

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

**REGULAR MEETING MINUTES
November 8, 2012**

- Call to Order** President Diffley 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, Kris Thomasian, Margi Wray 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 Anticipated Litigation pursuant to Government Code 54956.9
 - CS-2 Student Disciplinary Actions pursuant to Education Code 35146
- Public Session** President Diffley reconvened the meeting into public session at 7:05 p.m. He announced that a quorum was present with all members of the Board, and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was recited.
- 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
- Student Representatives to the Board**
Holland Fox, Murrieta Valley High School
Peyton Lyon, Vista Murrieta High School
Delaney Noll, Murrieta Mesa High School
Hayley Soto, Creekside High School
- Employee Organizations**
Kathy Ericson, President, Murrieta Teachers Association
- Reporting Out of Closed Session** President Diffley reported that the Board met in Closed Session to discuss anticipated litigation and student disciplinary actions. No actions were taken.

Approval of Agenda

President Diffley asked for a motion to amend the agenda as follows:

Move up: Agenda Items F-1 through F-4

MSCU DICKSON/WRAY to approve the agenda as amended.

Approval of Minutes

MSCU CRIST/THOMASIAN to approve the minutes of the October 11, 2012 Regular Board Meeting as presented.

Public Comments

Brenda Dennstedt, Board member and Liselle DeGrave, Educational Outreach Specialist with Western Municipal Water District (WMWD) encouraged teachers to apply for the Lois B. Krieger Water Project Grants for Educators, and announced that this year WMWD is providing financial support to teacher Pete Matus from Murrieta Mesa High School to participate the Solar Cup program.

**Student
Representatives
Communications**

Student Representative Delaney Noll highlighted student activities and upcoming school events at Murrieta Mesa High School.

Student Representative Peyton Lyon highlighted student activities and upcoming school events at Vista Murrieta High School.

Student Representative Hayley Soto highlighted student activities and upcoming school events at Creekside High School.

Student Representative Holland Fox highlighted student activities and upcoming school events at Murrieta Valley High School.

Presentations/Recognitions

VMHS Choir Performance

Under the direction of Choir Director, **Jennifer Page**, the Vista Murrieta High School Choir performed a medley of songs.

Inspiring Student Awards

Pam Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to Murrieta Mesa High School Teacher, **Sherron Wilson-Zajec**, and Director of Maintenance & Grounds, **Chuck Ekstrom**.

Tribute to Margi Wray

Superintendent Kelley and President Diffley presented **Margi Wray** with an engraved award honoring her 21 years of dedicated service as a School Board Member of the district.

**Employee Organization
Communications**

Kathy Ericson, President, Murrieta Teachers Association reported that there is a huge sigh of relief with the passage of Proposition 30 and she is hoping that this is a turning point for education.

Superintendent Communications

Superintendent Kelley stated that with the passage of Proposition 30 there will still be challenges, however, the good news is that the school year will not be shortened and he is thankful to have a sense of stability in regards to student funding. He shared that the Board will receive the First Interim Report next month which will provide specific up-to-date knowledge of where we stand related to the state budget. Over the course of the month, as Superintendent he has witnessed outstanding athletic, arts, classroom learning, and school excellence. He reported attending the Field Honor and commended the Murrieta Rotary for establishing this program. He shared that Margi Wray will be greatly missed.

Board Communications

Trustee Robin Crist congratulated Chuck Ekstrom and Sherron Wilson-Zajec for being recognized with an Inspiring Student Award, and she praised Vista Murrieta High School's choir on their performance this evening. She indicated that thanks to the California voters the district can now step back and take a sigh of relief knowing that our students and staff have been spared. Ms. Crist credited Margi Wray for being a mentor to her, for being a good listener and understanding the value and implications of the issues being discussed. She remarked that Ms. Wray always handled herself with grace and integrity, and her decisions were based on what was best for students.

Trustee Kris Thomasian congratulated this evening's award recipients and thanked the VMHS choir. She reported attending the Murrieta Valley Field Show Band Tournament which included all three of our high schools and remarked that it was a great experience. Ms. Thomasian referred to Margi Wray as the 'voice of reason' and said that she was always there for students.

Trustee Ken Dickson expressed his appreciation to Margi Wray for her decades of service and referred to her as the 'matriarch' of MVUSD. He expressed his condolences to Sgt. Clinton Ruiz's wife. He said the Field of Honor is not to be missed and credited the district for exposing 5th graders to the Field of Honor where they learn about American heroes.

