

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

**REGULAR MEETING MINUTES
September 11, 2014**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 5:45 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 5:45 p.m. to 7:00 p.m. to discuss the following items:
- CS-1 Conference regarding existing litigation pursuant to Government Code 54956.9
- CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- Public Session / Report Out of Closed Session** President Thomasian reconvened the meeting into public session at 7:05 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 conference regarding existing litigation and met with labor negotiators. She announced that no actions were taken in Closed Session.
- 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 led by Creekside High School student, Katherine Petersen.

A-7: Approval of Agenda

President Thomasian asked for a motion to amend and approve the agenda as follows:

Remove Agenda Items:

- D-2 First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5116.1, Intradistrict Open Enrollment
- D-4 First Reading of Proposed Revision to Board Policy: BP 5111.1, District Residency
- D-5 First Reading of Proposed New Administrative Regulation: AR 5111.1, District Residency

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

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

A-8: Communications

a. Public Comments

The Board received public comments from parents Zina Runyan, Tamiko Houar, Christine Jones, and Rebecca Baak expressing concerns regarding Common Core State Standards.

b. Introduction of High School Student Representatives to the Board for the 2014/15 School Year

Murrieta Valley High School Principal, Eric Mooney, introduced **Keerat Kaur**. Keerat highlighted student activities and upcoming events at Murrieta Valley High School.

Murrieta Mesa High School Principal, Steve Ellis, introduced **Ashton Farrar**. Ashton highlighted student activities and upcoming events at Murrieta Mesa High School.

Vista Murrieta High School Principal, Mick Wager, introduced **Michael White**. Michael highlighted student activities and upcoming events at Vista Murrieta High School.

Creekside High School Principal, Jared Roger, introduced **Katherine Petersen**. Katherine highlighted student activities and upcoming events at Vista Murrieta High School.

c. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported that teachers are working long hours and have a lot on their plates.

**A-8: Communications
(Continued)**

d. Superintendent Communication

Superintendent Patrick Kelley announced that the Board Workshop on September 25 will highlight signature high school programs. He thanked teachers for working hard to improve student learning and said that Murrieta is unique in that it utilizes teacher leaders as curriculum designers. He thanked the Classified staff for getting the school year off to a great start and highlighted the Technology staff who works behind the scenes ensuring that computers are functioning properly. He expressed his appreciation to Ken Dickson and Paul Diffley for serving on Educational Technology Advisory Committee. Mr. Kelley reflected on the importance of school ceremonies held today in remembrance of the 9/11 tragedy.

e. Board Communications

Trustee Paul Diffley expressed concern regarding the elimination of high school life science and beginning math courses. He reported visiting engineering and art classrooms at Murrieta Valley High School. He urged community members to support the district's November Ballot Measure BB which would upgrade outdated classroom technology and instructional facilities.

Trustee Robin Crist thanked Mr. Diffley and Mr. Dickson for serving on the Education Technology Advisory Committee. She praised school sites on their 9/11 school ceremonies. She thanked the student representatives for their thorough reports.

Trustee Barbara Muir thanked the new student representatives, teachers and classified staff.

Trustee Ken Dickson reported on a great start to the school year. He said that the student representatives were well prepared with comprehensive reports. He shared that he was privileged to be part of the 9/11 remembrance ceremony at Vista Murrieta High School.

Trustee Kris Thomasian expressed her appreciation to teachers and staff for working so hard inspiring students to grow. She reported training nine new volunteers for the Home-to-School program at Monte Vista Elementary. She thanked the Special Education Parent Advisory Committee comprised of parent volunteers that organize trainings and workshops throughout the school year.

