

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

April 28, 2016

A. CALL TO ORDER

Clerk of the Board, Paul Diffley, called the special meeting of the Board of Education to order at 4:15 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: Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Robin Crist

A.1 Public Comment regarding Closed Session

None.

B. CLOSED SESSION

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

B.1 Student Discipline (Education Code 48958)

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 Reconvene to Public Session / Report Out of Closed Session

Clerk Diffley reconvened the meeting into public session at 5:06 p.m. He announced that a quorum was present and noted that President Robin Crist was absent. He reported that the Board met in Closed Session to discuss student discipline and that no actions were taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

C.3 Approval of Agenda

Motion by Kris Thomasian / Second by Barbara Muir to approve the agenda as presented. Motion passed by the following vote:

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

C.4 Recognitions/Presentations

Murrieta Valley High School Boys and Girls Water Polo teams were recognized for winning the CIF Southwestern League championships. Coach Bryan Lynton was presented the Superintendent’s Circle of Excellence Award for his leadership, numerous championships and for building a water polo dynasty at MVHS for the past 16 years.

The Rotary Club of Murrieta was presented with the Superintendent’s Circle of Excellence Award in appreciation for their long-standing support and opportunities to Murrieta students and staff.

Rosa Lynn Flaherty, 6th grade student at Warm Springs Middle School was recognized for submitting the winning pin design for the Young Writers Conference.

C.5 Public Comment

None.

D. EDUCATIONAL SERVICES

D.1 Alternative Education Program

Martina Beach, Director of Tenaja Canyon Academy, provided a report on the vision and future expansion of Alternative Education. She indicated that the goal is to blend together Creekside High and Tenaja Canyon Academy to form one K-12 comprehensive alternative education with a broad menu of options to serve individual students with diverse needs.

E. STUDENT SUPPORT SERVICES

E.1 Expulsion of Student No. 956-031-401

Motion by Kris Thomasian / Second by Barbara Muir to expel student number 956-031-401 for the violation of California Education Code 48900 (c) for one calendar year from the date of expulsion.

Motion passed by the following vote:

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

F. FACILITIES/OPERATIONAL SERVICES

F.1 Facilities and Technology Update

Bill Olien, Assistant Superintendent of Facilities/Operations presented an update on the status of all capital facilities funding sources, restrictions of each funding source, the amount of revenue and expenditures and current projects. He also provided an update on Measure BB technology projects.

Ben Dolinka with the Dolinka Group presented an overview of historical and current districtwide enrollment information, and enrollment projections through 2024/25.

Janet Mueller with the law firm of Dannis Woliver Kelley provide an overview of student data privacy standards. She indicated that the district's internal and external documents, publications and policies will be reviewed and revised to ensure legal compliance and consistent language throughout the district.

F.2 Approval to purchase technology products using Monterey County Office of Education CalSAVE Purchasing Cooperative Contract, Technology Catalog Bid #527683 awarded to CDW-G

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

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

G. ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Approved by the Governing Board May 12, 2016



Paul F. Diffley, III Clerk of the Board