

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

**REGULAR MEETING MINUTES
April 17, 2014**

- Call to Order** President Thomasian called the regular 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, 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 5:00 p.m. to 6:50 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions pursuant to Education Code 35146
 - CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- Public Session** President Thomasian reconvened the meeting into public session at 7:00 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.
- The Pledge of Allegiance was led by Madison Lambson and Jaidyn Gamble, members of the Rail Ranch Elementary School Choir.
- 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
Tiera Sabir, Creekside High School
- Employee Organization Representatives**
Kathy Ericson, President, Murrieta Teachers Association

Reporting Out of Closed Session

President Thomasian reported that the Board met in Closed Session to discuss student disciplinary matters and conference with labor negotiators. No actions were taken.

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			

Presentations/ Recognitions

The Rail Ranch Elementary School Choir sang a medley of songs under the direction of Ms. Grace Gamble.

Guy Romero, Assistant Superintendent of Educational Services recognized **Shealie Williams**, 6th grade student at Warm Springs Middle School for submitting the winning design in the Young Author’s Pin contest.

Superintendent Kelley and Murrieta Valley Council PTA President, Sherrie Zettlemoyer, recognized **Judith Williams**, member of Shivela Middle School’s PTSA; and, **Peggy Lyon**, member of Lisa J. Mails Elementary School’s PTSA for their extraordinary efforts on behalf of their respective PTSA.

Public Comment

None.

Student Representatives Communications

Student Representative, Daniel McKee, highlighted student activities and upcoming events at Murrieta Valley High School.

Student Representative, Tiera Sabir, highlighted student activities and upcoming events at Creekside High School.

Student Representative, Kelsey Noll, highlighted student activities and upcoming events at Murrieta Mesa High School.

Student Representative, Adrianna Sanchez, highlighted student activities and upcoming events at Vista Murrieta High School.

Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association thanked teachers in attendance for supporting their Ad Hoc team. She expressed appreciation to the district and Board for keeping the lines of communication open.

Superintendent Communications

Superintendent Patrick Kelley thanked MTA and District Ad Hoc teams for the difficult task that they had to undertake, noting that that this year in particular presented some exceptional challenges. He thanked MTA President, Kathy Ericson, for the many hours she invested to make sure that the lines of communication remained open and the positive relationship that has taken years to build, continues to do so. He reported that he shared the positive report given yesterday with the Board of Education in regards to directions of the Ad Hoc teams, and is looking forward to the next step in negotiations.

Mr. Kelley expressed his appreciation to Bill Olien and teachers on a phenomenal Education Technology Expo held yesterday. He said that it showcased the very best of what our students and teachers are undertaking in the classroom and how they utilize technology to help students accelerate and grow to their greatest potential.

He reported that he has been attending Professional Learning Center (PLC) teacher meetings and believes that PLCs are the number one system which impacts student learning.

Board Communications

Trustee Paul Diffley echoed Superintendent Kelley's comments regarding PLCs and said that they hold the key to solving a lot of problems we have with individual students. He praised PTA for the important work they do and was pleased that they received recognition. He encouraged the public to review the proposed new Math textbooks displayed in the lobby, and wished everyone a Happy Easter.

Trustee Robin Crist welcomed teachers in the audience and remarked that she looks forward to moving forward together. She said that PTA/PTSA volunteers are unspoken heroes and it was nice to see them recognized. She indicated that the Murrieta High Schools Scholarship Foundation committee has been working tirelessly on the Scholarship Night event scheduled for April 28. Mrs. Crist reported that approximately \$170,000 has been raised, and over 300 students have applied and qualified for scholarships.

Trustee Barbara Muir reported attending the Education Technology Expo and said that it was amazing. She thanked Bill Olien, teachers, students and the businesses that participated in the event. She congratulated the Virtual Enterprise Club for competing in New York. She thanked Mrs. Crist and the Scholarship Foundation committee for their work on behalf of students. Ms. Muir also expressed her appreciation to teachers for attending the meeting and for what they do on a daily basis.

