

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

**SPECIAL MEETING MINUTES  
July 29, 2014**

**Call to Order** President Thomasian called the special 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

**Attendance** **Staff Members**  
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

**Pledge of Allegiance** The Pledge of Allegiance was recited.

**Approval of Agenda** Motion by **CRIST**, 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			

**Public Comments** None.

**A-4: Approval of Certification of Authorized Agents for the 2014/15 School Year** Motion by **CRIST**, second by **DIFFLEY**, to certify the list of authorized agents 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			

**B-1: Approval of Employment of Management/Confidential Applicants**

Motion by **DICKSON**, second by **MUIR**, to approve the employment of the following Management/Confidential applicants. The motion carried unanimously.

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

**B-2: Approval of Promotion and/or Transfer of Classified Employees**

Motion by **DICKSON**, second by **DIFFLEY**, to approve the promotion and/or transfer of the following Classified employees. The motion carried unanimously.

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

**B-3: Approval of Employment of Classified Applicants**

Motion by **CRIST**, second by **DICKSON**, to approve employment of the following Classified applicants. The motion carried unanimously.

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

**B-4: Approval of Intern Agreement with Azusa Pacific University**

Motion by **DIFFLEY**, second by **MUIR**, to approve the intern agreement with Azusa Pacific University as presented. The motion carried unanimously.

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

**C-1: 45-Day Budget Revision of the Murrieta Valley Unified School District 2014/15 Adopted Budget**

The Board received revenue and expenditure revisions to the district's 2014/15 adopted budget. The 2014/15 state adopted budget included adjustments to the Local Control Funding Formula funding factor, Mandated Cost funds for outstanding debt claims, and an employer rate reduction for the California State Teachers Retirement System.

**D-1: Information regarding Possible General Obligation Bond**

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided the Board with three potential options for a General Obligation Bond measure to upgrade outdated classrooms, labs, career-training facilities and educational technology, in bond amounts ranging from \$76-\$116 million.

Following a lengthy discussion, the Board provided direction for a resolution on the August 5, 2014 Special Board meeting to place a General Obligation Bond measure in the amount of \$98 million on the November 4, 2014 election ballot.

**Closed Session**

The Board met in Closed session from 6:40 p.m. to 6:50 p.m. to discuss:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6  
Agency negotiator: Kris Thomasian Board President  
Unrepresented employee: District Superintendent

**Public Session / Report Out of Closed Session**

President Thomasian reconvened the meeting into public session at 7:00 p.m. and reported that no actions were taken in Closed Session.

**Adjournment**

President Thomasian adjourned the meeting at 7:00 p.m.

*Approved by the Governing Board October 9, 2014*

  
Barbara Muir, Clerk of the Board