

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

**SPECIAL MEETING MINUTES
October 22, 2015**

A. CALL TO ORDER

President Kenneth Dickson called the special meeting of the Board of Education to order at 5:00 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.

Members absent: None.

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
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services

Employee Organization Representatives Present

Kathy Ericson, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

President Dickson announced that a request has been received to pull agenda item E.2 Approval to Award a Contact for the Low Water Landscape Project pending legal counsel review due to no bids received for this project.

Motion by Paul Diffley / Second by Barbara Muir to approve the agenda as amended (Item E.2 pulled from agenda). Motion passed by the following vote:

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

A.3 Public Comment

None.

A.4 Upgrades to the District Website

Karen Parris, Public Information Officer introduced the redesigned district website schedule to launch in November. She reported that a key component of the upgrade includes new responsive web technology that automatically adjusts content to fit various devices, including mobile phones, tablets and desktop computers. Samples of a redesigned district logo were also shared. Following considerable discussion, it was the consensus of the Board not to change the district’s logo at this time.

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Ryan Tukua	Effective Date:	To be determined	Type:	R
Assignment:	Teacher on Special Assignment, Dean – Murrieta Valley High				
Name:	Sharron Wisemon	Effective Date:	10/06/2015	Type:	G
Assignment:	Teacher (Temporary) – Thompson Middle				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Laurie Routledge	Effective Date:	9/08/2015	Type:	R
From:	Special Education Assistant – Tovashal Elementary				
To:	Purchasing Clerk – Central Support Services				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Scott Bishop	Effective Date:	To be determined	Type:	R
Assignment:	HVAC/R Technician - Maintenance				

B.2 Approval of waiver request for the California Basic Educational Skills Test (CBEST) per Education Code 44252(b) for Certificated Substitute applicants: Christian Moore, Andrea Parker, Matthew Riddle, and Heidi Velk

Motion by Paul Diffley / 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

B.3 First reading of job description for Classified Executive Director, Fiscal Services

The Board received this item for first reading.

B.4 Second reading and Approval of revised job description for Child Development Teacher and new job descriptions for Coordinator, Curriculum and Instruction K-12; Public Information Officer; and Irrigation Technician

Motion by Robin Crist / 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

C. EDUCATIONAL RESOURCES

C.1 Local Control and Accountability Plan Update

Educational Services staff comprised of Pamela Wilson, Assistant Superintendent; Mary Walters, Executive Director of Secondary Education; Faythe Mutchnick-Jayx, Executive Director of Elementary Education; and Howard Dimler, Executive Director of Student Support Services provided an update on the progress made toward implementing the 2015/16 Local Control Accountability Plan.

This report focused on student accountability, achievement data, A-G and FAFSA completion rates, Grade D/F progress reports, Advanced Placement rates, professional development, student engagement (attendance rates), discipline, zero-period extended day classes and student diversity, intramurals, intervention/prevention/acceleration systems, and next steps.

D. BUSINESS SERVICES

D.1 Adoption of Resolution No. 15/16-13 authorizing the temporary transfer of funds between various district funds for fiscal year 2015/16

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

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

E. FACILITIES/OPERATIONAL SERVICES

E.1 Adoption of Resolution No. 15/16-14 implementing prequalification of construction contractors under Public Contract Code Section 20111.6

Motion by Paul Diffley / 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

E.2 Approval to award a contract for the Low Water Landscape Project pending legal counsel review

This item was pulled from the agenda. Refer to A.2 Approval of Agenda.

E.3 Measure BB Bond update to the Board

Bill Olien, Assistant Superintendent, Facilities/Operational Services shared information regarding Measure BB, a General Obligation Bond in the amount of \$98 million approved by the electors of the district on November 4, 2014, specifically for school facilities and technology projects. In his report, he reviewed completed tasks, shared details regarding the first bond sale, reviewed technology infrastructure and devices, provided a three-year capital update and addressed considerations for other projects.

F. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Approved by the Governing Board November 12, 2015


Barbara Muir, Clerk of the Board