Trustee Paul Diffley reported attending the memorial service for Sgt. Clinton Ruiz and talked about the importance of his service to our country. He attended the performance of Romeo and Juliet at Vista Murrieta High School. He indicated that what Margi Wray has done for MVUSD will last for many years and noted that her name is on each plaque at all of our school sites. He thanked her for her foresight and tenacity in helping to build this school district.

Trustee Margi Wray thanked everyone for their kind words and praised teacher Sherron Wilson-Zajec and Chuck Ekstrom for making a difference. Mrs. Wray expressed disappointment in Murrieta Teachers Association's lack of endorsement during the election, despite her continued support of teachers throughout her 21 year tenure as a trustee. She remarked that serving on the MVUSD Board has been one of the most important and rewarding endeavors of her life. She thanked fellow Board members, past Superintendent Dr. Stan Scheer, Superintendent Kelley, Assistant Superintendents and everyone that supported her and allowed her to serve the children of this school district.

F-1: Public Hearing regarding adopting the Initial Study/Mitigated Negative Declaration and Mitigation and Monitoring Program for the construction of Compressed Natural Gas (CNG) fueling facilities at the District's Maintenance Yard and conversion of the District's bus fleet to CNG

President Diffley announced that a public hearing would be held to receive comments regarding adopting the Initial Study/Mitigated Negative Declaration and Mitigation and Monitoring Program for the construction of Compressed Natural Gas (CNG) fueling facilities at the district's maintenance yard and conversion of the district's bus fleet to CNG, and declared the public hearing open at 8:35 p.m.

Hearing no comments, President Diffley closed the public hearing at 8:35 p.m.

F-2: Adoption of Resolution No. 12/13-06 a resolution of the Board of Trustees of Murrieta Valley Unified School District adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the construction of Compressed Natural Gas (CNG) fueling facilities at the District's Maintenance Yard and conversion of the District's bus fleet to CNG

MSCU DICKSON/CRIST to adopt **Resolution No. 12/13-06**, a resolution of the Board of Trustees of Murrieta Valley Unified School District adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the construction of Compressed Natural Gas (CNG) fueling facilities at the District's maintenance yard and conversion of the District's bus fleet to CNG.

F-3: Report from the Measure E Citizens' Oversight Committee

Darryl Vidal, Chairperson of the Measure E Citizen's Oversight Committee presented the annual report to the Board of Education. He affirmed that the District has used Measure E funds as it relates to the dictum of the ballot measure directions and thanked the Facilities staff for the support they provided to the committee.

Superintendent Kelley presented Certificates of Recognition to each committee member.

F-4: Appointment of the Third Term of Office for the Citizens' Oversight Committee for Measure E General Obligation Bonds

MSCU DICKSON/THOMASIAN to approve the appointment of the Citizens' Oversight Committee for the Measure E General Obligation Bond as listed below:

Business Representative	Gina Castriotta
Senior Citizens' Group	Linda Baker
Parent/Guardian	Open
Parent/Guardian & PTA	Open
Taxpayer's Organization	Anthony Zecca
At-Large Community Member	(Sheri) Irene Harris
	Open

A-10: Selection of Annual Organizational Meeting Date, Time and Location

MSCU CRIST/THOMASIAN to select **December 13, 2012, 7:00 p.m.**, at the Murrieta Valley Unified School District Support Center, as the date, time and location of the Annual Organizational Meeting.

A-11: First Reading of proposed Revision to Board Policy: BP 1112, Media Access and Rescission of AR 1112, Media Access

The Board received for first reading the proposed revision to Board Policy: **BP 1112, Media Access** and rescission of **AR 1112, Media Access**.

A-12: Proposed Agenda Items for December 2012 and January 2013

Proposed agenda items for December 2012 and January 2013 were presented for information.

A-13: Approval of Consent Calendar

MSCU THOMASIAN/CRIST to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from September 26, 2012 through October 24, 2012, and warrants issued on claim numbers X118063 through X118788 in the amount of \$3,298,105.63.

