

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

**SPECIAL MEETING MINUTES
August 5, 2014**

Call to Order President Thomasian called the special meeting of the Board of Education to order at 5:02 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, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Kenneth Dickson

Attendance **Staff Members**
Bill Olien, Assistant Superintendent, Facilities/Operational 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 **DIFFLEY**, second by **CRIST**, 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 Community members Stella Stephens and William Rodgers expressed concerns regarding the health and safety of Murrieta students and asked for information regarding enrollment procedures as it relates to immigrant children with communicable diseases.

Arrival of Board Member Ken Dickson Board Member Ken Dickson arrived at the meeting at 5:15 p.m.

B-1: Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the First Semester of the 2014/15 School Year

Motion by **DICKSON**, second by **MUIR**, to readmit the student listed below into 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			

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
420-001-403	Murrieta Valley High School	9

C-1: Adoption of Resolution No. 14/15-01 authorizing a General Obligation Bond Measure to appear on the November 4, 2014 Election Ballot

Motion by **CRIST**, second by **DIFFLEY**, to adopt Resolution No. 14/15-01 as presented. The motion carried unanimously.

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

C-2: Approval of Agreement between the Murrieta Valley Unified School District and Piper Jaffray & Co. for General Obligation Bond Financial Advisory Services

Motion by **DICKSON**, second by **MUIR**, to approve the agreement with Piper Jaffray & Co. as presented. 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 5:25 p.m.

Approved by the Governing Board September 11, 2014


 Barbara Muir, Clerk of the Board