

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

**SPECIAL MEETING MINUTES
February 27, 2014**

Call to Order President Thomasian 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, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

Attendance

Staff Members
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organization Representatives
Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance The Pledge of Allegiance was recited.

Approval of Agenda Motion by **DIFFLEY**, second by **CRIST**, to approve the agenda as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

Public Comments None.

B-1: Approval of Employment of Certificated Applicant Motion by **DICKSON**, second by **CRIST**, to approve the employment of the certificated applicant listed. The motion carried unanimously.

<u>NAME</u>	<u>EFFECTIVE ASSIGNMENT</u>	<u>DATE</u>	<u>LOCATION</u>
Anne Phillips	Teacher – Temp.	2/11/2014	Buchanan Elementary

B-1: Approval of Employment of Certificated Applicant (Continued)

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

B-2: Adoption of Resolution No. 13/14-15 recognizing Week of the School Administrator, March 2-8, 2014

Motion by **CRIST**, second by **DIFFLEY**, to adopt Resolution No. **13/14-15** recognizing March 2-8, 2014 as the Week of the School Administrator. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

C-1: Information and Presentation on the Behavior Supports Work Plan

Zhanna Preston, Executive Director of Special Education; Mary Walters, Director of Student Support, and their teams shared an update on the implementation of (PBIS) Positive Behavioral Intervention and Supports, a district-wide model of behavior interventions that proactively teaches positive behavior, identifies at-risk students and offers effective interventions to support academic success. This year's focus includes forming PBIS district and site teams, introducing Boys Town social skills, provide PBIS training, develop common behavioral expectations, integrate data-based decision making and streamlining procedures. They reported that a two-day PBIS training has been provided to 200 district staff members at all school sites. In addition, the team has provided trainings on the Boys Town Education Model/Social Skills and common behavioral expectations. Ms. Walters noted that the next step will be to finalize crisis response and threat assessment protocols and procedures.

Closed Session

The Board met in Closed session from 6:05 p.m. to 7:08 p.m. to discuss student disciplinary actions.

Public Session / Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 7:09 p.m. and reported that no actions were taken in Closed Session.

D-1: Expulsion of Middle School Student Number 956-016-969

Motion by **CRIST**, second by **DIFFLEY**, that the Board Education expel student number 956-016-969 for the violation of Education Code 48900 (.7) for the remainder of the second semester of the 2013/14 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

D-2: Expulsion of High School Student Number 231-034-143

Motion by **DICKSON**, second by **DIFFLEY**, that the Board Education expel student number 231-034-143 for the violation of Education Code 48900 (c) and (j) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

D-3: Expulsion of Middle School Student Number 956-016-986

Motion by **CRIST**, second by **DIFFLEY**, that the Board Education expel student number 956-016-986 for the violation of Education Code 48900 (b) for the remainder of the remainder of the second semester of the 2013/14 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir				X
Thomasian	X			

Adjournment

President Thomasian adjourned the meeting at 7:10 p.m.

Approved by the Governing Board April 17, 2014


Barbara Muir, Clerk of the Board