

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

June 21, 2018

A. CALL TO ORDER

President Paul Diffley called the regular 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 Dickson, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Ramona Hillis, California School Employees Association – Murrieta Chapter 223

C.1 Call to Order / Report Out of Closed Session

President Diffley reconvened the meeting into public session at 5:00 p.m. and stated that a quorum was established with all Board members in attendance. He announced that the meeting was being audio recorded. Mr. Diffley reported that the Board met in Closed Session to discuss labor negotiations and that no action was taken.

C.2 Pledge of Allegiance

Board member Robin Crist led the Pledge of Allegiance.

C.3 Approval of Agenda

Action Taken: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C.4 Communications

a. Public Comment

Suzanne McLennan, D.I.S. Aide, described incidents of disrespect towards classified staff by certificated staff members.

b. Employee Organizations Communication

Ramona Hillis, President of CSEA, Murrieta Chapter 223 reported that some members have voiced concern over the lack of respect and appreciation they have received by the district.

Superintendent Communication

Superintendent Patrick Kelley thanked Classified employees that attended the meeting and for expressing their feelings which must be addressed. He thanked Ramona Hillis for serving in a proactive role and added that it is critical to embrace a spirit of shared leadership to work toward the best possible solution. Mr. Kelley wished everyone a restful and safe summer.

c. Board Communications

Board member Robin Crist said that as a Board member, it is very important to hear from staff and thanked them for attending the meeting. She assured them that the district will strive to work harder on relationship building. She reported attending the Administrative Retreat and feels the district is on the right trajectory.

Board member Kris Thomasian reflected on the student end of year celebrations, promotions and graduations, and said that they bring to the forefront what it takes from Certificated and Classified staff, to get students on stage. She expressed her appreciation to the Operations team for their role in setting up the stage and chairs, and to all support staff that insure classrooms ready for the new school year.

Board member Ken Dickson thanked Classified staff for their comments and indicated that it is incumbent on administration to accept and encourage feedback.

Board member Linda Lunn reflected on the Student of the Year breakfast that she attended where a student remarked that she was thankful for all of the challenges in her life for change is motivated by discomfort. Ms. Lunn expressed her appreciation to Ramona Hillis and Ms. McLennan for their courage to come forward to share their experiences. She reported attending the Induction Colloquium and encouraged the district to continue this very valuable program.

Board member Paul Diffley thanked the Classified staff for attending the meeting, and said that while the Board does not always get the opportunity to thank each employee individually, they fully understand the importance of each employee to an organization.

C.5 Approval of Minutes

Action Taken: Motion Kenneth Dickson / Second by Robin Crist to approve the minutes of the May 10, 2018 regular meeting and May 24, 2018 special meeting as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

C.6 Certification of authorized agents for the 2018/19 school year

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

The following personnel serve as authorized agents to sign contract documents and other legal documents on behalf of the school district for the 2018/19 school year:

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent, Business Services
- Darren Daniel, Assistant Superintendent, Human Resources
- Bill Olien, Assistant Superintendent, Facilities/Operational Services
- Mary Walters, Assistant Superintendent, Educational Services

The following personnel serve as authorized agents to sign revolving cash/clearing account for the 2018/19 school year:

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent, Business Services
- Darren Daniel, Assistant Superintendent, Human Resources
- Bill Olien, Assistant Superintendent, Facilities/Operational Services
- Mary Walters, Assistant Superintendent, Educational Services
- Stacy Matusek, Executive Director of Fiscal Services
- Dawn M. Cherry, Coordinator, Fiscal Services
- Edna Flores, Accounting Supervisor
- Tiana Barton, Accounting Supervisor
- Cindy Baldwin, Payroll Supervisor

C.7 Second reading and adoption of proposed revisions to Board Policy: BP 1020 - Youth Services, and Board Bylaw: BB 9220 - Governing Board Elections

Action Taken: Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Robin Crist to approve the Consent Calendar as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from April 27, 2018 through June 4, 2018, and warrants issued on claim numbers X164667 through X165601 in the amount of \$7,190,357.71.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta	Kona Ice	\$207.60
Avaxat Elementary	Wells Fargo Community Support Campaign	\$25.00
	Mr. Curtis	\$900.00
	Project 99-Play for Life, Inc.	\$400.00
Buchanan Elementary	Box Tops for Education	\$507.30
Cole Canyon Elementary	Juice It Up	\$1,247.00
	Kona Ice	\$78.20
	Edison International	\$60.00
Murrieta Canyon Academy	Wunderlund Inc.	\$29.14
	Various	\$2,660.00
Murrieta Mesa High	Active Network	\$50.84
Murrieta Valley High	Temecula Valley Women’s Club	\$250.00
	Tokarchik Family	\$1,700.00
Shivela Middle	Box Tops for Education	\$2.00
	Various	\$375.00
Tovashal Elementary	PTA – various	\$8,623.64
MVUSD Safe Schools Program	Nicole Seintuner	\$100.00
MVUSD Nutrition Services	Janice Prytz	\$875.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
9	Radio/CD Players
1	Epson Projector
2	ELMO Document Projectors
1	Sony Camcorder
1	Canon Camcorder
4	TI Graphing Calculator
1	Netgear Consumer Grade Router
21	Samsung Chromebook
4	HP Laptop
11	Dell Computers
20	Monitors
1	Sony/VHS/DVD Player
4	Printers

