

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

February 22, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 10:09 a.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, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Kenneth Dickson

Staff Members Present

Jill Bushhausen, Coordinator, Curriculum, Instruction & Assessment
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Howard Dimler, Executive Director, Student Support Services
Kathy Ericson, Coordinator, Curriculum, Instruction & Assessment
Laura Gonzales, Executive Assistant
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Karen Parris, Public Information Officer
Stacy Matusek, Executive Director, Fiscal Services
Faythe Mutchnick-Jayx, Executive Director, Elementary Education
Zhanna Preston, Executive Director, Special Education
Mary Walters, Executive Director, Secondary Education
Pamela Wilson, Assistant Superintendent, Educational Services

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association
Ramona Hillis, President, California School Employees Association, Murrieta Valley Chapter 223
Nicole Grumkoski, President, Murrieta Council PTA/PTSA

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes	Robin Crist
Absent	Kenneth Dickson
Yes	Paul Diffley
Yes	Linda Lunn
Yes	Kris Thomasian

A.3 Public Comments

Nicole Grumkoski, Murrieta Council PTA/PTSA President reported that the 23rd District PTA Reflections Award Ceremony will be held March 16, 2018, 7:00 p.m. at Vista Murrieta High School.

B. EDUCATIONAL SERVICES

B.1 Approval of Overnight and/or Out-of-State Field Trips

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Absent Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

Shivela Middle School

CASL State Conference Ontario, CA April 5-7, 2018

Thompson Middle School

SADD Traffic Safety Summit Anaheim, CA March 2-3, 2018

Murrieta Mesa High School

CASL State Conference Ontario, CA April 7-9 2018
We Day Inglewood, CA April 18-19, 2018
Cook Around the World Orlando, FL April 26-30, 2018

Murrieta Valley High School

SADD Traffic Safety Summit Anaheim, CA March 2-3, 2018

C. BOARD WORKSHOP

C.1 Direction Setting for 2018/19

Superintendent Kelley reviewed the overall District data posted to the California School Dashboard (the state's new online tool measuring performance by student groups). He indicated that while the performance levels for all students on the state indicators are good, several student subgroup reflect need for improvement. Mr. Kelley and Pamela Wilson, Assistant Superintendent of Educational Services, discussed the district's equity initiative aimed at providing these students with the necessary support and access to resources to reach higher levels of proficiency.

Board members, association presidents and administrators rotated through stations led by the executive director of Secondary Education, Elementary Education, Student Support and Special Education, where they received detailed information about the California School Dashboard pertaining to their student group.

Due to time constraints the Board will finalize the direction setting process at the March 22, 2017 special meeting.

D. CLOSED SESSION

The Board adjourned into Closed Session at 3:00 p.m. to discuss the following item:

D.1 Conference with Legal Counsel – Anticipated Litigation

E. RECONVENE TO PUBLIC SESSION

E.1 Report out of Closed Session

President Diffley reconvened the meeting at 3:15 p.m. and reported that the Board met in Closed Session to discuss anticipated litigation, and that no actions were taken.

F. ADJOURNMENT

The meeting was adjourned at 3:16 p.m.

Approved by the Governing Board March 8, 2018



Kenneth C. Dickson, Clerk of the Board