**A-9: Approval of
Minutes**

Motion by **CRIST**, second by **DIFFLEY**, 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			

August 5, 2014 Special Board Meeting
August 14, 2014 Regular Board Meeting

A-11: Approval of Consent Calendar (Continued)

CC-5 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Jessica Battle	Crossing Guard	To be determined	Thompson Middle
Molly Black	Crossing Guard	8/18/2014	Avaxat Elementary
Patrick Faus	Campus Supervisor	To be determined	Thompson Middle
Michael Hayes	Crossing Guard	To be determined	Thompson Middle
Tiffany Kepford	School Bus Driver	To be determined	Transportation
Angela Murillo	Crossing Guard	7/1/2014	Tovashal Elementary

CC-6 Approval of Certificated and Classified Substitute Employees

Certificated Substitutes:

Keleigh Acosta	Mercedes Adams	Adrienne Allen
Kimberly Applegate	Monica Arce	Elise Ayer
Julie Baggest	Dorothy Baird	Alton Baker
Rebekah Baldwin	Kimberlee Bartolotti	Tyler Bartow III
Jenna Batton	Adrienne Beauchamp	Melissa Bechtold
Christina Bell	Claudia Bellante	Tanya Bennett
Ronda Bilton	Holly Blex	Anita Born
Aubrey Bourque	Walter Bowman	Danielle Braaksma
John Bradshaw	Joyce Braley	Lauren Breslin
Debra Bringenberg	Carrey Brown	Sandra Brown
Elise Bryant	Melissa Burch	Carol Butler
Mona Byrd	Dori Campbell-Morales	Margaret Canales
Franklin Carido	Brian Carver	Angela Cash
Sabina Chaar	Michael Chambers	Deborah Choate
Rhonda Cobb	Juranda Coles	Alicia Connolly
Tina Contreras	Victoria Covarrubias	Krystin Cowan
Brian Cralle	Kristina Crosby	Richard Crosby
Peter D'Amico	Hope Davidson	Wirt Davis III
Joyann De Meta	Mallori Delfiandra	Tamara Dewey
Timothy Donovan	Heather Douglas	Kristi Drake
Lourdes Duckwiler	Eleanor Echeandia-Jones	Susan Edwards
Marci Elkabchi	Elizabeth Engstrom	Gregory Ennis
Joel Escalante	Melissa Evans	Rebecca Everts
Lia Fairchild	Lina Falvey	Joanne Fiskelove
Karen Fletcher	Tracey Flores	Maria Fogg
Malvina Forsythe	Janice Fox	Mary Fregosi
Deanne Freiberg	Marilyn Fretz	Joann Galuska
Corrie Garcia	Pamela Gardner	Nicole Giacalone
Michelle Glaser	Amy Green	Mary Green
Lori Greene	Lacy Grismer	Gina Guglielmana
Kylie Guglielmetti	Phillip Hageberg	Joshua Hager
Cheryl Hamano	Laura Hanson	Steven Harrell
Sara Harrison	Kevin Hart	Neil Hartman
Harold Hartman II	Eric Hawkins	Chelsey Hazell
Douglas Hemmerling	Haley Hemrich	Suzanne Henderson
Mary Hensley	Michael Herrick	Sylvie Hess
Amanda Hill	Mark Hill	Marissa Hilzer
True Homan	Sally Hudson	Nichia Huff
Bonnie Humphreys	Nadia Ibrahim	Maria Idrovo-Smith
Howard Jackson	Monsanette Jackson	Arnette Jasperson
Melinda Johnson	Kathryn Johnston	Julie Johnstone
Karen Jones	Maureen Karrer	Douglas Katona
Rebecca Kennard	Joy Kish	Tammy Knogge
Marlin Knutson, Jr.	April Kouf	Chris Krug
Rebecca Kuhl	Lorena Lailson	Diana Lake
Jill Lam	Rachel Leedom	Teresse Lewis
Amanda Lively	Wendy Lizardi	Eileen Lloyd
Josefina Lopez	Denette Loving	Juanita Maclean
Cathleen Madalo	Brittany Manners	Matthew March
Marci Matthews	Jack Mayberry	Debra Maynard
Sue McClanahan	Debi McCoy	Darlene McGee
Carl McKeever	Kathryn McNeel	Ileana Medina

