

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

September 22, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 5:02 p.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, Kenneth Dickson, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

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

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

A.3 Public Comment

None.

A.4 Presentation

Coley Candaele, Athletic Director of Vista Murrieta High School was presented the Superintendent's Circle of Excellence Award for his contributions to the success of the Vista Murrieta High School athletic program.

A.5 Approval to change the start time for Regular Board of Education Meetings to 6:00 p.m.

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

A.6 Consider candidate nominations to the Riverside County Committee on School District Organization for the First and Fourth Supervisorial Districts

Motion by Paul Diffley / Second by Kenneth Dickson to nominate Mary Ellen DeSilva to the First Supervisorial District, and Gary Tomak to the Fourth Supervisorial District. Motion passed by the following vote:

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

B. HUMAN RESOURCES

B.1 Approval of revised Teacher Job Description

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

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

B.2 Approval of Athletic Coaches

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

Murrieta Mesa High School

- Football: Jack Calhoon
- Cross Country: Diane Butterworth

B.3 Approval of revised Certificated Management Salary Schedule

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

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

C. EDUCATIONAL SERVICES

C.1 Visual and Performing Arts Coordinator Update

Carol Hernandez, Visual and Performing Arts (VAPA) Coordinator provided an overview of the VAPA program. She reported that her focus will be to collaborate with art teachers and support arts programs currently in place, build community and business partnerships, support academic and art competitions, Artist in Focus, and the Horizons Unlimited Program that brings professional teaching artists into the classroom. Professional teaching artists introduced themselves and gave a brief description of their area of expertise.

D. STUDENT SUPPORT SERVICES

D.1 Approval of Interdistrict Attendance Agreement with Oceanside Unified School District

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

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

E. FACILITIES/OPERATIONAL SERVICES

E.1 Approval to purchase technology products using Kern County Superintendent of Schools PEPPM 2015 Product Line Bid – California #527080 contract

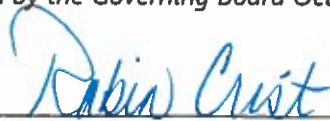
Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

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

F. ADJOURNMENT

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

Approved by the Governing Board October 13, 2016



Robin Crist, Board President