Trustee Ken Dickson remarked that he is pleased to have such a large group of teachers present and said that teaching is a very special calling. He enjoyed Rail Ranch Elementary School student performance and was impressed by the Young Writers Pin winner. Mr. Dickson said that the Education Technology Expo was impressive.

Board Communications
(Continued)

Trustee Kris Thomasian expressed her appreciation to teachers for attending the meeting. She reported that the State Council of Developmental Disabilities Area 12 is offering a free employment summit on April 26 from 9:00 a.m. to 3:00 p.m. at Shivela Middle School with dual tracks offered to parents and students. She said that the Education Technology Expo was phenomenal and served as an excellent opportunity for community involvement. Mrs. Thomasian reported that the new Home-to-School Safety programs at Lisa J. Mails Elementary and McElhinney Middle schools are doing great. She reported that under the jurisdiction of the California Highway Patrol, officers are issuing citations to students that ride bicycles without helmets. Students are required to write an essay on the importance of using helmets when riding a bicycle.

A-10: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY**, to approve the minutes of the February 27, 2014 Special Board Meeting and March 13, 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: Nomination of Candidate for the California School Boards Association Delegate Assembly Run-Off Election for Subregion 18-A

Motion by **CRIST**, second by **DICKSON**, to nominate Susan Scott, Board Member of Lake Elsinore Unified School District, to the 2014 CSBA Delegate Assembly for Subregion 18-A.

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

A-12: First Reading of Proposed Revision to Board Bylaw: BB 9110 Regular Members/Terms of Office

The Board received for first reading proposed revision to Board Bylaw: BB 9110 Regular Members/Terms of Office.

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

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

A-14: Approval of Consent Calendar

Motion by **CRIST**, second by **DIFFLEY**, to approve the Consent Calendar as presented. Member **THOMASIAN** abstained from item CC-1. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X		CC-1 only	

CC-1 Ratification of report of purchases from February 26, 2014 through March 25, 2014, and warrants issued on claim numbers X128870 through X129617 in the amount of \$3,108,848.37

CC-2 Acceptance of Donations

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

Name: Lisa Kusick Effective date: 4/07/2014
 From: Nutrition Worker II, Warm Springs Middle School
 To: Nutrition Worker III, Warm Springs Middle School

Name: Lynn Spraker Effective date: 2/18/2014
 From: Receptionist, Vista Murrieta High School
 To: Administrative Clerk, Superintendent's Office

CC-4 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Kenneth Armstrong	Custodian	3/18/2014	Murrieta Mesa High
Shauna David	Instructional Assistant I	4/07/2014	Antelope Hills Elem.
Tammy Gilliland	Instructional Assistant I	4/07/2014	Antelope Hills Elem.
Edward Parker	Custodian	T.B.D.	Buchanan Elem.
Nancy Perez	Instructional Assistant I	T.B.D.	Antelope Hills Elem.
Tanya Serrano	Instructional Assistant I	4/07/2014	Antelope Hills Elem.
Laura Smith	Child Care Worker II	3/11/2014	Family Services
Curtis Stokes	Custodian	3/17/2014	Murrieta Mesa High
Sonya Torres	Crossing Guard	3/17/2014	Thompson Middle
Vanessa Ybarra	Instructional Assistant	4/07/2014	Antelope Hills Elem.