**A-11: Approval of
Consent Calendar
(Continued)**

CC-6 Approval of Certificated and Classified Substitute Employees

Certificated Substitutes: (continued)

Donna Melendrez	Ashley Mercado	Heather Miller
Julia Miller	Mark Montoya	Lisa Moore
Roy Moore III	Jill Moreno	Stephen Mueting
Kristina Murphy	Doree Naegele	Danielle Nelson
Kimberly Noble	Cheryl Nogaki	Michelle Norris
Eric Olson	Kimberly Ordinario	Stephen Osi
Barbara Osland	Joanne Owings	Kathleen Page
Laura Palma	Cassandra Papanastasatos	Carly Paulsen
Ronald Peace	Steve Perez	Laurie Pettengill
Debbie Phillips	Kelly Pittman	David Poe
Yvette Preiss	April Proffitt	Leslie Purvis
Tyler Putjenter	Michelle Rakestraw	Gunnar Rees
Olinda Rice	Teresa Richards	Robert Richey
Marisol Riley	Mary Riley	Thomas Risher
Jeffrey Robinson	Kimberly Rodenberg	Kayla Rodriguez
Matthew Romero	Danica Rosendale	Lisa Roy
Sonia Ruelas	Kimberly Rushton	Melanie Sarner-Bussard
Kristi Schneider	Robert Schneider	Joyce Scott
Judith Seaman	Angela Sears	Susan Sears
Ranae Sena	Lisa Serrano	Sarah Seto
Keyshia Sherman Torehov	Alexandra Shores	Travis Siler
Paige Smeltz	David Smith	Thea-Joy Songkoon
Mallory Sorben	Deborah Souza	Syndie Spadini
Maria Speed	Cori Stanton	Lucretia Stoops
Marilyn Stovall	Jolene Stratford	Ada Templeton
Allyson Therien	Kelly Thiemthath	Ernestina Thompson
Lynda Tilkey	Sheryl Tomasian	Ronald Ulibarri
Sandra Uribe	Lisa Valcarcel	Bobby Vick
Kimberly Victor	Cynthia Wallace	Linda Wallace
Jenda Webster	Mary Webster	Alexandra White
Scott White	Madeline Whittington	Deanna Williams
Jaime Williams	Ruth Williams	Constance Wilson
Christine Witt	Kristen Wong	Stephen Wood
Erika Woodbury	Sue Woodward	Rebecca Wright
Darla Wyant	Douglas Youens	Alba Zavala
Cari Zmek		

Classified Substitutes:

Amnah Abdullah	Myriam Abdullah	Jacqueline Acosta
Dalen Adamson	Denee Adamson	Grecia Aguiar
Ember Aguilar	Jose Aguirre	Jazae Akhtarkhavari
Olivia Alcala	Rusty Anderson	Megan Anthony
Karis Antonellis	Nancy Ashley	Jerome Aspevig
Jacob Augustin	Samantha Austreng	Jennifer Aviles
William Aviles	Kathleen Balaris	Laney Balogh
Karen Baltas	Eileen Barner	Yvonne Barnes
Diana Barraza	Juan Batriz	Jessica Battle
Ricardi Baza	Dale Lyn Becker	Gerald Behrens
Michelle Benanti	Brenda Bilton	Jennifer Bolen
Jennifer Bond	Richard Bonilla	Linda Bowler
Anahid Boyajian	Ramona Boyce	Becky Branch
Karen Breazeale	Barbara Brower	Donald Brown
Manda Lou Brown	Marisa Brown	Annell Brunsmann
Becka Bungenstock	Pavlina Burnham	Julie Burns
Randi Cameron	Alan Canada	Nancy Canada
Legna Capote	Nicole Carletello	Courtney Carmichael
Julie Carranza	Christina Carter	Yvonne Carter
Sharon Cartwright	Melanie Casimere	Monica Castillo Abila
Mario Castro	Robert Castro	Dino Cavins
Mindi Chapman	Gail Chavez	Janet Chavez
Wanling Chen	James Chisholm	Andria Clark

