

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**AND**  
**PUBLIC FINANCING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**June 26, 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 6:00 p.m. to 6:05 p.m. to discuss the following items:  
CS-1 Public employee discipline, dismissal/release pursuant to Government Code 54957  
CS-2 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 6:08 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 and discussed the performance evaluation for the District Superintendent.
- 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  
**Employee Organization Representatives**  
Kathy Ericson, President, Murrieta Teachers Association
- Pledge of Allegiance** The Pledge of Allegiance was recited.

**Approval of Agenda**

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

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

**Public Comments**

The Board received public comments from parents Rebecca Baak, Christine Jones, Rachel Taylor, Heidi Vazquez, Zina Runyan, and Tamiko Houar voicing their opposition to the Common Core State Standards.

**Employee Organization Communications**

Kathy Ericson, President of the Murrieta Teachers Association had no comments.

**Superintendent Communications**

Superintendent Patrick Kelley expressed his appreciation to the Board and said that he is fortunate to work alongside a great staff.

**Board Communications**

Trustee Ken Dickson noted 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 had nothing to report.

Trustee Robin Crist thanked the parents for their public comments. She expressed her appreciation to the Facilities and Operations staff for a fantastic job setting up for the graduations and promotions.

Trustee Paul Diffley thanked parents for attending. He was pleased that the district had the highest percentage of students graduating this year and gave kudos to teachers and administrators for their efforts.

Trustee Kris Thomasian praised the staff for their support and patience in preparing students for graduation and said that it is wonderful to be part of this school district.

**A-9: Approval of Minutes**

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

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

- April 24, 2014 Special Board Meeting
- May 8, 2014 Regular Board Meeting
- May 15, 2014 Special Board Meeting
- May 22, 2014 Special Board Meeting
- June 4, 2014 Special Board Meeting



**A-13: Approval of Consent Calendar**  
(Continued)

**CC-5 Approval of Employment of Classified Applicant**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Elizabeth Atwood	Crossing Guard	7/01/2014	Cole Canyon Elementary

**CC-6 Approval to Readmit Expelled Students into Murrieta Valley Unified School District for the First Semester of the 2014/15 School Year**

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
956-008-100	Vista Murrieta High School	10
956-016-969	Shivela Middle School	8
956-011-908	Tenaja Canyon Academy	12

**F-1: Presentation and Update on Educational Technology**

Bill Olien, Assistant Superintendent, Facilities/Operational Services provided an overview of the work completed by the Educational Technology Advisory Committee looking into the impact of educational technology in the district. He indicated that feedback received from all groups were to keep technology up-to-date, provide necessary support, ensure professional development includes technology, and upgrade technology to support math, science, engineering and career technical opportunities. Mr. Olien reviewed the district's technology infrastructure and device needs and costs.

Tim Carty with Piper Jaffray discussed technology and facility funding options, including a General Obligation Bond. Jim McLarney with True North Research and Bonnie Moss of CliffordMoss & Associates, provided results of a bond feasibility study which indicated that 57% of those polled would support a bond to fund the district's technology needs. The Board gave direction to staff to return with more specific information modified based on the latest community input.

**Meeting Recess/Reconvene**

President Thomasian recessed the meeting at 8:44 p.m. and reconvened the meeting at 8:55 p.m.

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

Motion by **DIFFLEY**, second by **MUIR** to approve the promotion and/or transfer of the Management/Confidential employees listed below. The motion carried unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Name: Tye Allenbrand Effective date: 7/01/2014  
 From: Senior Program Specialist, Special Education  
 To: Assistant Principal-Elementary, Monte Vista Elementary

Name: Daniel Baldwin Effective date: 7/01/2014  
 From: Teacher, Alta Murrieta Elementary  
 To: Program Specialist, Special Education

Name: Matt Bean Effective date: 7/01/2014  
 From: Teacher, Vista Murrieta High  
 To: Assistant Principal-High School, Vista Murrieta High



**B-5: Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2014/15 School Year**

Motion by **CRIST**, second by **DIFFLEY** to authorize the specified Speech Pathologists listed below to be contracted/employed under the authorization of Education Code 44831 for the 2014/15 school year. The motion carried unanimously.