CC-5 Approval of Employment of Certificated Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Natalee Boggs	Teacher – Temp.	3/13/2014	Warm Springs Middle/ Avaxat Elementary
Teresse Lewis	Affective Intervention Specialist	4/10/2014	Warm Springs Middle
Rachel Romaine	Teacher – Temp.	4/18/2014	Avaxat Elementary
Kristen Stragier	Teacher – Temp.	3/17/2014	Murrieta Valley High
Kaylyn Yup	Teacher – Temp.	3/20/2014	Vista Murrieta High

CC-6 Approval of Employment of Management/Confidential Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Jennifer Molina	Occupational Therapist	3/12/2014	Special Education
Jodi-Spoon-Sudlon	Counselor – Temp.	3/10/2014	McElhinney Middle

CC-7 Approval of Promotion and/or Transfer of Management/Confidential Employee

Name: Kimberely Lesnick Effective date: 3/10/2014
 From: Counselor, McElhinney Middle School
 To: Social Worker, Student Support

B-1: Approval of Classified Job Reclassification

Motion by **DIFFLEY**, second by **DICKSON** to approve the reclassification of the following employee. The motion carried unanimously.

Name: Tara Reed Effective: 2/03/2014
 From: DIS Aide I – Range 15 To: DIS Aide II – Range 17

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

B-2: 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 VALLEY HIGH SCHOOL
 2013/14 SPRING COACHING STAFF**

BASEBALL

Joe Huntley

SOFTBALL

Anna Cue

TRACK AND FIELD

Chris Bruns Fabrice Vuillemeey

B-3: Adoption of Resolution No. 13/14-19 Reducing the Workday Hours and/or Work Year for specified Classified Positions effective July 1, 2014

Motion by **DICKSON**, second by **MUIR** to adopt **Resolution No. 13/14-19** reducing the workday hours and/or work year for specified Classified positions effective July 1, 2014. The motion carried unanimously.

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

B-4: Approval of Restoration of Salaries for Certificated and Classified Substitute Employees effective July 1, 2014

Motion by **MUIR**, second by **CRIST** to approve the restoration of salaries for Certificated and Classified substitute employees effective July 1, 2014. The motion carried unanimously.

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

B-5: Approval to add Student Support, Social Worker position to the Management/Confidential Salary Schedule

Motion by **DIFFLEY**, second by **MUIR** to approve the addition of Student Support, Social Worker position to the Management/Confidential Salary Schedule. The motion carried unanimously.

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

B-6: Approval of Agreement with the University of Southern California effective March 12, 2014

Motion by **CRIST**, second by **DICKSON** to approve the agreement with the University of Southern California, Rossier School of Education effective March 12, 2014. The motion carried unanimously.

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

B-7: Information regarding Murrieta Valley Unified School District's Initial Contract Proposal to California School Employees Association, Murrieta Valley Chapter #223 for the 2014/15 School Year

The Board received information regarding the 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.

B-8: Information regarding Murrieta Valley Unified School District's Initial Contract Proposal to Murrieta Teachers Association for the 2014/15 School Year

The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2014/15 school year.

C-1: Williams Settlement Summary Report for the Third Quarter of the 2013/14 School Year

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the third quarter of the 2013/14 school year.

C-2: Adoption of New Elementary Math Textbooks

Motion by **CRIST**, second by **DIFFLEY** to approve the following instructional materials for use in the district. The motion carried unanimously.

Classes: K-5 Math
Texts: *Go Math!* by Houghton Mifflin Harcourt

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

C-3: Revised Common Core Implementation Work Plan Update

Char Gollogly, Executive Director of Elementary Education reported that all 3rd through 5th grade teachers have completed two full days of math training. She indicated that the elementary math textbook adoption process began August 2013 using *Go Math* elementary textbooks were recommended by the pilot team of teachers.

Darren Daniel, Executive Director of Secondary Education reviewed STEM and Common Core staff development trainings provided to middle and high school teachers. He provided a report of Common Core expenditures from July 2013 to March 2014, and projected expenditures for the remainder of the 2013/14 school year.

Shannon Augustin, teacher at Murrieta Valley High School explained the difference and benefits of Traditional versus Integrated Pathways. Girlie Ebuon, teacher at Murrieta Mesa High School shared data collected from parents during Parent Night sessions regarding Common Core Pathways.