CC-2 Acceptance of items donated to the Murrieta Valley Unified School District

CC-3 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Gloria Adamo	D.I.S. Aide I	10/10/2012	Warm Springs
Maria Afzal	D.I.S. Aide I	10/10/2012	E. Hale Curran
Patricia Altomare-Quinn	D.I.S. Aide I	10/12/2012	Cole Canyon
Donna Androus	D.I.S. Aide I	10/12/2012	Murrieta Mesa
Elizabeth Atwood	D.I.S. Aide I	10/10/2012	Cole Canyon
Daniela Azimioara	D.I.S. Aide I	10/09/2012	Avaxat
Helene Badaluco	D.I.S. Aide I	T.B.D.	McElhinney
Jeanette Barton	D.I.S. Aide I	10/19/2012	E. Hale Curran
Marcillina Bowers	D.I.S. Aide I	T.B.D.	Lisa J. Mails
Esperanza Brodeur	D.I.S. Aide I	T.B.D.	Monte Vista
Carey Bunting	Nutrition Worker I	09/20/2012	Nutrition Services
Terri Burns	D.I.S. Aide I	10/15/2012	Thompson
Tiffany Burton	Nutrition Worker I	08/20/2012	Nutrition Services
Stephanie Burton	Special Ed Asst. I	10/08/2012	Murrieta Mesa
Sheri Calderon	D.I.S. Aide I	T.B.D.	Vista Murrieta
Lisa Cochrane	D.I.S. Aide I	10/15/2012	Lisa J. Mails
Caroline Dorman	D.I.S. Aide I	10/18/2012	Rail Ranch
Elizabeth Dunham	D.I.S. Aide I	10/10/2012	Alta Murrieta
Margaret Edwards	D.I.S. Aide I	10/10/2012	Tovashal
Amanda Falcon	D.I.S. Aide I	10/09/2012	Alta Murrieta
Cara Finch	D.I.S. Aide I	10/09/2012	Lisa J. Mails
Melissa Fitzpatrick	Nutrition Worker I	T.B.D.	Nutrition Services
Christine Gohres	D.I.S. Aide I	10/12/2012	Alta Murrieta
Denise Greer	D.I.S. Aide I	10/17/2012	Rail Ranch
Mary Gruber	D.I.S. Aide I	10/19/2012	Tovashal
Evan Ibarra-Alonso	D.I.S. Aide I	10/11/2012	Murrieta Mesa
Paula Kidd	D.I.S. Aide I	10/11/2012	Vista Murrieta
Nina Knauer	D.I.S. Aide I	10/15/2012	Vista Murrieta
Sharon Kotyluk	D.I.S. Aide I	T.B.D.	Avaxat
Angela Kreutzer	D.I.S. Aide I	10/12/2012	McElhinney

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

CC-3 Approval of Employment of Classified Applicants (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Cindy Lamkin	Nutrition Worker I	08/20/2012	Nutrition Services
Rhonda Lavigne	D.I.S. Aide I	T.B.D.	E. Hale Curran
Heather Long	D.I.S. Aide I	10/11/2012	Rail Ranch
Twyla Lopez	D.I.S. Aide I	10/24/2012	McElhinney
Maria Machingo	Special Ed Asst. I	10/11/2012	Shivela
Victoria Madrid	D.I.S. Aide I	10/15/2012	Rail Ranch
Maria Martinez De Gregorie	D.I.S. Aide I	10/15/2012	Shivela
Teresa McGonigal	D.I.S. Aide I	10/22/2012	Alta Murrieta
Suzanne McLennan	D.I.S. Aide I	T.B.D.	Thompson
Brandy Moncada	D.I.S. Aide I	10/12/2012	Monte Vista
Ranae Montague	Special Ed Asst. I	10/11/2012	McElhinney
Jody Patton	D.I.S. Aide I	10/10/2012	Vista Murrieta
Tammy Pearce	D.I.S. Aide I	T.B.D.	Murrieta Valley
Kimberly Peeler	D.I.S. Aide I	09/28/2012	Alta Murrieta
Martine Pierson	D.I.S. Aide I	T.B.D.	Alta Murrieta
Kristy Plummer	D.I.S. Aide I	10/08/2012	Thompson
Matthew Rhoades	D.I.S. Aide I	10/16/2012	Thompson
Shawna Romine	D.I.S. Aide I	10/12/2012	Lisa J. Mails
Laurie Routledge	D.I.S. Aide I	T.B.D.	Tovashal
Frances Rugari	D.I.S. Aide I	10/19/2012	Vista Murrieta
Claudia Salazar	D.I.S. Aide I	10/15/2012	Monte Vista
Melanie Saunders	D.I.S. Aide I	10/15/2012	Warm Springs
Debra Ulinder	D.I.S. Aide I	10/12/2012	Avaxat
Vivian Vieta	D.I.S. Aide I	10/24/2012	Special Education
Dana Ward	D.I.S. Aide I	10/12/2012	Murrieta
Kim White	D.I.S. Aide I	08/20/2012	Buchanan
Maria Whitman	D.I.S. Aide I	10/15/2012	Antelope Hills
Stephanie Young	D.I.S. Aide I	10/12/2012	Antelope Hills