**A-11: Approval of
Consent Calendar
(Continued)**

CC-6 Approval of Certificated and Classified Substitute Employees

Classified Substitutes: (continued)

Jeanna Clark	John Clemmons	Veronica Coleman
Chloe Contreras	Jennifer Cook	Stacy Cossey
Maria Costello	Carole Cox	Renee Crane
Elva Cruz	Jennifer Cruz	Erin Curico
Marnette Dalan-Fabella	Janice Danker	Martha Dargel
Felicitas David	Amy Davis	Lisa Ann Davis
Melissa Davis	Thomas Dawson	Sandra Day
Zullee De La Cruz	Aaron Deerman	Esmeralda Del Valle de Bayon
Rosalia Descargar	Bransen Devey	Maria Diflorio
Sandra Doehrmann	Susan Dominguez	Peyton Donohew
Timothy Donovan	Tina Doolittle	Juli Doshier
Jennifer Doull	Michelle Downs	Erin Ebert
Susan Edwards	Jared Ekstrom	Noah Ekstrom
Elizabeth Engstrom	Lisa Erikson	Anjanette Escalante
Jose Escandon	Jonathan Estebane	Kelly Estes
Cheyenne Estrada	Julie Estrada	Amanda Faus
Sandra Feathers	Wendy Feingold Kirby	Gustavo Felix
Susan Fennessy	Heidi Finegan	Jenny Finger
Danielle Fiori	Chloe Flores	Gloria Flores
Megan Forney	Sally Forsberg	Megan Fox
Lynn Franco	Doreen Fuentes	Gerardo Garcia
Hector Garcia	Jacob Garcia	Jose Garcia
Josette Garcia	Maria Garcia	Michelle Garcia
Rosalina Garcia	Kate Gaskill	Felipe Gastelum
Dawn Gilbert	Donna Gocal	Eileen Gonzalez
Yvette Gonzalez	Yvonne Gonzalez	Ashleigh Goodwin
Candice Gordon	Cristine Gorria	Nancy Goveia
Sophie Goveia	Deva Gozo	Cody Graham
Jamie Grant	Kim Greaves	Ann Green
Carol Green	Cynthia Green	Chantel Griego
Bette Grove	Jenna Gruzen	Debbie Gulland
Lourdes Gurrola Clayton	Azucena Gutierrez	Lizette Gutierrez
Martin Gutierrez	Matthew Hackett	Rachel Hahn
Rebecca Hahn	Miralyn Hall	Tess Hall
Lauren Halseth	Dorothy Harder	Jennifer Hardesty
Ruth Harvey	Sharon Hatter	Timothy Hatter
Dawn Havens	Yasuko Hays	Mayumi Hazel
Nicole Hearn	Alison Heim	Melissa Heine
Kathereen Hennenfent	Lenora Hennessy	Sharon Hensley
Christina Hernandez	Cerara Holloway	Charlotte Horton
Ronnie Hudson	Kimberly Hull	Rebekah Hurd
Terri Iacobellis	Timothy Inman	Darline Jackson
Trenton Jamie	Jana Jarvis	Cecily Jayasingh
Nellie Jensen	Melissa Jessee	Kyle Johnson
Angel-Lynn Jolivet	Linda Jones	Cheryl Jordan
Lori Julian	Charlene Jung	Trudy Kaplan
Lynette Kartes	Hannah Kissel	Janet Knapp
Julie Knecht	Joseph Koke	Michael Kubina
Allison Lambson	Darren Lang	Briana Lara
Michelle Lardeur	Meggan Lariviere	Theodora Lass
Amy Lawhead	Kelly LeFiell	Brendon Lin
Rebecca Little	Deborah Lo	Eric Locricchio
Jason Logue	Jennifer Lopez	Matthew Lopez
Michelle Lopez	Rosemary Lopez	Cynthia Louterback
Rikki Luna	Kelly Machingo	Jenny Mackie
Anne Macoskey	Nickolas Madrid	Angela Manipon
Francisco Marquez, Jr.	Laura Marquez	Lisa Marquez
Jacquelyn Marsalis	Jolecia Marsalis	Renee Martin
Lana Mason	Sean Craig May	Sharon Mayberry
Nida Mazel	Richard Mazel	Corynne McDonald
Robert McGonigal, Jr.	Maria McGranahan	Raphaella McLurkin
Jonathan Mesiterling	Rosa Mendez	Samantha Micale
Darlene Militello	Kurt Miller	Lisa Mirabel