D.4 Approval of overnight and/or out-of-state field trips

McElhinney & Warm Springs Middle Schools

Cheer Camp Palm Springs, CA July 17-18, 2018

Murrieta Mesa High School

Ragnar Trail Run Cross Country Tahoe, CA July 19-22, 2018
 Cross Country Summer Camp Big Bear, CA July 23-27, 2018
 Yearbook Summer Camp San Diego, CA July 30-Aug. 2, 2018
 Varsity Dance Team Training Camp Anaheim, CA July 30-Aug. 2, 2018
 Varsity Boys Cross Country Team Camp Mammoth Lakes, CA July 31-Aug. 4, 2018

Murrieta Valley High School

UCSD Girls Basketball Camp San Diego, CA June 23-25, 2018
 Dance Team Summer Convention Camp Indian Wells, CA June 23-26, 2018
 CADA Summer Camp Santa Barbara, CA July 7-10, 2018
 Yearbook Design Camp San Diego, CA July 9-12, 2018
 Varsity Girls Volleyball Training Camp June Lake, CA July 17-20, 2018
 Cross Country Running Camp Big Bear, CA July 23-27, 2018
 Dave Mohs Volleyball Tournament Huntington Beach, CA Aug. 31-Sept. 1, 2018

Vista Murrieta High School

Westmont Basketball Tournament Westmont, CA June 30-July 1, 2018
 CADA Leadership Camp Santa Barbara, CA July 17-20, 2018
 Cheer Camp Riverside, CA July 19-21, 2018
 Varsity Football Camp Redlands, CA July 20-22, 2018
 Cross Country Camp Big Bear, CA Aug. 6-10, 2018

D.5 Approval of agreements with Azusa Pacific University and San Jose State University

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
 Yes Kenneth Dickson
 Yes Paul Diffley
 Yes Linda Lunn
 Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Dale Velk	Effective Date:	7/01/2018	Type:	R
From:	Principal on Special Assignment – Student Support				
To:	Director, Student Support – Student Support				

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Amy Cohen	Effective Date:	7/01/2018	Type:	R
Assignment:	Counselor, Elementary – Tovashal Elementary				
Name:	Carl Galloway	Effective Date:	7/01/2018	Type:	R
Assignment:	Athletic Director – Vista Murrieta High				

E.1 Approval of Personnel Report (continued)

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Caitlin Albin	Effective Date:	7/01/2018	Type:	G
Assignment:	Teacher – Alta Murrieta Elementary				
Name:	Daniel Alvarez	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Murrieta Mesa High				
Name:	Maurisha Bertulfo	Effective Date:	7/01/2018	Type:	G
Assignment:	Psychologist – Special Education				
Name:	Herlinda Boogaard	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Shivela Middle				
Name:	Stephanie Devine	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Avaxat Elementary				
Name:	Casey Fung	Effective Date:	7/01/2018	Type:	G
Assignment:	Teacher – Vista Murrieta High				
Name:	Lori Grenke	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Murrieta Valley High				
Name:	Marcelle Hamilton	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Buchanan Elementary				
Name:	Nancy Harman	Effective Date:	7/01/2018	Type:	G/R
Assignment:	Teacher, Temporary – Lisa J. Mails and Murrieta Elementary				
Name:	Wendy Holder	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher, Temporary – E. Hale Curran Elementary				
Name:	Zachary Krug	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – McElhinney Middle				
Name:	Kathleen Lauenroth	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Warm Springs Middle				
Name:	Kathleen Lucas	Effective Date:	7/01/2018	Type:	G
Assignment:	Teacher, Temporary – Alta Murrieta Elementary				
Name:	Yadira Mokolke	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Murrieta Mesa High				
Name:	Cheryl Monahan	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Avaxat Elementary				
Name:	Erin Perez	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher – Warm Springs Middle				
Name:	Alexander Ramos	Effective Date:	To be determined	Type:	G
Assignment:	Speech Pathologist – Special Education				
Name:	Krista Sechler	Effective Date:	To be determined	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee:	Mehrdad Entezari	Effective Date:	6/14/2018	Type:	R
From:	Computer Support Technician II – Technology				
To:	Infrastructure Specialist – Technology				
Employee:	Nancy Goveia	Effective Date:	7/01/2018	Type:	R
From:	D.I.S. Aide II – Murrieta Valley High				
To:	Special Education Assistant II – Murrieta Valley High				
Employee:	Christina Pasciuto	Effective Date:	7/01/2018	Type:	R
From:	Nutrition Worker IV – Nutrition Services				
To:	Administrative Clerk – Vista Murrieta High				
Employee:	Jennifer Sheahan	Effective Date:	To be determined	Type:	R
From:	Instructional Materials Technician – Educational Services				
To:	Accounting Specialist – Educational Services				
Employee:	Monica Villafranco	Effective Date:	7/01/2018	Type:	R
From:	Instructional Assistant I – Rail Ranch Elementary				
To:	School Site Secretary, Elementary – Rail Ranch Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Linda Dunlap	Effective Date:	To be determined	Type:	R
Assignment:	Office Clerk II – Student Support				
Name:	Timothy Hatter	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – Warm Springs Middle				
Name:	Donald Hutchinson	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				
Name:	Nancy Taylor	Effective Date:	To be determined	Type:	R
Assignment:	Special Education Assistant I – E. Hale Curran Elementary				