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

Jessica Bozarth  
Annette Macher  
Elizabeth Morrison  
Samantha Tuten  
Heidi Zinn

**B-6: Public Hearing regarding AB 1200 Summary of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223**

President Thomasian announced that a public hearing would be held to receive comments regarding AB 1200 Summary of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223, and declared the public hearing open at 9:00 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 9:00 p.m.

**B-7: Approval of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 effective January 1, 2014**

Motion by **DIFFLEY**, second by **MUIR** to approve the tentative agreement with the California School Employees Association and its Murrieta Chapter 223 effective January 1, 2014. The motion carried unanimously.

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

**B-8: Public Hearing regarding AB 1200 Summary of Tentative Agreement with the Murrieta Teachers Association**

President Thomasian announced that a public hearing would be held to receive comments regarding AB 1200 Summary of Tentative Agreement with the Murrieta Teachers Association, and declared the public hearing open at 9:01 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 9:01 p.m.

**B-9: Approval of Tentative Agreement with the Murrieta Teachers Association effective January 1, 2014**

Motion by **CRIST**, second by **DIFFLEY** to approve the tentative agreement with the Murrieta Teachers Association effective January 1, 2014. The motion carried unanimously.

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

**B-10: Approval of a 4% increase to the Management/Confidential Salary Schedule effective January 1, 2014**

Motion by **MUIR**, second by **DIFFLEY** to approve a 4% increase to the Management/Confidential Salary Schedule effective January 1, 2014. The motion carried unanimously.

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

**B-11: Approval of Proposal to Increase Board Members' Monthly Stipend by 4% effective January 1, 2014**

Motion by **CRIST**, second by **DIFFLEY** to approve an increase to Board Members' monthly stipend by 4% effective January 1, 2014. The motion carried unanimously.

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

**B-12: Second Reading and Approval of New and Revised Job Descriptions**

Motion by **DICKSON**, second by **DIFFLEY** to receive for second reading and approve the new and revised job descriptions listed below as presented. The motion carried unanimously.

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

- Coordinator of Assessment/Research/Academic Projects
- Teacher on Special Assignment, Academic Coach–Elementary Language Arts
- Teacher on Special Assignment, Academic Coach–Secondary English/Language Arts
- Teacher on Special Assignment, Academic Coach–Elementary Mathematics
- Teacher on Special Assignment, Academic Coach–Secondary Mathematics
- Teacher on Special Assignment, Assistant Principal
- Teacher on Special Assignment, Dean of Students
- Teacher on Special Assignment, Technology Coach
- Personnel Technician (revised)

**B-13: Adoption of Resolution No. 13/14-43 Reducing Child Development Teaching Services effective August 27, 2014**

Motion by **DICKSON**, second by **MUIR** to adopt **Resolution No. 13/14-43** as presented. The motion carried unanimously.

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

**B-14: Adoption of Resolution No. 13/14-44 Layoff of Classified Personnel**

Motion by **DIFFLEY**, second by **DICKSON** to adopt **Resolution No. 13/14-44** as presented. The motion carried unanimously.

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

**C-1: Designation of Representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League, for the 2014/15 School Year**

Motion by **DICKSON**, second by **DIFFLEY** to approve the school representatives listed below to the Southwestern League, CIF Section for the 2014/15 school year. 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
- Ray Moore, Athletic Director, Vista Murrieta High School
- Steve Ellis, Principal, Murrieta Mesa High School
- Bill Bree, Athletic Director, Murrieta Mesa High School

**C-2: Approval of New High School Course Outlines**

Motion by **CRIST**, second by **DICKSON** 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			

- MSJC College Math 90
- MSJC College Math 96
- MSJC College English 92
- Physical Education 10-12 Hybrid
- Graphic Design III
- Engineering IV PEAT Robotics

**C-3: Information regarding Instructional Minutes for 2014/15**

Individual school instructional minute totals were provided for the 2014/15 school year.