**A-11: Approval of
Consent Calendar
(Continued)**

CC-6 Approval of Certificated and Classified Substitute Employees

Classified Substitutes: (continued)

Norma Miranda	Georgina Mitchell	Jocelin Monge
Camille Monson	Ronald Montague	Paulina Morales
Rowena Moreno	Rebecca Morgan	Amanda Morris
Kristen Mowry	Deborah Munoz	Lillian Murphy
Jacob Murray	Fredrico Musquiz	Chelsea Natac
Marilyn Neequaye	Christina Nelson	Reyna Nieto
Christy Novins	Beverly Owen	Deborah Oyer
Albino Pacheco	Mike Pacheco	Tracy Painter
Constance Parker	Richelle Paslay	Emily Pasqualetto
Charlene Passmore	Shawna Passmore	William Patt
Patricia Payne	Mary Pereira	Martha Perez
Stephanie Perez	Steve Perez	Barbara Perry
Roger Picado	Michelle Pincus	Marilyn Pitts
Mary Kay Plane	Mark Ramirez	Ramon Ramirez
Wendi Ramirez	Clara Recla	Kristina Reed
Lovelyn Resinger	Gabriela Reyes	Trey Ricchio
Michael Richards	Crystal Richardson	Ryan Ridley
Judith Rightmire	Rosalind Riley	Abel Rivera Zuniga
Indalecio Rivera Zuniga	Julie Rivera	Christine Rivers
Joseph Rodriguez	Roselia Rodriguez	Valente Rodriguez
Antonio Romero, Sr.	Mary Rueda	Alyssa Ruiz
Matthew Sahagun	Gabriela Saldana	Henry Salgado
Maria Sandoval	Ray Sandoval	Maria Sapico Aguila
Linda Savenelli-Beck	Jamie Sawyer	Valerie Schmidt
Deanna Schumann	Jeremy Sennett	Julie Shannon-Ciereck
Bruce Sheets	Debra Sherbert	Stephanie Showalter
Charlotte Shuey	Eddie Shuffler	Roberta Sigman
Brianne Simon	Jennifer Sims	Katherine Skelly
Ronald Skrbn	Randall Smeltz	Darlene Smith
Dolly-Jo Smith	Laura Smith	Linda Smith
Staci Smith	Tonya Smith	Jennifer Soratos
Jessica Sowa	Jodi Spoon-Sadlon	Claire Stanley
Lisa Stephens	Jacob Stevens	Lori Stevenson
Jennifer Stewart	Shelly Stitzer	Jewel Stone
Claudia Stratton	Jayne Sutter	Ian Sweeney
Arcadia Tagulao	Ryan Talamantes	Melinda Taylor
Danielle Thompson	Phillip Thompson	Ronald Thompson
Kody Thornburg	Randy Threet	Susan Tolle
Allison Toney	Joann Uhls	Brian Upton-Rowley
Samuel Uribe	Cynthia Valdez-Kelly	Isai Valdivia
Briana Valenzuela	Kimberly Van Deusen	Kathleen Van Goor
Simona Van Horn	Tamara Vantuinen	Betsabe Vargas
Regina Vasquez	Evelyn Vedar	Tracy Veenstra
Lori Velk	Jamie Venrick	Maria Ventura
Kimberly Victor	Micah Villarreal	Anissa Vincent
Cheryl Vogelgesan	Tory Wadlington	Stephen Wagstaff
Joseph Walthall	Jaclyn Wantink	Robert Warner
Tina Warren	Joni Weeks	Mary Wells
Janet Willcoxson	Marylen Williams	Katherine Wilson
Jessica Witt	Tiffany Wood	Angel Wright
Raymond Yokshas	Sheree Young	Zelda Zaldivar
Kathleen Zeller	Elizabeth Zornek	