E.2 Public Hearing regarding the initial contract proposal from the California School Employees Association and its Murrieta Chapter 223 to the Murrieta Valley Unified School District for the 2018/19 School Year

President Diffley opened the public hearing at 5:35 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 5:36 p.m.

E.3 Adoption of the initial contract proposal from the California School Employees Association and its Murrieta Chapter 223 to the Murrieta Valley Unified School District for the 2018/19 School Year

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.4 Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2018/19 school year

Jessica Bozarth	Jennifer Geary	Lindsay Grant	Tessa Jensen
Annette Macher	Elizabeth Morrison	Jaclyn Shasha	Hope Tang
Samantha Tutten	Heidi Zinn		

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.5 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263

Aaron Ballou	Industrial & Technology Education
Molly Sovacool	American Sign Language
Brad Stein	English

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.6 Approval of Declaration of Need for Fully Qualified Educators for the 2018/19 school year

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.7 Approval of revised job descriptions for Certificated Occupational Therapist Assistant and Coordinator, Student Support

Action Taken: Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.8 Approval of amended 2018/19 Classified Staffing Plan

Action Taken: Motion by Linda Lunn / Second by Robin Crist. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.9 Approval of employment contracts for Assistant Superintendents and Executive Directors for the period July 1, 2018 to June 30, 2022

President Diffley reported out that all contracts are for a four-year term, July 1, 2018 through June 30, 2018. Salaries are based on the Certificated and Classified Management/Confidential salary schedules effective July 1, 2018. In addition, language in articles: 5) Work Year, Vacation and Sick Leave; 9) Additional Terms; and 13) Abuse of Office have been updated to reflect current laws and practice. No additional fringe benefits have been added since the contracts were last approved.

Action Taken: Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.10 Approval of employment contract for District Superintendent, Patrick Kelley, effective July 1, 2018 to through June 30, 2022, and a one-time 5% payment for the 2017/18 school year

President Diffley reported out that in accordance with Board Policy 2121, the Governing Board will take action to approve a four-year employment contract effective July 1, 2018 through June 30, 2022 which includes an annual base salary of \$246,000 and continues with past practice of providing for a 2.5% annual step adjustment subject to receiving a satisfactory annual evaluation. No additional fringe benefits have been added since the contract was last approved.

Board members praised Superintendent Kelley for the stellar leadership he has provided this past school year and for maintaining a positive culture throughout the district.

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Approval of the Local Control and Accountability Plan for fiscal year 2018/19

Action Taken: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.2 Approval of new high school course outlines: Unified Physical Education 1 and Unified Physical Education 2

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.3 Approval of Resolution No. 17/18-28 approving the 2018/19 California Department of Education Child Development Contract CSPP-8383-00 to provide state preschool services and authorize designated personnel to sign contracts for fiscal year 2018/19

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.4 Review of instructional minutes for the 2018/19 school year

The Board received this information for review.