D-1: Expulsion of High School Student Number 380-000-005

Motion by **CRIST**, second by **DIFFLEY**, that the Board Education expel student number 380-000-005 for the violation of Education Code 48900 (c) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year.

The motion carried unanimously.

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

D-2: Expulsion of Middle School Student Number 956-008-709

Motion by **DIFFLEY**, second by **CRIST**, that the Board Education expel student number 956-008-709 for the violation of Education Code 48900 (n) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion

The motion carried unanimously.

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

D-3: Expulsion of Middle School Student Number 956-004-972

Motion by **DICKSON**, second by **CRIST**, that the Board Education expel student number 956-004-972 for the violation of Education Code 48900 (.4) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year.

The motion carried unanimously.

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

D-4: Second Reading and Adoption of Proposed New Board Policy: BP 5132.2 Bullying

Motion by **CRIST**, second by **MUIR**, to receive for second reading and adopt new Board Policy: **BP 5132.2, Bullying** as presented. The motion carried unanimously.

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

D-5: Second Reading and Adoption of Proposed New Board Policy and Administrative Regulation: BP & AR 6173.1, Education for Foster Youth

Motion by **DIFFLEY**, second by **MUIR**, to receive for second reading and adopt new Board Policy and Administrative Regulation: **BP and AR 6173.1, Education for Foster Youth** as presented. The motion carried unanimously.

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

D-6: First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5145.7, Sexual Harassment

The Board received for first reading proposed revision to Board Policy and Administrative Regulation: BP and AR 5145.7, Sexual Harassment.

D-7: First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 1312.3, Uniform Complaint Procedures

The Board received for first reading proposed revision to Board Policy and Administrative Regulation: BP and AR 1312.3, Uniform Complaint Procedures.

E-1: Adoption of Resolution No. 13/14-17 Authorization to Encumber Funds for Fiscal Year 2014/15

Motion by **DIFFLEY**, second by **DICKSON**, to adopt **Resolution No. 13/14-17** authorization to encumber funds for fiscal year 2014/15. The motion carried unanimously.

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

E-2: Adoption of Resolution No. 13/14-18 to Commit Fund Balances as required by Governmental Accounting Standards Board Statement Number 54

Motion by **DIFFLEY**, second by **MUIR**, to adopt **Resolution No. 13/14-18** to commit fund balances as required by GASB Statement Number 54. The motion carried unanimously.

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

E-3: Approval of Meal Price Increase for the 2014/15 School Year

Motion by **CRIST**, second by **DIFFLEY**, to approve the following meal price increase for the 2014/15 school year. The motion carried unanimously.

	2013/14 Current	2014/15 School Year
<u>Lunch Prices</u>		
Preschool/Elementary	\$2.25	\$2.50
Middle School	\$2.50	\$2.75
High School	\$2.75	\$3.00

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

F-1: 2014 Capital Facilities Funding Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported on funding sources for Developer Fees, Community Facilities Districts, General Obligation Bond – Measure E, General Obligation Bond – Refundings, and State funds. He provided a report of current and pending school maintenance projects and Measure E projects. He also provided a ten-year deferred maintenance plan and discussed options on how to deal with the funding gap.

Ryan Tolsma, Field Advisor with Temco, Inc. provided a report on roofing specifications and conditions district wide.

F-2: Educational Technology Update

Bill Olien shared the results of the Local Control Accountability Plan (LCAP) survey that included responses from parents, students, classified employees, teachers, administrators, and community members. The survey asked respondents to rank their overall perceptions about technology, course access, and instructional strategies. He reported that technology consistently rated high amongst all stakeholders.

Mr. Olien reported that an Education Technology Initiative community mailer was distributed to 30,000 households. He said that the April 16th Murrieta Community Expo on Technology & Innovation was extremely successful.

F-3: Adoption of Resolution No. 13/14-20 Increasing the Statutory School Fees imposed on New Residential and Commercial/Industrial Development Projects

Motion by **DIFFLEY**, second by **MUIR**, to adopt **Resolution No. 13/14-20** increasing the statutory school fees imposed on new residential and commercial/industrial development projects. The motion carried unanimously.