B-1: Approval of Promotion of Management/Confidential Employee

Motion by **CRIST**, second by **DICKSON** to approve the promotion of the Management/Confidential employee listed below. The motion carried unanimously.

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

Employee: Barbara Ortiz-Monson Effective date: 10/01/2014
 From: Transportation Supervisor
 To: Director of Transportation

B-2: Certification of Athletic Coaches for the Fall Season

Motion by **DIFFLEY**, second by **MUIR** to certify the athletic coaches listed below for the fall season as having met the provisions of Title 5, California Code of Regulations, Section 5593. The motion carried unanimously.

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

MURRIETA MESA HIGH SCHOOL

FOOTBALL

Bryan Barbagallo	John Calhoun	Guy Carrozzo	Brad Carter
David Cheslar	Stephen Clower	Brian Cralle	Michael Jackson
Joe Jones	Paul Joyce	Ted Lyon	Ian Pharris
Tony Romero	Mark Sanders	Justin Schaeffer	James Schneider
Greg Smith	Bob Vick		

CROSS COUNTRY

Aaron Ballou	Ashley Ballou	Sandra Moya
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GOLF - GIRLS

Brian Brusch

TENNIS – GIRLS

Lisa Laney	Mary Ann Neder
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VOLLEYBALL

Bonnee Burdine-Arscott	Emily Ham	Christy Poia	Laikin Ramirez
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WATER POLO - BOYS

Ashley Fedler	Audra Woods
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MURRIETA VALLEY HIGH SCHOOL

FOOTBALL

Bruce Burton	Shane Ebert	Andrew Foster	Ernest Freeman
Jacob Johnson	Monte Jones	Perry Jones	Scott May
Josh McCall	Damon Moore	David Munn	Bob Partin
Todd Thornburg	George Wilson	Jamie Zarate	

CROSS COUNTRY

Jose Billegas	Fabrice Vuillemey
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B-2: Certification of Athletic Coaches for the Fall Season (Continued)

MURRIETA VALLEY HIGH SCHOOL

GOLF - GIRLS

Rogelio Gallegos Leonard Garcia

TENNIS – GIRLS

Niall McCarthy Robert Pearson Trent Warren

VOLLEYBALL

Christie Allen Eric Burnett Heather Miller Justin Miranda

WATER POLO - BOYS

Mike Gonzalez Bryan Lynton

VISTA MURRIETA HIGH SCHOOL

FOOTBALL

Matt Bean	Coley Candaele	Frank Carido	Brandon Clanton
Even Daarstad	Doug Dubois	Spencer Faddis	Eric Fagen
John Files	Lonnie Ford	Rick Hansen	David Jennings
Matthew March	Gene Miranda	Matt Mosiello	Howie Nelson
David Olson	Steve Perez	Eric Peterson	Corey Quinn
Joe Ramer	Steve Rausa	Mario Rottino	Kurt Ruth
Brandon Trujillo	Darrell Turner		

CROSS COUNTRY

Karen Candaele Will Gainer Denise Robinson

GOLF - GIRLS

Ashley Davis Ryan Heise Connie Kim

TENNIS – GIRLS

Chad Spittler Brad Stein

VOLLEYBALL

Kristen Cooke Jack Mayberry Tim Meehan Patrick Villanueva

WATER POLO - BOYS

Shane Anderson Alex Caraway Chris Krug Ryan Lattimer
 Robby Lotero Matt March

B-3: Second Reading and Adoption of Proposed Revision to Board Bylaw and Exhibit: BB 9270, Conflict of Interest

Motion by **CRIST**, second by **DICKSON** to receive for second reading and adopt Board Bylaw and Exhibit: BB 9270, Conflict of Interest as revised. The motion carried unanimously.