**CC-4 Approval of Promotion and/or Transfer of Classified
Employees**

Gabriel Hernandez Torres, from Lead Custodian, Rail Ranch to Custodian, Lisa J. Mails, effective 10/22/2012
 Lynn Majeau, from Instructional Assistant I to D.I.S. Aide I, Lisa J. Mails, effective date to be determined
 Angela Murillo, from Café/Playground Supervisor to D.I.S. Aide I, Tovashal, effective date to be determined
 Miriam Pina Valdes, from Instructional Assistant I, Antelope Hills, to D.I.S. Aide I, Tovashal, effective date to be determined
 Patricia Schillinger, from Nutrition Worker II, to Nutrition Worker III, Nutrition Services, effective date 10/26/2012
 Jose Vasquez from Custodian to Lead Custodian, Monte Vista, effective 10/01/2012

CC-5 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Jon Horowitz	Teacher – Temp.	10/16/2012	Shivela
Scott Marcus	Teacher – Temp.	10/23/2012	Thompson
Melissa Woolfrey	Teacher – Temp.	11/01/2012	Avaxat

**CC-6 Approval of Promotion from Certificated to Management/
Confidential Employee**

Dustin Punzel, from Teacher Antelope Hills, to Program Specialist Assistive Technology, Special Education, effective 10/22/2012

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

CC-7 Approval of Substitute Applicants

Certificated Substitutes:

Avina, Tracy	Borges, Terra	Hutchinson, Bonnie
Lewis, Dana	Martinez, Joseph	McDonald, Taylor
Miller, Heather	Tucker, Richard	

Classified Substitutes:

Acosta, Jacqueline	Anselmi, Coni	Audiss, Elizabeth
Bond, Jennifer	Bonilla, Richard	Brennan, Jeffrey
Calloway, Brenda	Cate, Holly	Clark, Jeanna
Clifford, Jack	Cuomo, Ashley	Dean, Jennifer
Dolittle, Tina	Ensign, Nicole	Franco, Lynn
Galindo, Gloria	Gilbert, Dawn	Gollogly, Logan
Himbury, Hope	Jespersion, Sydney	Knecht, Julie
Mallinckrodt, Courtney	Matull, Sarah	Mazzola, Joseph
McGonigal, Robert	McGranahan, Maria	Miller, Caryn
Morgan, Tina	Price, Jenna	Schlereth, Chrysty
Schulta, Ann Marie	Sims, Jennifer	Smith, Samantha
Sweeny, Ian	Uhl, JoAnn	

**B-1: Approval of
Classified Employee
Job Reclassifications**

MSCU CRIST/WRAY to approve the reclassification of the following employees:

Julia Arcure, from Instructional Assistant I range 11 to Instructional Assistant II range 14, effective 09/28/2012
Laura Austreng, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/26/2012
Kristen Baldwin, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 10/21/2012
Genevive Barrow, from Special Education Assistant I range 15 to Special Education Assistant II range 17, effective 09/25/2012
Kathy Ensign, from Special Education Assistant I range 15 to Special Education Assistant II range 17, effective 09/25/2012
Leola Harkless, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/07/2012
Tama Koke, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/27/2012
Justine Lucero, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/02/2012
Susan Carol Newey, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/24/2012
Terri Schroeder, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/24/2012
Doreen Storm, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 09/19/2012

**B-2: Second Reading and
Approval of Revised Job
Description from Driver
Trainer to Driver Instructor**

MSCU THOMASIAN/CRIST to receive for second reading and approve the job description for Driver Instructor as presented.

**B-3: First Reading of
Revised Job Description
for Designated
Instructional Services
(D.I.S.) Aide I and II**

The Board received for first reading the revised job description for Designated Instructional Services (D.I.S.) Aide I and II.

C-1: Second Reading and Adoption of proposed Revision to Board Policy: BP 6111, School Calendar

MSCU CRIST/THOMASIAN to receive for second reading and adopt Board Policy: **BP 6111, School Calendar** as revised.

C-2: Approval of California Department of Education Facilities Renovation Repair (FRR) Contract FRR-33-51 to install a Rubberized Surface at the E. Hale Curran Preschool Play Yard

MSCU THOMASIAN/WRAY to approve California Department of Education Facilities Renovation Repair (FRR) contract FRR-33-51 to install a rubberized surface at the E. Hale Curran Preschool play yard.

C-3: Approval of 2012/13 Riverside County Office of Education (RCOE) Child Development Program agreement number C1003578 to provide General Child Care and Development, Center-Based and California State Preschool Program Full-Day Services

MSCU THOMASIAN/WRAY to approve 2012/13 Riverside County Office of Education (RCOE) Child Development Program agreement number C1003578 to provide General Child Care and Development, Center-Based and California State Preschool Program full-day services.