**C-4: Information and Presentation regarding Avaxat Elementary School's Schoolwide Title I Program Application and Process**

David Ciabattini reviewed the process and plan submitted to the California Department of Education to obtain Schoolwide Title I Program Designation status. If approved, this designation would allow the use of Title I funding for all Avaxat students, instead of targeted Title I students, to support student achievement schoolwide.

**C-5: Approval of the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center-Based program for Three years plus including School Age**

Motion by **DIFFLEY**, second by **MUIR** to approve the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center-Based program for three years plus including school age as presented. The motion carried unanimously.

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

**C-6: Approval of the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center-Based program for Infants and Toddlers funded by the California Department of Education through Riverside County Office of Education-Children's Services Unit**

Motion by **CRIST**, second by **DIFFLEY** to approve the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center-Based program for infants and toddlers funded by the California Department of Education through Riverside County Office of Education-Children's Services Unit as presented. The motion carried unanimously.

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

**C-7: Approval of the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District Child Development Center California State Preschool Program (CSPP) funded by the California Department of Education through Riverside County Office of Education-Children's Services Unit**

Motion by **DIFFLEY**, second by **MUIR** to approve the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center California State Preschool Program (CSPP) funded by the California Department of Education through Riverside County Office of Education-Children's Services Unit as presented. The motion carried unanimously.

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

**C-8: Approval of the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's California State Preschool Program (CSPP) funded by the California Department of Education**

Motion by **MUIR**, second by **CRIST** to approve the 2013/14 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's California State Preschool Program (CSPP) funded by the California Department of Education as presented. The motion carried unanimously.

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

**C-9: Approval of School Sponsored Field Trips**

Motion by **DICKSON**, second by **CRIST**, 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			

**Murrieta Mesa High School**

Yearbook Camp Temecula, CA July 23-26, 2014

**Murrieta Valley High School**

Green Valley Lake Camp Green Valley Lake, CA July 28-Aug 1, 2014  
 Cross Country Invitational Casa Grande, AZ October 3-4, 2014

**Vista Murrieta High School**

Yearbook Summer Workshop Anaheim, CA July 16-18, 2014

**C-10: Approval to Appoint Greg Johnson & Laura Valencia to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years**

Motion by **CRIST**, second by **MUIR** to approve the appointment of Greg Johnson and Laura Valencia to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years. The motion carried unanimously.

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

**C-11: Approval of the 2014/15 Application for Funding Consolidated Application and Reporting System (CARS) Part II**

Motion by **DICKSON**, second by **DIFFLEY** to approve the submittal of the 2014/15 Application for Funding Consolidated Application and Reporting System (CARS) Part II as presented. The motion carried unanimously.

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

**C-12: Approval of the Local Control and Accountability Plan for Fiscal Year 2014/15**

Motion by **DIFFLEY**, second by **DICKSON** to approve the Local Control and Accountability Plan for the 2014/15 school year as presented. The motion carried unanimously.

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

**D-1: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5141.21, Administering Medication and Monitoring Health Conditions**

Motion by **CRIST**, second by **MUIR** to receive for second reading and adopt Board Policy and Administrative Regulation: **BP & AR 5141.21, Administering Medication and Monitoring Health Conditions** 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: BP 6183, Home Hospital and Instruction**

Motion by **MUIR**, second by **DIFFLEY** to receive for second reading and adopt Board Policy: **BP 6183, Home Hospital and Instruction** as revised. The motion carried unanimously.

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

**D-3: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5144.1, Suspension and Expulsion/Due Process**

Motion by **CRIST**, second by **MUIR** to receive for second reading and adopt Board Policy and Administrative Regulation: **BP & AR 5144.1, Suspension and Expulsion/Due Process** as revised. The motion carried unanimously.

