt Resolution No. 13/14-23 as presented. The motion carried unanimously.

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

**B-2: Adoption of
Resolution No. 13/14-24
recognizing May 18-24,
2014 as Classified
School Employee Week**

Motion by **MUIR**, second by **DIFFLEY** to adopt Resolution No. 13/14-24 as presented. The motion carried unanimously.

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

**B-3: Approval of
Classified Job
Reclassification**

Motion by **DIFFLEY**, second by **DICKSON** to approve the reclassification of the following employees. Member **CRIST** abstained. The motion carried.

Name: Ramona Hillis	Effective: 4/01/2014
From: DIS Aide I – Range 15	To: DIS Aide II – Range 17
Name: Glenn Noorigian	Effective: 9/30/2013
From: Delivery Driver – Range 20	To: Shipping/Receiving & Delivery Person – Range 26

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

B-4: Certification of Athletic Coaches for the Spring Season

Motion by **DICKSON**, second by **MUIR** to certify the individuals listed below as athletic coaches 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
2013/14 SPRING COACHING STAFF

BASEBALL
Frank Castillon

GOLF – BOYS
Randy Threet

TRACK AND FIELD
Aaron Ballou

VISTA MURRIETA HIGH SCHOOL
2013/14 SPRING COACHING STAFF

BASEBALL
Daniel Spencer

B-5: Assignment of High School Teacher to Teach in a Departmentalized Classroom

Motion by **CRIST**, second by **DIFFLEY** to approve the assignment of the following high school teacher to teach in a departmentalized classroom. The motion carried unanimously.

– Carlos Santiago, Video Production

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

B-6: Authorization for the Specified Credentialed Teacher to Teach Physical Education One Period per Day

Motion by **MUIR**, second by **CRIST** to authorize **Ian Pharris**, credentialed teacher, 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			

B-7: Information regarding Teacher Assignment

The Board received information regarding documentation on file confirming that credentialed teacher, **Erin Moran**, is qualified to teach a **Renaissance** class.

**B-8: Approval of the
2014/15 Student
Calendar**

Motion by **CRIST**, second by **DIFFLEY** to approve the 2014/15 student calendar as presented. The motion carried unanimously.

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

**B-9: Approval of
Student Teaching
Agreement with
California State
University, Fullerton
effective July 1, 2014
through June 30, 2019**

Motion by **DIFFLEY**, second by **CRIST** to approve the Student Teaching Agreement with California State University, Fullerton effective July 1, 2014 through June 30, 2019. The motion carried unanimously.

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

**B-10: Approval of
Cooperative Agreement
with Jones
International University,
School of Education
effective April 10, 2014**

Motion by **MUIR**, second by **CRIST** to approve the Cooperative Agreement with Jones International University, School of Education effective April 10, 2014. The motion carried unanimously.

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

**B-11: Approval of
University/District
Fieldwork Agreement
with the University of
La Verne effective
July 1, 2014**

Motion by **CRIST**, second by **DICKSON** to approve the University/District Fieldwork Agreement with the University of La Verne effective July 1, 2014. The motion carried unanimously.

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

**B-12: Approval of
Memorandum of
Agreement with the
University of Southern
California, School of
Social Work effective
July 1, 2014 through
July 1, 2017**

Motion by **DIFFLEY**, second by **CRIST** to approve the Memorandum of Agreement with the University of Southern California, School of Social Work effective July 1, 2014 through July 1, 2017. The motion carried unanimously.

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

B-13: Approval of Agreement for Special Services and Joint Powers Agreement with the Inland Personnel Council effective March 1, 2014

Motion by **DICKSON**, second by **CRIST** to approve the Agreement for Special Services and Joint Powers Agreement with the Inland Personnel Council effective March 1, 2014. The motion carried unanimously.

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

B-14: Public Hearing regarding Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association for the 2014/15 School Year

President Thomasian announced that a public hearing would be held to receive comments regarding Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2014/15 school year and declared the public hearing open at 8:19 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 8:19 p.m.

B-15: Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to Murrieta Teachers Association for the 2014/15 School Year

Motion by **CRIST**, second by **DIFFLEY** to adopt Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2014/15 school year. The motion carried unanimously.

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

B-16: Public Hearing regarding Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association, Murrieta Valley Chapter 223 for the 2014/15 School Year

President Thomasian announced that a public hearing would be held to receive comments regarding Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association, Murrieta Valley Chapter 223 for the 2014/15 school year and declared the public hearing open at 8:20 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 8:20 p.m.

