

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

December 11, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 10:06 a.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

A.1 Administration of Oath of Office

Superintendent Patrick Kelley administered the Oath to elected Board members:

Trustee Area 1 – Oscar Rivas (appointed in lieu of election)

Trustee Area 2 – Kris Thomasian

Trustee Area 4 – Linda Lunn

A.2 Establishment of Quorum

A quorum was established with the following board members present:

Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5

Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board

Stacy Coleman, Assistant Superintendent, Business Services

Darren Daniel, Assistant Superintendent, Human Resources

Bill Olien, Assistant Superintendent, Facilities/Operational Services

Mary Walters, Assistant Superintendent, Educational Services

Laura Gonzales, Executive Assistant

Counsel Present

Dina Smith, Best Best & Krieger

A.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.4 Approval of Agenda

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

A.5 Public Comment regarding Meeting Agenda Items

None

B. EDUCATIONAL SERVICES

B.1 First reading and Adoption of proposed new or revisions to Board Policies, Administrative Regulations and Board Bylaw

Action Taken: Motion by Kris Thomasian / Second by Linda to receive for first reading and adopt policies/regulations/bylaw listed below, and pull: BP 0410 – Nondiscrimination, BP/AR 5145.3 – Nondiscrimination/Harassment, and BP 5145.9 – Hate-Motivated Behavior for discussion

Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

BP/AR 0420.4	Charter School Authorization
BP 0420.41	Charter School Oversight
BP 0420.42	Charter School Renewal
BP 0420.43	Charter School Revocation
BP 0510	School Accountability Report Card
BP 1020	Youth Services
BP 1100	Communication with the Public
BP/AR 1114	District-Sponsored Social Media
BP/AR 1220	Citizen Advisory Committees
BP/AR 1230	School-Connected Organizations
AR 1240	Volunteer Assistance
BP/AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
BP 1321	Solicitation of Funds from & by Students
BP/AR 1400	Relations between other Governmental Agencies and the Schools
BP 1431	Waivers
BP 2210	Administrative Discretion regarding Board Policy
AR 3440	Inventories
BP/AR 5022	Student and Family Privacy Rights
BP/AR 5125	Student Records
BP/AR 5125.1	Release of Directory Information
BP/AR 5145.7	Sexual Harassment
BP/AR 5145.13	Response to Immigration Enforcement
BP/AR 6142.1	Sexual Health
BP/AR 6142.7	Physical Education
BP/AR 6142.8	Comprehensive Health Education
BP 6144	Controversial Issues
BP/AR 6145.2	Athletic Competition
BP/AR 6159	Individualized Education Program
BP/AR 6159.1	Procedural Safeguards & Complaints for Special Education
BP/AR 6161.1	Selection & Evaluation of Instructional Materials
BB 9250	Remuneration, Reimbursement & Other Benefits

B.1 First reading and Adoption of Board Policies and Administrative Regulations: BP 0410 – Nondiscrimination, BP/AR 5145.3 – Nondiscrimination/Harassment, and BP 5145.9 – Hate-Motivated Behavior

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

C. ADJOURNMENT

The meeting was adjourned at 12:02 p.m.

Approved by the Governing Board January 17, 2019



Linda Lunn Clerk of the Board