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

**D-4: First Reading of Proposed New Administrative Regulation: AR 5125.3, Challenging Student Records**

The Board received for first reading proposed new Administrative Regulation: AR 5125.3, Challenging Student Records.

**E-1: Adoption of the 2014/15 Fiscal Year Budget for Murrieta Valley Unified School District and Certification of Review of Budget in Accordance with State adopted Criteria and Standards**

Motion by **DIFFLEY**, second by **CRIST** to adopt the 2014/15 Fiscal Year Budget for the Murrieta Valley Unified School District and Certification of Review of Budget in accordance with state adopted criteria and standards as presented. The motion carried unanimously.

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

**E-2: Approval to Award a Contract to Driftwood Dairy to provide Milk, Dairy, Fruit Juice and Ice Cream products**

Motion by **MUIR**, second by **DIFFLEY**, to approve the awarding of a contract to Driftwood Dairy to provide milk, dairy, fruit juice and ice cream products. The motion carried unanimously.

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

**E-3: Approval of Memorandum of Understanding with the City of Murrieta establishing a Joint Partnership Agreement for Emergency Usage of Murrieta Valley Unified School District's Fueling Facility**

Motion by **DICKSON**, second by **MUIR** to approve the Memorandum of Understanding with the City of Murrieta as presented. The motion carried unanimously.

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

**E-4: Associated Student Body Financial Reports for the Quarter ended March 31, 2014**

The Board received a report of combined Associated Student Body accounts for the quarter ending March 31, 2014 totaling \$2,051,575 for the following schools:

**Elementary Schools**

Alta Murrieta, Avaxat, Antelope Hills, Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

**Middle Schools**

Dorothy McElhinney, Shivela, Thompson, Warm Springs

**High Schools**

Murrieta Valley, Murrieta Mesa, Vista Murrieta

**E-5: Adoption of Resolution No. 13/14-42 for the California School Employees Association, Murrieta Chapter 233 to Join the Riverside County Employer/Employee Partnership Joint Powers Authority for Medical Benefits**

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-42** as presented. The motion carried unanimously.

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

**F-1: Presentation and Update on Educational Technology**

This item was moved up on the agenda following the Consent Calendar.

**F-2: Public Hearing regarding Resolution No. 13/14-31 Forming Community Facilities District No. 2014-1**

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-31 forming Community Facilities District 2014-1, and declared the public hearing open at 9:59 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 10:00 p.m.

**F-3: Adoption of Resolution No. 13/14-31 Forming Community Facilities District No. 2014-1 authorizing the Levy of the Special Tax therein, preliminarily establishing an Appropriations Limit therefor; and submitting Levy of the Special Tax and the establishment of the Appropriations limit to the qualified electors thereof**

Motion by **DIFFLEY**, second by **CRIST** to adopt **Resolution No. 13/14-31** as presented. The motion carried unanimously.

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

**F-4: Public Hearing regarding Resolution No. 13/14-32 determining the necessity to incur bonded indebtedness within Community Facilities District No. 2014-1**

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-32 determining the necessity to incur bonded indebtedness within Community Facilities District No. 2014-1, and declared the public hearing open at 10:01 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 10:01 p.m.

**F-5: Adoption of Resolution No. 13/14-32 Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2014-1**

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-32** as presented. The motion carried unanimously.

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

**F-6: Adoption of Resolution No. 13/14-33 Calling for a Special Election for Community Facilities District No. 2014-1**

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 13/14-33** as presented. The motion carried unanimously.

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

Authorized representatives of all the landowners within the Community Facilities District have waived the timelines for the election, as well as analysis, argument and notice of the election; therefore the election shall be held immediately following the adoption of the resolution of formation. (Refer to F-7)

**F-7: Adoption of Resolution No. 13/14-34 Declaring Results of Special Election and Directing the Recordation of Notice of Special Tax Lien**

Clerk Muir was presented with a sealed ballot. Ms. Muir opened the ballot and announced that the special election passed with 40 votes.