B-17: Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association, Murrieta Valley Chapter 223 for the 2014/15 School Year

Motion by **DIFFLEY**, second by **MUIR** to adopt Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association, Murrieta Valley Chapter for the 2014/15 school year. The motion carried unanimously.

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

**B-18: First Reading of
New Job Descriptions**

The Board received the following proposed new job descriptions for first reading:

- Application Support Specialist
- Field Support Technician
- Infrastructure Analyst
- Infrastructure Specialist
- Technology Support Crew Leader
- Technology Support Technician
- Shipping/ Receiving and Delivery Person
- Social Worker

**C-1: Approval of
School Sponsored
Field Trips**

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

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

Cole Canyon Elementary
Odyssey of the Mind
World Finals Competition

Ames, Iowa

May 27-June 1, 2014

Murrieta Mesa High School
Wrestling CampSantiago High School
Corona, CA

June 14-15, 2014

COC Wrestling Team Camp

Alliant Union, San Diego

July 8-11, 2014

Athletic Training Camp

NAU, Flagstaff, AZ

July 10-14, 2014

CADA Conference

U. C. Santa Barbara

July 12-15, 2014

SD Classic Basketball Tourn.

San Diego

July 17-20, 2014

Cross Country Camp

Green Valley Lake, CA

July 21-25, 2014

MMHS Overnight Leadership
Retreat

MMHS Gym

July 29-30, 2014

USA Dance Intensive Training

Cal Lutheran Univ.
Thousand Oaks, CA

Aug. 1-3, 2014

Mammoth Cross Country Camp

Mammoth, CA

Aug. 1-10, 2014

Murrieta Valley High School

Directing Change Student

Sacramento, CA

May 12-13, 2014

Video Contest & State Capitol visit

Washington, DC

June 21-25, 2014

SADD National Conference

U.C. Santa Barbara

July 12-15, 2014

CADA Conference

U.C. San Diego

July 17-19, 2014

San Diego Class Girls

Baseball Tournament

US Spirit Leaders Cheer Camp

Vanguard Univ.
Costa Mesa, CA

July 17-20, 2014

Yearbook Camp

Embassy Suites
Temecula, CA

July 23-26, 2014

UDA Elite Dance Camp

Univ. of San Diego

July 31-Aug. 3, 2014

Los Osos Volleyball Tournament

Los Osos, CA

Sept. 5-6, 2014

Santa Barbara Water Polo Tourn.

Santa Barbara, CA

Sept. 10-13, 2014

Dave Moh's Tournament

Edison High School
Huntington Beach, CA

Sept. 12-13, 2014

Coronado Water Polo Tourn.

Coronado, CA

Sept. 26-27, 2014

CIF Golf Playoffs

TBD

TBD

**C-1: Approval of
School Sponsored
Field Trips (Continued)**

Vista Murrieta High School		
Wrestling Camp	Bishop, CA	June 16-19, 2014
Saugus 7 on 7 Football Tourn.	Saugus, CA	June 27-28, 2014
Wrestling Team Camp	Cal Baptist University	June 30-July 3, 2014
CADA Conference	U.C. Santa Barbara	July 12-15, 2014
Cheer Camp	Sheraton Hotel Pomona, CA	July 25-28, 2014
Football Camp	Claremont College	July 25-28, 2014
American Legion Baseball Playoffs	Yountville, CA	July 25-29, 2014
Cross Country Summer Camp	Big Bear, CA	July 29-Aug. 1, 2014
Oxnard Volleyball Tournament	Oxnard High School	Aug. 1-3, 2014
UDA Dance Team Camp	CSU, Long Beach	Aug. 5-7, 2014
American Legion Baseball Playoffs	Surprise, AZ	Aug. 7-11, 2014
Cross Country Stanford Invitational	Palo Alto, CA	Sept. 26-28, 2014

**C-2: List of Graduating
Students Exempted
from Passing the
California High
School Exit Exam**

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

Murrieta Valley High Student Number	Vista Murrieta High Student Number	Murrieta Mesa High Student Number
2144661175	4152183300	7012827156
9016977611	7084425846	8084373478
3055091657	7084414866	3084342737
4084381530	6029270414	3130735217
5012809582	1015236573	8145427588
4084374330	2018454805	6104595644
9084378701	7105569339	7068160236
	7162935816	2011561345
	6144657614	4016620620
	7084343316	
Creekside High Student Number	3092499707	Murrieta Valley Adult Education
8400608201	9084344591	0450000055
3084371897	8018467468	
7023672606	8033970058	
8041480378	5989412823	
4014272250	7095990036	
5159430922	6038341154	
	7068609786	

**C-3: 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 for
the Students listed**

Motion by **DICKSON**, second by **DIFFLEY** to approve the 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 for the students listed below. The motion carried unanimously.