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

F-4: Adoption of Resolution No. 13/14-21 Intention to Form Community Facilities District No. 2014-1

Motion by **CRIST**, second by **MUIR**, to adopt **Resolution No. 13/14-21** intention to form Community Facilities District No. 2014.1. The motion carried unanimously.

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

F-5: Adoption of Resolution No. 13/14-22 Intention to Incur Bonded Indebtedness for Proposed Community Facilities District No. 2014-1

Motion by **MUIR**, second by **DIFFLEY**, to adopt **Resolution No. 13/14-22** intention to incur bond indebtedness for proposed Community Facilities District No. 2014.1. The motion carried unanimously.

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

F-6: Approval of a School Facilities Mitigation Agreement between Murrieta Valley Unified School District and Pulte Home Corporation

Motion by **DICKSON**, second by **DIFFLEY**, to approve the School Facilities Mitigation Agreement between Murrieta Valley Unified School District and Pulte Home Corporation. The motion carried unanimously.

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

F-7: Approval to Award Piggyback Contract to Collins & Aikman Floorings, Inc. utilizing the Palo Verde Unified School District Contract No. 4-14-72-0057A for the District wide Floor Covering Project

Motion by **DIFFLEY**, second by **MUIR**, to utilize Palo Verde Unified School District Piggyback Contract No. 4-14-72-0057A and award a contract to Collins & Aikman Floorings, Inc. for the district wide floor covering project. The motion carried unanimously.

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

F-8: Approval to Award a Contract to Hamel Contracting, Inc. in the amount of \$538,008 for the Vista Murrieta High School Classroom Project

Motion by **CRIST**, second by **DICKSON**, to award a contract to Hamel Contracting, Inc. in the amount of \$538,008 for the Vista Murrieta High School Classroom Project. The motion carried unanimously.

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

F-9: Approval of Partnership Agreement between Murrieta Mesa High School and Temecula Longhorns Baseball Academy for the 2013/14 School Year

Motion by **DIFFLEY**, second by **MUIR**, to approve the partnership agreement between Murrieta Mesa High School and Temecula Longhorns Baseball Academy for the 2013/14 school year. The motion carried unanimously.

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

F-10: Approval of Partnership Agreement between Murrieta Mesa High School and Arsenal Soccer Program for the 2013/14 School Year

Motion by **CRIST**, second by **DIFFLEY**, to approve the Partnership Agreement between Murrieta Mesa High School and Arsenal Soccer Program for the 2013/14 School Year. The motion carried unanimously.

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

F-11: Ratification of Partnership Agreement between Vista Murrieta High School and Icemen Basketball for the 2013/14 School Year

Motion by **DICKSON**, second by **DIFFLEY**, to ratify the partnership agreement between Vista Murrieta High School and Icemen Basketball for the 2013/14 School Year. The motion carried unanimously.

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

F-12: Approval of Partnership Agreement between Vista Murrieta High School and Middle School Youth Basketball League/ Temecula Youth Basketball for the 2013/14 School Year

Motion by **DIFFLEY**, second by **CRIST**, to approve the Partnership Agreement between Vista Murrieta High School and Middle School Youth Basketball League/ Temecula Youth Basketball for the 2013/14 School Year. The motion carried unanimously.

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

F-13: Approval of Partnership Agreement between Vista Murrieta High School and USA Basketball Academy-Youth Basketball Program for the 2013/14 School Year

Motion by **MUIR**, second by **DIFFLEY**, to approve the partnership agreement between Vista Murrieta High School and USA Basketball Academy-Youth Basketball Program for the 2013/14 School Year. The motion carried unanimously.

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

Adjournment

President Thomasian adjourned the meeting at 10:05 p.m.

Approved by the Governing Board May 8, 2014


 Barbara Muir, Clerk of the Board