F.5 Approval of the 2018/19 application for funding Consolidated Application and Reporting System (CARS)

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.6 Approval of Peer Assistance and Review Consulting Teachers and Teacher Induction Support providers for the 2018/19 school year

Action Taken: Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

PAR Consulting Teachers

Kelly Alvarado	Shannon Augustin	Guia Blaske	Cheri Bryan
Denise Ciauri	Alisa Corbett	Debbie Cortez	Estela Dominguez
Lorraine Douglas	Sean Eagan	Girlie Ebuén	Elizabeth Ernst
Mary Eskridge	Ingra Garrity	Krista Giordano	Debi Greenstein
Emily Ham	Ashley Harper	Adriann Huntington	Hyun Teddy Ko
Leticia Krogh	Tamara Le	Society Loudén	Erin Moran
Catherine Morgan	Dana Morgan-Wilson	Nancy Ravenni	Katie Richter
Debbora Santelices	Theresa Schneider	Christine Schroeder	Jennifer Uecke-Barnett
Mary Vongsavanh			

Induction Program Support Providers

Kelly Alvarado	Shannon Augustin	Guia Blaske	Cheri Bryan
Denise Ciauri	Melanie Caricato	Alisa Corbett	Debbie Cortez
Christine Demetrian-Hodges	Margaret Dewey	Estela Dominguez	Lorraine Douglas
Sean Eagan	Girlie Ebuén	Elizabeth Ernst	Mary Eskridge
Ingra Garrity	Krista Giordano	Debi Greenstein	Emily Ham
Beth Hankins	Ashley Harper	Kimberly Hemrich	Mary Hensley
Alicia Hoffer	Adriann Huntington	Hyun Teddy Ko	Leticia Krogh
Tamara Le	Society Loudén	Michelle McCarthy	Erin Moran
Catherine Morgan	Dana Morgan-Wilson	Rochelle Pinkham	Nancy Ravenni
Katie Richter	Alex Ruud	Debbora Santelices	Theresa Schneider
Christine Schroeder	Dawn Smith	Jennifer Uecke-Barnett	Mary Vongsavanh
Ocean Walker			

Induction Program Mentors/PAR Consulting Teachers

Brett Ackerman	Angela Bechtold	Jennifer Berglund	Lupe Carranza
Kimberly Chevlin	Kelly Jo Czech	Heather Goka	Sara Hogan
Alison Hughes	Janice Lomnický	Ashley Moore	Trisha Morel
Theresa Paccione	Anne Phillips	Theresa Rhoades	James Schneider
Denise Standish	Melissa Woolfrey		

F.7 Designation of representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League for the 2018/19 school year

Dr. Mark Pettengill, Principal, Murrieta Valley High
Darin Mott, Athletic Director, Murrieta Valley High
Carl Galloway, Athletic Director, Vista Murrieta High
John Broussard, Athletic Director, Murrieta Mesa High

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

G. STUDENT SUPPORT SERVICES

G.1 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 3513.3 – Tobacco-Free Schools

Action Taken: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

H. BUSINESS SERVICES

H.1 Adoption of the 2018/19 fiscal year budget for the Murrieta Valley Unified School District and certification of review of budget in accordance with state adopted criteria and standards

Stacy Coleman, Assistant Superintendent of Business Services reviewed the key components of the district's 2018/19 proposed budget. The report shows proposed budget revenues of \$246,681,024 and expenditures totaling \$238,775,614. He reported an average daily attendance of 22,039 with a zero-growth projected. Mr. Coleman stated that the 2018/19 proposed budget and multi-year projections indicate that the district will be able to meet its financial obligations for the budget year and two successive fiscal years.

Action Taken: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

H.2 Adoption of Resolution No. 17/18-29 authorizing the Educational Protection Account (EPA) requirements

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

H.3 Approval of .25 meal price increase at all school levels for fiscal year 2018/19

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

H.4 Second reading and approval of proposed revisions to Board Policy and Administrative Regulation: BP/AR 3320 – Claims and Actions Against the District

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

H.5 Review of Associated Student Body Financial Reports for the quarter ended March 31, 2018

The board received this report for information.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of Resolution No. 17/18-30 authorizing and providing for the levying of special taxes within various Community Facilities Districts

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.2 Approval of Change Order No. 1 from BF Steel, inc. totaling \$42,114.73 for the Vista Murrieta High School Career Technical Educational building

Action Taken: Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.3 Second reading and approval of proposed revisions to Administrative Regulation: AR 1330 – Civic Center-Use of School Facilities

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.4 Approval to facility use agreements between Murrieta Valley unified School District sites and organizations for fiscal year 2017/18

Action Taken: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

- | | |
|---------------------------|-----------------------------|
| McElhinney Middle | AIEF and Tower Bridge |
| Murrieta Mesa High | Big City Sports |
| | Flex Basketball Academy |
| | Linfield School |
| | Murrieta Rams Youth & Cheer |

I.5 Authorization for Assistant Superintendent of Facilities and Operational Services to award construction contracts between Board meetings summer of 2018

Action Taken: Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Approved by the Governing Board August 9, 2018



Kenneth C. Dickson, Clerk of the Board