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

C-3: 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 for the Students listed (Continued)

Murrieta Valley High Student Number	Vista Murrieta High Student Number	Murrieta Mesa High Student Number
1084380243	7165380126	
7084436736	1084431813	
3016759217	2593857418	
1028123583	3144657227	Murrieta Valley Adult Education
4012327170	6055397054	
8084455288	6018407414	
7081791906	8084435218	
2155072735	3150567077	Creekside High Student Number
8018642788	9044249321	
1084407153	8127017548	5018464642
7084374546	6138566144	7084401276
7016568096	5039424022	9081907031
3156799307	1084437213	

C-4: Murrieta Valley Unified School District Graduation list for the 2014 School Year

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 2014.

C-5: Approval of the 2014/15 Peer Assistance and Review Consulting Teachers and the Beginning Teacher Support and Assistance Induction Support Providers

Motion by **CRIST**, second by **DIFFLEY** to approve the 2014/15 Peer Assistance and Review (PAR) consulting teachers and the Beginning Teacher Support and Assistance (BTSA) induction support providers as listed below. The motion carried unanimously.

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

PAR Consulting Teachers

Returning Consulting Teachers: Shannon Augustin, Daniel Baldwin, Girlie Ebuén, Kyle Garrity, Ashley Harper, Sosciety Loudén, Theresa Schneider, Vicki Walker

New Consulting Teachers: Cassie Caldwell, Denise Ciauri, Alisa Corbett, Sean Eagan, Elizabeth Ernst, Krista Giordano, Emily Ham, Adriann Huntington, Hyun Teddy Ko, Catherine Morgan, Greg Nicholas, Dawn Smith, Jennifer Uecke-Barnett

BTSA Induction Program Support Providers

Returning Support Providers: Shannon Augustin, Daniel Baldwin, Rachel Duffy, Girlie Ebuén, Kyle Garrity, Ashley Harper, Mary Hensley, Tammy Koeppen, Sosciety Loudén, Michelle McCarthy, Alex Ruud, Theresa Schneider, Mary Sousounis, Jeff Voyles, Vicki Walker

New Support Providers: Cassie Caldwell, Melanie Caricato, Denise Ciauri, Alisa Corbett, Margaret Dewey, Estela Dominguez, Sean Eagan, Elizabeth Ernst, Veronica Gallegos, Krista Giordano, Emily Ham, Beth Hankins, Kimberly Hemrich, Alicia Hoffer, Adriann Hungton, Hyun Teddy Ko, Catherine Morgan, Greg Nicholas, Dawn Smith, Jennifer Uecke-Barnett, Ocean Walker

C-6: Report on the 2013/14 Formative Assessment of Student Learning

Char Gollogly, Executive Director of Elementary Education and Jill Buschhausen, Alta Murrieta Elementary School Teacher on Special Assignment reported that all transitional kindergarten students will meet or exceed end-of-year Kindergarten Standards. They reviewed Educational Software for Guiding Instruction (ESGI) reports, Scholastic Reading Inventory (SRI) test scores and Common Core State Standards Grade Level Lexile band ranges for elementary school students.

D-1: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 1312.3, Uniform Complaint Procedures

Motion by **DIFFLEY**, second by **MUIR** to receive for second reading and adopt Board Policy and Administrative Regulation: **BP & AR 1312.3, Uniform Complaint Procedures** as revised. The motion carried unanimously.

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

D-2: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5145.7, Sexual Harassment

Motion by **MUIR**, second by **DIFFLEY** to receive for second reading and adopt Board Policy and Administrative Regulation: **BP & AR 5145.7, Sexual Harassment** as revised. The motion carried unanimously.

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

D-3: First Reading of Proposed Revision to Board Policy and Administrative Regulation BP & AR 5141.21, Administering Medication and Monitoring Health Conditions

The Board received for first reading proposed revision to Board Policy and Administrative Regulation: BP & AR 5141.21, Administering Medication and Monitoring Health Conditions.

D-4: First Reading of Proposed Revision to Board Policy: BP 6183, Home Hospital and Instruction

The Board received for first reading proposed revision to Board Policy: BP 6183, Home Hospital and Instruction.

D-5: First Reading of Proposed Revision to Board Policy and Administrative Regulation BP & AR 5144.1, Suspension and Expulsion/ Due Process

The Board received for first reading proposed revision to Board Policy and Administrative Regulation: BP & AR 5144.1, Suspension and Expulsion/ Due Process.