Motion by **DIFFLEY**, second by **CRIST** to adopt **Resolution No. 13/14-34** as presented. The motion carried unanimously.

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

**F-8: First Reading of Proposed New Ordinance No. 13/14-01 Levying a Special Tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-1**

The Board received for first reading proposed new Ordinance No. 13/14-01 levying a special tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-1.

**F-9: Adoption of Resolution No. 13/14-35 Approving a Joint Community Facilities Agreement with Eastern Municipal Water District**

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-35** as presented. The motion carried unanimously.

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

**F-10: Public Hearing regarding Resolution No. 13/14-36 Forming Community Facilities District No. 2014-2**

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-36 forming Community Facilities District No. 2014-2, and declared the public hearing open at 10:07 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 10:07 p.m.

**F-11: Adoption of Resolution No. 13/14-36 Forming Community Facilities District No. 2014-2**

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 13/14-36** as presented. The motion carried unanimously.

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

**F-12: Public Hearing regarding Resolution No. 13/14-37 Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2014-2**

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-37 determining the necessity to incur bonded indebtedness within Community Facilities District No. 2014-2, and declared the public hearing open at 10:08 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 10:08 p.m.

**F-13: Adoption of Resolution No. 13/14-37 Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2014-2**

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-37** as presented. The motion carried unanimously.

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

**F-14: Adoption of Resolution No. 13/14-38 Calling for a Special Election for Community Facilities District No. 2014-2**

Motion by **MUIR**, second by **CRIST** to adopt **Resolution No. 13/14-38** as presented. The motion carried unanimously.

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

Authorized representatives of all the landowners within the Community Facilities District have waived the timelines for the election, as well as analysis, argument and notice of the election; therefore the election shall be held immediately following the adoption of the resolution of formation. (Refer to F-15)

**F-15: Adoption of Resolution No. 13/14-39 Declaring Results of Special Election and Directing the Recordation of Notice of Special Tax Lien**

Clerk Muir was presented with a sealed ballot. Ms. Muir opened the ballot and announced that the special election passed with 8 votes.

Motion by **DIFFLEY**, second by **DICKSON** to adopt **Resolution No. 13/14-39** as presented. The motion carried unanimously.

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

**F-16: First Reading of Proposed New Ordinance No. 13/14-02 Levying a Special Tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-2**

The Board received for first reading proposed new Ordinance No. 13/14-02 Levying a Special Tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-2.

**F-17: Adoption of Resolution No. 13/14-40 authorizing and providing for the Levying of Special Taxes within Various Community Facilities Districts**

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 13/14-40** as presented. The motion carried unanimously.

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

**F-18: Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Various Organizations for Fiscal Year 2013/14 and 2014/15**

Motion by **MUIR**, second by **DIFFLEY** to approve the partnership agreements between Murrieta Valley Unified School District sites and various organizations for fiscal year 2013/14 and 2014/15 as presented. The motion carried unanimously.

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

**Board of Education Meeting Recess**

President Thomasian recessed the Board of Education meeting at 10:14 p.m.

**Murrieta Valley Unified School District Public Financing Authority Meeting Called to Order**

Chairperson Paul Diffley called to order the meeting of the Murrieta Valley Unified School District Public Financing Authority at 10:14 p.m.

**F-19: Adoption of the Murrieta Valley Unified School District Public Financing Authority Resolution No.13/14-41 authorizing the Issuance of its 2014 Series A Special Tax Revenue Refunding Bonds**

Motion by **THOMASIAN**, second by **CRIST** to adopt **Resolution No. 13/14-41** as presented. The motion carried unanimously.

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

**Murrieta Valley Unified School District Public Financing Authority Meeting Adjournment**

Chairperson Diffley adjourned the Public Financing Authority meeting at 10:19 p.m.

**Board of Education Meeting Reconvened & Adjournment**

President Thomasian reconvened and adjourned the Board of Education meeting at 10:20 p.m.

Approved by the Governing Board August 14, 2014

  
Barbara Muir, Clerk of the Board