

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

**SPECIAL MEETING MINUTES
September 24, 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
Laura Gonzales, Executive Assistant to the Superintendent and Board

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

Motion by Robin Crist / 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

A.3 Public Comment

None.

A.4 Recognitions

Jennifer Miller with United Way of the Inland Valleys presented the district with the Silver Cup Challenge Award for having the highest per capita giving in the county. Murrieta Elementary School was recognized for having the highest per capita donations, and Warm Springs Middle School for the highest percentage of participation. United Way school coordinators were also recognized.

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Stephen Diephouse	Effective Date:	9/09/2015	Type:	R
From:	Dean – Murrieta Valley High				
To:	Assistant Principal, High School – Murrieta Valley High				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Veronica Coleman	Effective Date:	To be determined	Type:	R
Assignment:	Teacher (Temporary) – Murrieta Valley High				
Name:	Linda Hoehman	Effective Date:	9/09/2015	Type:	R
Assignment:	Teacher (Temporary) – Avaxat Elementary				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Brook Sosnowski	Effective Date:	9/08/2015	Type:	R
From:	D.I.S. Aide I – Special Education				
To:	Special Education Assistant I – Tovashal Elementary				
Employee:	Michelle Morris	Effective Date:	9/08/2015	Type:	R
From:	Nutrition Worker I – Nutrition Services				
To:	Attendance Clerk – Vista Murrieta High				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Justin Brown	Effective Date:	To be determined	Type:	G
Assignment:	Campus Supervisor – Shivela Middle				
Name:	Naomi Hoffman	Effective Date:	9/04/2015	Type:	G
Assignment:	D.I.S. Aide I – Special Education				
Name:	Lizabeth Koehn	Effective Date:	9/16/2015	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Martin Sanchez	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – Shivela Middle				
Name:	Cassandra Simmons	Effective Date:	To be determined	Type:	G
Assignment:	Instructional Assistant I – Murrieta Valley High				
Name:	Heather Villalpando	Effective Date:	9/02/2015	Type:	G
Assignment:	D.I.S. Aide I – Special Education				
Name:	Jaclyn Wantink	Effective Date:	9/04/2015	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Marylen Williams	Effective Date:	9/03/2015	Type:	R
Assignment:	D.I.S. Aide I – Special Education				

C. EDUCATIONAL SERVICES

C.1 California Assessment of Student Performance & Progress Results

Pam Wilson, Assistant Superintendent; Mary Walters, Executive Director of Secondary Education; and Faythe Mutchnick-Jayx, Executive Director of Elementary Education reviewed results of the 2015 California Assessment of Student Performance and Progress (CAASPP) in English and math. It was reported that student participation rates exceeded 96% and overall performance exceeded initial expectations. Mrs. Wilson stated that these scores will serve as the new baseline, and staff will actively monitor and address achievement gaps with targeted subgroups.

D. FACILITIES/OPERATIONAL SERVICES

D.1 Civic Center and Partnership Agreements

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an update on the Civic Center Program including fee schedule, amount of use and data on partnership agreements. Mr. Olien reported that the gap between costs and cash/in-kind donations related to partnership agreements has not only been closed, it has been exceeded.

E. CLOSED SESSION

The Board adjourned into Closed Session at 5:45 p.m. to discuss the following item:

E.1 Student Disciplinary Action

F. RECONVENE TO PUBLIC SESSION

F.1 Report Out of Closed Session

President Dickson reconvened the meeting into Public Session at 6:14 p.m. and announced that the Board discussed a student disciplinary matter and that no action taken in Closed Session.

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of High School Student No. 956-006-382

Motion by Robin Crist / Second by Kris Thomasian to expel student number 956-006-382 for the violation of California Education Code 48900 (b) for the remainder of the First Semester of the 2015-16 school year, and the Second Semester of the 2015-16 school year. The enforcement of the expulsion shall be suspended. Educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

Motion passed by the following vote:

Yes	Robin Crist
No	Kenneth Dickson
No	Paul Diffley
Yes	Barbara Muir
Yes	Kris Thomasian

H. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Approved by the Governing Board October 8, 2015



Barbara Muir, Clerk of the Board