C-4: Approval of 2012/13 Renu Hope Foundation California Department of Education Child Development Contract CSPP-237402 to provide State Preschool Services

MSCU THOMASIAN/WRAY to approve the Renu Hope Foundation California Department of Education Child Development contract CSPP-237402 to provide state preschool services.

C-5: Approval of 2012/13 California Department of Education Child Development Contract CSPP-2369 to provide State Preschool Services

MSCU WRAY/CRIST to approve the 2012/13 California Department of Education Child Development contract CSPP-2369 to provide state preschool services.

C-6: Murrieta Valley Unified School District 2012 Academic Performance for Grades 2-11 and Goals for 2012/13 school year

Guy Romero, Assistant Superintendent of Education Services shared a PowerPoint presentation on the highlights of the 2012 Academic Achievement Report including Academic Performance Index (API) and Adequate Yearly Progress (AYP) individual school results.

C-7: Approval of 2012/13 Peer Assistance and Review (PAR) Consulting Teachers and Beginning Teacher Support and Assistance (BTSA) Induction Support Providers.

MSCU WRAY/DICKSON to approve the 2012/13 Peer Assistance and Review (PAR) Consulting Teachers and Beginning Teachers Support and Assistance (BTSA) Induction Support Providers listed below.

Peer Assistance and Review (PAR) consulting teachers:

Returning Consulting Teachers

None

New Consulting Teachers

Augustin, Shannon
Carrillo, Jacelyn
Ebuén, Girlie
Garrity, Kyle
Harper, Ashley
Louden, Sosciety
McGregor, Cherie
Robbins, Sarah
Schneider, Theresa
Walker, Vicki
Zarate, Frances
Zavestoski, Cecilia

Beginning Teachers Support and Assistance (BTSA) induction support providers:

Returning Support Providers

Carrillo, Jacelyn
Ebuén, Girlie
Koeppen, Tammy
McCarthy, Michelle
McGregor, Cherie
Robbins, Sarah
Schneider, Theresa
Sousounis, Mary
Zavestoski, Cecilia

New Support Providers

Augustin, Shannon
Baldwin, Daniel
Duffy, Rachel
Garrity, Kyle
Harper, Ashley
Hensley, Mary
Louden, Sosciety
Ruud, Alex
Voyles, Jeff
Walker, Misty
Walker, Vicki
Zarate, Frances

C-8: Peer Assistance and Review Joint Committee Annual Report

The Board received the Peer Assistance and Review Joint Committee Annual Report.

C-9: Approval of Notification to the Riverside County Special Education Local Plan Area (RC SELPA) regarding the intent of the Murrieta Valley Unified School District to Remain with the RC SELPA for the 2013/14 School Year

MSCU CRIST/THOMASIAN to approve notification to the RC SELPA of the District's intent to remain with the RC SELPA for the 2013/14 school year.

D-1: Expulsion of High School Student Number 350-001-257

MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 350-001-257 for the violation of Education Code 48900 (b), (c) and (k) for the remainder of the 1st Semester of the 2012-2013 school year and the 2nd Semester of the 2012-2013 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

D-2: Expulsion of High School Student Number 370-001-737

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 370-001-737 for the violation of 48900 (b), (c) and (k) for the remainder of the 1st Semester of the 2012-2013 school year and the 2nd Semester of the 2012-2013 school year.

D-3: Expulsion of High School Student Number 450-001-693

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 450-001-693 for the violation of 48900 (c) and (k) for one calendar year from the date of expulsion.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

D-4: Expulsion of High School Student Number 231-013-518

MSCU CRIST/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 231-013-518 for the violation of Education Code 48900 (c) and (k) for one calendar year from the date of expulsion.

E-1: Compressed Natural Gas (CNG) Program Conversion and Construction of a CNG Fueling Infrastructure

The Board received information on the Compressed Natural Gas (CNG) program conversion and construction of a CNG fueling infrastructure.

F-5: Adoption of Resolution No. 12/13-07 a resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Governing Body of all of its Community Facilities Districts ordering Judicial Foreclosure of Delinquent Special Taxes pursuant to the Mello-Roos Community Facilities Act of 1982, ordering that the Tax Collector be credited with those taxes and authorizing retention of Special Counsel

MSCU THOMASIAN/DICKSON to adopt **Resolution No. 12/13-07** a resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Governing Body of all of its Community Facilities Districts ordering judicial foreclosure of delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982, ordering that the tax collector be credited with those taxes and authorizing retention of special counsel.

Adjournment

President Diffley adjourned the meeting at 9:44 p.m.

Approved by the Governing Board December 13, 2012



Kris Thomasian, Clerk of the Board