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

B-4: Approval of Student Clinical Education Affiliation Agreement with California State University, San Marcos effective August 15, 2014

Motion by **DIFFLEY**, second by **MUIR** to approve the Student Clinical Education Affiliation agreement as presented. The motion carried unanimously.

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

C-1: Approval of School-Sponsored Field Trips

Motion by **CRIST**, second by **DICKSON**, 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			
Alta Murrieta Elementary School				
5 th Grade Pathfinder Ranch			Mountain Center, CA	10/01-03/2014
Antelope Hills Elementary School				
5 th Grade Pathfinder Ranch			Mountain Center, CA	10/08-10/2014
Cole Canyon Elementary School				
High Trails Science Camp			Angeles Oaks, CA	10/07-10/2014
Lisa J. Mails Elementary School				
5 th Grade Science Camp			Mountain Center, CA	10/15-17/2014
Murrieta Elementary School				
5 th Grade Pathfinder Ranch			Mountain Center, CA	11/12-14/2014
Murrieta Mesa High School				
Cross Country Twilight Invitational			Phoenix, AZ	10/02-04/2014
Medical/Athletic Training			El Centro, CA	10/03-04/2014
Marching Band/Color Guard Competition			Las Vegas, NV	10/17-19-2014
Cross Country CIF Prelims			Walnut, CA	11/15-16/2014
Cross Country CIF Prelims			Walnut, CA	11/22-23/2014
Cross Country State Meet			Clovis, CA	11/29-30/2014
Murrieta Valley High School				
Virtual Enterprise State Competition			Bakersfield, CA	12/01-03/2014
Mock Trial Competition			Santa Barbara, CA	12/06-07/2014
Varsity Soccer Tournament			Huntington Beach, CA	12/11-13/2014
Vista Murrieta High School				
Speech & Debate Contest			Fullerton, CA	10/17-19/2014
CIF Golf Individual Playoffs			To be announced	10/26-27/2014
CIF Golf Team Playoffs			To be announced	11/05-06/2014
Vocal Jazz Festival			San Luis Obispo, CA	11/07-09/2014
CIF Golf State Playoffs			To be announced	11/17-18/2014
Western Bank Assn. Prelims			Fresno, CA	11/21-24/2014
Women's Basketball Tournament			Redondo Beach, CA	12/05-06-2014
Debate Invitational Tournament			Cypress, CA	12/12-13/2014
Women's Basketball Tournament			Santa Barbara, CA	12/19-23/2014

C-2: Adoption of New High School Advanced Placement (AP) Chemistry Textbook

Motion by **DIFFLEY**, second by **CRIST** to adopt the new high school Advanced Placement (AP) Chemistry textbook listed below. The motion carried unanimously.

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

Class: AP Chemistry
 New Text: Chemistry, The Central Science (AP) by Pearson Education, 2015, 13th Edition

D-1: First Reading of Proposed New Board Policy: BP 5021, Noncustodial Parents

The Board received for first reading proposed new Board Policy: BP 5021, Noncustodial Parents.

D-2: First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5116.1, Intradistrict Open Enrollment

This item was removed from the agenda. Refer to approval of the agenda.

D-3: First Reading of Proposed New Board Policy and Administrative Regulation: BP & AR 5113.1, Chronic Absence and Truancy

The Board received for first reading proposed new Board Policy and Administrative Regulation: BP and AR 5113.1, Chronic Absence and Truancy.

D-4: First Reading of Proposed Revision to Board Policy: BP 5111.1, District Residency

This item was removed from the agenda. Refer to approval of the agenda.