E-1: Adoption of Resolution No. 13/14-25 authorizing Year-End Budget Adjustments

Motion by **CRIST**, second by **DIFFLEY**, to adopt **Resolution No. 13/14-25** 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. 13/14-26 authorizing the Temporary Transfer of Funds between various District Funds for Fiscal Year 2014/15

Motion by **DIFFLEY**, second by **MUIR**, to adopt **Resolution No. 13/14-26** as presented. The motion carried unanimously.

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

E-3: Adoption of Resolution No. 13/14-27 authorizing the Education Protection Account Requirements

Motion by **DICKSON**, second by **DIFFLEY** to adopt **Resolution No. 13/14-27** as presented. The motion carried unanimously.

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

E-4: Approval to Dispose of Obsolete/Unusable Materials

Motion by **MUIR**, second by **DIFFLEY** to approve of disposal of the obsolete/unusable materials listed below. The motion carried unanimously.

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

				<u>Obsolete/Unusable Items</u>
11	Televisions	5		HP Laptops
2	27" televisions	1		Chrome book-Samsung
2	Net televisions	1		Computer cabinet
2	DLP projection televisions	2		HP 1300 printers
7	VCR's	2		HP printers
4	DVR's	7		Keyboards
4	Box of Miscellaneous items	20		Computer carts
1	Microwave	20		Sewing tables
23	Overhead projectors	1		Exercise egut
3	Television stands	1		Wheelchair
1	IBM copier	3		Broken tables
9	Sonic monitors	2		Chair tacks
25	Tangent CPU's	2		Large refrigerators
2	DELL E773 mm Monitors	2		Small refrigerators
6	Tangent Monitor	2		Computer desks
11	DELL Monitor	2		Computer tables
4	DELL CPU's			Misc. computer parts

E-5: Approval to Dispose of Obsolete Portable Buildings

Motion by **MUIR**, second by **CRIST** to approve of disposal of obsolete/ unusable portable buildings listed below. The motion carried unanimously.

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

Two Buildings 24X40 Stored at Murrieta Valley High School

Problems: Subfloors, Roof, Ceiling Grids, Carpets, Electrical and HVAC Units need to be replaced

One 480 Square Foot Restroom Building Stored at Murrieta Valley High School

Problems: Subfloor, roofing and fixtures must be replaced and the building brought up to code to meet ADA requirements

Three buildings 24X40 stored at McElhinney Middle School

Problems: Subfloor, roof, ceiling grids, carpets, electrical and HVAC need to be replaced

E-6: P-2 Average Daily Attendance Report for Fiscal Year 2013/14

It was reported that at Second Interim the 2013/14 General Fund P-2 budgeted ADA was estimated at 21,973. The P-2 ADA is 21,992.

E-7: Update regarding Compressed Natural Gas (CNG) Fleet and other Transportation Initiatives

Barbara Ortiz-Monson, Transportation Supervisor reported on the growth and vision of the Transportation Department. Jack Martin, Director of Transportation reviewed CNG funding to date and bus projections. He also reviewed the proposed CNG investment plan towards self-sufficiency and fueling expansion plans for 2017/18.

F-1: Adoption of Resolution No. 13/14-28 Intention to Form Community Facilities District No. 2014-2

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 13/14-28** as presented. The motion carried unanimously.

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

F-2: Adoption of Resolution No. 13/14-29 Intention to Incur Bonded Indebtedness for Proposed Community Facilities District No. 2014-2

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-29** as presented. The motion carried unanimously.

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

F-3: Approval of School Facilities Mitigation Agreement between the Murrieta Valley Unified School District and D.R. Horton Los Angeles Holding Company, Inc.

Motion by **DICKSON**, second by **MUIR** to approve School Facilities Mitigation agreement between the Murrieta Valley Unified School District and D.R. Horton Los Angeles Holding Company, Inc. 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 School Sites and Organizations for Fiscal Year 2013/14

Motion by **DIFFLEY**, second by **MUIR** to approve partnership agreements between the Murrieta Valley Unified School District and the organizations listed below for fiscal year 2013/14. The motion carried unanimously.

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

Murrieta Mesa High School
AAU Basketball
Arsenal Soccer

Murrieta Valley High School
Inland Valley Track

Vista Murrieta High School
Fury Softball

Adjournment

President Thomasian adjourned the meeting at 9:50 p.m.

Approved by the Governing Board June 26, 2014


Barbara Muir, Clerk of the Board

