

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

October 27, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 3:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, Ca.

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.

A.1 Public Comments regarding Closed Session

None.

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Conference with Legal Counsel – Anticipated Litigation

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

C.1 Call to Order

President Crist reconvened the meeting into public session at 5:04 p.m. and announced that a quorum was present with all board members in attendance. She reported that the Board met in Closed Session to discuss anticipated litigation. No actions were taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

C.3 Approval of Agenda

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

D. EDUCATIONAL SERVICES

D.1 Workshop: New California State Accountability System

Teri Burns, Legislative Advocate for the California School Boards Association facilitated a workshop on the new Local Control Funding Formula evaluation rubrics designed to evaluate district and school performance. The workshop was also attended by neighboring school district board members and administrators.

RECESS/RECONVENE

President Crist recessed the meeting at 6:00 p.m. and reconvened at 6:10 p.m.

E. PUBLIC COMMENT

None

F. EDUCATIONAL & FACILITIES/OPERATIONAL SERVICES

1. Career Technical Education Presentation

Mary Walters, Executive Director of Secondary Education and Adriana Alarcon, Counselor on Special Assignment presented an update on current CTE efforts within the district including CTE Pathways, supplemental funding, and program partnerships.

Bill Olien, Assistant Superintendent of Facilities/Operational Services shared building renderings for the new CTE classrooms at Vista Murrieta High School and reported that the cost of construction will be funded from the recently approved refinance of CFDs which resulted in new capital dollars. George Wiens of WLC Architects answered Board questions regarding building design.

Approval of CTE Advisory Council

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

Chairman: Bruce Coleman, City of Murrieta Business & Economic Development
Vice Chairman: Mary Walters, Murrieta Valley Unified School District, Executive Director of Secondary Education
Secretary: Christopher Krug, Murrieta Valley Unified School District, CTE Teacher

2. Approval of Ledcor Construction, Inc. to provide construction management services for the new Career Technical Educational building located at Vista Murrieta High School

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

G. HUMAN RESOURCES

1. Approval of Revised Job Descriptions for Senior Systems Engineer and Director, Educational Technology and Information Systems

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H. CLOSED SESSION

The Board adjourned into Closed Session at 7:06 p.m. to discuss the following item:

H.1 Conference with Labor Negotiators

Agency designated representatives: Patrick Kelley, Stacy Coleman, Darren Daniel, Leigh Lockwood, Stacy Matusek

Employee Organizations: Murrieta Teachers Association and California School Employees Association, Murrieta Chapter #233

I. RECONVENE TO PUBLIC SESSION

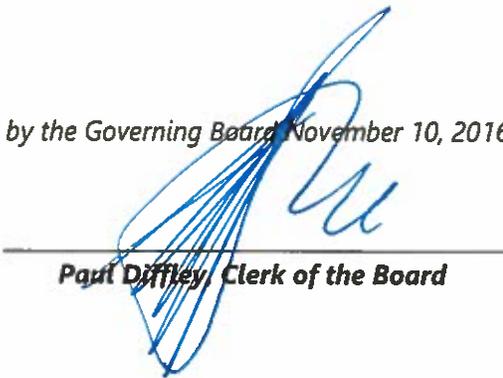
1. Report Out of Closed Session

President Crist reconvened the meeting into public session at 7:55 p.m. and reported that the Board met in Closed Session to discuss labor negotiations. No actions were taken.

J. ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Approved by the Governing Board November 10, 2016



Paul Diffley, Clerk of the Board