D-5: First Reading of Proposed New Administrative Regulation: AR 5111.1, District Residency

This item was removed from the agenda. Refer to approval of the agenda.

D-6: First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5113, Absences and Excuses

The Board received for first reading proposed revision to Board Policy and Administrative Regulation: BP and AR 5113, Absences and Excuses.

E-1: Approval of the 2013/14 Unaudited Actuals Financial Statement

Motion by **CRIST**, second by **DIFFLEY** to approve the 2013/14 Unaudited Actuals Financial Statement as presented. The motion carried unanimously.

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

E-2: Adoption of Resolution No. 14/15-06 to establish a District Gann Limit for Fiscal Year 2014/15

Motion by **MUIR**, second by **CRIST** to adopt **Resolution No. 14/15-06** as presented. The motion carried unanimously.

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

E-3: Associated Student Body Financial Reports for the Quarter ended June 30, 2014

The Board received a report of combined Associated Student Body accounts for the quarter ending June 30, 2014 totaling \$1,572,130 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-4: Approval to Dispose of Obsolete/Unusable Materials

Motion by **MUIR**, second by **CRIST** to approve of disposal of the obsolete/unusable materials listed below. The motion carried unanimously.

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

Obsolete/Unusable Items

- | | |
|------------------------------------|---|
| (1) Zire 72s Palm One | (1) Verizon wireless headset JABRA |
| (2) Stereos with two speakers | (1) Scanner |
| (1) RCA AutoShot 22x camcorder | (3) Boxes misc. keyboards and mice |
| (1) Dell monitor and speakers | (1) Misc. chargers and cables |
| (44) Obsolete/unusable computers | (3) Remote controls |
| (31) CRT monitors | (20) Broken headsets |
| (3) Tape players | (1) Elmo TT-02rx serial #415675 |
| (3) Philips Net TV | (1) DVD player serial #020822391-3-E1 |
| Computer screens - small | (1) Sony rechargeable battery for NP-FM50 |
| (1) Cabinet (damaged and unusable) | (1) IBM Wheelwriter 1500 serial #11XT167 |
| (2) Upright pianos | (2) Bookcases (broken beyond repair) |
| (1) Desk/Shelf/Credenza unusable | (1) Blue rolling rack |
| (2) Coin sorter/counter | (1) Small black rack |
| Serial #305353948/30353947 | (50) Nextel phones (obsolete) |
| (1) Sony Digital Mavica MVC-FD88 | (1) Mercury Innovations Lithium Ion |
| Movie camera (charger missing) | rechargeable battery for Sony MP-FP50 |
| (1) 1999 Ford Bus #52 | (2) Panasonic VCR's model AG-1330P |
| VIN #1FDXE47F8XHC23492 | serial #KOKN00257 and KOKN00391 |
| License #1055113 | |

F-1: Presentation on Partnership and Facility Use Agreements

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an update on Civic Center partnership agreements. He reported that in an effort to help schools with ongoing costs, sites have been entering into partnership agreements with various organizations. In lieu of charging facility use fees the organizations are making donations to specific school departments. He noted that all comprehensive high schools and two middle schools are now using Civic Center agreements.

F-2: Approval of Partnership Agreements between the Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **MUIR**, second by **DIFFLEY** to approve the Partnership Agreements with the organizations listed below. The motion carried unanimously.

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

Murrieta Mesa High School
Temecula Valley Lacrosse Club
Forza 1 Volleyball Club
Temecula Longhorns Softball Academy
UCSD Lacrosse Clinic
Murrieta Tennis Club

McElhinney Middle School
Forza for All

Shivela Middle School
Inland Valley Symphony, Inc.

Warm Springs Middle School
Forza for All

Adjournment

President Thomasian adjourned the Board of Education meeting at 9:02 p.m.

Approved by the Governing Board October 9, 2014


Barbara Muir, Clerk of the Board